

# **City of Charlotte**

*Charlotte-Mecklenburg Government Center  
600 East 4th Street  
Charlotte, NC 28202*



## **Meeting Agenda**

**Monday, April 11, 2016**

**Council Chambers**

### **City Council Business Meeting**

*Mayor Jennifer W. Roberts  
Mayor Pro Tem Vi Lyles  
Council Member Al Austin  
Council Member John Autry  
Council Member Ed Driggs  
Council Member Julie Eiselt  
Council Member Claire Fallon  
Council Member Patsy Kinsey  
Council Member LaWana Mayfield  
Council Member James Mitchell  
Council Member Greg Phipps  
Council Member Kenny Smith*



5:00 P.M. DINNER BRIEFING, CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, ROOM 267

Do Not Defer Items..... 1

1. Mayor and Council Consent Item Questions..... 2

2. 2016 Housing Trust Fund Development Recommendations..... 3

3. Urban Forestry Management Plan..... 4

4. Answers to Mayor and Council Consent Item Questions..... 5

5. Closed Session..... 6

**Call to Order**

**Roll Call**

**Introductions**

**Invocation**

**Pledge of Allegiance**

7:00 P.M. AWARDS AND RECOGNITION

6. 2015 City Employee of the Year ..... 7

7. Consent agenda items 23 through 72 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk. 8

POLICY

8. City Manager’s Report..... 9

9. City Council Rules of Procedure..... 10

BUSINESS

10. Cross Charlotte Trail TIGER 2016 Grant..... 20

11. Purchase and Sale Agreement Amendment #1 with Foundation For The Carolinas for the Carolina Theatre Property ..... 24

12. Nominations to the Bicycle Advisory Committee ..... 26

13. Nominations to the Business Advisory Committee ..... 53

14. Nomination to the Charlotte International Cabinet ..... 94

15. Nomination to the Civil Service Board..... 153

16. Nomination to the Housing Appeals Board ..... 174

17.	Nominations to the Neighborhood Matching Grants Fund.....	178
18.	Nominations to the Transit Services Advisory Committee.....	209
19.	Nomination to the Tree Advisory Commission .....	229
20.	Appointment to the Historic Landmarks Commission.....	238
21.	Appointment to Keep Charlotte Beautiful .....	246
22.	Mayor and City Council Topics .....	253

CONSENT

23.	Regional Hazardous Material Response Team.....	254
24.	Bojangles Coliseum Renovations Phase 2 - Ice Floor Replacement Design and Installation .....	256
25.	City Parking Deck Inspections and Repair Design Services .....	259
26.	Thermoplastic Pavement Marking Material .....	260
27.	Developer Reimbursement Agreement with HWW Charlotte Pinnacle LLC.....	261
28.	Private Developer Funds Appropriation.....	263
29.	McAlway-Churchill Storm Drainage Improvements.....	266
30.	Storm Water Services Revenue Bond Refunding.....	269
31.	Biosolids Treatment Modifications Study.....	276
32.	Water & Sewer Extensions/Replacements (Fiscal Year - Contract #3) .....	278
33.	Wastewater Treatment Plant Pump Parts (Netsch) .....	279
34.	Briar Creek Relief Sewer Phase III Construction and Construction Administration Services.....	280
35.	Architectural Services for the Zone 3 Facility Contract Amendment.....	283
36.	Airport Taxiway A Rehabilitation Design Contract.....	286
37.	Airport Concourse E Phase VIII Design Contract Amendment.....	289
38.	Aviation Roof Maintenance Services.....	291
39.	Charlotte Pipe & Foundry Airline Hangar License .....	292
40.	Airport Distributed Antenna System Contract Amendment .....	293
41.	Citywide Janitorial Services .....	294
42.	Donation of Surplus Computers and Related Equipment to Goodwill Industries.....	296
43.	Refund of Property Taxes .....	299
44.	Resolution of Intent to Abandon an Alleyway off of Umstead Street.....	305
45.	Meeting Minutes .....	308

PROPERTY TRANSACTIONS

46. In Rem Remedy: 512 W. 28th Street ..... 309

47. In Rem Remedy: 6232 Kinghurst Drive..... 316

48. In Rem Remedy: 100/102 Mattoon Street..... 323

49. In Rem Remedy: 2316 Sanders Avenue ..... 330

50. In Rem Remedy: 3754 Glenwood Drive ..... 337

51. In Rem Remedy: 3421 Mable Hubbard Drive..... 344

52. Property Transactions - North Tryon Business Corridor, Parcel #14..... 351

53. Property Transactions - North Tryon Business Corridor, Parcel #20..... 352

54. Property Transactions - North Tryon Business Corridor, Parcel #33 and #34 ..... 353

55. Property Transactions - North Tryon Business Corridor, Parcel #51 ..... 354

56. Property Transactions - North Tryon Business Corridor, Parcel #52 and 53..... 355

57. Property Transactions - North Tryon Business Corridor, Parcel #60..... 356

58. Property Transactions - North Tryon Business Corridor, Parcel #61 ..... 357

59. Property Transactions - Orr Road Extension, Parcel #4..... 358

60. Property Transactions - Alanhurst / Cherrycrest Storm Water Community Improvement Project, Parcel #38 ..... 359

61. Property Transactions - North Tryon Business Corridor, Parcel #16..... 360

62. Property Transactions - North Tryon Business Corridor, Parcel #17 ..... 361

63. Property Transactions - North Tryon Business Corridor, Parcel #25 ..... 362

64. Property Transactions - North Tryon Business Corridor, Parcel #26..... 363

65. Property Transactions - North Tryon Business Corridor, Parcels #28 and 29 ..... 364

66. Property Transactions - North Tryon Business Corridor, Parcel #32 ..... 365

67. Property Transactions - North Tryon Business Corridor, Parcel #35 ..... 366

68. Property Transactions - North Tryon Business Corridor, Parcel #39..... 367

69. Property Transactions - North Tryon Business Corridor, Parcel #42 ..... 368

70. Property Transactions - North Tryon Business Corridor, Parcel #50..... 369

71. Property Transactions - North Tryon Business Corridor, Parcel #67 ..... 370

72. Property Transactions - Upper Little Sugar Creek Sewer Replacement-Phase 1, Parcel #15 ..... 371

73. Reference - Property Transaction Process ..... 372

74. Reference - Charlotte Business INCLUSION Policy..... 373

75. Reference - Property Acquisitions and Condemnations ..... 376

**Adjournment**



**Agenda Date:** 4/11/2016

---

**Agenda #:** File #: 15-3023 **Type:** Dinner Briefing

---

**CITY COUNCIL MEETING**  
**Monday, April 11, 2016**

In addition to the previously advertised public hearing items, Departments have asked that the time sensitive items listed below not be deferred.

<b>Item#</b>	<b>Title</b>
23	Regional Hazardous Material Response Team
30	Storm Water Services Revenue Bond Refunding



**Agenda Date:** 4/11/2016

---

**Agenda #:** 1. **File #:** 2542a **Type:** Dinner Briefing

---

## **Mayor and Council Consent Item Questions**

**Staff Resource(s):**

Randy Harrington, Management & Financial Services

**Time:** 5 minutes

**Synopsis:**

Mayor and Council may ask questions about Consent agenda items. Staff will address questions at the end of the dinner meeting.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 2. **File #:** 15-2927 **Type:** Dinner Briefing

---

## **2016 Housing Trust Fund Development Recommendations**

**Staff Resource(s):**

Pamela Wideman, Neighborhood & Business Services

**Time:** 15 minutes

**Explanation**

- Neighborhood & Business Services staff will provide a briefing on the Fiscal Year 2016 recommendations for proposed developments to receive gap financing through the Housing Trust Fund (HTF).
- On November 26, 2011, City Council established a HTF to provide gap financing for affordable housing in the Charlotte community. Since 2002, the fund has assisted with financing 5,542 affordable housing units, with 4,718 units completed to date.
- The HTF is available for developers receiving a North Carolina Housing Finance Agency Tax Credit award for new construction and the rehabilitation of existing housing units. This funding provides local alignment with state-supported developments and allows for greater local leverage of tax credit awards.
- Developments must meet the current Housing Locational Policy, and developers are required to inform the City Council representatives and convene at least one neighborhood meeting to address any proposed development concerns.

**Future Action**

The City Council will be asked to consider the Fiscal Year 2016 HTF Recommendations at the April 25 Business Meeting.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 3.**File #:** 15-3004 **Type:** Dinner Briefing

---

## **Urban Forestry Management Plan**

### **Staff Resource(s):**

Gina Shell, Engineering & Property Management  
Erin Oliverio, Engineering & Property Management  
Dave Cable, TreesCharlotte

**Time:** 30 minutes

### **Explanation**

- On June 28, 2011, the City Council adopted a tree canopy goal of 50% coverage by the year 2050.
- City and TreesCharlotte staff will provide a briefing on the following topics as it pertains to this goal:
  - Current planting and maintenance efforts;
  - Next steps, which includes gathering input from the public and urban forestry partners to use in creating a vision and determining goals/objectives for the urban forest over the next 30 years; and
  - A plan to help the Charlotte community understand the progress of this effort.
- As part of the discussion, staff will also update the City Council on citizen outreach opportunities and a timeline for completion of the plan.

### **Future Action**

The City Council will be asked to consider adoption of the completed plan in late fall 2016.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 4. **File #:** 15-2963 **Type:** Dinner Briefing

---

## **Answers to Mayor and Council Consent Item Questions**

**Staff Resource(s):**

Randy Harrington, Management & Financial Services

**Time:** 10 minutes

**Synopsis**

Staff responses to questions from the beginning of the dinner meeting.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 5. **File #:** 15-3007 **Type:** Dinner Briefing

---

## **Closed Session**

**Action:**

**Adopt a motion to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(4) to discuss matters relating to the location of an industry or business in the City of Charlotte, including potential economic development incentives that may be offered in negotiations.**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 6. **File #:** 15-2951 **Type:** Awards and Recognitions

---

## **2015 City Employee of the Year**

**Action:**

**Mayor Roberts will recognize John Howard Jr. as the 2015 Employee of the Year.**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 7. **File #:** 15-2964 **Type:** Consent Item

---

**Consent agenda items 23 through 72 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

- A. Items that have not been pulled, and
- B. Items with citizens signed up to speak to the item.



# City of Charlotte

Charlotte-Mecklenburg  
Government Center  
600 East 4th Street  
Charlotte, NC 28202

**Agenda Date:** 4/11/2016

---

**Agenda #:** 8. **File #:** 15-2965 **Type:** Policy Item

---

## **City Manager's Report**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 9.**File #:** 15-3020 **Type:** Policy Item

---

## City Council Rules of Procedure

**Action:**

**Approve the Governance and Accountability Committee's recommendation to adopt revised Roles of Procedure for the Charlotte City Council.**

**Committee Chair:**

Kenny Smith

**Staff Resource(s):**

Bob Hagemann, City Attorney's Office

**Explanation**

- The City Council's Rules of Procedure have not been comprehensively reviewed in over 15 years.
- With the assistance of the City Attorney and the City Clerk, the Governance and Accountability Committee reviewed the current rules and considered changes at three meetings.
- On March 28, 2016, the Committee unanimously (Smith, Autry, Mayfield, and Phipps) recommended that City Council adopt revised rules.
- At the April 4, 2016, Workshop Meeting, the City Attorney briefed the City Council on the proposed revised rules.
- Technical changes include:
  - Using gender-neutral pronouns;
  - Eliminating redundant language; and
  - Eliminating references to the zoning protest petition.
- More substantive changes include:
  - Requiring speakers to sign-up before the agenda item is reached;
  - Authorizing the Mayor to set an earlier deadline for speakers to register;
  - For agenda items and non-zoning public hearings, speakers get three minutes unless shortened by the Mayor due to a large number of speakers, and not allowing speakers to yield time;
  - Individuals are permitted to speak once per quarter at a citizens forum;
  - The deletion of several rarely used motions - *e.g.* defer consideration; revive consideration; rescind or repeal; ratify; to prevent reconsideration for three months; renewal of motion; and
  - Allowing telephonic or electronic attendance at emergency meetings, and at regular and special meetings where: (i) necessary to achieve a quorum; (ii) attendance is precluded due to weather, civil unrest, emergency, etc.; and (iii) the meeting needs to be continued or to take action on matters that cannot be delayed

**Attachment**

Proposed Rules of Procedure for the Charlotte City Council

**RULES OF PROCEDURE  
FOR THE CHARLOTTE CITY COUNCIL  
Adopted \_\_\_\_\_**

**1. Regular Meetings**

At its organizational meeting, the City Council shall fix the time and place of its regular meetings. Its regular meeting schedule may be changed by the Council at any time upon compliance with the notice provisions of the open meetings law.

**2. Special Meetings**

Upon compliance with the notice provisions of the open meetings law, the Mayor, or in the absence of the Mayor, the Mayor Pro Tempore, or a majority of the members of the City Council may at any time call a special meeting by causing a written notice, stating the business to be transacted and the time and place of holding such meeting and signed by the person or persons calling the same to be delivered to each member at least six (6) hours before the time of such meetings. Only the business stated in the written notice may be transacted at the special meeting so called, except when the Mayor and all members of the Council are present and consent to the transaction of other business.

**3. Organizational Meeting**

At the first regular meeting in December following a general election in which Council members are elected, the Mayor and Council members shall take and subscribe the oath of office as the first order of business. As the second order of business, the Council shall elect from its members a Mayor Pro Tempore who shall hold office at the pleasure of the Council.

**4. Agenda: Procedures**

(a) The City Manager shall prepare the agenda for the meeting. The Mayor or City Manager<sup>1</sup> may place an item on any agenda. The Mayor and each member of the Council shall receive a copy of the agenda and it shall be available for public inspection when it is distributed to the Mayor and Council.

(b) During its consideration of the agenda, Council members shall confine their discussion and comments to only those items that appear on the agenda. For purposes of this subsection, any issue which is raised by a speaker at a Citizens Forum shall be considered an agenda item for purposes of questions and discussion, but not for action, unless all Council members agree in accordance with subsection (c) below.

---

<sup>1</sup> Unless expressly provided in these rules, the authority and powers granted to the City Manager may not be delegated. However the authority and powers granted to the City Manager may be exercised by an Interim or Acting City Manager.

(c) Any matter which is not on the agenda may be discussed upon the completion of the agenda. The Council may not take formal action on any non-agenda matter unless all Council members, in accordance with Section 3.23 (a) of the Charter, vote to add the matter to the agenda. A motion to suspend the rules shall not be in order if the purpose of the motion is to suspend the requirement of unanimity necessary to add a non-agenda matter to the agenda.

(d) Any member of Council may request the City Manager to place an item on a future agenda by making such a request at a Council meeting. Unless a Council member or the City Manager objects, the requested item shall be included. If a Council member or the City Manager has an objection, the item in question shall not be included on a future agenda, unless a majority of the Council votes in favor of including the item.

(e) The City Council may periodically hold policy agenda meetings to discuss issues of a policy nature and to determine the necessity for further action. Policy agenda meetings will be considered informal sessions of City Council

## **5. Addressing Council**

(a) Persons desiring to address the City Council shall contact the office of the City Clerk and give their name, address, telephone number, and subject matter to be discussed. Any person unable to give advance notice prior to a Council meeting, shall fill out the card available for this purpose and hand it to the City Clerk prior to the time the agenda item is reached. Once an agenda item has been called, a person may not sign up to speak. Notwithstanding the forgoing, for matters where an unusually large number of persons are expected to speak, the Mayor may set an earlier deadline for speakers to register with the City Clerk.

(b) For agenda items and public hearings other than zoning public hearings, persons who have signed up to speak shall be allowed to speak for up to three (3) minutes. The Mayor, or the presiding officer in the absence of the Mayor, shall have the discretion, subject to appeal to the Council, to shorten the time for speaking when an unusually large number of persons have registered to speak. Speakers may not yield their time to another person.

(c) Zoning public hearings. At hearings involving amendments to the zoning ordinance, the time allotted for speakers and the order of presentation is set forth below. The time of proponents or opponents may be extended by an affirmative vote of a majority of the Council members present.

- A. If speakers are signed up in opposition, or if staff opposes the petition:
  - (i) Staff makes presentation.
  - (ii) Proponents and opponents will be allowed 10 minutes each; proponents will be allowed 2 minutes rebuttal.

- B. If no speakers are signed up to speak in opposition and staff recommends approval:
  - (i) Staff makes presentation.
  - (ii) Petitioner will be allowed up to 3 minutes.

(d) Once a matter has been the subject of a public hearing, persons will not be allowed to address the Council on the matter at a subsequent Council meeting, or at a subsequent informal session devoted to hearing from citizens. Citizens may respond to questions or inquiries for information from Council members or the Mayor after the close of a public hearing.

(e) The provisions of this rule shall not apply to speakers addressing Council on awards and recognitions or for staff or other individuals expressly invited to address Council on a matter.

(f) Scheduling Citizen Forum. A Citizens Forum shall be held at least once a month during which persons may speak on matters not on the agenda. To enable all citizens an equal opportunity to speak, a citizen may only speak at the Citizens Forum once each quarter. The number of speakers at a Citizens Forum shall be limited to ten (10) unless otherwise agreed to by a majority of Council.

## **6. Office of Mayor**

The Mayor shall preside at all meetings of the Council. In order to address the Council, a member must be recognized by the Mayor. At such Council meetings, the Mayor shall have the following powers:

- (a) To rule motions in or out of order, including any motion patently offered for obstruction or dilatory purposes;
- (b) To determine whether a speaker has gone beyond reasonable standards of courtesy in their remarks and to entertain and rule on objections from other members on this ground;
- (c) To entertain and answer questions of parliamentary procedure (the City Attorney may offer advisory opinions or advice to the Mayor);
- (d) To call a brief recess at any time;
- (e) To adjourn in an emergency;
- (f) To vote in cases of a tie and as otherwise authorized by Section 3.23(b) of the Charter; and
- (g) To veto any action adopted by the City Council except those actions set forth in

Section 3.23(b) of the Charter.

**7. Office of Mayor Pro Tempore**

The Mayor Pro Tempore shall be entitled to vote on all matters and shall be considered a Council member for all purposes, including the determination of whether a quorum is present. In the Mayor's absence, the Mayor Pro Tempore shall preside, and when presiding, shall have the right to vote upon all questions, but shall have no additional vote in case of a tie.

**8. Presiding Officer When the Mayor is in Active Debate**

The Mayor shall preside at meetings of the Council unless actively engaged in debate on a particular proposal, in which case the Mayor may designate another Council member to preside over the debate. The Mayor shall resume the duty to preside as soon as the debate on the matter is concluded and prior to a vote on the matter.

**9. Action by the Council**

The Council shall proceed by motion. Any member after being recognized may make a motion. All motions require a second.

**10. One Motion at a Time**

A member may make only one motion at a time.

**11. Substantive Motion**

A substantive motion is out of order while another substantive motion is pending.

**12. Adoption by Majority Vote**

A motion shall be adopted if it receives at least six (6) affirmative votes unless otherwise required by the Charter, or the laws of North Carolina.

**13. Debate**

Once a motion has been made and seconded, the Mayor shall open the floor for debate. The Mayor shall preside over the debate according to the following general principles:

- (a) The introducer (the member who makes the motion) is entitled to speak first; and
- (b) A member who has not spoken on the issue shall be recognized before someone who has already spoken.

## 14. Procedural Motions

In addition to substantive motions, the following procedural motions, and no others, shall be in order. Unless otherwise noted, each motion is debatable, may be amended, and requires a majority vote for adoption.

- (a) To adjourn. The motion may be made only at the conclusion of action on a pending matter; it may not interrupt deliberation of a pending matter. This motion is not debatable.
- (b) To take a recess. This motion is not debatable.
- (c) To suspend the rules. The motion requires a two-thirds (2/3) vote to pass.
- (d) To divide a complex motion and consider it by paragraph.
- (e) Call of the previous question. The motion is not in order until all Council members, who have indicated a desire to be recognized, have had an opportunity to speak once. Requires a two-thirds (2/3) vote and is not debatable.
- (f) To postpone to a certain time or day.
- (g) To refer to a committee. Sixty (60) days after a motion has been referred to a committee, the introducer may compel consideration of the measure by the entire Council, whether or not the committee has reported the matter to the Council.
- (h) To amend. An amendment to a motion must be pertinent to the subject matter of the motion, but it may achieve the opposite of the intent of the motion. A motion may be amended, and that amendment may be amended, but no further amendments may be made.
- (i) To reconsider. This motion must be made by a member who voted with the prevailing side, and only at the meeting during which the original vote was taken. The motion cannot interrupt deliberation on a pending matter but is in order at any time before actual adjournment.
- (j) To substitute. A motion to substitute may seek the opposite result of the original motion, but it must be pertinent to the subject matter of the original motion. It shall not be necessary for the Council to vote a second time on the same subject matter if a motion to substitute is approved.

**15. Withdrawal of Motion**

A motion may be withdrawn by the introducer at any time before a vote. Permission of the member seconding the motion is not required. Once a motion is withdrawn, the same motion cannot be remade by the same Council member in the form of a substitute motion.

**16. Duty to Vote**

Every member must vote unless excused by the remaining members as authorized or required by law. A member who wishes to be excused from voting shall so inform the Mayor, who shall take a vote of the remaining members. In all other cases, a failure to vote by a member who is physically present in the Council chamber, or who has withdrawn without being excused by a majority vote of the remaining members present, shall be recorded as an affirmative vote.

**17. Adoption of Motions, Resolutions and Ordinances**

Six (6) affirmative votes shall be required for the passage of any motion, resolution or ordinance. Motions, resolutions and ordinances granting special franchises and special privileges must be voted on and passed at not less than two regular meetings of the City Council. Except as provided in this section, motions, resolutions and ordinances will be deemed adopted if passed upon one reading.

Except for Council appointments to committees, boards and commissions; its employment of the City Manager, the City Attorney and the City Clerk; its internal affairs; and matters which must be approved by the voters, the Mayor may veto any action adopted by the City Council. The veto must be exercised at the meeting at which the action was taken. An action vetoed by the Mayor shall automatically be on the agenda at the next regular or special meeting of the Council, but shall not become effective unless it is re-adopted by the Council with at least seven (7) members voting in the affirmative.

**18. Closed Sessions**

The Council may hold closed sessions as provided by law.

**19. Quorum**

A majority of the actual members of the Council shall constitute a quorum. A member who leaves a meeting, whether excused or unexcused, shall be counted as present for purposes of determining whether a quorum is present.

**20. Quorum at Public Hearings**

A quorum of the Council shall be required at all public hearings required by law.

**21. Minutes**

Full and accurate minutes of the Council proceedings shall be kept and shall be open to the inspection of the public. The results of each vote shall be recorded in the minutes.

**22. Council Committees**

The following rules shall be applicable to all Council committee meetings:

- (a) A quorum shall be required consisting of a majority of the members of the committee.
- (b) The chairman of the committee shall have a vote on all matters coming before the committee.
- (c) Minutes of committee meetings shall be kept and open to the inspection of the public. The results of each vote shall be recorded in the minutes.

**23. Reference to Roberts Rules Of Order**

To the extent not provided for in these Rules, and to the extent it does not conflict with North Carolina law, the Council shall refer to Roberts Rules of Order, Revised, to answer unresolved procedural questions.

**24. Contacts With City Staff**

With regard to the Council-Manager relationship, Section 4.03 of the Charlotte City Charter provides as follows: “The Council shall hold the City Manager responsible for the proper management of the affairs of the City and the City Manager shall keep the Council informed and shall make reports and recommendations as requested by Council or as the Manager determines necessary. Neither the Mayor, the Council nor any member thereof shall direct the conduct or activities of any City employee, directly or indirectly, except through the City Manager.”

Council members shall contact the City Manager or a member of the City Manager’s Office staff on any item or question of a policy nature, or if the Council member is seeking additional information, briefing or analysis which is not readily available. The City Manager will refer requests which require more than four hours of staff time to the City Council for approval.

Routine requests for information shall be directed to the Manager's staff or to the appropriate department head. Council members are encouraged to direct citizens who have routine service requests to 311

**25. Communications With Citizens Committees and Other Parties**

In contacts with appointed Citizens Committees or other individuals or groups, Council members shall not represent their individual views as being representative of the full City Council unless Council has formally authorized them to do so.

If the City is entering into negotiations with another party on a matter which could result in a formal contractual arrangement, Council will normally direct the City Manager to conduct those negotiations and come back to the Council with a recommendation. The Council may ask one or more of its members, or a Council Committee, to work with the City Manager during negotiations but may only do so at a Council meeting. The Mayor may make such a request if time is of the essence, with notification to the Council immediately thereafter, and confirmation by the Council at its next meeting.

Unless a Council member's participation has been authorized as outlined above, Council members shall not participate in formally authorized negotiations with any outside parties.

**26. Council Contacts With Media**

Council members shall not represent any contacts they have with the media as being representative of the full City Council unless Council has formally taken a position on the matter.

Individual Council members shall not release information to the media or the public when that information has been provided to them by the City Attorney as part of a Confidential Attorney-Client memorandum or as part of a City Council closed session held in compliance with the Open Meetings law (see Sec. 3.a. of the Mayor and Council's Code of Ethics – "They should also not disclose confidential information, including the premature disclosure of what transpired in a closed session."). The Council may choose to designate a spokesperson, such as the Mayor or City Attorney, to release appropriate information to the media or the public.

**27. Nominations for Boards and Commissions by Absent Council Members**

A Council member who will be absent from a meeting at which nominations for boards and commissions will be accepted, may make nominations in writing by submitting those written nominations to the City Clerk at any time prior to the scheduled beginning time of the meeting at which the nominations will be accepted.

**28. Telephonic and electronic attendance at meetings.**

- (a) Committee meetings. Council members may attend committee meetings by telephone or other electronic means when they are unable, by reason of illness or injury, to attend in person. Members who plan to attend by electronic means shall notify City staff at least 48 hours in advance to allow for arrangements to be made. Members attending electronically are entitled to vote and fully participate in the business of the committee meeting.
  
- (b) Council meetings. Council members may attend Council meetings by telephone or other electronic means for emergency meetings. In addition, Council members may attend regular and special meetings by telephone or other electronic means where:
  - (i) necessary to achieve a quorum;
  - (ii) attendance is precluded due to weather, civil unrest, emergency, etc.; and
  - (iii) the meeting needs to be continued (*e.g.*, need to open and continue a public hearing to avoid the need to readvertise) or to take action on matters that cannot be delayed.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 10.**File #:** 15-2928 **Type:** Business Item

---

## **Cross Charlotte Trail TIGER 2016 Grant**

### **Action:**

**Adopt a resolution authorizing the City Manager to submit an application to negotiate and execute a TIGER 2016 Grant Agreement with the U.S. Department of Transportation for the Cross Charlotte Trail Bridge over US 74. The total bridge project will cost up to \$15.5 million, including a local share of up to 30% upon federal approval of the TIGER 2016 grant application.**

### **Staff Resource(s):**

Dan Gallagher, Transportation  
Vivian Coleman, Transportation

### **Explanation**

- Transportation Investments Generating Economic Recovery, also known as TIGER Discretionary Grants, are authorized and funded by the U.S. Department of Transportation (USDOT) for transportation infrastructure projects. Seven previous rounds of TIGER grants have been authorized.
- On February 26, 2016, USDOT issued a Notice of Funding Opportunity (NOFO) for the eighth round of TIGER Discretionary Grants, detailing the availability of \$500 million in competitive capital grants and announcing selection criteria.
- The primary selection criteria in the NOFO includes:
  - Safety
  - State of Good Repair
  - Economic Competitiveness
  - Quality of Life
  - Environmental Sustainability
- The secondary selection criteria are Innovation and Partnership.
- The minimum capital grant award is \$5 million with a maximum award of \$100 million. Up to 80% of a project's total cost can be funded by a TIGER grant.

### **Applications/Proposals**

- USDOT has established a very aggressive schedule for submitting applications. Final applications must be submitted by April 29, 2016. As described below, staff proposes to submit one capital grant application from the City of Charlotte for the Cross Charlotte Trail bridge over US 74.
- The total project cost up to \$15.5 million is reflected in the below estimate breakdown:
  - \$1.7 million (planning, design, construction administration, inspection, and testing)

---

**Agenda #:** 10.**File #:** 15-2928 **Type:** Business Item

---

- \$11.0 million (construction cost for the bridge and trail approaches)
- \$2.8 million (project contingency)
- The project will construct a pedestrian and bicycle bridge over the U.S. Highway 74/Interstate-277 interchange to connect the Cross Charlotte Trail (Little Sugar Creek Greenway) from 7th Street to 10th Street completing a significant gap in the greenway system.
- The City is making a substantial investment to advance the Cross Charlotte Trail with \$5 million funded through 2014 bonds. An additional \$30 million is planned for future bond referenda.
- The City is partnering with Mecklenburg County to develop this 26-mile trail and greenway facility that will stretch from the Town of Pineville, through Center City and on to the University of North Carolina at Charlotte campus and Cabarrus County line.
- Staff is proposing a 30% match for this grant with funds anticipated from the 2016 Transportation Bonds.

**Fiscal Note**

Funding: Transportation Community Investment Plan

**Attachment**

Resolution  
Project Concept Map

**A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 11, 2016 IN SUPPORT OF THE 2016 TIGER GRANT APPLICATION FOR THE CONSTRUCTION OF THE CROSS CHARLOTTE TRAIL SIGNATURE BRIDGE OVER US74.**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the U.S. Department of Transportation (USDOT) is seeking proposals for the Transportation Investments Generating Economic Recovery, also known as TIGER Discretionary Grants and

WHEREAS, these grants are authorized and funded by the for transportation infrastructure projects and

WHEREAS, on February 26, 2016, USDOT issued a Notice of Funding Opportunity (NOFO) for the eighth round of TIGER Discretionary Grants, detailing the availability of \$500 million in competitive capital grants and announcing selection criteria, and

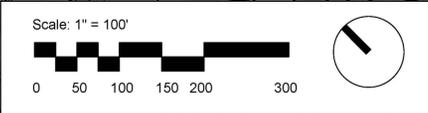
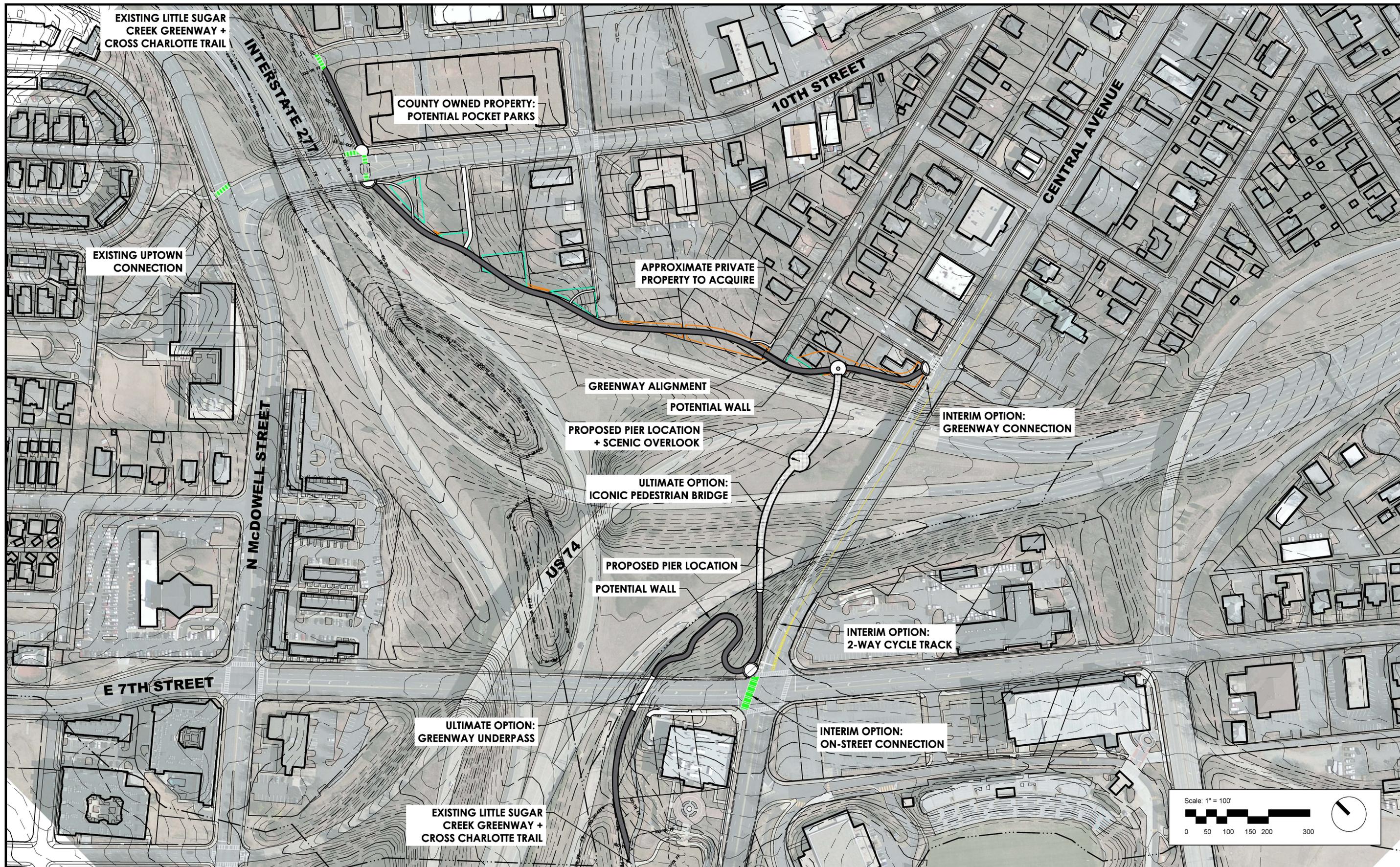
WHEREAS, the City of Charlotte is applying for a TIGER Discretionary Grant for the construction of the Cross Charlotte Trail signature bridge over US74, and

WHEREAS, this project will construct a signature pedestrian and bicycle bridge over the US 74/I-277 interchange to connect the Cross Charlotte Trail (Little Sugar Creek Greenway) from 7th Street to 10th Street completing a significant gap in the greenway system, and

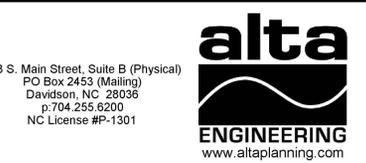
WHEREAS, the City of Charlotte is making a substantial investment to advance the Cross Charlotte Trail with \$5 million funded through 2014 bonds and whereas an additional \$30 million is anticipated for the 2016 bonds, and

WHEREAS, the City is partnering with Mecklenburg County to develop this 26-mile trail and greenway facility that will stretch from the Town of Pineville, through Center City and on to the UNC Charlotte campus and Cabarrus County line.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council adopts this resolution in support of a 2016 TIGER grant application for the construction of the Cross Charlotte Trail signature bridge over US74.



DESIGNED:	HB	REVISIONS
REVIEWED:	WW	NO DATE ITEM
DRAWN:	KL	
2015-340	03/28/16	
PROJECT NO.	DATE	
SCALE	2015-340-HWD	
	FILE	



**Little Sugar Creek Greenway**  
Charlotte, NC

US-74 / I-277 CONNECTION  
INTERIM + ULTIMATE  
SCHEMATIC ALIGNMENT

SHEET NO.  
**1** OF **1**



Agenda Date: 4/11/2016

---

Agenda #: 11.File #: 15-2798 Type: Business Item

---

## **Purchase and Sale Agreement Amendment #1 with Foundation For The Carolinas for the Carolina Theatre Property**

### **Action:**

**Approve amendment #1 of the Purchase and Sale Agreement for the Carolina Theatre property, consistent with the Foundation For the Carolinas' current plan for a development project, which will include the renovated Carolina Theatre and lobby, new office space, and a luxury hotel.**

### **Staff Resource(s):**

Ron Carlee, City Manager's Office  
Robert Hagemann, City Attorney's Office

### **Explanation**

- On April 8, 2013, City Council approved selling the Carolina Theatre site to Foundation For the Carolinas (FFTC), with the condition that the FFTC preserve and complete a historic renovation of the Theatre. The property was sold for \$1 in June 2013.
- The Purchase and Sale Agreement (Agreement) for the property contained a timeline and conditions for completion of the Theatre restoration work and a restriction against any sale of the property, in addition to providing that damages be paid to the City for defaults of the conditions.
- Since then, FFTC has developed plans for the Theatre renovations, submitted an application for a letter of appropriateness from the Historic Landmarks Commission, and secured the Commission's conceptual approval for the proposed Theatre reconstruction.
- In addition to renovating the Theatre, FFTC now plans to construct a new lobby adjacent to the Theatre, to finance and construct new FFTC office space above the Theatre, and to engage a developer to construct a hotel above the office space.
- FFTC's proposed development would include certain common areas for the use of all unit-owners, plus three separately-owned units: a "Theatre Unit" consisting of the Theatre and lobby space, an "Office Unit" consisting of office space constructed above the Theatre, and a "Hotel Unit" consisting of hotel space constructed above the Office Unit, along with a landing lobby.
- With respect to redevelopment of the property, the Agreement only addressed renovation of the Theatre itself. In light of FFTC's plan to redevelop the property using a structure which will include uses in addition to and separate from the Theatre, the Agreement should be amended to take into account the additional uses of the property and FFTC's increased investment in the property by allowing the sale and/or transfer of the individual "Units", upon certain conditions.

### **Terms of the Amendment**

- The conditions and timeline provisions for Theatre renovation will continue to be in effect.
- FFTC will be permitted to sell or transfer the Theatre Unit to a subsidiary or affiliate of FFTC, or a 501(c)(3) or public entity, as long as the new entity is subject to the terms of the Agreement and operates the Theatre as a venue for lectures, film, music, performing arts, or other forms of community engagement.
- FFTC will be permitted to sell the Hotel Unit and related common areas, so long as the proceeds from such a sale are held at FFTC and managed by FFTC's Board of Directors for the benefit of the

---

**Agenda #:** 11.**File #:** 15-2798 **Type:** Business Item

---

Theatre.

- FFTC will be permitted to sell or transfer the Office Unit and related common areas, and the proceeds from any such sale will belong solely to FFTC.

**Charlotte Business INclusion**

FFTC has previously agreed to meet a MWSBE goal to be established by the City at the time of the theatre renovation. For this amendment, the City will continue to work with FFTC to develop a MWSBE goal for additional improvements made to the property.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 12.**File #:** 15-2801 **Type:** Nomination

---

## **Nominations to the Bicycle Advisory Committee**

**Action:**

**Nominate citizens to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment for a partial term beginning immediately and ending December 31, 2018.
  - Cindy Bean has resigned.
- One appointment for a partial term beginning immediately and ending December 31, 2017.
  - Jess Cochran has resigned.

**Attachment**

Bicycle Advisory Committee Applicants



City of Charlotte, NC

# BICYCLE ADVISORY COMMITTEE

## BOARD DETAILS

OVERVIEW

**SIZE** 11 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

**Membership** - City Council approved this committee on September 13, 1999, by virtue of approving the Charlotte-Mecklenburg Bicycle Transportation Plan. Initial terms will be staggered with future terms being for three years. Members shall be residents of Mecklenburg County. It is desirable that members be interested in bicycling as a form of transportation. Staff shall poll the following organizations to solicit interested members and make names available to the Mayor, City Council and County Commission: The Planning Commission; Mecklenburg-Union MPO; The North Carolina Bicycle Committee; The Mecklenburg County Parks Commission.

**Responsibilities** - This committee will be an advisory body to City Council. This committee will review bicycle plans and make recommendations on implementing related policies and policy strategies; recommend, from time to time, any amendments and/or modifications to adopted bicycle plans deemed appropriate and/or necessary for the purpose of keeping the plans timely and properly updated; and make any other recommendations deemed appropriate and/or necessary to promote safe bicycle ridership.



DETAILS

**MEMBERSHIP BREAKDOWN** 3 by Mayor; 6 by City Council; 2 by County Commission

**MEETING INFORMATION**  
 Meeting Day - 4th Tuesday monthly  
 Meeting Time - 6:00 p.m.  
 Meeting Location - Government Center Building/600 East 4th Street  
 Time Commitment - 1 to 2 hours per month

**ENACTING RESOLUTION**

**ENACTING RESOLUTION**  
**WEBSITE**

**ADDITIONAL INFORMATION**



City of Charlotte, NC

## BICYCLE ADVISORY COMMITTEE

### BOARD ROSTER



**HALEY BEAUPRE**

**2 Term** Jan 01, 2016 - Dec 31, 2019

Email: haleybeaupre@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Chairman  
**Category** None  
**Appointed by** City Council



**PAUL BENTON**

**Partial Term** Mar 26, 2015 - Dec 31, 2015

**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**CHRISTOPHER GLADORA**

**2 Term** Jan 01, 2015 - Dec 31, 2018

Email: cgladora@hotmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**DON POMEROY**

**1 Term** May 01, 2015 - Mar 31, 2018

Email: dgpcyclist@gmail.com

**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**DAVID A RASKOSKIE**

**1 Term** Jan 01, 2016 - Dec 31, 2019

Email: daraskoskie@gmail.com

**Category** None  
**Appointed by** City Council



**ELIZABETH SWANZY-PARKER**

**Partial Term** Jan 23, 2013 - Dec 31, 2015

Email: espolitico@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**MARTIN ZIMMERMAN**

**1 Term** Jan 01, 2014 - Dec 31, 2017

Email: martinzimmerman8@yahoo.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**VACANCY**

**Appointed by** County Commission



**VACANCY**

**Appointed by** County Commission



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council

**Profile**

Leigh Altman  
First Name Middle Initial Last Name

altmanadvocate@gmail.com  
Email Address

PO Box 33412 Suite or Apt  
Street Address

Charlotte NC 28233  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

08/02/1972  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee, Planning Commission

Why are you interested in serving on these boards/ committees?

Most of my career has been in public service. My first six years, as an assistant attorney general, I represented Georgia's consumer protection agency. I continued as a consumer attorney in private practice and then became a staff attorney at the Council for Children's Rights. I have stepped back from a busy law practice but still want to contribute to my community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a licensed attorney in North Carolina and Georgia and bring 17 years of experience as a lawyer and litigator.

None  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

**Graduate School**

Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

J.D.

**D. Altman**

Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
Question applies to Business Advisory Committee .

\_\_\_\_\_  
Which industry sector, if any, do you fall under

\_\_\_\_\_  
Question applies to Charlotte Housing Authority (B/O) .

\_\_\_\_\_  
Are you a low income housing resident?

\_\_\_\_\_  
Question applies to Citizens Review Board (B/O) .

**Profile**

Joel \_\_\_\_\_ H \_\_\_\_\_ Bonasera \_\_\_\_\_  
First Name Middle Initial Last Name

\_\_\_\_\_  
Email Address

2338 Yadkin Ave \_\_\_\_\_ #403D \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28205 \_\_\_\_\_  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

2338 Yadkin Ave #403D

Home: (980) 322-8981 \_\_\_\_\_ Home: (980) 322-8981 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

04/15/1984 \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

**Why are you interested in serving on these boards/ committees?**

I am a bike commuter from the Davidson corridor to uptown. I'm passionate about setting more people use noon-motorized transportation to reduce environmental impact, increase the standard of living, and improve the health of Charlotte's citizens. I know that there are many in the local government that feel similarly, and I want to help them form informed and logical decisions. I would also say that I have an interest in civic design and its impact on community.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

I am not formally trained in directly relevant fields, but I have a background in science and mathematics which I feel bolsters my ability to critically evaluate problems and their solutions.

Discovery Place \_\_\_\_\_  
Current Employer:

2

Years in current position:

Program manager

Job Title:

**Brief description of duties:**

Planning, development, and execution of various STEM based courses for educators in the greater region.

**Other employment history:**

I've worked for Discovery Place for a total of roughly 6 years, with two years in CMS teaching middle school math and science.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Katharine Bonasera**

Spouse's Name:

**CMS**

Spouse's Employer

**Principal**

Spouse's Job Title

**Social Media**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Robert \_\_\_\_\_ H \_\_\_\_\_ Boyer \_\_\_\_\_  
First Name Middle Initial Last Name

rhboyer@gmail.com \_\_\_\_\_  
Email Address

103 S. Laurel Avenue \_\_\_\_\_ Apt 83a \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28207 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (847) 987-3590 \_\_\_\_\_ Business: (704) 687-5979 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

03/29/1984 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Neighborhood Services Advisory Board (in Champaign, Illinois)

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

Serving on this committee would combine my personal interest in cycling with my professional pursuit of creating strong and accessible communities. I moved to Charlotte 2.5 years ago to begin work as a professor in the Department of Geography & Earth Science at UNC Charlotte, having lived in cities where bicycle transportation was more common. I am married to a native of Copenhagen, Denmark, where cycling is the default commuting option. I visit the city regularly and admire there transportation system very much. I have experienced, first hand, the health and recreational benefits of living in cities where it is enjoyable and safe to ride a bicycle (and with little penalty to motorists)! My perspective on cycling in Charlotte has changed dramatically in the past year. I was terrified, at first, to get on a bicycle, even as an experienced cyclist, but cycling has connected me with a broad network of diverse citizens that share an interest in safe, accessible, and healthy transportation options. It has literally and figuratively changed my perspective about Charlotte. Charlotte has a vibrant bicycle community, but its roads can be hostile to cyclists, especially if they are riding alone. My intuition is that this prevents many individuals from trying it in the first place. The consequence is a tension between motorists and cyclists that can be solved through mindful long-term planning and skills training (of cyclists and motorists). I would be eager to address this tension and help transition Charlotte to a city that is hospitable to all forms of transportation.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have a PhD in Urban and Regional Planning and I am an avid cyclist. I participate in weekly social rides around the community. I am very interested in plans and plan making, and worked for municipal government

during graduate school. My service on this committee would fulfill part of my obligation for professional service at the University of North Carolina-Charlotte.

---

UNC Charlotte, Department of  
Geography & Earth Sciences

Current Employer:

---

2.5

Years in current position:

---

Assistant Professor

Job Title:

**Brief description of duties:**

---

I teach courses and conduct research urban planning and sustainable development.

**Other employment history:**

---

Prior to this position, I was a graduate student in Urban & Regional Planning at the University of Illinois in Urbana-Champaign. During graduate school, I worked as an intern for Planning Department in the City of Champaign, and briefly in the Neighborhood Service Department.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

---

Yes  No

**If yes, please explain conflict:**

---

---

Graduate School

Education:

---

If you selected 'Other' for education, please specify below.

**Additional Education History:**

---

PhD, Urban & Regional Planning, University of Illinois, 2013 Masters of Urban Planning, University of Illinois, 2009 BA, Anthropology and Spanish, Washington University in St. Louis, 2006

---

Klara Boyer

Spouse's Name:

---

Hartranft Lighting Design

Spouse's Employer

---

Lighting Designer

Spouse's Job Title

---

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

---

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Business Advisory Committee.

**Profile**

Charles \_\_\_\_\_ A \_\_\_\_\_ Castle \_\_\_\_\_  
First Name Middle Initial Last Name

\_\_\_\_\_  
Email Address

509 Meacham St \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28203 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: 7046045113 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

03/26/1978 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

I am an avid cyclist and regular bicycle commuter. I also financially support bicycle advocacy organizations and participate in local and regional races and charity rides. I am very interested in expanding both bicycle and pedestrian infrastructure within Charlotte and increasing access, education and safety regarding bicycling in the community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Principally, my interest in and commitment to bicycling as a key component of my lifestyle qualifies me to participate and serve to advance the bicycle policy of the city. I have significant personal experience with commuting and regular cycling in various parts of the city, and have unfortunately been struck by cars while riding on two occasions. As such, I have a personal appreciation for the safety issues facing cyclists in Charlotte due to the current state of infrastructure, and the challenging dynamics it creates for pedestrians, cyclists and motorists alike. Further, I am an attorney by trade and have extensive experience in the drafting of legislation and rules/regulations, as well as the interpretation and implementation of new laws and regulations. I have also researched and reviewed the City Code and North Carolina state law as they pertain to bicycle (and broader transportation) matters, and am familiar with the current City Bicycle Master Plan.

Duke Energy  
Current Employer:

6  
Years in current position:

Associate General Counsel  
Job Title:

**Brief description of duties:**

I work as regulatory counsel in the state regulatory group supporting the regulated utility operations in the Carolinas for Duke Energy. I represent the company on rates and regulatory matters before the Public Service Commission of South Carolina and the North Carolina Utilities Commission.

**Other employment history:**

Prior to joining Duke Energy, I was in private practice in northern New Jersey representing clients on state government affairs and regulatory matters.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School  
Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

N/A  
Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Word of Mouth**  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

**Profile**

Loren \_\_\_\_\_ Charnley \_\_\_\_\_  
First Name Middle Initial Last Name

loren@lorencharnley.com \_\_\_\_\_  
Email Address

6112 Thermal Road \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28211 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 293-5438 \_\_\_\_\_ Home: (704) 442-1408 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Gender \_\_\_\_\_

Date of Birth \_\_\_\_\_

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

No City/County/State Boards.

List any boards you have served on in the past:

No City/County/State Boards.

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

I am both a commuter and recreational cyclist and have 2 children that are recreational youth cyclists. I have had a lifelong relationship with bicycling. I am a business owner and believe policies and measures that make Charlotte a more desirable city for cyclists and pedestrians makes it easier to recruit the the technical specialists that I employ in my organization.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have two masters degrees - an MSEE in engineering (UNCC) and an MBA (Queens University - McColl School of Business). Additionally, I serve on the UNCC Electrical & Computer Engineering Department Advisory board, and the Advisory Board for Halo Smart Labs. I believe that the combination of education and experience with advisory boards qualifies me for participation.

Resonant Circuit Labs, Inc. \_\_\_\_\_  
Current Employer:

6

Years in current position:

CEO

Job Title:

**Brief description of duties:**

In charge of all operations for the company.

**Other employment history:**

Please view my public LinkedIn profile for this information: <https://www.linkedin.com/in/lorenchamley>

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Social Media**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Elizabeth \_\_\_\_\_ Frere \_\_\_\_\_  
First Name Middle Initial Last Name

egfrere@gmail.com \_\_\_\_\_  
Email Address

1313 Westover St \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28205  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (252) 341-2345 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Female \_\_\_\_\_  
Gender

\_\_\_\_\_   
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Bicycle Advisory Committee, Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Citizens' Transit Advisory Group, Development Review Board, Mint Museum Board Of Trustees, Planning Commission (O), Public Art Commission, Storm Water Advisory Committee, Transit Services Advisory Committee, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I want to be involved in CharMeck's civil engagement opportunities and believe that my educational and professional background can be an asset to many of the boards, commissions, and committees.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Landscape Architect and hold a Master's degree in Urban Design. As a resident of one of Charlotte's most vibrant inner suburbs, I have a personal investment to better Charlotte and surrounding areas. Having spent 7 years working at UNC Charlotte, I've been exposed to various types of issues involving the city, county, and state agencies.

University of North Carolina at  
Charlotte

Current Employer:

7

Years in current position:

Facilities Management-Design  
Services, Project Manager

Job Title:

**Brief description of duties:**

Design campus site improvements, provide guidance about development to campus stakeholders, and provide professional services typically involved in all phases of development including: programming and site analysis, schematic design, design development, construction documentation, and construction management.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Master of Urban Design, UNC Charlotte (completed 2012) Bachelor of Landscape Architecture, North Carolina State University (completed 2007)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

**Profile**

Kevin \_\_\_\_\_ Kennedy \_\_\_\_\_  
First Name Middle Initial Last Name

kevin@cluckdesign.com \_\_\_\_\_  
Email Address

1523 Elizabeth Ave \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28204  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

2012 Kenwood Ave Charlotte, NC 28205

Home: (704) 904-1231 \_\_\_\_\_ Home: ( \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

11/02/1971 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

AIA Charlotte Board of Directors

List any boards you have served on in the past:

n/a

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

I am a full-time cyclist, and believe that my education, training, and experience can help Charlotte create better cycling infrastructure, and a more vibrant city.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a dedicated cyclist. I also own an Architecture firm (Cluck Design Collaborative) and also a Bicycle Shop (The Spoke Easy). My experience as an architect gives me the understanding of Codes and City permit process. My experience as a full-time commuter, and owner of a vibrant Bicycle Shop gives me first hand knowledge of riding in Charlotte. www.cluckdesign.com www.TheSpokeEasyCLT.com

Cluck Design Collaborative PLLC \_\_\_\_\_  
Current Employer:

11

Years in current position:

President

Job Title:

**Brief description of duties:**

I am the managing Partner, and President of Cluck Design Collaborative. I am the seal-holder for Cluck, and I am responsible for each Architecture project. I am also the Store Manager and Events Manager for The Spoke Easy, a bicycle shop.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

There was a fine by the NC Board of Architecture when we first started. (although it wasn't a charge of professional misconduct, I feel the correct thing is to disclose) We filed our paperwork with North Carolina, but they lost our paperwork. We performed work as an Architecture firm without realizing that the paperwork was not received. When notified, we quickly rectified the paperwork and paid a small fine.

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

I own a bicycle shop. (I'm not sure if that could be perceived as a conflict.) I own an Architecture firm that does work in Charlotte. I have also pursued RFQs from Mecklenburg County and the City of Charlotte. (I'm not sure if that could be perceived as a conflict.)

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Bachelor of Arts in Architecture Bachelor of Architecture

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Katherine \_\_\_\_\_ M \_\_\_\_\_ Lloyd \_\_\_\_\_  
First Name Middle Initial Last Name

katielloyd@altaplanning.com \_\_\_\_\_  
Email Address

2030 Highland St \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28208 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: 8432458711 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 3 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

10/17/1987 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

As a Designer at Alta Planning + Design, I work to create active communities through bicycle and pedestrian planning, complete streets design, and placemaking. Bicycling is one important aspect of the overall transportation system, and I hope to be an advocate for creating and maintaining quality facilities throughout Mecklenburg County.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

In addition to my role in designing on and off-street bicycle facilities at Alta Planning + Design, I also served on the development committees for two bicycle advocacy events in Charlotte within the past year. I served on the planning committee for the "Free Wheeling Fridays" bicycle commuting challenge that was hosted last Spring. I also served on the committee to organize the 2015 NC Bike Summit that was held in Charlotte in October of 2015. On this committee, I created the conference program and helped to organizing the volunteers for the event.

Alta Planning + Design \_\_\_\_\_  
Current Employer:

1+ \_\_\_\_\_  
Years in current position:

Designer \_\_\_\_\_  
Job Title:

**Brief description of duties:**

As a Designer, I work on planning, landscape architecture, and engineering projects related to trails, greenways, complete streets, and parks. My work ranges from concept development and public participation to construction documentation and management.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

My employer has active contracts with the City of Charlotte to design bicycle and pedestrian facilities. We also actively pursue bicycle and pedestrian planning and design projects throughout the region.

Graduate School \_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below:

**Additional Education History:**

Bachelor of Fine Arts, Sculpture: Winthrop University Master of Landscape Architecture: Clemson Univeristy

Adam Todd Stewart \_\_\_\_\_  
Spouse's Name:

Arts & Science Council \_\_\_\_\_  
Spouse's Employer

Program Director, Public Art \_\_\_\_\_  
Spouse's Job Title

Word of Mouth \_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

\_\_\_\_\_  
Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

\_\_\_\_\_  
Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Catherine \_\_\_\_\_ B \_\_\_\_\_ McLaurin \_\_\_\_\_  
First Name Middle Initial Last Name

cathymclaurin@bellsouth.net \_\_\_\_\_  
Email Address

7110 Lakeside Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28215 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 737-6959 \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

11/26/1956 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

UNC Charlotte Athletic Ambassadors

List any boards you have served on in the past:

Charlotte Mecklenburg Park and Recreation advisory committee

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

I feel that bicycling is a very important part in alternate transportation in Charlotte. My husband and I spend a large part of our weekends riding the Greenways, not only here in Charlotte, but in other towns, cities and states.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

As a retired teacher from CMS, I had to serve on several committees which involved a variety of issues.

Retired \_\_\_\_\_  
Current Employer:

8 year 2 months

Years in current position:

Job Title:

**Brief description of duties:**

Monitor two contract coordinators to ensure federal guideline and policies are in compliance. Collect specific measurable data for performance identification of improvement to participate in a state-wide initiative. Developed and implemented a comprehensive and extensive Quality Management Program for the Transitional Grant Area (TGA) which encompasses a 6 county area. Co-chair and conduct bi-monthly quality management meetings to develop standards of care and annual campaigns. Discuss data collected and make recommendations for action with consumer and advisory groups and committees. Review processes, forms and outcome measures for projects in need of improving. Conduct technical assistance/training to 20 subcontractors and their staff to help develop individual agency quality plans and the implementation of continuous quality improvement; as well as and the role quality plays from a collective perspective of quality management. Facilitate a weekly support group for newly diagnosed individuals, who also have substance related issues. (July 201present).

**Other employment history:**

Charlotte Mecklenburg School System Charlotte Liberty Insurance Company

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Post grad for Behavioral Emotional Education at UNC Charlotte

**Michael**

Spouse's Name:

**Town of Oxford, NC**

Spouse's Employer

**Interim City Manager**

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

**Profile**

Marion "Buzz" \_\_\_\_\_ B \_\_\_\_\_ Morley \_\_\_\_\_  
First Name Middle Initial Last Name

bcyclebuzz@gmail.com \_\_\_\_\_  
Email Address

607 A Queens Rd \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28207 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 526-7786 \_\_\_\_\_ Home: (704) 526-7786 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

01/27/1961 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

I have both the time and a driving ambition to help make Charlotte a safer, more enjoyable cycling environment. I also have deep experience gained from a career at NIKE working as a part of a team and excellent communications skills as well as analytical skills.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

As a committed transportation, recreational and competitive cyclist I have experienced Charlotte on two wheels daily now for over 6 years. I have gained unique experience from a users perspective of cycling challenges and advantages from all over Charlotte. As an employee of Charlotte Bcycle I'm able to relate users experiences, suggestions, questions and concerns.

Charlotte Bcycle \_\_\_\_\_  
Current Employer:

4

Years in current position:

Fleet Manager

Job Title:

**Brief description of duties:**

Manage day to day operations of a bike share fleet. This includes maintaining and overhauling rolling stock, Troubleshooting and repair of computers and circuit boards found in stations, training and management of bike balance personel and mechanics.

**Other employment history:**

Velocite Bike Test Team - Product Tester Performance Bicycle - Charlotte - Associate NIKE - Beaverton - eCommerce Project Manager

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Joanna Morley

Spouse's Name:

Dr. Boweman DDS

Spouse's Employer

Office Manager

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Peter \_\_\_\_\_ Noris \_\_\_\_\_  
First Name Middle Initial Last Name

pnoris@gmail.com \_\_\_\_\_  
Email Address

9404 Shadow Rock Court \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28270  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: 7044934688 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

02/08/1951 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee

Why are you interested in serving on these boards/ committees?

It would be a natural extension of my lifelong interest in cycling and cycling safety. I was appointed to this Board previously, but poor health made it impossible for me to serve.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been involved in commuting, clubs, writing a newsletter, long distance bicycle touring and racing and design. I am very familiar with any form of cycling that occurs on road. Off road, not so much.

n/a retired \_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

manufacturers representative, Miami, Florida

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

**College**

Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
Question applies to Business Advisory Committee .

\_\_\_\_\_  
Which industry sector, if any, do you fall under

\_\_\_\_\_  
Question applies to Charlotte Housing Authority (B/O) .

\_\_\_\_\_  
Are you a low income housing resident?

\_\_\_\_\_  
Question applies to Citizens Review Board (B/O) .

\_\_\_\_\_

**Profile**

Jeffrey M Wells  
First Name Middle Initial Last Name

Email Address

2029 Sugarbush Drive  
Street Address Suite or Apt

Charlotte NC 28214  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 936-9271  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Ethnicity

Political Party

Male  
Gender

02/09/1988  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Tree Advisory Commission

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee, Historic Landmarks Commission (O)

Why are you interested in serving on these boards/ committees?

I'm passionate about historic architecture, walkability, livability, the viability of bicycling and improved urbanism and urban life.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Bachelor of Science in Public Administration, Urban Planning minor, deep interest of historic architecture

Wells Fargo (RemX Staffing)  
Current Employer:

2 months  
Years in current position:

Notary  
Job Title:

**Brief description of duties:**  
\_\_\_\_\_

**Other employment history:**  
\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**  
\_\_\_\_\_  
 Yes  No

**If yes, please explain complete disposition:**  
\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**  
\_\_\_\_\_  
 Yes  No

**If yes, please explain conflict:**  
\_\_\_\_\_

College  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**  
\_\_\_\_\_

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

City of Charlotte Website  
How did you find out about the Charlotte Boards and Commissions vacancies?  
\_\_\_\_\_

\_\_\_\_\_  
If you selected 'Other', please explain:

---

### Board Specific Questions

\_\_\_\_\_  
Question applies to Business Advisory Committee .

\_\_\_\_\_  
Which industry sector, if any, do you fall under

\_\_\_\_\_  
Question applies to Charlotte Housing Authority (B/O) .

\_\_\_\_\_  
Are you a low income housing resident?

\_\_\_\_\_  
Question applies to Citizens Review Board (B/O) .



**Agenda Date:** 4/11/2016

---

**Agenda #:** 13. **File #:** 15-2802 **Type:** Nomination

---

## **Nominations to the Business Advisory Committee**

**Action:**

**Nominate citizens to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- Two appointments for terms beginning April 29, 2016, and ending April 28, 2019.
  - DeAlva W. Glenn is eligible and interested in being considered for reappointment.
  - Gregory Wiley is eligible and interested in being considered for reappointment.

**Attachment**

Business Advisory Committee Applicants



City of Charlotte, NC

## BUSINESS ADVISORY COMMITTEE

### BOARD DETAILS



OVERVIEW

**SIZE** 20 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

Membership - Original appointments were made to expire on staggered basis-one,two and three year terms. Terms thereafter are for three years with no member serving more than two consecutive terms. Six members appointed by City Council; five members recommended by the Charlotte Chamber (one from each Area Council) and affirmed by City Council; one member recommended by the Manufacturer's Council and affirmed by City Council; and one member recommended by the Arrowood Association and affirmed by City Council. Mayor appoints Chair.

On December 13, 2010, City Council changed the structure of the Committee to add a specific focus on small business. These changes increased the committee members from thirteen (13) to twenty (20) with membership from designated industry sectors, including energy, financial services, health care, technology and transportation/logistics. The seats held by Arrowood Association and the Manufacturer's Council were removed with their representation now thru either the chamber or the industry sectors. The focus on small businesses was increased by adding members from the Hispanic Contractors Association. Additional small business focus includes representation from the National Association of Women Business Owners, Charlotte-Mecklenburg Black Chamber of Commerce, Charlotte-Mecklenburg Latin-American Chamber of Commerce, the Carolinas Asian-American Chamber of Commerce and the Metrolina Native American Association.

#### Responsibilities -

Provide recommendations and advice to Council on ways the City can help business in Charlotte, with a particular emphasis on small businesses; Provide a forum for businesses to raise issues, discuss and have input into City policy responses to these issues; Provide input and recommendations on the City's Economic Development Focus Area Plan, with a particular emphasis on small business development; city contracting programs; revitalization of distressed business districts; business recruitment, retention and expansion efforts; public/private partnership projects; and business customer service; Keep City Council and City Department Managers abreast of conditions in the business community and how these conditions might affect business-government relations and needs for public services.



DETAILS

#### MEMBERSHIP BREAKDOWN

2 by Mayor; 6 by City Council; 5 recommendations by the Charlotte Chamber of Commerce; 1 recommendation by the Carolinas Asian-American Chamber of Commerce; 1 recommendation by the Charlotte-Mecklenburg Black Chamber of Commerce; 1 recommendation by the Charlotte-Mecklenburg Latin-American Chamber of Commerce; 1 certified SBE recommendation by the Hispanic Contractors Association; 1 certified SBE recommendation by the Metrolina Minority Contractors Association; 1 recommendation by the Native American Association; 1 recommendation by the National Association of Women Business Owners

#### MEETING INFORMATION

Meeting Day - 3rd Friday monthly  
Meeting Time - 8:00 a.m.



City of Charlotte, NC

## BUSINESS ADVISORY COMMITTEE

### BOARD ROSTER



**MILAGRITOS AGUILAR**

**1 Term** May 12, 2014 - Apr 28, 2017

Email: milagritaguil@aol.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Certified Sbe Recommended By Hispanic Contractors Association For Appointment By City Council  
**Appointed by** City Council



**JULIE AYERS**

**1 Term** May 12, 2014 - Apr 28, 2017

Email: julie@cparesults.net

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The National Association Of Women Business Owners For Appointment By City Council  
**Appointed by** City Council



**WALTER BAUCOM II**

**2 Term** Feb 14, 2011 - Apr 28, 2017

Email: baucumgroup@carolina.rr.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Metrolina Native American Association For Appointment By City Council  
**Appointed by** City Council



**MANUEL J BETANCUR**

**1 Term** Feb 15, 2016 - Apr 30, 2019

Email: manolobetancur@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**NIMISH BHATT**

**2 Term** Jan 24, 2011 - Apr 28, 2017

Email: nimishbhatt@bellsouth.net

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Asian American Chamber Of Commerce For Appointment By City Council  
**Appointed by** City Council



**AMANDA B. BROWN**

**Partial Term** Nov 09, 2015 - Apr 28, 2017

Email: barkerbrown73@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Appointed by** City Council



**LEE M COCHRAN**

**1 Term** Apr 27, 2015 - Apr 28, 2018

Email: lcochran@laurelstreetres.com

**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JULIO COLMENARES**

**2 Term** Jan 24, 2011 - Apr 28, 2017

Email: julio@cgrcreative.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Latin American Chamber Of Commerce For Appointment By City Council  
**Appointed by** City Council



**VIRGINIA DEATLEY**

**2 Term** Apr 29, 2015 - Apr 28, 2018

Email: ndeatley@mac.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Charlotte Chamber Of Commerce  
**Appointed by** City Council



**SEAN GAUTAM**

**1 Term** Apr 29, 2014 - Apr 28, 2017

Email: sean.gautam@integrity.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**DEALVA W GLENN**

**Partial Term** May 27, 2014 - Apr 28, 2016

Email: dealva@dwilsonagency.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**HILARY GREENBERG**

**Partial Term** Mar 30, 2016 - Apr 30, 2019

Email: hilarygreenberg@hotmail.com

**Office** Member  
**Category** None  
**Appointed by** City Council



**THOMAS HSIAO**

**1 Term** Apr 13, 2015 - Apr 28, 2017

Email: thomash@supergreensolutions.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Charlotte Chamber Of Commerce  
**Appointed by** City Council



**SOPHIA MATTHEWS**

**Partial Term** Mar 30, 2016 - Apr 30, 2019

Email: info@sophiamatthews.com

**Office** Member  
**Category** None  
**Appointed by** City Council



**DAVID PHILIPS**

**1 Term** Aug 25, 2015 - Apr 27, 2016

Email: david.philips@fasterglass.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Chairman  
**Category** None  
**Appointed by** Mayor



**EDWARD ROPER**

**Partial Term** Dec 08, 2014 - Apr 28, 2017

Email: edward.roper@email.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Certified Sbe Recommended By MetroIina Minority Contractors Association For Appointment By City Council  
**Appointed by** City Council



**WILL RUSSELL**

**1 Term** Apr 27, 2015 - Apr 28, 2018

Email: w.russell78@gmail.com

**Position** Board Member  
**Category** None  
**Appointed by** City Council



**LESTER SELBY**

**1 Term** Apr 29, 2014 - Apr 28, 2017

Email: lester.selby@cmbcc.org

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Black Chamber Of Commerce For Appointment By City Council  
**Appointed by** City Council



**JONATHAN UTRUP**

**1 Term** Apr 29, 2014 - Apr 28, 2017

Email: jonathan.utrup@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Recommended By The Charlotte Chamber Of Commerce  
**Appointed by** City Council



**GREGORY WILEY**

**1 Term** Apr 22, 2013 - Apr 28, 2016

Email: gwiley@optimapa.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council

**Profile**

Laurence E Bibbs  
First Name Middle Initial Last Name

Email Address

5711 Cedars east CT. APT#3  
Street Address Suite or Apt

Charlotte NC 28212  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 562-3761  
Primary Phone Alternate Phone

District 5  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Male  
Gender

12/21/1984  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Community Capital Loan Fund, Charlotte Housing Authority (B/O)

Why are you interested in serving on these boards/ committees?

I am interested in serving on these boards/ committees because of the potential to improve communication and support for the small Business community. I am also committed to my Mission, including increasing awareness for the growing need for fair and affordable housing in the Charlotte area

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Carolinas Healthcare System  
Current Employer:

4

Years in current position:

**Technical Analyst**

Job Title:

**Brief description of duties:**

• Resolve computer hardware and systems software issues; recommend cloud management tools to clients • Liaises with IS managers and project managers to coordinate delivery and testing schedules • Perform with a solid understanding of business practices and project management • Evaluate system specifications for business requirements • Develop, implement, and prepare most efficient and cost effective solutions to improve business efficiency and productivity • Work closely with management to prioritize business goals and information needs • Conduct implementation, support and inventory control of applications used • Provide the highest level of quality service that exceeds expectations • Possess a high level of technical expertise and clear insights into current business practice

**Other employment history:**

Laurence Bibbs Charlotte, NC 28212 ☐ Cell (704) 562-3761 ☐ bibbs.business@gmail.com Core Qualifications: • Adept at database analysis, computer troubleshooting and upgrading hardware and software. • Keen attention to detail in the identification of potential glitches and threats to performance and security for new applications • Highly efficient in managing and coordinating multiple tasks simultaneously • Exceptional communication skills; ability to understand and interpret the operational needs of business at all levels • In-depth knowledge of private and public cloud architectures • Sharp strategic thinking and problem solving skills with the ability to adapt • Strong leadership skills; coach and train others on business processes along with technical and system issues • Highly skilled in Microsoft Word, Excel, Access, PowerPoint, Publisher, Outlook, Active Directory, networking, building, and troubleshooting computers Education: ITT Technical Institute, Maumee, OH • Associate of Applied Science—Computer Network Systems • Bachelor of Applied Science—Information Systems Security Work Experience: Carolinas Healthcare Systems, Charlotte, NC: IT Systems Analyst (November 2013 - current) • Resolve computer hardware and systems software issues; recommend cloud management tools to clients • Liaises with IS managers and project managers to coordinate delivery and testing schedules • Perform with a solid understanding of business practices and project management • Evaluate system specifications for business requirements • Develop, implement, and prepare most efficient and cost effective solutions to improve business efficiency and productivity • Work closely with management to prioritize business goals and information needs • Conduct implementation, support and inventory control of applications used • Provide the highest level of quality service that exceeds expectations • Possess a high level of technical expertise and clear insights into current business practices Carolinas Healthcare Systems (Associate Staffing), Charlotte, NC: Project Technician (September 2011 – November 2013) • Provided technical consultancy across work streams pertaining to security, networking, and service management • Established objectives, identified priorities and completed assigned work in a timely manner • Monitored technical standards of projects and ensured work stream migration was achievable • Troubleshoot components, identified worn or broken parts and implemented replacement strategies as needed ITT Technical Institute, Maumee, OH: System Support Technician (January 2010 – June 2011) • Troubleshoot errors or malfunctioning and upgraded the systems regularly • Provided high levels of technical support; monitored, maintained and troubleshoot workstations • Collaborated with team members to anticipate technical limitations and glitches and effect smooth system deployments Parker Enterprises, LLC, Toledo, OH: Technology Manager (January 2009 – January 2011) • Researched and analyzed specific, complex technical issues and implemented resolutions. • Designed strategies to achieve optimal outcomes • Managed efficiency of hardware and software components • Managed residential and commercial wiring installation • Lead the implementation and delivery of multiple large scale projects Internships: Owens Community College, Toledo, OH Lab Assistant (December 2005) • Provided computer hardware and

software support to Institute students, faculty, and staff. • Troubleshoot and diagnosed basic problems with computer equipment. Performed minor maintenance and repair on equipment, as necessary • Analyzed work efficiency of the computer hardware components to ensure efficiency • Utilized data recovery talents . MGM Communications, Maumee, OH Network Infrastructure Lead • Custom engineered servers and workstations to fit customer needs • Provided data recovery and data backup solutions • Managed firewall and router configuration and supported network maintenance and troubleshooting • Conducted Microsoft Windows Server, Microsoft Exchange server setup and support

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Tiffani Bibbs

Spouse's Name:

wells fargo

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

### Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

No

Are you a low income housing resident?

---

### Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree \*

**Profile**

Robyn \_\_\_\_\_ A. \_\_\_\_\_ Crigger \_\_\_\_\_  
First Name Middle Initial Last Name

rcrigger@compasscareer.com \_\_\_\_\_  
Email Address

8509 Crown Crescent Court \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28227 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Business: (704) 849-2500 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

08/29/1949 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

As a business owner in Charlotte for over 21 years, I'd like to do what I can to help other budding business owners and improve areas to benefit employers and the community at large.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been the President of the National Association of Women Business Owners, been on the Board of the Metropolitan Business & Professional Women, as well as a Board Member of the Aldersgate Retirement Community. I have also been involved in the Charlotte Chamber East Area Council in the past and am registered as an MWBE. When owner of Sedona Staffing, we supported the Mayor's Youth Summer Work Program. Also, a member of the Charlotte Economic Club.

Compass Career Mgmt Solutions \_\_\_\_\_  
Current Employer:

21+

Years in current position:

CEO

Job Title:

**Brief description of duties:**

Develop programs and services for clients, work with Controller to manage funds, Market services to employers and individuals, Provide Job Search Support Group for HR Professionals, Service clients (Coaching, Training, etc.), arrange for advertising, etc.

**Other employment history:**

Have held business administrative positions for real estate firms in Atlanta, GA and Moline, IL. Substitute teacher for CMS in 1980's.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

In addition to Elem Educ, have taken numerous HR-related classes over my 21+ years in business. Also trained as a Stephen Minister through Providence United Methodist, helping people in crisis.

William A. Crigger

Spouse's Name:

Compass Career Mgmt Solutions &  
Univ of Phoenix

Spouse's Employer

President (CCMS) & Faculty at  
UOP

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

Which industry sector, if any, do you fall under

**Profile**

Daniel F Freeman PhD  
First Name Middle Initial Last Name

doc@freeman-pr.org  
Email Address

6025 Amos Smith Road  
Street Address Suite or Apt

Charlotte NC 28214  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (413) 627-7339 Business: (980) 202-2936  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Other  
Ethnicity

Republican  
Political Party

Male  
Gender

11/02/1968  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Commissioner, North Carolina Governor's Human Relations Committee, Raleigh, NC 6/2015-Present  
Member, Mecklenburg County Board of Commissioners - Small Business and Entrepreneurship Advisory Board, Charlotte, NC 6/13-Present

List any boards you have served on in the past:

Member, North Carolina Governor's Statewide Youth Advisory Council, Raleigh, NC 8/13-12/14  
Member, Town of Huntersville Planning Board, Huntersville, NC 3/13-2/15

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O)

Why are you interested in serving on these boards/ committees?

I am a small business owner in the Charlotte-Mecklenburg area. Ethnically/Culturally I am a mix of Black, Latino and Native American and thus have different obstacles to overcome as a small business owner and as well work within each of these communities in Charlotte-Mecklenburg.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I serve on the Mecklenburg County Small Business/Entrepreneurship Board and the State of North Carolina Human Relations Committee. I bring with me 8 years of military experience and 15 years of Corporate experience as an Senior Executive for a global company; and as a Consultant for the last 7 years. I am also very active within the communities that I mentioned earlier with business support and human relations work.

Freeman Public Relations Group  
Current Employer:

7

Years in current position:

Managing Director, Public Relations

Job Title:

**Brief description of duties:**

Provides communications work as an intermediary between the public and an organization, business and/or political campaign/committee.

**Other employment history:**

VP, PR & Communications, COSS Development Corporation, Huntersville, NC, 5/06 – 3/09 Communications Manager, Branch Banking & Trust Corporation, Raleigh, NC, 7/03 – 5/06 Director, Communications/Public Affairs, Dataradio Corporation, Atlanta, GA, 10/99 - 6/03 Senior Marketing Specialist, GE Ericsson Communications Inc., RTP, NC, 7/96 - 10/99 Supervisor, Administrative Services, United States Army, Washington, DC, 7/89 - 7/96

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Other**

Education:

PhD - Organizational Management

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

**Profile**

Elizabeth \_\_\_\_\_ Frere \_\_\_\_\_  
First Name Middle Initial Last Name

egfrere@gmail.com \_\_\_\_\_  
Email Address

1313 Westover St \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28205 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (252) 341-2345 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Female \_\_\_\_\_  
Gender

\_\_\_\_\_   
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Bicycle Advisory Committee, Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Citizens' Transit Advisory Group, Development Review Board, Mint Museum Board Of Trustees, Planning Commission (O), Public Art Commission, Storm Water Advisory Committee, Transit Services Advisory Committee, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I want to be involved in CharMeck's civil engagement opportunities and believe that my educational and professional background can be an asset to many of the boards, commissions, and committees.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Landscape Architect and hold a Master's degree in Urban Design. As a resident of one of Charlotte's most vibrant inner suburbs, I have a personal investment to better Charlotte and surrounding areas. Having spent 7 years working at UNC Charlotte, I've been exposed to various types of issues involving the city, county, and state agencies.

University of North Carolina at  
Charlotte

Current Employer:

7

Years in current position:

Facilities Management-Design  
Services, Project Manager

Job Title:

**Brief description of duties:**

Design campus site improvements, provide guidance about development to campus stakeholders, and provide professional services typically involved in all phases of development including: programming and site analysis, schematic design, design development, construction documentation, and construction management.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Master of Urban Design, UNC Charlotte (completed 2012) Bachelor of Landscape Architecture, North Carolina State University (completed 2007)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

**Profile**

RACHEL \_\_\_\_\_ N \_\_\_\_\_ GEATHERS \_\_\_\_\_  
First Name Middle Initial Last Name

rachel.geathers@geathersenterprisesinc.com \_\_\_\_\_  
Email Address

8228 Tosomock Ln \_\_\_\_\_  
Street Address Suite or Apt

Huntersville \_\_\_\_\_ NC \_\_\_\_\_ 28078 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 390-3186 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

Other \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

10/17/1975 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

I am a local business owner and believe I can be a valuable resource for the City's leadership.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

In my professional career I have honed my consensus building skills which I believe could be vital to serving on the Business Advisory Committee.

Geathers Enterprises, Inc. \_\_\_\_\_  
Current Employer:

3

Years in current position:

CEO

Job Title:

**Brief description of duties:**

Oversee the development and growth of Geathers Enterprises, Inc.'s current and new business ventures.

**Other employment history:**

The Coca-Cola Company (2005-2013)

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

I currently own and operate a business at Charlotte-Douglass International Airport.

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

**None of the Above**

Which industry sector, if any, do you fall under

**Profile**

Lana \_\_\_\_\_ A \_\_\_\_\_ Giffin \_\_\_\_\_  
First Name Middle Initial Last Name

lturkoly@hotmail.com \_\_\_\_\_  
Email Address

815 Eaglewood Ave \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28212 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (740) 296-8664 \_\_\_\_\_ Home: ( \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

05/31/1982 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

I have been in a corporate environment for the past 8 years with progressive responsibilities. I feel I can bring my knowledge and experience to serve the city of Charlotte in continuing to create opportunities.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Aon Hewitt \_\_\_\_\_  
Current Employer:

2

Years in current position:

**Performance Improvement Manager**

Job Title:

**Brief description of duties:**

Campus Recruiting, benefit administration, retention, operations, budgeting, recognition, contingent workforce, client contract negotiation, community outreach.

**Other employment history:**

Aon Hewitt, 7 years Randstad Site Manager, 1 year

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Bachelor of Business

**Justin Giffin**

Spouse's Name:

**Discount Tire**

Spouse's Employer

**Assistant Manager**

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

**Health Care Sector**

Which industry sector, if any, do you fall under

**Profile**

Jonathan \_\_\_\_\_ L \_\_\_\_\_ Giles \_\_\_\_\_  
First Name Middle Initial Last Name

jon@cbsdistributing.com \_\_\_\_\_  
Email Address

8300-301 Parkland Circle \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28227 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (336) 414-8876 \_\_\_\_\_ Mobile: (704) 840-4716 \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

06/13/1989 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O), Keep Charlotte Beautiful, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

Interested in politics since early High School, I've always wanted to find my niche in my local community. Having done some beautification projects in Winston-Salem in the past, I have some (albeit limited) experience in being a part of city committees. I ultimately want to get involved. I have passions in maintaining a healthy, beautiful community, as well as a desire to have great businesses in the city. As a salesman (restaurants, bars, coffee shops, clubs supplies) I see constant turnover from business to business, many times ending poorly both for business and the community (see: Club 935 closing on Summit). My goal is to make sure each and every business succeeds not only financially, but in a way that favors Charlotte as a whole.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Winston Salem beautification group from 2010-2011 Constant communication and an ear to the ground on local businesses in the hospitality industry.

CBS Distributing  
Current Employer:

2 Years  
Years in current position:

Senior Sales Representative  
Job Title:

**Brief description of duties:**

Serving over 170 restaurants, bars, clubs, and coffee shops, I deal directly with owners or general managers on inventory upkeep. Selling glassware, tableware, juices, mixers, cleaning supplies and paper products, I split my time on the road and making calls, making sure each individual client has exactly what they need at an expediant service. Requires juggling 20+ ongoing conversations at a time.

**Other employment history:**

Lead Chef at Base Camp Bistro in Healy Alaska Sous Chef at Culina LLC in Rock Hill, SC Employee Chef and Line Cook at Dunwoody Country Club in Atlanta, GA

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

While I sell to restaurants, it is limited to local independent places. At no time would I be bias toward anything, including approving any zoning/grants to new business. If that ever became the case, I would recuse myself from any decison.

College  
Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Listening to City Council meetings posted online

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

**Profile**

**Dale** \_\_\_\_\_ **Gillmore** \_\_\_\_\_  
First Name Middle Initial Last Name

**dgillmore@trustbgw.com** \_\_\_\_\_  
Email Address

**16010 Lavenham Road** \_\_\_\_\_  
Street Address Suite or Apt

**Huntersville** \_\_\_\_\_ **NC** **28078** \_\_\_\_\_  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**704-778-2042** \_\_\_\_\_ **704-552-0553** \_\_\_\_\_  
Primary Phone Alternate Phone

**Mecklenburg County Towns** \_\_\_\_\_  
What district do you live in?

**Caucasian/Non-Hispanic** \_\_\_\_\_  
Ethnicity

\_\_\_\_\_  
Political Party

**Male** \_\_\_\_\_  
Gender

**05/20/1975** \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

Business Advisory Committee

**Why are you interested in serving on these boards/ committees?**

I care about making a difference in my community. As a business owner who helps many types of small businesses, economic development and small business development is important to me.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

As a partner in a CPA firm, I help all types of businesses and I see first-hand what business owners are dealing with. Being involved in my communities' economic development is something I'm passionate about.

**Boatsman Gillmore Wagner** \_\_\_\_\_  
Current Employer:

8

Years in current position:

Partner

Job Title:

**Brief description of duties:**

Client Services and Business Development

**Other employment history:**

Ernst & Young and UHY Advisors

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Masters of Science in Taxation - Walsh College BSBA, Accounting, Logistics - Central Michigan University

**Laurie Gillmore**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

**Charlotte Chamber**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

Which industry sector, if any, do you fall under

**Profile**

DeAlva \_\_\_\_\_ W \_\_\_\_\_ Glenn \_\_\_\_\_  
First Name Middle Initial Last Name

dealva@dwilsonagency.com \_\_\_\_\_  
Email Address

16438 Hawfield Woods Lane \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28277 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 975-4914 \_\_\_\_\_ 704-612-0131 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

07/07/1970 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

As a business owner and former corporate leader I am interested in actively supporting the city's efforts to provide a framework, policy and resources to promote small business success and growth in Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I offer insight and experience from the perspective of both a small business owner, and that of corporate governance. I have experience building businesses. During my time in corporate America, I actively sought roles that were entrepreneurial in nature, within a corporate structure. I am passionate about supporting organizations through change to realization of long-term goals.

D. Wilson Agency \_\_\_\_\_  
Current Employer:

Three

Years in current position:

President and CEO

Job Title:

**Brief description of duties:**

Full responsibility for business consulting, training and executive coaching firm servicing small to mid-sized business, organizations, professional athletes and seasoned professionals. Full responsibility for business development, product development and strategic direction of the company.

**Other employment history:**

Wake Forest University, Talent Placement Executive, School of Business, Winston Salem, NC (Current Position) Ally Bank, Global Marketing Director of Strategy and Governance (2011)

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Post Graduate Certifications: Executive Coaching Certification, UGA Bridges Out of Poverty Train the Trainer Certification Six Sigma Green Belt Certification

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

**Profile**

Michele J King  
First Name Middle Initial Last Name

michele.king@corehrconsulting.com  
Email Address

5607 Laurium Road  
Street Address Suite or Apt

Charlotte NC 28226  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 791-6365 Business: (704) 973-5751  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Female  
Gender

02/14/1966  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Carolinas Association of General Contractors (CAGC) in Charlotte, NC from 2011 to 2016

Which Boards would you like to apply for?

Business Advisory Committee, Development Review Board, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

I am a native Charlottean and have been a partner in the transformation of the Queen City for over three decades. Having witnessed the old and new, I would like to serve in a capacity of continuing to build for the future. I'm confident that with my knowledge, background and expertise in business, I would be of value to the boards/committees for which I am applying and the City of Charlotte community as a whole. This is my home, it's a great place to be!

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I own and operate a private and women-owned business in Charlotte. As a human resources professional, I have over 20+ years of proven experience driving organizational transformation and effectiveness across both the public and private sector. I have created innovative business solutions to drive transformation, change and company growth from \$10M to \$55M in revenue. I am recognized as a trusted resource for advising senior executives on business strategy, including how and where to invest resources in aligning with business strategy. I have served as an effective Board member for a non-profit leading an association through a very stressful economic time towards profitability in a declining industry. In South Carolina, I served as a useful member of the Executive Management Team (EMT) responsible for directing the agency under the Malcolm Baldrige Criteria acting on behalf of the Agency Head and Executive Leadership Team to build organizational capability to meet the objectives set forth by the Governor's Office.

---

CoreHR Consulting, Inc.

Current Employer:

5

Years in current position:

Owner and Principal Consultant

Job Title:

**Brief description of duties:**

CoreHR is a strong advisor to helping find optimal business solutions that maximize productivity and profitability. Our unique expertise helps translate information into actionable strategies. As a trusted advisor, CoreHR relies on a platform of industry best practices and proven methodologies to help solve operational business issues. Our passion is to help businesses build a strong core by bringing an eclectic approach to human resource solutions that work! How CoreHR works with its clients is determined by their needs and requirements as well as the size of the organization. We are about making the business core strong and creating lasting value.

**Other employment history:**

Juba Aluminum Products Company, Inc. South Carolina Governor's Office of Executive Policy and Programs (OEPP) South Carolinas Department of Alcohol and Drug Abuse Services (DAODAS) South Carolina Department of Juvenile Justice

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

**Profile**

Dawn \_\_\_\_\_ Kole Bell \_\_\_\_\_  
First Name Middle Initial Last Name

dawnb1364@gmail.com \_\_\_\_\_  
Email Address

13101 Whisper Creek Ct. \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28277  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 870-7091 \_\_\_\_\_ Mobile: (704) 390-5167 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Gender \_\_\_\_\_

Date of Birth \_\_\_\_\_

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

National Association of Women Business Owners as Director - Marketing B2B Tribe advisory committee - For Profit publication

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

I am interested in getting involved more in the Charlotte business community beyond only networking and would like to do so in a way that is beneficial to all business owners.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Business Owner for 2 years in Charlotte, Past business owner for 4 years in Michigan Held executive corporate positions for 25 years.

Digital DNA Marketing \_\_\_\_\_  
Current Employer:

2

Years in current position:

President

Job Title:

**Brief description of duties:**

Founder of company - responsibilities include everything a business owner does - sales, marketing, production, operations, administration, accounting, legal, etc.

**Other employment history:**

Belk 3 years Meijer 10 years See <http://linkedin.com/in/dawnkole>

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Stephen Bell**

Spouse's Name:

**Carotek**

Spouse's Employer

**VP**

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

**Technology Sector**

Which industry sector, if any, do you fall under

**Profile**

Jason \_\_\_\_\_ E \_\_\_\_\_ Lackey \_\_\_\_\_  
First Name Middle Initial Last Name

jason197249@gmail.com \_\_\_\_\_  
Email Address

531 E Worthington Ave \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28203 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 705-0006 \_\_\_\_\_ Home: ( \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

11/14/1972 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Historic Landmarks Commission (O)

Why are you interested in serving on these boards/ committees?

I have a personal passion on Charlotte's history and protecting that history that makes Charlotte great. I have always lived in a historic home (currently live in a home built in 1905) and want to see us maintain our roots while balancing economic growth.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

historic homeowner, Banker focus on economic development

Wells Fargo \_\_\_\_\_  
Current Employer:

8

Years in current position:

SVP - Business Banking Manager

Job Title:

**Brief description of duties:**

Manage a team of commercial bankers in the Charlotte region

**Other employment history:**

Bank of America - Business Banker GE Real Estate - Commercial real estate financing executive

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

UNC Charlotte grad

Lisa Lackey

Spouse's Name:

PWS, International

Spouse's Employer

Office Manager

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Financial Services Sector

Which industry sector, if any, do you fall under

**Profile**

Nathaniel \_\_\_\_\_ D \_\_\_\_\_ Lewis \_\_\_\_\_  
First Name Middle Initial Last Name

nathaniel.lewis@gmail.com \_\_\_\_\_  
Email Address

715 North Graham ST STE 510 \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28202 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (860) 997-0265 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

06/01/1981 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

To put my professional experience to good use in the city I plan to call home for the rest of my life. the modern enterprise and is highly adept at translating complex problems into actionable, understandable business terms. With more than 11 years experience in a variety of management roles, Nathaniel is well placed to provide CxOs and business line executives with valuable insights into how organizations can optimize their choices, adoption, management and usage of technology.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

- Columbia Business School MBA - Over 10 years of consulting experience as part of IBM's business transformation group - Currently a Principal at Liberty Advisor Group: Early firm member tasked with critical client transformational efforts, including mergers and acquisitions, major technology investments, and business process reengineering. Nathaniel has enabled a variety of clients, including private equity portfolio companies, to effectively transform their businesses to meet strategic objectives by creating top-line and bottom line improvements. He has deep experience in designing operating models and new front-office capabilities while ensuring successful implementation through complex program risk management, executive alignment, change management, and program execution. Highlights: • Member of Interim CIO/CISO working group at \$17Bn company for nearly six months • Following role of Interim CIO/CISO, worked with Separation Management Office on carve out of \$750M division Multiple due diligence engagements for Private Equity firms, ranging from software companies to subprime loans Private Equity / M&A Advisory Services: • Pre-Deal Due Diligence • Post-Deal Integration, Divestitures and Spin-offs Other Engagements: - CFO/CIO/CISO

consulting - Private Equity - Due Diligence - Board preparation - Zero Based Budgeting

---

**Liberty Advisor Group**

Current Employer:

---

**2**

Years in current position:

---

**Principal**

Job Title:

**Brief description of duties:**

---

**Other employment history:**

---

10 years at IBM as an Associate Partner in their global business services group 3 years at United Technologies Pratt & Whitney

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

---

---

**Graduate School**

Education:

---

If you selected 'Other' for education, please specify below:

**Additional Education History:**

---

BS from Rochester Institute of Technology MBA from Columbia Business School

---

**None**

Spouse's Name:

---

Spouse's Employer

---

Spouse's Job Title

---

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

---

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Business Advisory Committee.

---

**Technology Sector**

Which industry sector, if any, do you fall under

**Profile**

Craig \_\_\_\_\_ M \_\_\_\_\_ Morgan \_\_\_\_\_  
First Name Middle Initial Last Name

craig@mcgrathspielberger.com \_\_\_\_\_  
Email Address

7529 Stonecroft Park Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28226 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (304) 904-7183 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

10/10/1981 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Charlotte Chamber of Commerce - Public Policy, Land Use Committee

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

As a proud Charlottean, I want to contribute to our continued growth. I know and love business and want to assist Charlotte in a meaningful way. As a small business and real estate attorney, I have the professional skill set necessary to be a positive and influential contributor to the Business Advisory Committee.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Professionally, my occupation is to counsel and advise - ultimately, that is the stock and trade of an attorney. Specifically, my practice is focused upon serving the needs of the small business client. My niche is real estate law. Beyond my legal practice, I am an entrepreneur. My business interests have spanned the gamut, and, through this experience, I have an understanding of the small-business person. Through the aggregate of this experience, I have the requisite ability to serve well on the Business Advisory Committee.

McGrath & Spielberger, PLLC \_\_\_\_\_  
Current Employer:

less than one  
Years in current position:

Attorney  
Job Title:

**Brief description of duties:**

At McGrath & Spielberger, my duty is to develop meaningful client relationships. In my practice, I vertically integrate the needs of the small business client, as I am a transactional and litigation attorney. The practical aspect of this is to afford my clients an all-inclusive legal resource.

**Other employment history:**

Millsaps & Bratton, PLLC. Please view my LinkedIn profile for further information.  
<https://www.linkedin.com/in/craigmorganlaw>

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School  
Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Furman University - Bachelor of Arts in Exercise Science Mountain State University - Masters of Science in Strategic Leadership Charlotte School of Law - Juris Doctorate

Andrea Morgan  
Spouse's Name:

Dickens Mitchener  
Spouse's Employer

Real Estate Agent/Broker  
Spouse's Job Title

City of Charlotte Website  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

Which industry sector, if any, do you fall under

**Profile**

**Binh** **L** **Phu**  
First Name Middle Initial Last Name

**blphu@yahoo.com**  
Email Address

**12420 Lanier Islands Cir**  
Street Address Suite or Apt

**Charlotte** **NC** **28278**  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**Mobile: (704) 975-3889**  
Primary Phone Alternate Phone

**District 7**  
What district do you live in?

**Asian or Pacific Islander**  
Ethnicity

**Prefer Not to Say**  
Political Party

**Male**  
Gender

Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

VP Finance - Carolinas American-Asian Chamber of Commerce Campaign Direct - Vietnamese Association of Charlotte

**List any boards you have served on in the past:**

President - Vietnamese Association of Charlotte

**Which Boards would you like to apply for?**

Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Charlotte Community Capital Loan Fund, Charlotte Housing Authority (B/O), Charlotte Mecklenburg Public Access Corporation

**Why are you interested in serving on these boards/ committees?**

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

American City Business Journals, Inc

Current Employer:

3

Years in current position:

Business Intelligence Analyst

Job Title:

Brief description of duties:

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes  No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes  No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

No

Are you a low income housing resident?

**Profile**

Nicholas \_\_\_\_\_ S \_\_\_\_\_ Riggins \_\_\_\_\_  
First Name Middle Initial Last Name

nicholasriggins@gmail.com \_\_\_\_\_  
Email Address

1607 Swan Dr \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28216 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 999-8557 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

Other \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/06/1980 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

NC Veteran Business Association

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

I'm the Managing Principal of a Veteran Owned Small Business that I've grown since I first separated from the military in 2008. I know first hand the struggles that Mecklenburg County business owners face.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have a dual master a MBA and Masters in Leadership and Organizational Development. I've been instrumental in starting and supporting Veteran Owned business in Charlotte. I provided financial support for two Veteran. I also have experience in the following areas: Strong Leader, experienced manager with excellent track record in business, non-profit, government and education. Skilled communicator and motivator, excellent in fostering internal and external partnerships, including executive, peer and suborniate relationships, and board of directors. Twelve-year track record of leadership in education, military, and non-profit. Longtime community volunteer, having served on several boards of directors and committees. Excellent in fostering internal and external partnerships. Accustomed to managing local, regional, and national relationships to ensure program strategies were implemented. Demonstrated history of producing accurate and timely reports to grant funders. Competent to easily transcend cultural differences and work with Executive Leadership. Excellent team-building skills, team member involvement, and knowledge of government regulations. Well rounded experience in project management, staff development, and strategic

planning.

---

**CPCC and Self-Employed**

Current Employer:

**4**

Years in current position:

**Director**

Job Title:

**Brief description of duties:**

2013 -present: Habits of Heroes, LLC – Charlotte, NC 2013 – Present: Managing Principal, Consultant  
▫Supervise a team of 4 consultants to deliver service offerings proposals ▫Engage clients to develop and execute strategies focused on driving business performance. ▫Manage the implementation of customized professional services solutions. ▫Develop Organizational Development (OD) interventions, including but not limited to leadership, team and strategy development. ▫Lead overall project management efforts including definition, planning, implementation, communication, and performance management. ▫Identify trends in various target markets by researching industry-related trends ensuring connectivity to key consulting resources for the Firm. ▫Assess organizational barriers behaviors and systems that limit the organizations potential for growth and chooses the best systemic solutions that result in increased organizational effectiveness, and strong team performance.

**Other employment history:**

2013–present: Director, Center for Military Families & Veterans ▫Plans, organizes, and directs activities related to student veterans. ▫Assesses, monitors and tracks the needs of the current student veteran population; recommends new initiatives according to the identified needs. ▫Maintains up-to-date information on effective services at other institutions and in the community for veterans. ▫Serves as professional resource to community regarding helpful strategies for working with student veterans. ▫Collaborates with other program activities to enhance the holistic wellbeing of student veterans. ▫Consults with students regarding academic concerns, assists students in obtaining support and/or resources to meet specific needs. ▫Works with student to facilitate a successful transition to civilian life, and an effective retention plan. ▫Coordinates assigned activities, promotional efforts and the center’s programs during the academic year. ▫Provides administrative assistance to immediate supervisors; will occasionally develop, prepare and present recommendations and reports. Participates in budget preparation and administration. ▫Manages Veteran Resource Staff and support operations 2008 – 2013: Published Author, Educational Consultant ▫Designed, published and implemented a five week Leadership and Personal Success program. ▫Existing network of local, regional and national contacts to include local leadership experts. ▫Communicated program initiatives to Departments, organizational Executives, the President and board members. ▫Built and maintained strong relationships with business and civic leaders in the region

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

---

**Graduate School**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

---

**Brandi Riggins**

Spouse's Name:

**Time Warner Cable**

Spouse's Employer

**Manager of Employee Relationship Groups**

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

Question applies to Business Advisory Committee .

**Transportation/Logistics Sector**

Which industry sector, if any, do you fall under

---

**Boards / Commissions Disclaimer**

Please check this box after reading the above disclosure statement:

I Agree \*

Please type your name below:

Nicholas Riggins

**Profile**

Stephen \_\_\_\_\_ F \_\_\_\_\_ Vaughan \_\_\_\_\_  
First Name Middle Initial Last Name

svaughancpa@gmail.com \_\_\_\_\_  
Email Address

9435 Ardrey Woods Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28277 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

08/21/1970 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

Why are you interested in serving on these boards/ committees?

Being a native of Charlotte, I have a vested interest in being sure all citizens have a fair opportunity to present their case and be heard. However, I also believe that anyone selected to review these issues must be able to be objective and knowledgeable to be able to appreciate both sides of the issue and review the evidence impartially to come to a just conclusion.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Alumni of the CMPD, FBI, and Sheriff's Office Citizens' academies; 20+ year career as a CPA and certified fraud examiner means I am logical, analytical, and trained to look for the truth; Married to a woman of a different race, and with members of my own family of multiple races gives me experience of relating to multiple cultures.

McArthur, McKeiver, & Vaughan,  
PLLC  
Current Employer:

5

Years in current position:

Senior Member

Job Title:

**Brief description of duties:**

Staff training & development, process monitoring, client management, financial statement, tax, consulting, and forensic engagements

**Other employment history:**

Stephen F Vaughan, CPA, PA President 2 years; Clayton S Parsons, CPA, PA 8 years; Gleiberman, Spears, Shepherd & Mennaker 1 year; Scharf Pera & Co. 9 years

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Tina Vaughan

Spouse's Name:

Dean & Deluca

Spouse's Employer

Barista

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

**Profile**

Gregory \_\_\_\_\_ Wiley \_\_\_\_\_  
First Name Middle Initial Last Name

gwiley@optimapa.com \_\_\_\_\_  
Email Address

3940 Amyington Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28226 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

\_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

\_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

\_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_  
**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
**Boards / Commissions Disclaimer**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 14. **File #:** 15-2803 **Type:** Nomination

---

## **Nomination to the Charlotte International Cabinet**

**Action:**

**Nominate citizen to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment for a partial term in the Cultural/Ethnic category beginning immediately and ending June 30, 2018.
  - Xin Zhang did not meet attendance requirements for 2015.

**Attachment**

Charlotte International Cabinet Applicants



City of Charlotte, NC

# CHARLOTTE INTERNATIONAL CABINET

## BOARD DETAILS

**OVERVIEW**

- SIZE** 21 Seats
- TERM LENGTH** 3 Year
- TERM LIMIT** 2 Terms

Membership - Appointed for three year terms in five membership categories: education, non-profit, cultural/ethnic, business and open. Mayor appoints two members in each category, while the City Council appoints four members in each. Mayor selects the Chair and Vice-Chair; Chair selects the remaining five members of the executive committee. City Manager's office staff member remains ex-officio.

Cabinet was created by City Council action on October 27, 2008, effective July 1, 2009, merging Mayor's International Cabinet and Sister Cities.

Cabinet originally had 30 members and was downsized in 2013 to 21 members.

Responsibilities - Create awareness of Charlotte as a international city by promoting exchange between Charlotte and its Sister Cities, welcoming all citizens and visitors, regardless of ethnicity or language skills, supporting global education programs, encouraging further growth of the international business sector and enhancing Charlotte's non-profit international sector.



### DETAILS

<b>MEMBERSHIP BREAKDOWN</b>	7 by Mayor; 14 by City Council
<b>MEETING INFORMATION</b>	Meeting Day - 3rd Wednesday monthly Meeting Time - 7:30 a.m. Meeting Location - Government Center Building/600 East 4th Street Time Commitment - 5 to 6 hours per month
<b>ENACTING RESOLUTION</b>	
<b>ENACTING RESOLUTION WEBSITE</b>	
<b>ADDITIONAL INFORMATION</b>	



City of Charlotte, NC

# CHARLOTTE INTERNATIONAL CABINET

## BOARD ROSTER

	<b>MADELYN "MADDY" BAER</b> <b>1 Term</b> Jul 01, 2013 - Jun 30, 2016 Email: gardenbaer@hotmail.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> At-Large <b>Appointed by</b> Mayor
	<b>CINDY BARNES</b> <b>2 Term</b> Jul 01, 2014 - Jun 30, 2017 Email: cindy.barnes@atcmail.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> At-Large <b>Appointed by</b> City Council
	<b>DIANE D. CARTER</b> <b>1 Term</b> Dec 14, 2015 - Jun 30, 2018 Email: ddcarter@cltairport.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> Airport Staff Member <b>Appointed by</b> City Council
	<b>NANCY CARTER</b> <b>1 Term</b> Jul 01, 2013 - Jun 30, 2016 Email: carter.nancy545@gmail.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> At-Large <b>Appointed by</b> Mayor
	<b>LARKEN M EGGLESTON</b> <b>2 Term</b> Jul 01, 2015 - Jun 30, 2018 Email: le46069@yahoo.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Chairman <b>Category</b> At-Large <b>Appointed by</b> City Council
	<b>SEAN GAUTAM</b> <b>1 Term</b> Jul 01, 2013 - Jun 30, 2016 Email: sean.gautam@intelligrity.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> International Business <b>Appointed by</b> City Council
	<b>AL KILLEFFER</b> <b>1 Term</b> Nov 27, 2013 - Jun 30, 2016 Email: killeffer@gmail.com	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> International Business <b>Appointed by</b> Mayor
	<b>CANDACE MURRAY</b> <b>1 Term</b> Jul 01, 2013 - Jun 30, 2016 Email: candace.murray@ymcacharlotte.org	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member <b>Category</b> Education / Non-Profit <b>Appointed by</b> City Council
	<b>NGONGO E MUSAFIRI</b>	<b>Office</b> Government Center Building, 600 E. 4Th Street <b>Position</b> Board Member



**1 Term** Oct 26, 2015 - Jun 30, 2018

Email: drngongoepierre@gmail.com

**Category** Cultural / Ethnic  
**Appointed by** City Council



**TROY PELSHAK**

**1 Term** Nov 25, 2013 - Jun 30, 2016

Email: tpelshak@amanaservices.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Vice Chair  
**Category** Cultural / Ethnic  
**Appointed by** Mayor



**YOLANDA PERRY**

**1 Term** Jul 01, 2013 - Jun 30, 2016

Email: yolanda.perry@manpower.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** At-Large  
**Appointed by** City Council



**REINHARD VON HENNIGS**

**1 Term** Dec 14, 2015 - Jun 30, 2018

Email: reinhard.vonhennigs@bridgehouselaw.us

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** At-Large  
**Appointed by** City Council



**STEVE H YIM**

**1 Term** Oct 26, 2015 - Jun 30, 2018

Email: steveyim@kw.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** International Business  
**Appointed by** City Council



**JIAN ZHANG**

**2 Term** Jul 01, 2015 - Jun 30, 2018

Email: jxzhang@uncc.edu

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Education / Non-Profit  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Mecklenburg County Staff  
**Appointed by** Mayor



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** NC Consular Corps  
**Appointed by** Mayor



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Charlotte Regional Visitor's Authority  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Charlotte Regional Partnership  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Charlotte Chamber  
**Appointed by** City Council



**VACANCY**

**Category** Cultural / Ethnic  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Education / Non-Profit  
**Appointed by** Mayor

**Profile**

**Rob** **Bilbro**  
First Name Middle Initial Last Name

Email Address

**315 Arlington Ave** **Unit 1807**  
Street Address Suite or Apt

**Charlotte** **NC** **28203**  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

11924 Mountain Lake Cove, Charlotte, NC 28216

**Mobile: (704) 402-4503** **Home: (**  
Primary Phone Alternate Phone

**Mecklenburg County Towns**  
What district do you live in?

**Caucasian/Non-Hispanic**  
Ethnicity

Political Party

**Male**  
Gender

**08/19/1968**  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Pfeiffer University International Advisory Board, Charlotte International Arbitration Society (founding Board Member), German American Business Association (Founding Board Member, Vice President and Secretary), Hosting International Visitors (Citizenship Diplomacy) with the International House.

**List any boards you have served on in the past:**

Charlotte International Rotary Club (Past President), North Carolina Bar Association - International Section (Past Secretary)

**Which Boards would you like to apply for?**

Charlotte International Cabinet

**Why are you interested in serving on these boards/ committees?**

As a US citizen who is an immigrant to the US, I would like to give back to the community by sharing my global experience and knowledge in order to the benefit the City of Charlotte through the CHARLOTTE INTERNATIONAL CABINET. I hold a law degree from Germany as well as from the USA, a dual bar admission from North Carolina and from Germany and the designation as a Foreign Law Consultant (Georgia). I am very interested in becoming the International Business representative or one of the At-Large representatives. In 2013, as the managing partner of my law firm, I won the MICA award from Mayor Foxx. This award is given by the Charlotte International Cabinet. I personally know several Board members, some for many years, and I welcome the opportunity to work with them.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

I grew up in Europe, immigrated to the USA, became a UC citizen, travelled to over 40 countries, and I am admitted as a lawyer to the US Supreme Court and the European Courts. As my practice is in the US, I create jobs on daily basis since 90% of my clients are foreign citizens, entrepreneurs, investors or corporations who desire to get established in the USA. I speak English and German on a native level and have a working understanding of some additional languages.

BridgehouseLaw LLP

Current Employer:

12

Years in current position:

Managing Partner, Attorney

Job Title:

**Brief description of duties:**

Representation of foreign entrepreneurs to create jobs in the Carolinas. Work related to business, corporate and immigration solutions. Office management as managing partner.

**Other employment history:**

Nelson Mullins Riley & Scarborough LLP (Multiple cities, among others: Charlotte), Byrne, Davis & Hicks PC (Charlotte, Berlin and Atlanta), Rückel & Collegen (Berlin and Atlanta).

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

University of Heidelberg (Germany) Diploma, University of Bonn (Germany) JD equivalent, University of the Pacific - McGeorge School of Law LLM in International Business Transactions.

Dr. Irene von Hennigs

Spouse's Name:

Alexion Pharmaceuticals

Spouse's Employer

Director, Medical Science Liaisons,  
Global Medical Affairs

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

**Profile**

Gina M Bonfiglio  
First Name Middle Initial Last Name

k.slade@thresholdclubhouse.org  
Email Address

3035 Rock Springs Road  
Street Address Suite or Apt

Charlotte NC 28226  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (847) 567-2608  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Prefer Not to Say  
Political Party

Female  
Gender

05/09/1969  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

NA

List any boards you have served on in the past:

NA

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

My professional experience is rich with international educational, professional and living experiences. I have grown into a worldly- cultivated professional and wish to share my experiences with a growing city. My passions for international business, travel, language, and culture will partner in my daily cabinet work. The ethnic diversity in which we live and work today, is one to be embraced. I aspire for my work on the International Cabinet to assist in building understanding and tolerance of the increasing cultures populating our city. The understanding of International political economy is also an important basic of business success in the global marketplace.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

The understanding of International political economy is also an important basic of business success in the global marketplace. The ethnic diversity in which we live and work today is one to be embraced. My passions for international business, travel, language, and cultures will partner in my daily work. I aspire for my work on the International Cabinet to assist in building understanding and tolerance of the increasing cultures populating our city.

Parent Volunteer -St. Gabriel  
Catholic School

Current Employer:

3

Years in current position:

Junior Disciples Club, Parent  
Advisor/Student Advocate

Job Title:

**Brief description of duties:**

St. Gabriel Catholic School Parent Volunteer, Junior Disciple Club, facilitated student philanthropic endeavors with local, regional and international charities located in Charlotte: CROP Walk Charlotte, Samaritan's Feet International, Refugee Resettlement Ministry MACS, Ronald McDonald House, Cancer Awareness, St. Gabriel Catholic Church-Christian Mother's Group and Praying Mother's Group.

**Other employment history:**

\*Please refer to the attached resume\* Entrepreneurial Experience - Bonfiglio Builders LLC, Customer Home General Contracting and Land Development Local Experience - LG Construction Inc., Customer Home Builder, Chicago, Illinois Regional Experience - Arthur Anderson LLC, Marketing Manager, Business Consulting, Midwest Region National Experience - Citigroup, Diners Club International, Manager, Establishment Marketing International Experience - Motorola Inc., New Product Coordinator, European Cellular Subscriber Division; Athens (Greece) Metro Civil Works Joint Venture, Procurement Assistant to Director of Civil Works; Best Western International Inc., Frequency Marketing Intern

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Master of Business Administration in International Management, Thunderbird School of Global Management Campuses: Glendale, Arizona and Archamps, France University of Illinois, Bachelor of Science, Marketing, Minor: Italian Language Foreign languages: English (Native), Greek (Proficient), Italian (Proficient), French (Basic), Spanish (Basic)

**Paul A. Bonfiglio**

Spouse's Name:

**Shelco LLC**

Spouse's Employer

**Senior Project Manager**

Spouse's Job Title

**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

Nancy Carter, Mecklenburg Soil &  
Water Conservation District, Board  
Supervisor

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O).

---

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O) .

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

Which category, if any, do you fall under

---

## **Boards / Commissions Disclaimer**

**Profile**

Omari \_\_\_\_\_ J \_\_\_\_\_ Brunson \_\_\_\_\_  
First Name Middle Initial Last Name

omaribrunson@gmail.com \_\_\_\_\_  
Email Address

11015 Carmel crossing road charlotte nc 28226 \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28226 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 910-0575 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

Mecklenburg County Towns \_\_\_\_\_  
What district do you live in?

Other \_\_\_\_\_  
Ethnicity

Other \_\_\_\_\_  
Political Party

Gender \_\_\_\_\_

08/26/1982 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

To make and create strategies for strengthening The cities trade and commercial interest.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Helping in senators campaign to connect with communities / currently volunteer for Presidential candidate, Dr Jill stein.

International Indigenous Trust \_\_\_\_\_  
Current Employer:

2years

Years in current position:  
Reforming economic crisis and  
report data for the Obama  
administration.

Job Title:

**Brief description of duties:**

Create Systems for governmental harmony with it's citizens.

**Other employment history:**

Stay Sharp Marketing International

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Business management / media marketing and film.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Linda N Carr  
First Name Middle Initial Last Name

Email Address

7528 Monarch Birch Lane  
Street Address Suite or Apt

Charlotte NC 28215  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

PO Box 217122 Charlotte, NC 28221

Mobile: (704) 605-3281  
Primary Phone Alternate Phone

District 5  
What district do you live in?

African American  
Ethnicity

Other  
Political Party

Female  
Gender

06/03/1968  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None at this time

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte Area Fund Board Of Directors (O), Charlotte Housing Authority (B/O), Charlotte International Cabinet, Community Relations Committee (O), Domestic Violence Advisory Board (O), Planning Commission (O)

Why are you interested in serving on these boards/ committees?

I am one that gives back and grew up mentoring those within reach. After relocating from Boston Massachusetts, I fell in love with Charlotte, NC and made it my home. I would like to serve and pour into those what I have learned along the way as well as utilize my skills and resources to assist in the process. I am also a Domestic Violence Advocate, Certified Mediator for the state of North Carolina and on the Women's Advisory Board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I grew up a preacher's daughter and was taught to always give back. I am used to dealing with diverse people from all backgrounds and I also Chaired an Outreach Ministry as well as a Women's Ministry. I have always been passionate about people in general especially those underserved, and or s persons that have experienced trauma/domestic violence. I look forward to serving this great City of Charlotte.

Wireless Communications, Inc.  
Current Employer:

10 Years 3 Mo.  
Years in current position:

Credit Analyst  
Job Title:

**Brief description of duties:**

• Corporate Liaison between client and various departments for five companies and 6 branches in order to streamline and eliminate time consuming issues. • Manage a database of 2,500 customers for five companies and 6 retail stores that include; commercial collections of state, local, federal governments, and hospitals, cash application, and credit memos, while controlling bad debt. • Ability to assess historical financial performance, cash flow, industry and competitive analysis and projections. • Oversee the approval, establishment, and entering of accounts for potential clients by verifying bank and trade references, financial statements, including Dun & Bradstreet along with other 3rd party reports and references. • Perform credit risk assessments and approve/authorize the release of credit hold and accounts exceeding credit limits. • Analyze inquiries for project management, engineering, maintenance, and consulting/training invoicing. • Provide extensive knowledge concerning auditing of customers account. • Develop client relations with potential and existing clients to further utilize mediation/conflict resolution skills which will improve the overall client experience.

**Other employment history:**

Vice President • Intricately involved in company's start-up and ensured the efficiency of the day-to-day running of all business operations including: Business development Negotiations Risk Management Team Building Diversity Evaluate Processes Organize and promote Empowered employees Leadership Dev. Time Management • Identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness. • Establishment and implementation of workflow patterns and operating standards for multiple branches. • Recruitment, training, evaluation, and discipline of support staff consisting of 60. • Participation in strategic budget planning, policy development, and implementation. • Ability to foster a cooperative work environment. • Successfully implemented a structure that taught Managers and Supervisors, how to be more effective leaders, communicate effectively, and how to eliminate waste in the workplace. Pinpoint by hands on approach which increased employee commitment to the organization. • Addressed a complexity of issues requiring immediate attention and resolution. • Led a team of approximately 60 employees within 40 branches in North and South Carolina. • Self directed work teams which enabled the company to increase employee commitment to the ability to attract and retain the best people to the organization and improved quality, productivity and service. • Directed all planning, budget spend 20 percent of their time in ongoing training, forecasting, finance and administration initiatives This requires planning, training, facilitating and team-building skills. • Human capital

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

None

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

None

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

N/a

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

Which category, if any, do you fall under?

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

I Agree \*

**Please type your name below:**

---

Linda N. Carr

**Profile**

Brigitte F Casemyr  
First Name Middle Initial Last Name

Email Address

11517 Lands End Road  
Street Address Suite or Apt

Charlotte NC 28278  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

Home: (508) 667-7224 Home:  
Primary Phone Alternate Phone

What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Other  
Political Party

Female  
Gender

Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

None

**List any boards you have served on in the past:**

None. Past member of numerous boards in Westborough, MA, such as the Town advisory Finance Committee, the cable advisory committee ( past president) and the Corridor Nine Chamber of Commerce.

**Which Boards would you like to apply for?**

Charlotte International Cabinet

**Why are you interested in serving on these boards/ committees?**

I am a naturalized American citizen, born in France, raised from my teen years to adulthood in Sweden. I am fluent in English French Swedish and enrolled in a Spanish course. I g e travelled extensively nationally and internationally, I am sensitive to cultural, political and social issues and I know that I would bring direct-relating perspectives and resources to this board.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

See above. In addition, my business career,I and previous engagements while a resident of Massachusetts have given me tools to be effective, innovative and resourceful in advancing the Charlotte international agenda. I signed up for email announcements as soon as I moved to Charlotte and am very keen to be accepted to serve on this board.

WAC Solution Partners  
Current Employer:

14

Years in current position:

Marketing consultant

Job Title:

**Brief description of duties:**

Plan, execute and evaluate lead generation programs.

**Other employment history:**

Sr. director of mktg, EnterpriseDB Partner, turfbuilder marketing LLC VP of mkg, mission critical Linux VP of ecommerce First Data

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

---

**Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Patrick \_\_\_\_\_ K \_\_\_\_\_ Clemons \_\_\_\_\_  
First Name Middle Initial Last Name

patclemons@yahoo.com \_\_\_\_\_  
Email Address

9020 Kirkley Court \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28277 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

N/A

Home: (919) 741-4375 \_\_\_\_\_ Mobile: (919) 270-3776 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/20/1979 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

I am currently not serving on any boards at this time.

List any boards you have served on in the past:

I have not served on any boards in the past

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I recently moved to the Charlotte area three years ago from Raleigh, NC and I have been looking for ways that I can become more active in the Charlotte community. This board opportunity is one that I feel that I will be a great fit for as I am very passionate about both foreign and domestic international affairs. Charlotte is also a very fast growing and large city and I feel that it needs more "champions" such as myself that can continue to support the international community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have many different abilities from my professional and personal background that allow me to qualify for this board. The first key ability is that I am a strategic thinker where I have an innate ability to take an idea and collaborate with leaders to turn those ideas into a benefiting strategy. This is a part of my core responsibilities in my career at TIAA-CREF and I feel that I will provide immediate value to the Charlotte International Cabinet in this manner. I am also very open minded where it is easy for me to work and collaborate with others. In my career as a Program Manager, I often am working with individuals from all over the world where I am responsible for leading those members to achieve a common goal. I feel that this background will serve me well as can often relate to many different cultures. In addition, I am detailed-oriented where I will prepare diligently for all meetings and will provide this value to any board. I feel that I will provide insightful probing questions that will offer value to the board.

---

TIAA-CREF

Current Employer:

---

4

Years in current position:

---

Sr. Manager, Program Manager

Job Title:

---

**Brief description of duties:**

I oversee a wide range of marketing-related projects that improve client service and firm results. I manage cross-functional teams of technical, marketing, and executive personnel. Oversee an annual budget of \$11M for TIAA-CREF. Create and deliver training programs. I also serve as a mentor to IT and marketing personnel.

---

**Other employment history:**

Lexis-Nexis (Sr. Program Manager) - 2011 Fidelity Investments - (Sr. Manager, Software Delivery Manager) - 2006 - 2011 IBM (Business Leader) - 1999 - 2006

---

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

---

**If yes, please explain complete disposition:**

N/A

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

---

**If yes, please explain conflict:**

N/A

---

**Graduate School**

Education:

---

**MBA, Concentration in Finance**

If you selected 'Other' for education, please specify below.

---

**Additional Education History:**

North Carolina State University, BS Electrical Engineering Wake Forest University, Master of Business Administration

---

**Helena Clemons**

Spouse's Name:

---

**Wells Fargo**

Spouse's Employer

---

**HR Generalist**

Spouse's Job Title

---

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

---

N/A

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Business Advisory Committee .

---

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O).

---

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

---

**Profile**

Larken M Egleston  
First Name Middle Initial Last Name

le46069@yahoo.com  
Email Address

1517 Landis Avenue  
Street Address Suite or Apt

Charlotte NC 28205  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 519-7128  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Male  
Gender

10/26/1982  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Charlotte International Cabinet & Charlotte-Mecklenburg Historic Landmarks Commission

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I have served on the Charlotte International Cabinet for one full term and would like to continue on with a second term.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I currently serve as the Chair of the Charlotte International Cabinet and served as Vice Chair the previous year. I would like to continue the work that we've done over the three years I've been a member of this board.

Republic National Distributing Company  
Current Employer:

5

Years in current position:

Brand Ambassador

Job Title:

**Brief description of duties:**

Sales and marketing representative for multiple international spirits brands.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Lauren Egleston

Spouse's Name:

self-employed

Spouse's Employer

Therapist

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

**Profile**

Eric J Fransen  
First Name Middle Initial Last Name

eric@klikmarketing.com  
Email Address

15524 Country Lake Dr.  
Street Address Suite or Apt

Pineville NC 28134  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (803) 389-3255 Home:  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

10/03/1973  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I'm a business owner in Pineville and I'm interested in being part a Charlotte organization that focuses on international business. I have travelled to Europe, Latin America and Israel. I believe that I can be an asset to this board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I've been a business owner since 1998 and have owned multiple Internet Marketing companies. I've also been the CEO of a local Christian Television Ministry that aired globally. Currently my Internet Marketing company works with for-profits and non-profits serving customers and supporters throughout the world. I have also traveled overseas on business numerous times.

Klik Marketing, LLC  
Current Employer:

1

Years in current position:

Owner

Job Title:

**Brief description of duties:**

I run the day-to-day operations of the company. I focus the strategic planning, sales and overall growth of my firm.

**Other employment history:**

1998 - 2007: Owned Premier Spot iMarketing 2010 - 2015: COO / CEO of A Rood Awakening International 2008 - current: Owner of Klik Marketing, LLC

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

B.A. Teaching and a minor in Coaching from the University of Minnesota-Duluth Currently attending Liberty U (online) for my MBA with a concentration in International Business.

**Leigh**

Spouse's Name:

**N/A**

Spouse's Employer

**N/A**

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

---

**Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Nalan Karakaya Mulder  
First Name Middle Initial Last Name

nalán.mulder@yahoo.com  
Email Address

9531 Ardrey Woods dr  
Street Address Suite or Apt

Charlotte NC 28277  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

Home: (704) 341-1217 Mobile: (704) 968-7665  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Female  
Gender

03/24/1973  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

none

**List any boards you have served on in the past:**

I have served on Charlotte City Business Advisory Committee for 2 terms 2009-2015. I understand how Advisory Committees work together to generate ideas for consideration and support to completion. As my term on BAC ended, I have capacity to support another Committee/Council actively.

**Which Boards would you like to apply for?**

Charlotte International Cabinet

**Why are you interested in serving on these boards/ committees?**

I would be honored to serve on International Cabinet. Being from Turkey originally, I have called Charlotte home for 20 years and contributed to international and cultural diversity in Charlotte! I have participated/organized International Festival at UNCC, Children's fest in ImaginOn, Turkish cultural activities, Turkish festival organized by ATA-NC Charlotte. I love to travel and experience different cultures. I look forward to contributing to International Cabinet in any way I can and continue to support Charlotte's international and cultural diversity and activities. I have had the opportunity to hear several presentations from staff liaison Alexis Gordon on International Cabinet and its activities during my term on Business Advisory Council. I attended MICA celebrations. I understand International cabinet's activities and I am ready to serve and support anyway I can. a

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

Being from Turkey originally, I have called Charlotte home for 20 years and contributed to international and cultural diversity in Charlotte! I have participated/organized International Festival at UNCC, Children's fest in Imagin on, Turkish cultural activities, Turkish festival organized by ATA-NC Charlotte. I feel I have the cultural understanding and ability to share/learn across cultures to increase our understanding of each out and benefit from cultural diversity that surround us. International business investments in Charlotte over the recent years has been amazing and contributed to cultural diversity. I would like to see the international business investments as well as direct or indirect cultural exchanges to continue and flourish and ready to support anyway I can starting to serve on International Cabinet

---

Bank of America

Current Employer:

4

Years in current position:

SVP - Compliance Manager

Job Title:

**Brief description of duties:**

I work in Global Compliance team and support GDCE line of business.

**Other employment history:**

---

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

---

Graduate School

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

---

MBA

Gerrit Mulder

Spouse's Name:

TrueBridge

Spouse's Employer

Consultant

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

---

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O).

---

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

---

Which category, if any, do you fall under

**Profile**

Omar \_\_\_\_\_ Kazzaz \_\_\_\_\_  
First Name Middle Initial Last Name

omar.kazzaz@seaskyinc.com \_\_\_\_\_  
Email Address

13605 Wild Iris Ct \_\_\_\_\_  
Street Address Suite or Apt

Pineville \_\_\_\_\_ NC 28134 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

13605 Wild Iris Ct

Mobile: 7045780932 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

Mecklenburg County Towns \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Other \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

10/17/1963 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Arab American Council of the Carolinas (AACC)

List any boards you have served on in the past:

International Business Advisory Board at CPCC

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

1- To make a contribution to Charlotte's business community and its growth. 2- I am in the global logistics business which is Charlotte's present and future growth. 3- To build cultural and business bridges in our increasingly international city.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Sea and Sky Shipping, Inc. \_\_\_\_\_  
Current Employer:

12

Years in current position:

President

Job Title:

**Brief description of duties:**

Started Sea and Sky Shipping, Inc. in 2004. Sea and Sky Shipping is a global freight forwarding company specializing in the export of heavy equipment, machinery and luxury cars from the USA worldwide. We handle also imports primarily from China.

**Other employment history:**

I am the Chairman of the Global Logistics and of the Int'l Business Depts. at Central Piedmont Community College.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

- MBA from Thunderbird, Glendale, AZ - Fluent in Arabic and French, proficient in German and have basic knowledge of Spanish

**Leslie Wendt**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

**Referred by Mrs. Farida Sweezy**

If you selected 'Other', please explain.

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

---

Which category, if any, do you fall under

---

## **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Ebenezer Lancerio  
First Name Middle Initial Last Name

lancerio.ebenezer@gmail.com  
Email Address

730 Hawthorne Lane Apartment 248  
Street Address Suite or Apt

Charlotte NC 28204  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (708) 612-2065 Home: (708) 612-2065  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Hispanic  
Ethnicity

Prefer Not to Say  
Political Party

Male  
Gender

03/13/1991  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I recently asked my Spanish 2 students a discussion question and it went like this: "Do you believe environment is an indicator of success?" Out of 32 students, 27 answered that they do not think their environment dictates their future. Included in those 27 are 5 native speakers who are the first in their family lineage to attend an American educational institution. I see my reflection in their eyes. Like them, I also was the first in my family to attend an American high school. I was an insider looking out into the promises America had to offer. Now, I am an outsider looking in. I somehow dodged the overwhelming statistics against my race, made it into a college, and graduated. I gave my dad my diploma because without him, I wouldn't have had it. Without him crossing the border, I wouldn't be here. It was him that made me realize how government gives immigrants the opportunities to believe in the promises America offers to them. There are so many ways government can be of service to immigrants. In Chicago, where I was born and raised, these opportunities and places are set in place. However, in Charlotte, there is so much potential for these opportunities to be put in place and this is why I want to serve on this particular committee. I think Charlotte has much room for improvement, and the room for improvement comes with the 300% increase of immigrants since 2010. It comes with the student from Riverside that has recently been deported to Honduras in his own bus stop. It comes with the upcoming student assignment review facing our schools. I want to be involved and have a voice in my government.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am an educator at Rocky River High School, working through Teach for America. I believe my background in

education and the research I have done through Teach for America make me a candidate for a cabinet position. More specifically, I use the dynamic between the two to make students aware of social justice issues through a CMS extracurricular club named WakeUp. My topic of expertise is immigration in Charlotte. Twice a month, our students from Rocky River congregate with other students across CMS and research immigration issues in Charlotte. I have been on boards before, mainly in college, and have made decisions affecting student body life. Most of these decisions were based around student activity fees.

---

Charlotte Mecklenburg Schools

Current Employer:

1.5

Years in current position:

World Languages Teacher  
(Spanish)

Job Title:

**Brief description of duties:**

Instruct and analyze data for 'Spanish 2' and 'Spanish 3' courses. Coordinate a CMS leadership conference for Teach for America. Serve as the Spanish 3 PLC Leader, which plans the Spanish 3 curriculum for 55 students. Head Boy's Cross Country coach and assistant track and field coach. Improve school image through the School Leadership Team

**Other employment history:**

Peoria School District 150 - Manual High School assistant track and field coach / Girl's soccer track and field coach.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Would need to report to work by 10:25 am every third Wednesday of the month.

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte**

---

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

I Agree \*

**Please type your name below:**

---

Ebenezer Lancerio

**Profile**

Gary \_\_\_\_\_ D \_\_\_\_\_ Leake \_\_\_\_\_  
First Name Middle Initial Last Name

g\_leake@yahoo.com \_\_\_\_\_  
Email Address

3707 University Church Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28216 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 905-9425 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

03/09/1965 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

Mecklenburg Democratic Executive Board - LGBT Democratic President Mecklenburg County Precinct 210 Board - Vice-Chair

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/ committees?

I believe that my grass-roots activism within the community would bring a different perspective to the boards. I am passionate about all that makes Charlotte a great place to live, work and recreate. Over the last twenty-three years, I have see this city grow and transform into a thriving metropolitan city

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Carolinas Healthcare Systems \_\_\_\_\_  
Current Employer:

9 years  
Years in current position:

Computer Operator  
Job Title:

Brief description of duties:

Other employment history:

Campaign Manager

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes  No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes  No

If yes, please explain conflict:

College  
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Associate of Arts Degree, Central Piedmont Community College

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.  
Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

**Profile**

Ryan \_\_\_\_\_ K \_\_\_\_\_ McGill \_\_\_\_\_  
First Name Middle Initial Last Name

ryan.mcgill13@gmail.com \_\_\_\_\_  
Email Address

1700 Madison Ave \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28216 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (339) 235-7548 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

08/16/1976 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Seven Stars foundation,

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I would enjoy serving on this board because I believe that great cities should have counterparts around the globe. The strength of a city is rooted in a strong community that is developed through the collaboration of the various cultures that city inhabits. It is necessary for Charlotte to reach out to international partners in order to highlight our attributes and foster tourism, commerce, and a shared goal of collaboration. This idea will ensure continued growth and prosperity. I am very interested in seeing our city become a great by developing those relationships.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a veteran of the Marine Corps, a NC National Guard UH-60 Blackhawk pilot. I have a BA in International Affairs and a MS in Leadership. I serve as a board member on a foundation based out of Big Bear California, and have served as a board member/co-founder of OUTVETS based in Boston. I am a world traveler who has developed relationships around the globe.

Ethic, LLC \_\_\_\_\_  
Current Employer:

>1  
Years in current position:

Project Manager  
Job Title:

**Brief description of duties:**

Manage residential construction of homes from start to finish.

**Other employment history:**

Political staffer for two campaigns in Boston, Capt US Marine Corps, CW2 NC Army National Guard

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School  
Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

League of Women Voters, Civics  
101 course

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O).

---

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O) .

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**At-Large (select this if none of the below apply)**

---

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

**Profile**

Randolph B Muhammad  
First Name Middle Initial Last Name

Email Address

6638 Pattonsburg Dr. Suite or Apt  
Street Address

Charlotte NC 28213  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 539-9137 Home: (980) 254-6541  
Primary Phone Alternate Phone

District 4  
What district do you live in?

African American  
Ethnicity

Prefer Not to Say  
Political Party

Male  
Gender

08/05/1953  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/ committees?

My social interests, lived experiences, employment history, and educational background encompass what these committees represent and their inherent intentions.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am currently part-time faculty at Central Piedmont Community College

Central Piedmont Community College  
Current Employer:

3

Years in current position:

Human Resource Development  
instructor/Career Coach

Job Title:

**Brief description of duties:**

I instruct and facilitate student learning and integration into higher learning processes, advising students in career exploration and planning. I also teach employability skills, computer utility, and facilitate student self-directed job searches.

**Other employment history:**

Taught for Charlotte-Mecklenburg Schools (2005 - 2011). Selected or elected to highly visible leadership positions in a Title 1 school during six year tenure – Dean of Students, School Leadership Team chair, Faculty Advisor Committee member, “Kids Vote” representative. Also, I was given the opportunity to teach a self-designed course, Adolescence 101, for Charlotte-Mecklenburg schools Parent University (2009 – 2010). United States Army career soldier (1982 - 2004).

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

**Doctoral Candidate**

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Currently pursuing, PhD, K-12 Educational Leadership, Walden University

**Bonita A.**

Spouse's Name:

**NA**

Spouse's Employer

**NA**

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

---

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Regina \_\_\_\_\_ D \_\_\_\_\_ Owens \_\_\_\_\_  
First Name Middle Initial Last Name

reginadowens@gmail.com \_\_\_\_\_  
Email Address

5021 Banfshire Road \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28215 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

4349 Eaves Lane Charlotte NC 28215

Home: (704) 621-8669 \_\_\_\_\_ Home: (704) 802-9622 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

09/15/1984 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

It is my goal to contribute to an effective community of cultural scholars and entrepreneurs, to advance cultural knowledge, projects, approaches, and methodologies throughout Charlotte. The position is an opportunity to meet and network with other professionals who care about having a connected cultural community and discuss current efforts in cultural inclusion in Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a long time resident of District 1 which is a underrepresented population although it has the most diverse ethnicity within Charlotte. I have and continue to support multiple businesses within my community that cater to multiple demographics. With my Degree in Travel & Tourism and volunteering at Project 658 I have a great understanding of many ways to connect to this population.

TD Bank \_\_\_\_\_  
Current Employer:

1

Years in current position:

Call Center Customer Service for Merchant Accounts

Job Title:

**Brief description of duties:**

Assists clients in the set up of bank card accounts and processing systems; responds to issues that may require troubleshooting. Ensures the maintenance of systems and accounts including inquiries regarding billing, payments, and procedural issues.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

UNCG- Bach. of Arts, CPCC- Associate of Arts

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Social Media**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

**Profile**

Federico \_\_\_\_\_ Rios \_\_\_\_\_  
First Name Middle Initial Last Name

fedrios81@gmail.com \_\_\_\_\_  
Email Address

11720 Allen A. Brown Road \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28269 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 953-8423 \_\_\_\_\_ Business: (704) 943-8423 \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/11/1981 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

N/a

List any boards you have served on in the past:

N/a

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I am the son of an immigrant. I, through my work, serve newly arrived immigrant students and am an advocate for improvements that would benefit our international community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a graduate of the the Latin American Chamber of Commerce Charlotte's Latino Leadership Development Program. I have worked as a liason and advocate for immigrant families through my work with Communities In Schools where I serve as the Director of the Immigrant Services program.

Communities In Schools Charlotte-  
Mecklenburg \_\_\_\_\_  
Current Employer:

3

Years in current position:

Program Director, Elementary and Immigrant Services

Job Title:

**Brief description of duties:**

Supervise 16 staff that directly serve approximately 1300 students in 14 CMS schools by brokering community resources and creating need based programming.

**Other employment history:**

Served in various roles for mental health provider agencies throughout Charlotte.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Lakisha Rios**

Spouse's Name:

**CMS**

Spouse's Employer

**Financial Secretary**

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte**

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

William L Robinson  
First Name Middle Initial Last Name

mcgiraud@msn.com  
Email Address

2600 Park Road Unit B  
Street Address Suite or Apt

Charlotte NC 28209  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 905-6569 Home:  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

11/08/1958  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Mecklenburg County Parks and Recreation Cultural Arts Council Founder and Past President Puerto Rican Cultural Society of Charlotte Greater Charlotte Area Army Advisory Board United Way Communities Building Advisory Council

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I am interested in providing input and recommendations to Council on topics pertaining to the Latino and other minority communities. •Keeping City Council and City staff abreast of conditions in the Latino/international community that may affect business and government relations.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been an active volunteer in the international community in Charlotte/Mecklenburg since I moved here with my family in 1996. I have a good understanding of multiple cultures and diversity. I am both bi-lingual and bi-cultural. I have served on several boards and have a good understanding of our community. In 2008, I founded the Puerto Rican Cultural Society of Charlotte, a 501c3 charitable organization. I am a graduate of the CMPD & FBI Citizen's Academy and I am currently attending the MCSO Citizen's Academy.

Hospice & Community Care  
Current Employer:

8 Months  
Years in current position:

Human Resources Director  
Job Title:

**Brief description of duties:**

As Director of Human Resources, I provide leadership and guidance in developing the company's human capital, ensuring compliance, and fostering the alignment of strategic management and work environment. Areas of responsibility include recruitment & retention, compensation, benefits, training, employee relations, employment law and payroll.

**Other employment history:**

I have over 20 years of employment history in the human resources field. Most recently at the following employers Former employers include ReCommunity, Davidson Media Group, Renaissance Suites Hotel, Ross Dress for Less, HMS Host and Gannett/USA Today.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College  
Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

US Army Institute of Personnel & Resource Management Central Piedmont Community College - Human Resources Certificate Program

Jerry Giraud  
Spouse's Name:

Extended Stay America  
Spouse's Employer

Chief Maintenance Engineer  
Spouse's Job Title

Word of Mouth  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

**Profile**

Kimberly Sanders  
First Name Middle Initial Last Name

kdsanders04@gmail.com  
Email Address

1714 Piccadilly Drive  
Street Address Suite or Apt

Charlotte NC 28211  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 798-3192  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

01/25/1982  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet, Tree Advisory Commission, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I am interested in serving in the International Cabinet and on the Tree Advisory Council as much of my studies have revolved around international issues and environmental issues, both as an undergrad and in law school. I have studied abroad three times, and studied International Law at Cambridge University. I am very interested in international affairs, exchange programs, Sister City programs, and travel in general. This year I traveled to Thailand, and am planning a trip to Sweden in 2016. I am interested in serving on the Zoning Board because this is an area that is often overlooked until something comes along that enrages people and makes the news. Currently, the issue of rezoning the block of businesses in Southend that include Common Market and the location of Food Truck Friday, to allow for a tall commercial building, is a very big issue in the Dilworth and Southend communities. Zoning boards need people who understand not only the law, but the voice of the locals affected. Most of all, I am interested in serving my fellow residents through our local government.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

---

DiscoverReady

Current Employer:

6

Years in current position:

Contract Attorney

Job Title:

**Brief description of duties:**

Reviewing documents, such as contracts and emails, to determine potential liability in mass litigation lawsuits.

**Other employment history:**

I am currently completing a Master of Public Administration at UNC-Chapel Hill, through their online program. As part of UNC's degree requirements, I am currently interning with Sustain Charlotte, a local nonprofit organization focused on environmental sustainability. I also

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Elon University, B.A. Cumberland School of Law, J.D. UNC-Chapel Hill, M.P.A. (anticipated, August 2016)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

---

**Boards / Commissions Disclaimer**

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Kimberly Sanders

**Profile**

Benjamin A Snyder  
First Name Middle Initial Last Name

bens@charlottelaw.net  
Email Address

5600 77 Center Dr. Ste. 310  
Street Address Suite or Apt

Charlotte NC 28217  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

5317 Furman Pl., Charlotte, NC 28210

Home: (336) 392-7131 Business: (704) 900-2925  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

05/24/1985  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

American Civil Liberties Union of North Carolina, Charlotte Chapter

List any boards you have served on in the past:

American Civil Liberties Union of North Carolina; Pro Bono Board, Elon University School of Law (Greensboro, NC)

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/ committees?

I am committed to strengthening the Charlotte community by welcoming a broad range of international residents and businesses. I strongly feel that greater cultural and ethnic diversity creates a greater community. I'd like to contribute to increasing Charlotte's profile as an international destination for business, residence, and tourism. Through my work as an immigration attorney I have a thorough understanding of U.S. immigration law and direct experience working with the Department of Homeland Security, Department of State, and Department of Justice on a daily basis. I feel with this knowledge and experience I will be able to add a great deal to the International Cabinet's efforts to promote international business and community connections. I am a strong supporter of the efforts of the Immigrant Integration Task Force and I would like to encourage the City Council to work to adopt the Task Force's proposals from a formal position influence.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Immigration attorney for over three (3) years handling all types of immigration matters for individuals and businesses, including family and employment based immigrant and non-immigrant visa petitions with U.S. Citizenship & Immigration Services (USCIS), visa and admission applications before U.S. Consulate Offices abroad and U.S. Customs and Border Protection (CBP), asylum applications, removal proceedings, naturalizations, appeals, and more. I currently serve on the Board of Directors of the ACLU-NC, Charlotte Chapter and formerly served on the ACLU-NC Board as representative from the Elon University School of Law Chapter. I am also a member of the Charlotte Immigrant Solidarity Committee (ISC) and have given numerous presentations to churches and community groups regarding U.S. immigration law. I was previously

a member of Greensboro's Immigrant Rights Working Group (WRG) and taught a naturalization course for refugees and asylees at the New Arrivals Institute in Greensboro. In law school I worked in Elon Law's Humanitarian Immigration Law Clinic and was given the annual Commitment to Humanitarian Immigration Law Award by the school for my efforts. Starting this January I will be volunteering as a Citizenship Tutor at International House. I am a frequent commentator on immigration law issues for local television stations such as WSOC and WCCB. I give dozens of hours of pro bono time a year with Legal Services of the Southern Piedmont, (LSSP), U.S. Committee for Refugees and Immigrants (USCRI), and other non-profit legal services organizations.

---

**Charlotte Immigration Law Firm**

Current Employer:

**1.75 (April 2014-present)**

Years in current position:

**Associate Attorney**

Job Title:

**Brief description of duties:**

---

**Other employment history:**

---

Law Office of Stefan Latorre, PA, Feb 2014-April 2014; McKinney Perry & Coalter, PA, Aug 2012-Jan 2014

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

---

Yes  No

**If yes, please explain conflict:**

---

Private immigration attorney. I would work to identify and avoid potential real or perceived business related conflicts of interest.

**Other**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

---

BA, Philosophy and Peace & Conflict Studies, Guilford College, Greensboro, NC, 2007

**Johanna Knight Snyder**

Spouse's Name:

**Auto Owners**

Spouse's Employer

**Workers' Compensation Claim Representative**

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

---

### **Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

I Agree \*

**Please type your name below:**

---

Benjamin A. Snyder

**Profile**

**Brian** **G** **Withrow**  
First Name Middle Initial Last Name

**bwithrow82@gmail.com**  
Email Address

**803 Herrin Ave**   
Street Address Suite or Apt

**Charlotte** **NE** **28205**  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**Mobile: (704) 488-9794**   
Primary Phone Alternate Phone

**District 1**  
What district do you live in?

**African American**  
Ethnicity

**Prefer Not to Say**  
Political Party

**Male**  
Gender

**12/14/1982**  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

N/A

**List any boards you have served on in the past:**

N/A

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Keep Charlotte Beautiful

**Why are you interested in serving on these boards/ committees?**

I would like to serve on both boards because of the passion for inclusion and diversity within the Charlotte community and the purpose of presenting the city in the best way. These boards will allow suggestions to be made that will shape the future of Charlotte's through agriculture and cultural demographics.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

Throughout my life I have participated in international events and organizations that have allowed me to travel the world domestically and internationally. These experiences have given me perspectives on the World that are used in my every understanding of society being able to learn new languages such as French, Spanish, and Japanese and use these languages to navigate social difficulties. I also am an alumni of the NC Cooperative Extension where I have studied, learned, and applied agricultural concepts to improve a particular location. Through working with various farms, herb societies, and landscapers I've learned how to be sustainable and how it affects everyday life.

The Home Depot

Current Employer:

3

Years in current position:

Merchandiser

Job Title:

**Brief description of duties:**

• Supervised and delegated tasks to 5-12 associates each day improving efficiency by 50%. • Reduced costs by saving \$75,000 by increasing productivity among 5-12 associates. • Created and developed strategies to maximize sales revenue, and eliminate inaccuracies during inventory.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Keshia Jackson Withrow

Spouse's Name:

Newell Rubbermaid

Spouse's Employer

Project Engineer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

---

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

---

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

---

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

---

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Development Review Board .

---

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

---

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

---

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

---

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

---

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

---

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

---

Which category, if any, do you fall under

---

## **Boards / Commissions Disclaimer**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 15.**File #:** 15-2804 **Type:** Nomination

---

## **Nomination to the Civil Service Board**

**Action:**

**Nominate citizen to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment for a term beginning May 16, 2016 and ending May 15, 2019.
  - Karen Burke is eligible and interested in being considered for reappointment.

**Attachment**

Civil Service Board Applicants



City of Charlotte, NC

## CIVIL SERVICE BOARD (B/O)

### BOARD DETAILS

 OVERVIEW

 **SIZE** 9 Seats

 **TERM LENGTH** 3 Year

 **TERM LIMIT** 2 Terms

**Membership** - Appointments are for three-year terms and appointees must be electors of Mecklenburg County. Per Council's policy, effective February 10, 1997, a background check will be conducted on all nominees to this committee. On July 18, 2006, following a request from City Council, the City Charter was amended by Senate Bill 1841, General Assembly Session 2005. The amendment deleted the alternate number designation while preserving a quorum as three members.

On May 21, 2015, the General Assembly Session 2015 ratified Session Law 2015-33 House Bill 143 to increase the number of members from 7 to 9 (3 by the Mayor and 6 by the City Council) and that 5 members constitute a quorum.

**Responsibilities** - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character to maintain a register of applicants passing such examinations, to hold hearings of an employee against whom charges have been brought by the Police or Fire Chief, and to pass on all promotions and demotions within the departments.



DETAILS

#### MEMBERSHIP BREAKDOWN

3 by Mayor; 6 by City Council

#### MEETING INFORMATION

Meeting Day - 1st Tuesday monthly  
 Meeting Time - 4:00 p.m.  
 Meeting Location - Government Center Building  
 Time Commitment - 1 hour monthly; 2 to 5 hearings per year which can last from 1 to 3 days

#### ENACTING RESOLUTION

#### ENACTING RESOLUTION WEBSITE

#### ADDITIONAL INFORMATION



City of Charlotte, NC

## CIVIL SERVICE BOARD (B/O)



**1 Term** Sep 28, 2015 - May 15, 2018

Email: dlsconsultingedu@outlook.com

Category None  
Appointed by City Council

### BOARD ROSTER



**CLEMENT L ABERNETHY III**

**1 Term** May 16, 2014 - May 15, 2017

Email: cleebernethy3rd@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**TOM E BALDWIN**

**Partial Term** Dec 14, 2015 - May 15, 2018

Email: tbaldwin2@carolina.rr.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**KAREN BURKE**

**1 Term** May 16, 2013 - May 15, 2016

Email: kmburke1@yahoo.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Vice Chair  
**Category** None  
**Appointed by** City Council



**LISA CRAWFORD**

**2 Term** May 16, 2015 - May 15, 2018

Email: lisa@thedreamagency.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**GERMAN DE CASTRO**

**2 Term** May 16, 2013 - May 15, 2016

Email: coltex-usa@juno.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**ASHLEY HEWITT**

**2 Term** May 16, 2015 - May 15, 2018

Email: thewit2@carolina.rr.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**BRENDA C JOHNSON**

**1 Term** Sep 28, 2015 - May 15, 2018

Email: beelady@carolina.rr.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JASON A MCGRATH**

**2 Term** May 16, 2014 - May 15, 2017

Email: jason@mcgrathspielberger.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Chairman  
**Category** None  
**Appointed by** City Council



**DEBORAH STEVENSON**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member

**Profile**

**Karen** \_\_\_\_\_ **Burke** \_\_\_\_\_  
First Name Middle Initial Last Name

**kmburke1@yahoo.com** \_\_\_\_\_  
Email Address

**2886 Hosta Court** \_\_\_\_\_  
Street Address Suite or Apt

**Charlotte** \_\_\_\_\_ **NC** \_\_\_\_\_ **28269** \_\_\_\_\_  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**510-816-0941** \_\_\_\_\_ **704-336-4344** \_\_\_\_\_  
Primary Phone Alternate Phone

**District 4** \_\_\_\_\_  
What district do you live in?

**African American** \_\_\_\_\_  
Ethnicity

\_\_\_\_\_  
Political Party

**Female** \_\_\_\_\_  
Gender

\_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

**Why are you interested in serving on these boards/ committees?**

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

\_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below:

**Additional Education History:**

\_\_\_\_\_

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_

\_\_\_\_\_  
**Boards / Commissions Disclaimer**

**Profile**

Madeline \_\_\_\_\_ DeGrace \_\_\_\_\_  
First Name Middle Initial Last Name

mdegrace@uncc.edu \_\_\_\_\_  
Email Address

6419 Harburn Forest Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28269 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

03/25/1995 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O), Community Relations Committee (O), Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

I have lived in Charlotte since I was 2 years old. I consider this my only home and because of this I care deeply about the upkeep of the city. I would like a chance to give back to this community that has given me so much, including a wonderful place to grow up.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Junior currently studying Economics and Political Science at UNC Charlotte. I am hoping that my studies thus far have prepared me enough to sit on a board/committee. I also love being outdoors and as such very much care about the conservation of trees in the city.

Advent Lutheran Church \_\_\_\_\_  
Current Employer:



**Profile**

Douglas K Gentile  
First Name Middle Initial Last Name

dkgcpa@bellsouth.net  
Email Address

9319 Hanlin Court  
Street Address Suite or Apt

Charlotte NC 28277  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Male  
Gender

12/16/1949  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

None

**List any boards you have served on in the past:**

I was the Chairman of the Brockton Retirement Board, Brockton, MA. That Board administered the Retirement System for all the City of Brockton employees. That included simple retirements based on years of service to complex disabilities requiring drawn out hearings

**Which Boards would you like to apply for?**

Charlotte Housing Authority (B/O), Civil Service Board (B/O)

**Why are you interested in serving on these boards/ committees?**

I previously worked at the Authority as the Director of Administration and spent 20 years in the Public Housing Authority. I believe my experience would be an asset to the Authority. Having spent many years a Public Employee I believe that the activities and responsibilities of the Civil Commission would interest me.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

Former Director of Finance, Brockton Housing, Former Director of Administration Charlotte Housing Authority. Practicing CPA in Charlotte. I believe my experience with the Brockton Retirement Board would lend itself well to the Civil Service commission

Self Employed CPA, Douglas Kent  
Gentile, CPA  
Current Employer:

20

Years in current position:

Owner

Job Title:

**Brief description of duties:**

Management of Practice

**Other employment history:**

Teacher, Brockton Public Schools, Director of Finance, Brockton Housing Authority, Director of Administration, Charlotte Housing Authority

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Paula Gentile

Spouse's Name:

Douglas Kent Gentile, CPA

Spouse's Employer

Office Manager

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte Housing Authority (B/O) .

No

Are you a low income housing resident?

**Profile**

Constance Green- Johnson  
First Name Middle Initial Last Name

johnson.connie08@gmail.com  
Email Address

10113 Oxford Landing Lane Covington of Providence  
Street Address Suite or Apt

Charlotte NC 28270  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 7  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O)

Why are you interested in serving on these boards/ committees?

I worked & retired from Civil Service via the Federal Govt. This board make decisions that effect people' lives. The work place is a place that we need policies in place to help make employees more productive and valued.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

1. Team player 2. Leadership experience 3. Motivator 4. Computer experience 5. Advanced degreed 6. People person 7.Great Fund Raiser 8. View the glass as always half full 9.Person of reason

Retired  
Current Employer:

31 years

Years in current position:

Nuclear Medicine Administrator and  
Clinical Instructor

Job Title:

**Brief description of duties:**

Managed a budget of about million half dollars, staff of 10 at the most and minimum of 6. Help set-up the classes and taught the clinical aspect of Nuclear Medicine.

**Other employment history:**

1.Managed a Health Unit for the Correctional Facility after retirement( about 2 years). 2. Community Specialist for the American Cancer Society(after the above for 4 and half years). 3. Own my Consultant Business since 2005 until present( CGJ Consultant, LLC).

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Expired**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

**Boards / Commissions Disclaimer**

**Profile**

Harvey \_\_\_\_\_ Katowitz \_\_\_\_\_  
First Name Middle Initial Last Name

hkatowitz@windstream.net \_\_\_\_\_  
Email Address

4701 Wyndfield Lane \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28270 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

12/08/1947 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Civilian Review Board

List any boards you have served on in the past:

Charlotte Parole Accountability Committee

Which Boards would you like to apply for?

Civil Service Board (B/O)

Why are you interested in serving on these boards/ committees?

I have been a civil service employee/volunteer for over 43 years. I know the importance of being actively involved in my community and the City of Charlotte and have done so since shortly after moving to Charlotte in 1995. I find volunteer work extremely rewarding and self satisfying and believe I have the skills and mind set to be an effective member of the Civil service Board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Having served as a supervisor in the ranks of Sergeant, Lieutenant and Captain in the NYC Police Department for over half of my 27 year career I know the importance of holding civil service employees to a high standard and the need to be fair and impartial in matters of civil service employee promotions, demotions, suspensions and terminations.

Retired \_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

**Other employment history:**

\_\_\_\_\_  
NYC Police Department See resume for other history

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_  
Please see resume

**Carolyn**

\_\_\_\_\_  
Spouse's Name:

**Retired**

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

**Email**

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
**Boards / Commissions Disclaimer**

**Profile**

Bev \_\_\_\_\_ B \_\_\_\_\_ Merritt \_\_\_\_\_  
First Name Middle Initial Last Name

bmerr7@gmail.com \_\_\_\_\_  
Email Address

9225 Sardis Forest Dr. \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28270 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 847-2304 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

05/14/1950 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O)

Why are you interested in serving on these boards/ committees?

I have recently retired and have the time to serve on this committee. I have worked for the government for 40 years and would like to continue serving the citizens of this community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Having served as City Council's Boards/Commissions Clerk, I understand the process and the integrity the Civil Service Board requires. While working in the DA's Office, I learned the process of the legal systems. I truly enjoy working with and serving the citizens of our community.

Retired from City + State \_\_\_\_\_  
Current Employer:

Total of 40 Years

Years in current position:

Job Title:

Brief description of duties:

See resume

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes  No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes  No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Larry Merritt

Spouse's Name:

Retired

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Boards / Commissions Disclaimer

**Profile**

Lee \_\_\_\_\_ Ratliff \_\_\_\_\_  
First Name Middle Initial Last Name

lratliff@cloud.com \_\_\_\_\_  
Email Address

315 Arlington Ave \_\_\_\_\_ 2204 \_\_\_\_\_  
Street Address Suite or Apt

charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28203 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 449-8962 \_\_\_\_\_  
Primary Phone Alternate Phone

District 3 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

12/16/1969 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O)

Why are you interested in serving on these boards/ committees?

Utilizing my training and experience to assist in this area

Please describe any background or abilities that qualify you to serve on these boards/ committees.

23 years of Law Enforcement experience BS degree in Criminal Justice

Professional Police Services Inc \_\_\_\_\_  
Current Employer:

16

Years in current position:

President CEO

Job Title:

**Brief description of duties:**

Oversee Company Daily Operations

**Other employment history:**

Charlotte-Mecklenburg Police Department US Army 82nd Airborne Division (Gulf War Veteran)

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Wife is a police sergeant with CMPD currently serving in the schools system supervisor over school resource officers.

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Celestine Ratliff

Spouse's Name:

CMPD

Spouse's Employer

SGT

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

**Boards / Commissions Disclaimer**

**Profile**

James \_\_\_\_\_ Rorie \_\_\_\_\_  
First Name Middle Initial Last Name

jrorie@bellsouth.net \_\_\_\_\_  
Email Address

10630 Newberry Park Lane \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28277 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 543-6930 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/31/1931 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O)

Why are you interested in serving on these boards/ committees?

I feel at this time of my life I would like to serve my community and my city. I am interested in the governing bodies and those who are employed.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I successfully ran a contracting business for many years. I employed many subcontractors and worked with many custom building clients. I know that is necessary to consider carefully the views of all concerned and make a prudent decision.

Retired \_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**High School**

Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Brenda Rorie**

Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
**Boards / Commissions Disclaimer**

**Profile**

Greg \_\_\_\_\_ R \_\_\_\_\_ Williams \_\_\_\_\_  
First Name Middle Initial Last Name

jiterbug72@gmail.com \_\_\_\_\_  
Email Address

10215 Traingle Park Rd \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28277 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 560-0948 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

\_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

n/a

Which Boards would you like to apply for?

Citizens Review Board (B/O), Civil Service Board (B/O), Firemen's Relief Board Of Trustees (O)

Why are you interested in serving on these boards/ committees?

I would like Police Officers of the Charlotte-Mecklenburg Police department receive a fair and impartial review.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have served with CMPD and I am well versed in the policy and procedures required. I am also aware that the Internal Affairs department does not always complete investigation's in a fair and balanced manner. I would like to be considered so I can use my experience to aid other board members in making an informed opinion.

State of NC \_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

Department of Public safety

Job Title:

**Brief description of duties:**

Law Enforcement

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
Question applies to Citizens Review Board (B/O).

Yes

\_\_\_\_\_  
Have you graduated from Citizen's Academy?



**Agenda Date:** 4/11/2016

---

**Agenda #:** 16. **File #:** 15-2808 **Type:** Nomination

---

## **Nomination to the Housing Appeals Board**

**Action:**

**Nominate a citizen to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment for a partial term in the City within a City category beginning immediately and ending December 31, 2016.
  - James Guntrum has resigned.

**Attachment**

Housing Appeals Board Applicants



City of Charlotte, NC

## HOUSING APPEALS BOARD (B/O)

### BOARD DETAILS



OVERVIEW

**SIZE** 5 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

**Membership** - One member shall be a tenant from a City Within a City Neighborhood, One shall be a homeowner from A City Within A City Neighborhood, One shall represent the Housing Industry, and Two shall be at large members. The Mayor shall appoint the City Within a City homeowner and one at large member. Council shall appoint the City Within a City tenant, the Housing Industry representative and one at large member. Initial terms will be staggered and subsequent terms will be for three years. Per Council's policy, effective February 10, 1997, a background check will be conducted on all nominees to this committee.

**Responsibilities** - To hear appeals from decisions or orders of the Code Enforcement Official, related to Chapter 11 (Housing) and Chapter 5 Article II (Non-Residential Building Code), as provided in Chapters 5 and 11 of the City Code.



DETAILS

**MEMBERSHIP BREAKDOWN** 2 by Mayor; 3 by City Council

**MEETING INFORMATION**  
Meeting Day - 2nd Tuesday monthly  
Meeting Time - 1:00 p.m.  
Meeting Location - Old City Hall  
Time Commitment - 2 to 3 hours per month

**ENACTING RESOLUTION**

**ENACTING RESOLUTION WEBSITE**

**ADDITIONAL INFORMATION**



City of Charlotte, NC

## HOUSING APPEALS BOARD (B/O)

### BOARD ROSTER



**JAMIE ANN BANKS**

**1 Term** Nov 27, 2013 - Dec 31, 2016

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**CHRISTOPHER DENNIS**

**1 Term** Jan 01, 2013 - Dec 31, 2015

**Office** Old City Hall  
**Position** Board Member  
**Category** City Within A City Homeowner  
**Appointed by** Mayor



**AMANDA S KITTS**

**Partial Term** Jan 01, 2015 - Dec 31, 2018

Email: akitts@riverstoneres.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**TIMOTHY O'NEIL**

**1 Term** Jan 01, 2014 - Dec 31, 2017

Email: tim.oneil.clt@gmail.com

**Office** Old City Hall  
**Position** Chairman  
**Category** Housing Industry Representative  
**Appointed by** City Council



**VACANCY**

**Office** Old City Hall  
**Position** Board Member  
**Category** City Within A City Tenant  
**Appointed by** City Council

**Profile**

Regina \_\_\_\_\_ Tisdale \_\_\_\_\_  
First Name Middle Initial Last Name

rtisdale44@yahoo.com \_\_\_\_\_  
Email Address

1615 E 35th Street \_\_\_\_\_ #B \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28205 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 712-0883 \_\_\_\_\_ Home: (704) 712-0883 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

\_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

housing appeals

Which Boards would you like to apply for?

Housing Appeals Board (B/O)

Why are you interested in serving on these boards/ committees?

I am interested in serving on this board because I like helping people save there property

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have served and would like to complete what I started before

HealthPort Inc \_\_\_\_\_  
Current Employer:

3

Years in current position:

Release of Information Specialist

Job Title:

**Brief description of duties:**

Copy medical records for various clinics and hospital

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Email**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Housing Appeals Board (B/O).

**None of the Above**

Which category, if any, do you fall under?



**Agenda Date:** 4/11/2016

---

**Agenda #:** 17. **File #:** 15-2809 **Type:** Nomination

---

## **Nominations to the Neighborhood Matching Grants Fund**

**Action:**

**Nominate citizens to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- Seven appointments for terms beginning April 16, 2016, and ending April 15, 2018.
  - Kellie Anderson, Non-profit Organization Category, is eligible and interested in being considered for reappointment.
  - Thomas Burch, Neighborhood Organizational Leader Category, is eligible and interested in being considered for reappointment.
  - Clair Craig-Lane, Non-Profit Organization Category, is eligible and interested in being considered for reappointment.
  - Kim Graham, Business Representative Category, has completed two terms of service; therefore, she is not eligible for reappointment.
  - William H Hughes, Neighborhood Representative Category, is eligible and interested in being considered for reappointment.
  - Karen Labovitz, Neighborhood Representative Category, has completed two terms of service; therefore, she is not eligible for reappointment.
  - Will Russell, Business Representative Category, is eligible and interested in being considered for reappointment.

**Attachment**

Neighborhood Matching Grants Applicants



City of Charlotte, NC

# NEIGHBORHOOD MATCHING GRANTS FUND

## BOARD DETAILS

 OVERVIEW

 **SIZE** 11 Seats

 **TERM LENGTH** 2 Year

 **TERM LIMIT** 2 Terms

Membership - 3 Neighborhood representatives (e.g. neighborhood organization, community development corporation, business association), 2 non-profit sector representatives, 1 school system employee (recommended by the Superintendent of the Charlotte-Mecklenburg School System), 1 City staff representative (recommended by the City Manager's Office). On July 27, 1998, City Council approved the expansion of the CityWide Review Team for large grants from seven (7) members to eleven (11) members. The four new members must include two business representatives and two neighborhood representatives from within the program boundaries.

Responsibilities - To review applications and determine awards, four times per year, for grants between \$10,001 and \$25,000 and to act as an advisory group on issues affecting the Neighborhood Matching Grants Fund.



DETAILS

**MEMBERSHIP BREAKDOWN** 9 by City Council; 1 by City Manager; 1 Recommended by School Superintendent

**MEETING INFORMATION**  
 Meeting Day - Mar/Apr/May/Oct  
 Meeting Time - 12:00 p.m.  
 Meeting Location - Old City Hall  
 Time Commitment - 12 hours per year

**ENACTING RESOLUTION**

**ENACTING RESOLUTION WEBSITE**

**ADDITIONAL INFORMATION**



City of Charlotte, NC

# NEIGHBORHOOD MATCHING GRANTS FUND

## BOARD ROSTER



**MICHELLE ALLEN**

**1 Term** Apr 16, 2015 - Apr 15, 2017

Email: michelle@mallen-consulting.com

**Office** Old City Hall  
**Position** Board Member  
**Category** Business Representative  
**Appointed by** City Council



**KELLIE ANDERSON**

**1 Term** Apr 16, 2014 - Apr 15, 2016

Email: kelliea.anderson@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** Non Profit Organization  
**Appointed by** City Council



**THOMAS BURCH**

**1 Term** May 12, 2014 - Apr 15, 2016

Email: clttwb@aol.com

**Office** Old City Hall  
**Position** Board Member  
**Category** Neighborhood Organizational Leader  
**Appointed by** City Council



**CLAIR CRAIG-LANE**

**1 Term** Apr 16, 2014 - Apr 15, 2016

Email: claircraig@msn.com

**Office** Old City Hall  
**Position** Board Member  
**Category** Non Profit Organization  
**Appointed by** City Council



**PATRICK DOIEL**

**Partial Term** May 12, 2014 - Apr 15, 2016

Email: patrickw.doiel@cms.k12.nc.us

**Office** Old City Hall  
**Position** Board Member  
**Category** School Superintendent  
**Appointed by** City Council



**KIM GRAHAM**

**2 Term** Apr 16, 2014 - Apr 15, 2016

Email: kgraham@cmihp.org

**Office** Old City Hall  
**Position** Chairman  
**Category** Business Representative  
**Appointed by** City Council



**WILLIAM H HUGHES**

**Partial Term** Nov 23, 2015 - Apr 15, 2016

**Office** Government Center Building, 600 E. 4th Street  
**Position** Board Member  
**Category** Neighborhood Representative  
**Appointed by** City Council



**DOUG JONES**

**1 Term** Apr 16, 2015 - Apr 15, 2017

**Office** Old City Hall  
**Position** Board Member  
**Category** Neighborhood Representative  
**Appointed by** City Council



**KAREN LABOVITZ**

**Office** Old City Hall  
**Position** Board Member



**2 Term** Apr 16, 2014 - Apr 15, 2016

Email: melandkaren1964@yahoo.com

**Category** Neighborhood Representative  
**Appointed by** City Council



**SARAH RICHARDS**

**1 Term** Apr 16, 2015 - Apr 15, 2017

Email: srichards@charlottenc.gov

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Manager



**WILL RUSSELL**

**1 Term** Apr 16, 2014 - Apr 15, 2016

Email: w.russell78@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** Business Representative  
**Appointed by** City Council

**Profile**

Michelle \_\_\_\_\_ Allen \_\_\_\_\_  
First Name Middle Initial Last Name

michelle@mallen-consulting.com \_\_\_\_\_  
Email Address

8422 Chaceview Court \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28269 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: 704-905-4472 \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

6/4/1962 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

Professionally I've worked in numerous positions related to planning and real estate development. Serving on this board would be a meaningful way for me to participate in civic life while utilizing my expertise and knowledge to directly shape grant funding decisions. It would be an honor to serve my fellow citizens by making Charlotte neighborhoods better places to live, work, play and shop.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have lived in Charlotte for 15+ years. As a passionate & accomplished professional w/ 29 years of experience in planning, real estate development & finance, I've been afforded many opportunities to draft RFP's, as well as evaluate grant proposals & interview RFP respondents. My proven leadership skills & integrity attest to my abilities to get results in & outside of team environments.

MAllen Consulting, LLC \_\_\_\_\_  
Current Employer:

1

Years in current position:

Owner/Managing Director

Job Title:

**Brief description of duties:**

Control and manage day to day affairs of the company which is a fee-based company that provides consulting services in areas of planning, development and project management.

**Other employment history:**

Charlotte Housing Authority Real Estate Interim Dir. Belmont CDC Exec. Dir. Mercy Housing SouthEast Project Developer ShoreBank Devt. Corp. Devt. Officer Fellowship NonProfit Housing Corp. Detroit Planning Comm. Middlesex Co. (NJ) Planning Comm.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

**Profile**

**Kellie** \_\_\_\_\_ **Anderson** \_\_\_\_\_  
First Name Middle Initial Last Name

**kelliea.anderson@gmail.com** \_\_\_\_\_  
Email Address

**9827 Fernspray Road** \_\_\_\_\_  
Street Address Suite or Apt

**Charlotte** \_\_\_\_\_ **NC** **28215** \_\_\_\_\_  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**704-965-4765** \_\_\_\_\_  
Primary Phone Alternate Phone

**District 4** \_\_\_\_\_  
What district do you live in?

**African American** \_\_\_\_\_  
Ethnicity

\_\_\_\_\_  
Political Party

**Female** \_\_\_\_\_  
Gender

\_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

**Why are you interested in serving on these boards/ committees?**

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

\_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_

\_\_\_\_\_  
**Boards / Commissions Disclaimer**

**Profile**

Thomas \_\_\_\_\_ Burch \_\_\_\_\_  
First Name Middle Initial Last Name

cltwb@aol.com \_\_\_\_\_  
Email Address

1901 Patton Avenue \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28216  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

704-953-2812 \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

\_\_\_\_\_   
Political Party

Male \_\_\_\_\_  
Gender

\_\_\_\_\_   
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

\_\_\_\_\_   
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_  
**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_  
**Boards / Commissions Disclaimer**

**Profile**

Tonya \_\_\_\_\_ D \_\_\_\_\_ Clarkston \_\_\_\_\_  
First Name Middle Initial Last Name

tdclarkston@gmail.com \_\_\_\_\_  
Email Address

801 Farmcrest Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28206 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 236-3490 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Prefer Not to Say \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

12/10/1978 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

President of the Farmcrest Community Neighborhood Association

List any boards you have served on in the past:

Collegiate Judicial Board:1997-2000

Which Boards would you like to apply for?

Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

I have been a resident of Charlotte for twelve years. Charlotte is a great place to live, work and play. I feel it will continue to stay that way but needs to keep its community of residents engaged and informed. I have a huge compassion to make our communities even better places to live in and want to help the NMG program continue their efforts in providing Charlotte citizens with financial opportunities to make progressive changes in their neighborhoods.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have 16 years of experience demonstrating consistent track records of outstanding design, licensing, marketing, merchandising, product development, sports social media, sales and customer service results. I am an effective communicator, leader and problem solver who builds teamwork and possesses the initiative to exceed goals with strong qualifications in all areas of department operations: P&L, budgeting, inventory control, training and development. My background in retail and corporate includes a wide range of industries such as consumer products, event marketing, health care and sports marketing. Looking for ways to create positive change in the Farmcrest Community, I, alongside several other interested residents, have begun the formation of a neighborhood association. Based on the concerns and interests of our recently formed Board of Directors, I, as elected President, have aided the association by spearheading requests with the City of Charlotte/Mecklenburg County/CMPD for the installation of additional street lighting, methods of access control, littering issues and traffic control measures. I have also assisted by writing our association By-laws and Committee Operating Procedures, in defining a Calendar of Events and by creating a Strategic Plan for

the 2016-2017 term that will enhance the quality of life and values of our neighborhood, by residents working together to create a beautiful, safe, and healthy environment.

---

**Unemployed**

Current Employer:

Years in current position:

Job Title:

**Brief description of duties:**

**Other employment history:**

Business/Marketing/Management- 16 years Worked for companies, including Press Pass (an affiliation of NASCAR), Universal Companies, Whitehall Jewelers, L Brands-Bath & Body Works

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

**Neighborhood Business Services**

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Neighborhood Matching Grants Fund.

**Neighborhood Organization Leader**

Which category, if any, do you fall under?

---

**Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Tonya D. Clarkston

**Profile**

Christopher \_\_\_\_\_ M \_\_\_\_\_ Corcoran \_\_\_\_\_  
First Name Middle Initial Last Name

christophercorcoran@hotmail.com \_\_\_\_\_  
Email Address

3042 Planters Walk Court \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28210 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 747-0090 \_\_\_\_\_ Business: (704) 543-5741 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

09/18/1979 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Cameron Wood Homeowners Association since 2013

List any boards you have served on in the past:

The Rutzler HOA - President for 7 years

Which Boards would you like to apply for?

Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

I believe that the city should continue to support ways for neighborhoods and communities to improve themselves and would like to help with the proposal review process.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I was president of a condo building in Elizabeth near the Plaza Midwood border at Central and Louise for seven years. I am currently the president of an 804 home community in south Charlotte. I constantly strive for projects to improve our community. We recently finished a decorative street sign project and I've been working on a project to replace all of the wooden light poles in our neighborhood with something more decorative. I'm interested in development and am all for ways to help improve neighborhoods.

Vining Sparks \_\_\_\_\_  
Current Employer:

7 years  
Years in current position:

SVP  
Job Title:

**Brief description of duties:**

fixed income security sales to institutional investors

**Other employment history:**

Dunn and Bradstreet - sales ChoicePoint - senior account management

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College  
Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

UNC - Chapel Hill grad 2001 Myers Park High School grad 1997

Elizabeth  
Spouse's Name:

n/a  
Spouse's Employer

stay at home mom  
Spouse's Job Title

Other  
How did you find out about the Charlotte Boards and Commissions vacancies?

friend works for city - John Short  
If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Neighborhood representative  
Which category, if any, do you fall under?

**Profile**

Clair \_\_\_\_\_ Middle Initial \_\_\_\_\_ Craig-Lane \_\_\_\_\_  
First Name Last Name

claircraig@msn.com \_\_\_\_\_  
Email Address

2026 Chipstone Road \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28262 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: 704-236-8945 \_\_\_\_\_ 704-236-8945 \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

02/07/1948 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee, Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

To better my community

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Project management experience. Leadership qualities

Retired \_\_\_\_\_  
Current Employer:

\_\_\_\_\_  
Years in current position:

\_\_\_\_\_  
Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

**Graduate School**

Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

PhD in Psychology

**Alan Lane**

Spouse's Name:

**Retired**

Spouse's Employer

**Retired**

Spouse's Job Title

**Recruited by current Committee Member**

How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_

**Boards / Commissions Disclaimer**

**Profile**

Ryan J Deal  
First Name Middle Initial Last Name

ryandeal24@gmail.com  
Email Address

4018 Abbeydale Dr  
Street Address Suite or Apt

Charlotte NC 28205  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 575-0508  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Male  
Gender

12/24/1981  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

North Carolina Theatre Conference

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O), Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

As a creative individual myself and an employee of the Arts & Science Council for the past 6 years, I will bring a perspective on the role of arts and creativity to address some of our cities most challenging opportunities through both the Community Relations Committee and the Neighborhood Matching Grants Fund. My role at ASC includes primary oversight of our agencies \$7million+ grant making portfolio which includes everything from Operating Grants to major institutions, to small project grants supporting culturally specific events that seek to build appreciation and tolerance of difference throughout the neighborhoods and towns of Mecklenburg County. I am a graduate of the Leadership Development Initiative (a program of CB) and seek to influence for equity wherever I am able. I have profound respect for difference and believe that increasing my own understanding of alternative narratives makes me a better leader.

Arts & Science Council

Current Employer:

5.5

Years in current position:

Vice President, Cultural & Community Investment

Job Title:

Brief description of duties:

In this role, I am responsible for planning and facilitation of the agencies \$7+ million grant making portfolio which includes general operating support, community project grants, project support for individual artists, and organizational capacity building grants. Additionally, I curate and facilitate the delivery of a menu of workshop and training opportunities that seek to build the capacity of nonprofit arts and culture organizations and entrepreneurial skills for creative individuals in the region.

Other employment history:

Prior to working at ASC, I was employed in the corporate sector in various sales and service positions. These included multifamily real estate management for Crosland, restaurant management for Ruby Tuesday, and a year as a Flight Attendant for US Airways. While I am happy to have found a home working in the nonprofit sector advancing community work that I feel quite passionate about, I carry with me valuable sales and service leanings from the corporate sector; life skills that transcend any one professional position.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

~6.5/7 years ago I was charged with a misdemeanor regarding a bad check. This was due to a singular occurrence for a check less than \$100 that I had written for groceries during a period of unemployment. I worked through the Community Relations office to address the charge and it was dismissed prior to conviction. This event actually catapulted me to take command of my personal finance narrative and I am proud to say that I have since cleared all bad debt from my credit report. I hope that this unfortunate occurrence, turned learned opportunity, will not negatively influence my request for public service.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

NA

Spouse's Name:

NA

Spouse's Employer

NA

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Neighborhood Matching Grants Fund.

Non-Profit Organization

Which category, if any, do you fall under?

---

**Boards / Commissions Disclaimer**

Please check this box after reading the above disclosure statement:

I Agree \*

Please type your name below:

Ryan Deal

**Profile**

**William** **H** **Hughes**  
First Name Middle Initial Last Name

Email Address

**1513 Russell Ave**  
Street Address Suite or Apt

**Charlotte** **NC** **28216**  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**Home: (704) 343-9532**  
Primary Phone Alternate Phone

**District 2**  
What district do you live in?

**African American**  
Ethnicity

**Democrat**  
Political Party

**Male**  
Gender

**09/25/1977**  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

This may not qualify as a "board." But if it does, I am the President of our neighborhood organization-Oaklawn Park Community Improvement Organization.

**List any boards you have served on in the past:**

None

**Which Boards would you like to apply for?**

Neighborhood Matching Grants Fund

**Why are you interested in serving on these boards/ committees?**

I'm interested in working on this board because, as a native Charlottean, I am fascinated by the opportunities that exist to make our neighborhoods and communities even greater. And I would love to be a member of the board to ensure the communities of our beloved city reach their full potential.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

I've had the pleasure of being the President of my neighborhood's organization and I enjoy the "diverse intelligence" that only working within a group setting can offer. I have been recognized over the years for being the consummate team player.

**goodmortgage.com**  
Current Employer:

6

Years in current position:

Mortgage Loan Officer

Job Title:

**Brief description of duties:**

Responsible for ensuring clients are in the perfect mortgage loan for their unique scenario to maximize their net tangible benefit. I help people realize the dream of home ownership!

**Other employment history:**

I've been in the mortgage industry for over 12 years. I've also worked in food sales and in a management program with Enterprise rent-a-car

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Tiffany Hughes

Spouse's Name:

Piedmont Natural Gas

Spouse's Employer

Information Technology Lead

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Kim Barnes and Alvin Austin shared the opportunity

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Neighborhood Organization Leader

Which category, if any, do you fall under?

**Profile**

Frank (Gus) \_\_\_\_\_ Kretschmer \_\_\_\_\_  
First Name Middle Initial Last Name

kretschmerg@hotmail.com \_\_\_\_\_  
Email Address

206 Enwood Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28214  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

01/30/1956 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

I would like give back some of my time back to make Charlotte a better place to live, work, play. It is my civic responsibility.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Completed my first term on the Citizens Transit Advisory Group and look forward to another term and possible serve on another board/committee.

Infrastructure Consulting & Engineering \_\_\_\_\_  
Current Employer:

3

Years in current position:

Utility Coordination Manager

Job Title:

**Brief description of duties:**

Supervise utility coordinators, CAD technicians & manage sub-consultants to coordinate relocation of aerial & underground utilities for Design/Build Road/Bridge Projects. Coordinate railroad agreements for Right-of-Entry, Preliminary Engineering and Construction Agreements for Road/Bridge Projects.

**Other employment history:**

Project engineer for road?bridge projects, retired US Army.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Donna Kretschmer

Spouse's Name:

Alere Health

Spouse's Employer

RN, Case Manager

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

**Boards / Commissions Disclaimer**

**Profile**

Shannon \_\_\_\_\_ McKnight \_\_\_\_\_  
First Name Middle Initial Last Name

\_\_\_\_\_  
Email Address

1208 Fordham Road \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28208  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

Home: (704) 605-2136 \_\_\_\_\_  
Primary Phone Alternate Phone

District 3 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

03/09/1973 \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

none

**List any boards you have served on in the past:**

Community Relations

**Which Boards would you like to apply for?**

Neighborhood Matching Grants Fund

**Why are you interested in serving on these boards/ committees?**

As an active member of my newly formed neighborhood association, I'd like to have the opportunity to be more involved in activating other neighbors to impact. My neighborhood has been a Charlotte Staple since the early 1940's and I have been a resident of my neighborhood for 16 years. I am very interested in maintaining other neighborhood's charm and integrity through city/county resources they may not know about.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

I am a fundraiser and grant writer by trade, I am a Charlotte native with a penchant for Community service. I have worked in non profit environments for over 10 years.

The Learning Collaborative \_\_\_\_\_  
Current Employer:

6 months

Years in current position:

Director of Developmetn and Communications

Job Title:

**Brief description of duties:**

Manage Donor relations and acknowledgements; cultivate and maintain corporate and individual donor partners; manage communications and fundraising events, grant writing and identification of funding opportunities,

**Other employment history:**

Urban League of Central Carolinas ( 8 years) Concentric Marketing (2years) McKnight Management ( 4 Years)

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Derek McKnight

Spouse's Name:

Lowe's

Spouse's Employer

Logistics/Driver

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Neighborhood Organization Leader

Which category, if any, do you fall under?

**Profile**

**Will** \_\_\_\_\_ **Russell** \_\_\_\_\_  
First Name Middle Initial Last Name

**w.russell78@gmail.com** \_\_\_\_\_  
Email Address

**1620 Flat River Drive** \_\_\_\_\_  
Street Address Suite or Apt

**Charlotte** \_\_\_\_\_ **NC** **28262** \_\_\_\_\_  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**Home: (704) 503-4138** \_\_\_\_\_  
Primary Phone Alternate Phone

**District 4** \_\_\_\_\_  
What district do you live in?

**African American** \_\_\_\_\_  
Ethnicity

**Democrat** \_\_\_\_\_  
Political Party

**Male** \_\_\_\_\_  
Gender

**07/31/1978** \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

Business Advisory Committee

**Why are you interested in serving on these boards/ committees?**

I am interested in serving on the Business Advisory Committee because I want to help shape business policies for Charlotte

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

I have served on the Neighborhood Matching Grants Fund, as well as, the Immigration Integration Task Force. As a member of the IITF, I served as the Economic Development Sub group Chairman where I was responsible for organizing and developing economic development strategies for immigrant entrepreneurs and the City as a whole.

**Rodgers** \_\_\_\_\_  
Current Employer:

11

Years in current position:

Project manager

Job Title:

**Brief description of duties:**

I am responsible for the creation of project schedules, buyout of project materials, contract writing, change order management and the review and approval of pay applications.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Melanie Russell

Spouse's Name:

Carolinas Healthcare System

Spouse's Employer

Lead Physical Therapist

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee.

Which industry sector, if any, do you fall under

**Profile**

James C White III  
First Name Middle Initial Last Name

Email Address

1215 Green Oaks Lane L  
Street Address Suite or Apt

Charlotte NC 28205  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: 7045915690  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

02/08/1986  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

The Williamsburg on Commonwealth Homeowners Association

List any boards you have served on in the past:

Which Boards would you like to apply for?

Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

As a former city employee, I got to see the impact of neighborhood matching grants first-hand. I even worked with several communities to apply for and receive grants. I believe they are an excellent way of encouraging civic engagement, while improving neighborhoods and quality of life for all citizens. I would like to give back to the City of Charlotte by helping with the program through service on the board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a former Neighborhood and Business Services employee who understands the program, its history, and its impact. I have seen a great number of grant projects and spearheaded the grant for a District 1 neighborhood in 2014-5. I am current on Charlotte news and acquainted the culture of its many neighborhoods, with extensive experience in the Southeast and Northeast quadrants of the city. I also serve on my HOA Board and have experience in finance and budget evaluation.

Town of Waxhaw  
Current Employer:

0.2

Years in current position:

Main Street Manager

Job Title:

**Brief description of duties:**

Engage downtown stakeholders to strengthen downtown businesses through problem-solving, marketing and promotions, and small business education. Recruit new businesses to the town through market studies, retail recruitment, and general marketing.

**Other employment history:**

City of Charlotte, Neighborhood and Business Services, Northeast Service Area Leader-2012-2015.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

The only potential conflict would be if a grant were targeted for my own neighborhood, at which point I would have to step away from the application process.

Graduate School

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Amanda White

Spouse's Name:

Velocity Technology Solutions

Spouse's Employer

Senior Marketing Manager

Spouse's Job Title

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Neighborhood representative

Which category, if any, do you fall under?

**Profile**

Syreeta \_\_\_\_\_ M \_\_\_\_\_ Willis \_\_\_\_\_  
First Name Middle Initial Last Name

syreeta95@yahoo.com \_\_\_\_\_  
Email Address

9206 Brightleaf Place \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28269 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: 7045095174 \_\_\_\_\_ Home: 7045095174 \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

10/25/1974 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Fair Housing Advisory Council, Omaha, Nebraska YMCA of South Charlotte, Advisory Board

Which Boards would you like to apply for?

Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/ committees?

I would like to more actively engage in civic duties within the Charlotte Mecklenburg community. By participating on this board, I welcome the opportunity to help support the granting of funds in a fair and timely manner and to the betterment of the Charlotte community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

In addition to my previous board experience in my former city of Omaha, NE, my professional experience could also be leveraged to assist with boards and committees. These skills include marketing, communications and certified project management and process improvement skills.

Compass Group \_\_\_\_\_  
Current Employer:

1.5

Years in current position:

Marketing Director

Job Title:

**Brief description of duties:**

Manage large scale pursuit and proposal efforts for health care clients Drive the development and execution of the pursuit strategy Develop pursuit timelines and proposal production plans Create proposal messaging and manage the production of proposals Provide coaching and strategic direction to partners and teams, including orals preparation and coaching Identify process improvement opportunities and make senior level recommendations for projects

**Other employment history:**

I have been employed with Compass Group for more than 8 years. Previous positions include strategic project manager and communications manager. Previously, I was employed by ConAgra Foods in Omaha as a communications manager.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

MBA, Certified PMP; Lean Six Sigma Certified

Anthony Atiase

Spouse's Name:

Compass Group

Spouse's Employer

Field Implementation Manager

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Husband; EBL

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Neighborhood Matching Grants Fund.

Neighborhood representative

Which category, if any, do you fall under?



**Agenda Date:** 4/11/2016

---

**Agenda #:** 18.**File #:** 15-2810 **Type:** Nomination

---

## **Nominations to the Transit Services Advisory Committee**

**Action:**

**Nominate citizens to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment for a partial term in the Express Service Passenger category beginning immediately and ending January 31, 2017.
  - James Hilsman did not meet attendance requirements for 2015.

**Attachment**

Transit Services Advisory Committee Applicants



City of Charlotte, NC

# TRANSIT SERVICES ADVISORY COMMITTEE

## BOARD DETAILS

 OVERVIEW

 **SIZE** 15 Seats

 **TERM LENGTH** 3 Year

 **TERM LIMIT** 2 Terms

**Membership** - Council voted on September 10, 1990 to establish this committee. The first members were appointed on January 14, 1991, with staggered terms to begin on January 31, 1991. Future appointments will be made for three year terms. Council's appointments are (1) one major suburban employer served by Charlotte Transit, (2) one neighborhood organization leader, (3) one local service passenger, (4)one express service passenger, and (5)either a local or express service passenger. The Mayor's appointments are (1)one uptown employer served by Charlotte Transit, and (2)one disabled citizen who uses Charlotte Transit. There is no age requirement.

**Responsibilities** - This committee will serve as a forum for citizen suggestions and complaints concerning fares, routes, and schedules. It will serve as an advocacy group for public transportation services and review staff recommendations on service provision transit policies. The committee will review and make recommendations on minimum performance standards for the system. The committee will explore emerging issues in public transit and work with staff on solutions.

	<b>MEMBERSHIP BREAKDOWN</b>	2 by Mayor; 6 by City Council; 1 by County Commission; 6 by Mecklenburg County Towns
<b>DETAILS</b>	<b>MEETING INFORMATION</b>	Meeting Day - 2nd Thursday Meeting Time - 4:00 p.m. Meeting Location - Government Center Building Time Commitment - 2 hours/bi-monthly
	<b>ENACTING RESOLUTION</b>	
	<b>ENACTING RESOLUTION WEBSITE</b>	
	<b>ADDITIONAL INFORMATION</b>	



City of Charlotte, NC

# TRANSIT SERVICES ADVISORY COMMITTEE

## BOARD ROSTER



**CHRISTINE BRYANT**

**2 Term** Oct 05, 2013 - Dec 17, 2016

Email: csbryant01@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Town of Huntersville



**DEIDRE EVANS**

**2 Term** Feb 01, 2014 - Jan 31, 2017

Email: evansfreez@aol.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Disabled Citizen Using Charlotte Transit  
**Appointed by** Mayor



**GREGORY HARDEE**

**1 Term** Feb 01, 2016 - Jan 31, 2019

Email: gbhardee@gmail.com

**Position** Board Member  
**Category** Uptown Employer Served by Charlotte Transit  
**Appointed by** Mayor



**WALTER HORSTMAN**

**2 Term** Feb 01, 2014 - Jan 31, 2017

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Town of Matthews



**SCOTT JERNIGAN**

**2 Term** Feb 01, 2016 - Jan 31, 2019

Email: scott.jernigan@ncdps.gov

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Chairman  
**Category** None  
**Appointed by** County Commission



**TERRY LANSDPELL**

**1 Term** Feb 01, 2016 - Feb 01, 2019

Email: tl.lansdell@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Local Service Passenger  
**Appointed by** City Council



**CHRIS MALOY**

**Partial Term** Aug 24, 2015 - Jan 31, 2018

Email: chrisnvsc@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Suburban Employer Served By Charlotte Transit  
**Appointed by** City Council



**JOSHUA NIDAY**

**Partial Term** Sep 28, 2015 - Jan 31, 2017

Email: jniday1@uncc.edu

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Local/Express Service Passenger  
**Appointed by** City Council



**KALAN R PEGG**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member



**1 Term** Feb 01, 2016 - Jan 31, 2019

Email: kalan.pegg@delhaize.com

**Category** Van Pool Rider  
**Appointed by** City Council



**LOU RAYMOND**

**1 Term** Jan 25, 2016 - Jan 31, 2018

Email: lourlkn@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Town of Cornelius



**MICHAEL WARNER**

**2 Term** Feb 01, 2015 - Jan 31, 2018

Email: mikeowarner@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Neighborhood Organizational Leader  
**Appointed by** City Council



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** Express Service Passenger  
**Appointed by** City Council



**VACANCY**

**Appointed by** Town of Pineville



**VACANCY**

**Appointed by** Town of Mint Hill



**VACANCY**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Town of Davidson

**Profile**

William P Elkin Jr  
First Name Middle Initial Last Name

belkin@interflexgroup.com  
Email Address

114 Elmhurst Lane  
Street Address Suite or Apt

Mooresville NC 28115  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 663-7416  
Primary Phone Alternate Phone

Other  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

10/17/1967  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I am interested in learning more about the benefits of public transportation, opportunities available for the greater Charlotte area, and also how to reduce traffic in greater Charlotte and I-77. I have been a VanPool primary driver for 10 years or so and have seen the benefits of carpooling and public transportation. I have also spent a good deal of time outside the US where public transportation is more widely accepted and used.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am the CFO of an \$240MM international packaging company, and have the skills, talents and abilities commensurate with that position. I have also been treasurer of our church for 15 years. I think I have the ability to learn and process new information, and help build consensus and collaboration for new ideas and initiatives.

Interflex Group  
Current Employer:

18

Years in current position:

CFO

Job Title:

**Brief description of duties:**

Responsible for all areas of Banking, Finance, Accounting, Legal, IT/MIS, Audit and Tax. Also responsible for our international locations.

**Other employment history:**

NationsBank/NCNB - 1989 - 1997, Various commercial and corporate lending roles.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Amy

Spouse's Name:

Davidson College

Spouse's Employer

Information and Planning

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

Van Pool Rider

Which category, if any, do you fall under?

**Profile**

Robin \_\_\_\_\_ T \_\_\_\_\_ Fletcher \_\_\_\_\_  
First Name Middle Initial Last Name

rtafletcher@gmail.com \_\_\_\_\_  
Email Address

1825 Willow Haven Lane \_\_\_\_\_ Apt-2E \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28262 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 222-2315 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

08/07/1967 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

Not serving on any boards

List any boards you have served on in the past:

Never served on any boards

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I am interest in serving the Board for transit because hear a lot of the customers complaints first hand on a day to day basis, and I would like to see some of their concerns be address and resolved.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

My years of experience with the Charlotte Area Transit. I am very familiar with the routes around the Charlotte. I hear the concerns of customers on a regular basis.

Charlotte Area Transit System \_\_\_\_\_  
Current Employer:

8

Years in current position:

Customer Service Agent

Job Title:

**Brief description of duties:**

Assist customers daily with transit route/train information. I assist with incoming calls for all matters of transportation complaints and concerns for City of Charlotte and surrounding city.

**Other employment history:**

I was a supervisor for the Charlotte Transportation Center for four years. I have years of customer service experience.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

**Local Service Passenger**

Which category, if any, do you fall under?

**Profile**

Elizabeth \_\_\_\_\_ Frere \_\_\_\_\_  
First Name Middle Initial Last Name

egfrere@gmail.com \_\_\_\_\_  
Email Address

1313 Westover St \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28205  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (252) 341-2345 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Female \_\_\_\_\_  
Gender

\_\_\_\_\_   
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Bicycle Advisory Committee, Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Citizens' Transit Advisory Group, Development Review Board, Mint Museum Board Of Trustees, Planning Commission (O), Public Art Commission, Storm Water Advisory Committee, Transit Services Advisory Committee, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I want to be involved in CharMeck's civil engagement opportunities and believe that my educational and professional background can be an asset to many of the boards, commissions, and committees.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Landscape Architect and hold a Master's degree in Urban Design. As a resident of one of Charlotte's most vibrant inner suburbs, I have a personal investment to better Charlotte and surrounding areas. Having spent 7 years working at UNC Charlotte, I've been exposed to various types of issues involving the city, county, and state agencies.

University of North Carolina at  
Charlotte

Current Employer:

7

Years in current position:

Facilities Management-Design  
Services, Project Manager

Job Title:

**Brief description of duties:**

Design campus site improvements, provide guidance about development to campus stakeholders, and provide professional services typically involved in all phases of development including: programming and site analysis, schematic design, design development, construction documentation, and construction management.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

Master of Urban Design, UNC Charlotte (completed 2012) Bachelor of Landscape Architecture, North Carolina State University (completed 2007)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Development Review Board .

**Landscape Architect**

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

**Neighborhood Resident**

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

**None of the Above**

Which category, if any, do you fall under?

---

**Boards / Commissions Disclaimer**

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

Elizabeth Frere

**Profile**

Corine \_\_\_\_\_ Mack \_\_\_\_\_  
First Name Middle Initial Last Name

corinemack0906@yahoo.com \_\_\_\_\_  
Email Address

2317 Sonoma Valley Drive \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28214 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

09/06/1957 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I am the NAACP Charlotte- Mecklenburg Branch President and believe I must be part of a collaborative effort to effect changeun my City.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I worked on the CRB in NY.I am also a founding member of the Charlotte CRB Coalition.I am a retired VP of a 40,000 member Transit Union.I know organizing,mobilizing,community building,Transit systems,labor law,OSHA standards,mediation,Civil Service policies and guidelines,etc.

Center fir Community Change \_\_\_\_\_  
Current Employer:

4 years  
Years in current position:

Organizer/Consultant  
Job Title:

Brief description of duties:

Other employment history:

Train Operator, Vice President TWU 100 -17 years

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes  No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes  No

If yes, please explain conflict:

Graduate School  
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

None  
Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Boards / Commissions Disclaimer

**Profile**

Daniel S MacRae  
First Name Middle Initial Last Name

daniel@danielmacrae.com  
Email Address

2000 Arrowcreek Dr Apt 301  
Street Address Suite or Apt

Charlotte NC 28273  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 665-7666 Home:  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Male  
Gender

09/22/1989  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I have been a life long rider of CATS, have an understanding of the system's strengths and weaknesses and have many ideas for improvement.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I'm active in the community and utilize CATS as my primary mode of transportation.

MetLife  
Current Employer:

\_\_\_\_\_  
Years in current position:

**Financial Services Professional**

Job Title:

**Brief description of duties:**

\_\_\_\_\_

**Other employment history:**

\_\_\_\_\_

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

\_\_\_\_\_

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

\_\_\_\_\_

\_\_\_\_\_  
Education:

\_\_\_\_\_  
If you selected 'Other' for education, please specify below.

**Additional Education History:**

\_\_\_\_\_

\_\_\_\_\_  
Spouse's Name:

\_\_\_\_\_  
Spouse's Employer

\_\_\_\_\_  
Spouse's Job Title

**Email**

\_\_\_\_\_  
How did you find out about the Charlotte Boards and Commissions vacancies?

\_\_\_\_\_  
If you selected 'Other', please explain:

**Board Specific Questions**

\_\_\_\_\_

\_\_\_\_\_  
Question applies to Transit Services Advisory Committee .

**Local/Express Service Passenger**

\_\_\_\_\_  
Which category, if any, do you fall under?

**Profile**

Tremona Morrison-Pittman  
First Name Middle Initial Last Name

tremonamp@gmail.com  
Email Address

5850 Sullins Road  
Street Address Suite or Apt

Charlotte NC 28214  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 3  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

08/13/1970  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I have a special needs child that has been approved for Special Transportation, however is unable to obtain it due to our location in regards to an existing CATS stop. Special Transportation has not been the most user friendly consumer product offered by Mecklenburg County or the City of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a parent and a native Charlottean looking for continued growth but consideration with inclusion.

Novant Health  
Current Employer:

6

Years in current position:

Registered Medical Assistant

Job Title:

**Brief description of duties:**

Patient care includes obtaining vitals, patient call backs, obtaining authorizations for migraine prophylaxis and other neurology medications. Posting financial charges for polysomnograms

**Other employment history:**

US Army, AT&T, substitute teacher with Charlotte Mecklenburg schools.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

AAS-ECPI University, AAS-Central Piedmont

Samuel Pittman

Spouse's Name:

Charlotte Pipe & Foundry

Spouse's Employer

Pipe Fitter

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

Disabled citizen using Charlotte Transit

Which category, if any, do you fall under?

**Profile**

Steven \_\_\_\_\_ A \_\_\_\_\_ Rhodes \_\_\_\_\_  
First Name Middle Initial Last Name

steven.rhodes7065@gmail.com \_\_\_\_\_  
Email Address

3536 Carington Lane \_\_\_\_\_  
Street Address Suite or Apt

Statesville \_\_\_\_\_ NC \_\_\_\_\_ 28625 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

Other \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/01/1975 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

To learn more about the Transit system and it's plans for the future and ensure that the publics interests are in line with the Transit plans goals.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been a police officer since 1998. The experience I have gained through law enforcement in traffic patterns and human behavior will be a valuable asset to this committee.

Duke Energy \_\_\_\_\_  
Current Employer:

8

Years in current position:

Nuclear Security Officer III

Job Title:

**Brief description of duties:**

Nuclear security.

**Other employment history:**

Statesville Police Department

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Andrea Rhodes

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

CATS Vanpool admin sent email out.

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

Van Pool Rider

Which category, if any, do you fall under?

**Profile**

Melisa \_\_\_\_\_ Young \_\_\_\_\_  
First Name Middle Initial Last Name

myou765@gmail.com \_\_\_\_\_  
Email Address

4200 Hovis Rd. \_\_\_\_\_ Lot #77 \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28208 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

06/30/1972 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

Just to get the feel of doing something new, and experience it with the citizens of North Carolina, if possible.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

The only background I have is completing the Citizens Academy with CMPD. Which was an experience of my life. Something I will always carry with me. I have encouraged others that I work with to get involved, and feel the experience as well.

Crowne Plaza Executive Park \_\_\_\_\_  
Current Employer:

2years

Years in current position:

Director of Security

Job Title:

**Brief description of duties:**

Initial foot patrols, vehicle patrols, run shuttles to and from airport, daily reports, supervise others, shipping and receiving, maintaining safety for guests and associates at the hotel. Operating alarms, giving details to CMPD if there is an incident, maintaining on-site issues.

**Other employment history:**

Charlotte Marriott Executive Park, before it transitioned to Crowne Plaza, basically do the same job duties, except supervise, employed with them 02/10.2009/ until 06-01-2013, and still working there.

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

High School

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Got my high school diploma on-line with Penn Foster High School, with-in 1 year of applying.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?



**Agenda Date:** 4/11/2016

---

**Agenda #:** 19.**File #:** 15-2811 **Type:** Nomination

---

## **Nomination to the Tree Advisory Commission**

**Action:**

**Nominate a citizen to serve as specified.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- One appointment to a term beginning March 1, 2016, and ending February 28, 2019.
  - Joshua Arnold did not meet attendance requirements for 2015.

**Attachment**

Tree Advisory Commission Applicants



City of Charlotte, NC

## TREE ADVISORY COMMISSION

### BOARD DETAILS



OVERVIEW

**SIZE** 10 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

Membership - Appointments are for three years with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Engineering & Property Management Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibilities - Review and make judgement upon variance requests for the Charlotte Tree Ordinance. Promote the preservation and enhancement of Charlotte's urban forest and landscape.



DETAILS

#### MEMBERSHIP BREAKDOWN

3 by Mayor; 7 by City Council

#### MEETING INFORMATION

Meeting Day - 3rd Tuesday monthly  
Meeting Time - 5:00 p.m.  
Meeting Location - Government Center Building  
Time Commitment - 3 to 15 hours monthly

#### ENACTING RESOLUTION

#### ENACTING RESOLUTION WEBSITE

#### ADDITIONAL INFORMATION



City of Charlotte, NC

## TREE ADVISORY COMMISSION

### BOARD ROSTER



**JAY BANKS**

**1 Term** Oct 28, 2015 - Dec 13, 2016

Email: jbanks@civlbanks.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**MADELINE DEGRACE**

**1 Term** Jan 11, 2016 - Dec 13, 2018

Email: mdgrace@uncc.edu

**Position** Board Member  
**Category** None  
**Appointed by** City Council



**TOM JOHNSON**

**Partial Term** Sep 08, 2014 - Dec 13, 2016

Email: tom.johnson3@duke-energy.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**FRANK E LORCH**

**1 Term** Oct 28, 2015 - Dec 13, 2016

Email: franklorch@yahoo.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**JANET NELSON**

**2 Term** Dec 14, 2013 - Dec 13, 2016

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**KIMBERLY SANDERS**

**1 Term** Jan 11, 2016 - Dec 14, 2018

Email: kdsanders04@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**ALEXANDER VUCHNICH**

**1 Term** Dec 14, 2013 - Dec 13, 2016

Email: alexv@agvcpa.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JEFFREY WELLS**

**1 Term** Dec 14, 2014 - Dec 13, 2017

Email: jm89wells@gmail.com

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JOE ZUYUS**

**Office** Government Center Building, 600 E. 4Th Street  
**Position** Board Member



**2 Term** Dec 15, 2014 - Dec 13, 2017

Email: joe.zuyus@cscaccounting.com

**Category** None  
**Appointed by** City Council



**VACANCY**

**Office** Board  
**Appointed by** City Council

**Profile**

Chris \_\_\_\_\_ Breedlove \_\_\_\_\_  
First Name Middle Initial Last Name

breedlovechris118@gmail.com \_\_\_\_\_  
Email Address

2610 Springway Dr \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28205 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 301-5025 \_\_\_\_\_ Business: (704) 545-9727 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

05/02/1992 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

As a native of Charlotte and a recent home buyer I relish the City's wonderful tree canopy and would love to be able to do my part to help preserve it.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

In my work as a planner I have to interpret ordinances every day, and support our boards as they make final decisions, including variances. Additionally, I have some previous experience in landscaping and horticulture, which would help inform my decision making on the commission--including golf course maintenance, nursery/greenhouse work, and a summer internship at the North Carolina Botanical Garden in Chapel Hill.

Town of Mint Hill \_\_\_\_\_  
Current Employer:

8 months  
Years in current position:

Town Planner  
Job Title:

**Brief description of duties:**

Subdivision and site plan review, final plats, and answering public inquiries. I also serve as the GIS Specialist for the Town as well as the alternate TCC representative to CRTPO.

**Other employment history:**

Geospatial Technician--ESP Associates, Fort Mill office from March 2014 - March 2015

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College  
Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Liz Breedlove  
Spouse's Name:

Command Partners  
Spouse's Employer

Content Marketing Manager  
Spouse's Job Title

City of Charlotte Website  
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Rebecca C Herron  
First Name Middle Initial Last Name

rebeccaherron@clancytheys.com  
Email Address

1152 W 1st St  
Street Address Suite or Apt

Charlotte NC 28202  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 650-9344 Business: (704) 357-6602  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Female  
Gender

01/18/1979  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

I would like to serve on the Tree Advisory Commission because one of my first impressions of Charlotte was its historical Southern charm and the lovely tree-lined streets. I would love to see as many of them as possible preserved, but I also realize that growth and development are imperative in keeping Charlotte a vibrant community. I am passionate about finding a happy medium between preserving Charlotte's beautiful tree canopy and while promoting growth. I believe that with my background and knowledge in real estate and development, I would be a valuable resource for this committee. Lastly, I have a vested interest in public service and in working to improve our community as it grows.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been in the Commercial Real Estate industry for the past seven years and have had my Residential Real Estate license for three years. My experience has allowed me gain insight from landscape architects and civil engineers to see the importance of collaboration between the developers and the city's tree ordinance. I believe it is everyone's responsibility to work together to keep the integrity of Charlotte's landscape while enhancing our community with new development. I believe that, my knowledge and perspective from the development along with my passion to keep Charlotte's beautiful landscape would be beneficial to the Tree Advisory Commission.

Clancy & Theys Construction

Current Employer:

1

Years in current position:

Director of Business Development

Job Title:

**Brief description of duties:**

My primary responsibility will be to lead the Business Development effort for the Charlotte office and increasing the company's awareness by branding, promoting and selling their services and experience. In addition, I will also provide community and industry involvement on behalf of the company.

**Other employment history:**

Director of Business Development at SUMMIT Engineering and Construction Services Director of Business Development at Lever Construction Services Sales Trainer and Account Representative at YellowBook, Yellow Pages Account Executive, Building Materials Wholesale Account Executive, Ready Staffing

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below:

**Additional Education History:**

North Carolina Real Estate Brokers License 2012

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Larken Egleston

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

**Profile**

Mitchell \_\_\_\_\_ K \_\_\_\_\_ Hughes \_\_\_\_\_  
First Name Middle Initial Last Name

mkhughes4009@hotmail.com \_\_\_\_\_  
Email Address

4009 Welling Avenue \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28208 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 954-9718 \_\_\_\_\_ Home: (704) 681-7259 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

09/29/1969 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

YMCA-Columbia, SC

Which Boards would you like to apply for?

Keep Charlotte Beautiful, Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

I have a passion for nature and caring for the blessing of this beautiful planet we live on and enjoy.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have a long history of being involved with nature, landscaping, and caring for trees and the earth.

Unemployed and seeking \_\_\_\_\_  
Current Employer:

N/A  
Years in current position:

N/A  
Job Title:

**Brief description of duties:**

N/A

**Other employment history:**

Belks of Southpark 11/2011-3/2014

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**College**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

N/A

**Single**

Spouse's Name:

**N/A**

Spouse's Employer

**N/A**

Spouse's Job Title

**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

**City Mayor Asst. to community**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .



**Agenda Date:** 4/11/2016

---

**Agenda #:** 20.**File #:** 15-2940 **Type:** Appointment

---

## **Appointment to the Historic Landmarks Commission**

**Action:**

**Vote on blue ballots and return to Clerk at dinner.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- On March 28, 2016, the following two applicants received the most votes, but not the required six votes for appointment.
  - SyDonia Williams (Council members Austin, Autry, Mayfield, and Mitchell).
  - Cameron Wright (Council members Driggs, Kinsey, Lyles, Phipps, and Smith).
- One appointment for a partial term beginning immediately and ending June 30, 2017.
- Please vote for one of the two applicants named below:
  - SyDonia Williams
  - Cameron Wright

**Attachment**

Historic Landmarks Commission Applicants



City of Charlotte, NC

## HISTORIC LANDMARKS COMMISSION (O)

### BOARD DETAILS



OVERVIEW

**SIZE** 12 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

**Membership** - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

**Responsibilities** - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.



DETAILS

**MEMBERSHIP BREAKDOWN** 2 by Mayor; 4 by City Council; 6 by County Commission

**MEETING INFORMATION**  
Meeting Day - 2nd Monday monthly  
Meeting Time - 6:00 p.m.  
Meeting Location - 2100 Randolph Road  
Time Commitment - 10 hours per month

**ENACTING RESOLUTION**

**ENACTING RESOLUTION WEBSITE**

**ADDITIONAL INFORMATION**



City of Charlotte, NC

## HISTORIC LANDMARKS COMMISSION (O)

### BOARD ROSTER



**NATHAN CLARK**

**1 Term** Aug 01, 2014 - Jul 31, 2017

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**LARKEN M EGLESTON**

**1 Term** Jul 17, 2014 - Jul 16, 2017

Email: le46069@yahoo.com

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JOSEPH ELLIOTT**

**2 Term** Jul 17, 2015 - Jul 16, 2018

Email: jelliott@therbagroup.com

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**DAVID ERDMAN**

**2 Term** Jul 17, 2013 - Jul 16, 2016

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**DAVID GIESER**

**1 Term** Sep 20, 2011 - Jul 31, 2015

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**PAULA LESTER**

**2 Term** Aug 01, 2013 - Jul 31, 2016

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**MARK MILLER**

**1 Term** Aug 01, 2012 - Jul 31, 2015

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**LEONARD NORMAN**

**1 Term** Jul 17, 2014 - Jul 16, 2017

Email: lennorman@gmail.com

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JOHN PURSLEY**

**Office** 2100 Randolph Road  
**Position** Board Member



**2 Term** Aug 01, 2014 - Jul 31, 2017

**Category** None  
**Appointed by** County Commission

---



**JOHN SHURLEY**

**2 Term** Aug 01, 2014 - Jul 31, 2017

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission

---



**JILL WALKER**

**2 Term** Jul 17, 2013 - Jul 16, 2016

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor

---



**VACANCY**

**Office** 2100 Randolph Road  
**Position** Board Member  
**Category** None  
**Appointed by** City Council

**Profile**

SyDonia Williams  
First Name Middle Initial Last Name

starwilliams500@yahoo.com  
Email Address

7001 Chieftain Dr. Suite or Apt  
Street Address

Charlotte NC 28216  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (980) 230-0573 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Independent  
Political Party

Female  
Gender

02/20/1970  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

Why are you interested in serving on these boards/ committees?

To give feedback and be a voice for opinions in the development and growth for Charlotte by volunteering my time.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I've volunteered with JAchievement for Children in Public Schools, CMS Volunteer, Novant Volunteer and other nonprofit financial programs.

Accenture  
Current Employer:

7

Years in current position:

Analyst

Job Title:

**Brief description of duties:**

Financial Analyst

**Other employment history:**

Financial and Customer Relations

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

College

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

n/a

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

Cameron \_\_\_\_\_ Wright \_\_\_\_\_  
First Name Middle Initial Last Name

camwclt@bellsouth.net \_\_\_\_\_  
Email Address

10309 Balmoral Circle \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC \_\_\_\_\_ 28210 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Republican \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

12/04/1963 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

Why are you interested in serving on these boards/ committees?

I am a native Charlottean who has witnessed first hand as this city transformed from a small Southern town into a world class city. I have traveled extensively and have witnessed what other municipalities have accomplished in preserving the past. We must embrace our rich inheritance that is an affirmation of our traditions and values steeped in history.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a published author and historian. The Southern Surfcaster ( The History Press, 2012 ) My Southern Soul ( Projected Publication Spring 2016 ( The History Press ) Listed, North Carolina Bibliography Historical Publications / UNC - Chapel Hill My area of historical concentration is The American South 1770 to 1950 I lecture at several colleges and universities on topics of my expertise.

Multi-Flex Pipe Systems \_\_\_\_\_  
Current Employer:

One Year

Years in current position:

Director of Business Development

Job Title:

**Brief description of duties:**

My primary functions involve working on a regional / national stage as we bring our company into the forefront of industrial piping manufacturing and distribution.

**Other employment history:**

NC Coastal Conservation Association - Executive Director Ceramco - Printech, Inc. - Senior Vice President ( 21 years )

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

Graduate School

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

NC State University; BA, Political Science 1988 Montreat College; AS, Interdisciplinary Studies 1985 Winthrop University; Graduate School 1992

Elizabeth B. Wright

Spouse's Name:

BB&T & Southern Shows ( Retired )

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Kenny Smith & Matthew Ridenhour

If you selected 'Other', please explain.

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

January 21<sup>st</sup>, 2016

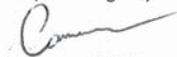
Ms. Kay Golden  
600 East 4<sup>th</sup> Street  
7<sup>th</sup> Floor – City Clerk's Office  
Charlotte, NC 28202

Dear Ms. Golden,

Thank you for the time you afforded me on the phone last week. I am writing you to reconfirm my commitment to remaining an active member of the Mecklenburg County Historic Landmarks Commission. I was recently made aware that I had exceeded the allotted number of absences afforded in the rules. I recently joined the HLC this past Fall. I attended HLC meetings on 9-14 and 11-9 and attended the only committee meeting (Survey) on 10-21. I was out of town on business on the 12/14 HLC meeting and was quickly able to follow-up on the meeting minutes and stayed active through all email correspondence.

I am recovering from a ruptured disc in my back that has (thankfully) been corrected. I will not miss any future HLC meetings moving forward. I have served on several boards that also required attendance. This has not been an issue in the past nor will it be in the future. I remain very dedicated to The Historic Landmarks Commission and would be very appreciative to remain an active member to the commission. If I can answer any questions or be of further assistance, please do not hesitate to contact me. Thanking you in advance.

Very warm regards,



S. Cameron Wright  
Managing Director  
Capital Policy Group

## Capital Policy Group

*Legislative Advocation*

Charlotte, NC – Raleigh, NC – Washington, DC



**Agenda Date:** 4/11/2016

---

**Agenda #:** 21. **File #:** 15-2939 **Type:** Appointment

---

## **Appointment to Keep Charlotte Beautiful**

**Action:**

**Vote on blue ballots and return to Clerk at dinner.**

**Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

**Explanation**

- On March 28, 2016, the following two applicants received the most votes, but not the required six votes for appointment.
  - Amy Villegas-McCleave (Council members Austin, Autry, Mayfield, Mitchell, and Phipps).
  - Brian Withrow (Council members Driggs, Kinsey, Lyles, and Smith).
- One appointment for a partial term beginning immediately and ending June 30, 2017.
- Please vote for one of the two applicants named below:
  - Amy Villegas-McCleave
  - Brian Withrow

**Attachment**

Keep Charlotte Beautiful Applicants



City of Charlotte, NC

## KEEP CHARLOTTE BEAUTIFUL



City of Charlotte, NC

## KEEP CHARLOTTE BEAUTIFUL

### BOARD DETAILS



OVERVIEW

**SIZE** 20 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Coordinate and participate in neighborhood community improvement projects, Adopt-A-City Street, neighborhood recognition, the Great American Cleanup, and litter prevention programs. Promote partnership between citizens, businesses, and government to ensure a clean and healthy environment. Includes hands-on project work, primarily in the Spring and Fall.



DETAILS

**MEMBERSHIP BREAKDOWN** 7 by Mayor; 13 by City Council

**MEETING INFORMATION**  
Meeting Day - 1st Tuesday monthly  
Meeting Time - 11:30 a.m.  
Meeting Location - Old City Hall, 600 East Trade Street  
Time Commitment - 4 to 5 hours per month

**ENACTING RESOLUTION**

**ENACTING RESOLUTION WEBSITE**

**ADDITIONAL INFORMATION**

### BOARD ROSTER



**RUSSELL ADAMS**

**1 Term** Jul 01, 2014 - Jun 30, 2017

Email: russell.scott.adams@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JOSHUA ARNOLD**

**1 Term** Jul 01, 2015 - Jun 30, 2018

Email: joshua.arnold1@tw.cable.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**ROBERT COMBS**

**1 Term** Jul 01, 2014 - Jun 30, 2017

Email: robert.c.combs@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**CAMILLE CUNNINGHAM**

**Partial Term** Jul 22, 2013 - Jun 30, 2016

Email: camille.chapman@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**RUSSELL FERGUSON**

**1 Term** Jul 01, 2013 - Jun 30, 2016

Email: russferguson@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**TIFFANY HUGHES**

**1 Term** Jul 01, 2015 - Jun 30, 2018

Email: tiffany.hughes@cityofcharlotte.org

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**KELLEY HYLAND**

**1 Term** Jul 01, 2013 - Jun 30, 2016

Email: hyland.kelley@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**CHARLES JEWETT**

**1 Term** Jul 01, 2015 - Jun 30, 2018

Email: melvinjewett@yahoo.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**JOSHUA MIDDLETON**  
**1 Term** Jul 01, 2015 - Jun 30, 2018  
Email: josh.middleton1@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**DAVE PETTINE**  
**1 Term** Jan 15, 2016 - Jun 30, 2019  
Email: dpettine2@yahoo.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**THERESA ROSA-COREY**  
**1 Term** Mar 13, 2015 - Jun 30, 2018

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**AUDREY SINGER**  
**1 Term** Jul 01, 2015 - Jun 30, 2018

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**JANIE SUMPTER**  
**Partial Term** Aug 25, 2015 - Jun 30, 2016  
Email: janie.sumpter@email.com

**Office** Government Center Building, 600 E. 4th Street  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**CHRISTINA TIERCE**  
**1 Term** Jul 01, 2015 - Jun 30, 2018  
Email: christina.t.hogan@gmail.com

**Position** Board Member  
**Category** None  
**Appointed by** City Council



**ANN WOOD**  
**1 Term** Jul 01, 2015 - Jun 30, 2018  
Email: adavisw@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**SARAH ZDEB**  
**1 Term** Jul 01, 2015 - Jun 30, 2018  
Email: thezebs@gmail.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**MICHAEL ZYTKOW**  
**Partial Term** Jan 13, 2014 - Jun 30, 2016  
Email: michael\_zytkow@yahoo.com

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



**VACANCY**

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**VACANCY**

**Office** Old City Hall  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



**VACANCY**

**Appointed by** City Council

**Profile**

Amy \_\_\_\_\_ Villegas-McCleave \_\_\_\_\_  
First Name Middle Initial Last Name

amymccleave@bellsouth.net \_\_\_\_\_  
Email Address

7131 April Ridge LAne \_\_\_\_\_  
Street Address Suite or Apt

Charlotte \_\_\_\_\_ NC 28215 \_\_\_\_\_  
City State Postal Code

Is your mailing address the same as your home address?

Yes  No

If your home address differs from your mailing address, please provide your home address in the field below:

\_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Other \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

10/21/1965 \_\_\_\_\_  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Charlotte Mecklenburg Public Access Corporation, Keep Charlotte Beautiful

Why are you interested in serving on these boards/ committees?

I am interested in neighborhoods connected with pubic communications, arts and beautiful surroundings. It is my philosophy that citizens of Charlotte should have access to the best Charlotte has to offer. This should be done at at any socioeconomic level.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a native of the city and have the passion to assist citizens.

Johnson C. Smith University \_\_\_\_\_  
Current Employer:

5

Years in current position:

Communications Coordinator  
(Admissions Office)

Job Title:

**Brief description of duties:**

Coordinate all communications (print & electronic) for potential in-coming students to the university.

**Other employment history:**

Charlotte School of Law - Career Services (part-time); CPCC - Office of EECO - Assistant (part-time);  
Charlotte Meck. School - Myers Park Tutor (part-time)

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Other**

Education:

B.A. - Organizational  
Communications - Pfeiffer Univ

If you selected 'Other' for education, please specify below.

**Additional Education History:**

Graduate Courses - Library & Information Science

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

**Profile**

**Brian** **G** **Withrow**  
First Name Middle Initial Last Name

**bwithrow82@gmail.com**  
Email Address

**803 Herrin Ave**   
Street Address Suite or Apt

**Charlotte** **NE** **28205**  
City State Postal Code

**Is your mailing address the same as your home address?**

Yes  No

**If your home address differs from your mailing address, please provide your home address in the field below:**

**Mobile: (704) 488-9794**   
Primary Phone Alternate Phone

**District 1**  
What district do you live in?

**African American**  
Ethnicity

**Prefer Not to Say**  
Political Party

**Male**  
Gender

**12/14/1982**  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

N/A

**List any boards you have served on in the past:**

N/A

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Keep Charlotte Beautiful

**Why are you interested in serving on these boards/ committees?**

I would like to serve on both boards because of the passion for inclusion and diversity within the Charlotte community and the purpose of presenting the city in the best way. These boards will allow suggestions to be made that will shape the future of Charlotte's through agriculture and cultural demographics.

**Please describe any background or abilities that qualify you to serve on these boards/ committees.**

Throughout my life I have participated in international events and organizations that have allowed me to travel the world domestically and internationally. These experiences have given me perspectives on the World that are used in my every understanding of society being able to learn new languages such as French, Spanish, and Japanese and use these languages to navigate social difficulties. I also am an alumni of the NC Cooperative Extension where I have studied, learned, and applied agricultural concepts to improve a particular location. Through working with various farms, herb societies, and landscapers I've learned how to be sustainable and how it affects everyday life.

The Home Depot

Current Employer:

3

Years in current position:

Merchandiser

Job Title:

**Brief description of duties:**

- Supervised and delegated tasks to 5-12 associates each day improving efficiency by 50%.
- Reduced costs by saving \$75,000 by increasing productivity among 5-12 associates.
- Created and developed strategies to maximize sales revenue, and eliminate inaccuracies during inventory.

**Other employment history:**

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

Yes  No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

Yes  No

**If yes, please explain conflict:**

**Graduate School**

Education:

If you selected 'Other' for education, please specify below.

**Additional Education History:**

**Keshia Jackson Withrow**

Spouse's Name:

**Newell Rubbermaid**

Spouse's Employer

**Project Engineer**

Spouse's Job Title

**Word of Mouth**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .



# City of Charlotte

Charlotte-Mecklenburg  
Government Center  
600 East 4th Street  
Charlotte, NC 28202

**Agenda Date:** 4/11/2016

---

**Agenda #:** 22. **File #:** 15-2967 **Type:** Business Item

---

## **Mayor and City Council Topics**

The City Council members may share information and raise topics for discussion.



Agenda Date: 4/11/2016

---

Agenda #: 23.File #: 15-2929 Type: Consent Item

---

## Regional Hazardous Material Response Team

### Action:

- A. Adopt a resolution authorizing the City Manager to negotiate and execute a contract with the North Carolina Department of Public Safety, Division of Emergency Management, to fund a regional hazardous materials response team for Region 7 with firefighters from the Charlotte Fire Department for a period of four years, and**
- B. Authorize the City Manager to extend the contract for an additional one-year term.**

### Staff Resource(s):

Rich Granger, Fire

### Explanation

- The North Carolina Department of Public Safety, Division of Emergency Management (NCEM) has selected the Charlotte Fire Department (Fire) to be the lead regional response team for Region 7. Fire has served as lead since 2002.
- The regional hazardous response team participates in outreach projects, and provides training and exercise related emergency response.
- Region 7 consists of 11 North Carolina counties: Cleveland, Gaston, Lincoln, Catawba, Alexander, Iredell, Rowan, Stanley, Union, Cabarrus, and Mecklenburg.
- The agreement with NCEM provides up to \$69,000 in funding annually.
  - NCEM disburses all funds to Fire. In return, Fire provides outreach, training, and equipment (where necessary) to the 11 additional counties.
  - The Fire Department also can use the equipment for the Regional Response Team as needed throughout the City.
- Funding for this program will be included as a part of the proposed Fiscal Year 2017 budget.
- NCEM requires that City Council approve a resolution to accept the Regional Response Team funding.
- The contract will begin on July 1, 2016, and will expire on June 30, 2020.

### Fiscal Note

This funding is state funding, which comes from the North Carolina Department of Public Safety. There is no federal component.

### Attachment

Resolution

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CHARLOTTE FIRE DEPARTMENT TO ACCEPT DESIGNATION AS THE REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT TO FUND THE RESPONSE TEAM**

WHEREAS, the Charlotte Fire Department has competed for designation by the State of North Carolina as a hazardous materials regional response team; and

WHEREAS, the State of North Carolina has chosen the Charlotte Fire Department as the hazardous materials regional response team for our area; and

WHEREAS, in order for the designation to become effective, the State requires the City Council to adopt a resolution authorizing the Charlotte Fire Department to accept the designation as the hazardous materials regional response team,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of April 2016 that the City of Charlotte Fire Department is hereby authorized to accept the designation by the State of North Carolina as the hazardous materials regional response team, and the City Manager is hereby authorized to sign a contract with the North Carolina Department of Public Safety, Division of Emergency Management for the State to provide funding for our response team.

**CERTIFICATION**

I, \_\_\_\_\_, \_\_\_\_\_ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, the reference having been made in Minute Book \_\_\_\_\_ and recorded in full in Resolution Book Page(s) \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_



---

Agenda #: 24.File #: 15-2871 Type: Consent Item

---

## Bojangles Coliseum Renovations Phase 2 - Ice Floor Replacement Design and Installation

### Action:

**Authorize the City Manager to negotiate and execute a contract in an amount up to \$1,300,000 to Encompass Building Group, Inc. for the Bojangles Coliseum Ice Floor Replacement Design and Installation.**

### Staff Resource(s):

William Haas, Engineering & Property Management  
Steve Bagwell, Charlotte Regional Visitors Authority

### Explanation

- The Bojangles Coliseum Renovations project includes two phases; Phase 1 was completed in October 2015, and Phase 2 will occur between June and October 2016.
- Part of Phase 1 included testing the ice floor to confirm that the equipment could produce ice. As a result, City staff discovered and repaired small issues in the mechanical cooling system. Those repairs were made in the summer of 2015.
- In October 2015, prior to the beginning of the hockey season, the Charlotte Regional Visitors Authority (CRVA) discovered leaks within the piping of the existing 24-year-old ice floor slab (thick concrete cooled to below freezing temperatures that allows ice to be made).
  - Quick repairs to the ice floor piping were unsuccessful and a temporary ice floor system was rented for the 2015-2016 Charlotte Checkers hockey season.
  - Staff evaluated options to repair the leaks and determined replacing the ice floor as the most effective solution.
- On February 2, 2016, the City issued a Request for Proposals for Phase 2 ice floor design and installation; two proposals were received from interested firms.
- A selection team, consisting of staff from Engineering & Property Management, CRVA, Odell & Associates and AME Consulting Engineers, evaluated the proposals and determined that Encompass Building Group, Inc. is the best qualified firm to meet the City's needs in terms of qualifications and responsiveness.
- Part of the Phase 2 scope of work will include replacement of the existing ice floor. This involves:
  - Design and engineering;
  - Approximately 11 miles of piping within the floor;
  - 6-inch concrete slab and reinforcement;
  - New mechanical equipment; and
  - Steel anchors for hockey equipment and special events embedded in the concrete.
- Demolition and replacement is expected to begin June 2016 and be complete by October 2016, prior to the start of the 2016-2017 Charlotte Checkers' hockey season.
- The City Council will be asked to approve additional Phase 2 items at a May City Council Business Meeting, including upgrades to facility electrical and HVAC systems, as well as exterior improvements to storage, sidewalks, and storm drainage.
- The cost of replacing the ice floor and the other Phase 2 work is within the original \$15,953,375 budget.

**Background**

- Bojangles Coliseum opened as the Charlotte Coliseum in 1955.
- It was the first free-span dome in the United States. The Coliseum's exterior has been designated a historic landmark.
- The Coliseum is owned by the City of Charlotte and operated by the CRVA.
- The Coliseum averages 85 annual events including graduations, consumer shows, civic events, concerts and performances with average annual attendance of 183,232.
- The Coliseum and the adjacent Ovens Auditorium hosts the majority of commencement exercises annually for Charlotte-Mecklenburg Schools, as well as many area colleges and private schools.
- On December 8, 2014, the City Council approved \$15,953,375 in capital repairs and improvements for the Bojangles' Coliseum over two years.
- The Checkers returned to the Coliseum following completion of Phase 1 work in 2015, improving the Coliseum's business model.
- Phase 1 of the capital plan was completed in October 2015. The improvements included modifications to the seating bowl, improvements to the concession areas, new sound system, new scoreboard as well as new locker room upfit.

**Charlotte Business INclusion**

The City negotiated subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INclusion Policy). Encompass Building Group has committed 10.00% (\$130,000) of the total contract amount to the following certified firm:

- All-Pro Builders & Restorations (SBE, MBE) (\$130,000) (general construction services)

**Fiscal Note**

Funding: Convention Center Tax Fund

**Attachment**

Budget Line Item Comparison

**Bojangles Coliseum Renovation - Council Action Summary - Rev 4**

Line Item	Original Project Budget 11/24/2015	Charlotte Checkers Contribution	Revised Total Budget	CBI Commitment		RCA Amount	Council Date	Difference	Comments
				SBE	MBE				
Scoreboard & LED Ribbon	\$1,085,000	\$125,000	\$1,210,000	0.00%	0.00%	\$1,527,252	9-Feb	(\$317,252)	Initial budget projections were based on the existing scoreboard size and the existing static advertising panels. The size of the scoreboard was increased for better visibility and display. LED lighting was added as a feature to the advertising panels. Project contingency will be used to cover the cost difference. The cooperative purchase is made through Contract R5195. Cooperative group purchases and are exempt from CBI goal requirements (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).
Ice Decking & Zamboni	\$135,000	\$125,000	\$260,000	0.00%	0.00%	\$248,000	9-Feb	\$12,000	Line item savings will be allocated towards project contingency. No CBI goal was established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).
Hockey Equipment	\$167,500	\$0	\$167,500	0.00%	0.00%	\$140,824	9-Feb	\$26,676	Equipment purchased from the Charlotte Hornets. Line item savings will be allocated towards project contingency. No CBI goal was established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).
Architectural Services	\$662,500	\$0	\$662,500	36.25%	1.63%	\$800,000	9-Feb	(\$137,500)	Contract finalized for \$800,000. Combined SBE and MBE participation.
Event Seating & Related Accessories	\$1,500,000	\$0	\$1,300,000	17.13%	17.13%	\$975,000	13-Apr	\$325,000	Line item savings will be allocated towards project contingency. Revised budget removed demolition and epoxy flooring from the seating contractor's scope of work. Demolition and epoxy flooring have been added to the Phase I general contractor's scope of work. Combined SBE and MBE participation.
Bojangles Renovations Phase I - Interior Renovation	\$2,500,000	\$0	\$2,625,000	18.10%	13.92%	\$3,281,095	8-Jun	(\$656,095)	Revised total includes ADA improvements. Combined SBE and MBE participation.
Sound System	\$500,000	\$0	\$600,000	0.00%	0.00%	\$600,000	8-Jun	\$0	The cooperative purchase is made through Contract R5195. Cooperative group purchases and are exempt from CBI goal requirements (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy). Revised total includes A/V controls console relocation.
Checkers Locker Room	\$450,000	\$0	\$650,000	5.09%	41.81%	\$1,090,950	8-Jun	(\$440,950)	Revised total includes \$200,000 in electrical and HVAC modifications.
Ice Plant Repairs & Upgrades	\$175,000	\$0	\$175,000	0.00%	0.00%	\$239,523	27-Jul	(\$64,523)	This specialized scope of work includes repair and replacement of ice system parts. The existing ice plant system is 22-years-old.
Concessions Renovation	\$500,000	\$0	\$500,000	15.63%	15.63%	\$800,000	27-Jul	(\$300,000)	RCA amount includes cost negotiations. Scope of work includes renovation of back of house concession spaces and upgrades per the NC health code.
Food Service Equipment	\$175,000	\$0	\$175,000	0%	0%	\$176,045	27-Jul	(\$1,045)	Some existing equipment will be refurbished and reused.
<b>Phase II - Ice Floor Design and Installation</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,300,000</b>	<b>10%</b>	<b>10%</b>	<b>\$1,300,000</b>	<b>11-Apr</b>	<b>\$0</b>	<b>Repairs to the existing ice floor piping were unsuccessful in Phase I. The Phase II replacement will ensure a better quality of ice and a more dependable system. Phase II items have been reprioritized in order to capture this scope within the original budget.</b>
<b>Totals</b>	<b>\$7,850,000</b>	<b>\$250,000</b>	<b>\$9,625,000</b>	<b>14.96%</b>	<b>10.14%</b>	<b>\$11,178,689</b>		<b>(\$1,553,689)</b>	<b>Costs difference funded from project contingency and phase II items maybe reprioritized to fund phase I costs.</b>

**Future Council Agenda Items**

	Original Project Budget 11/24/2014			Expected CBI Goal		Expected Council Date	Comments
Bojangles Renovations Phase II	Appox. \$5,000,000			> 15%		May-16	Exterior storage, mechanical, electrical, structural and site improvements.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 25.**File #:** 15-2866 **Type:** Consent Item

---

## **City Parking Deck Inspections and Repair Design Services**

**Action:**

**Approve a contract with the following firms for parking deck inspections and repair design services:**

- **SKA Consulting Engineers, Inc., in an amount not to exceed \$250,000, and**
- **Zapata Engineering of North Carolina, in an amount not to exceed \$210,000.**

**Staff Resource(s):**

Steve Marlowe, Engineering & Property Management

**Explanation**

- The City has six parking decks that require inspections in accordance with professional standards.
- The contract term is for three years, during which SKA Consulting Engineers Inc. and Zapata Engineering of North Carolina will provide the following services:
  - Inspect and make necessary recommendations for needed repairs.
  - Design appropriate repairs and provide construction administrative services for the contractors that will be selected during a bid process.
- On November 11, 2015, the City issued a Request for Qualifications for Parking Deck Inspections and Repair Design Services; six proposals were received from interested professional service providers.
- Engineering & Property Management staff evaluated the proposals and determined SKA Consulting Engineers, Inc. and Zapata Engineering of North Carolina, Inc. are the best-qualified firms to meet the City's needs in terms of competence, qualifications, and responsiveness.

**Charlotte Business INclusion**

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy). Zapata Engineering of North Carolina, Inc. is a City MBE.

**Fiscal Note**

Funding: General Facilities Community Investment Plan



**Agenda Date:** 4/11/2016

---

**Agenda #:** 26. **File #:** 15-2865 **Type:** Consent Item

---

## **Thermoplastic Pavement Marking Material**

### **Action:**

- A. Award a unit price contract to the lowest responsive bidder Crown Technology, LLC for the purchase of Thermoplastic Pavement Marking Material for the term of three years, and**
- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

### **Staff Resource(s):**

Ronny Ashburner, Transportation

### **Explanation**

- The Charlotte Department of Transportation maintains 690,000 linear feet of pavement markings throughout the City annually, including center lines, lane lines, edge lines, crosswalks and stop bars, and approximately 850 pavement arrows.
- The contract with Crown Technology, LLC will provide yellow and white thermoplastic pavement marking material for Transportation's Operations Division.
- All material must meet North Carolina Department of Transportation specifications.
- On February 25, 2016, the City issued an Invitation to Bid; three bids were received from interested providers.
- Crown Technology, LLC was selected as the lowest responsive, responsible bidder.
- The company will be paid \$26.80 per 50-pound bag of white and \$29.95 for 50-pound bag yellow thermoplastic material.
- Estimated annual expenditures are \$48,246; the total estimated expenditures for three years are \$144,738.

### **Charlotte Business INclusion**

No subcontracting goal was established because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

### **Fiscal Note**

Funding: Transportation Operating Budget



**Agenda Date:** 4/11/2016

---

**Agenda #:** 27 **File #:** 15-2867 **Type:** Consent Item

---

## **Developer Reimbursement Agreement with HWW Charlotte Pinnacle LLC**

**Action:**

**Approve a developer reimbursement agreement with HWW Charlotte Pinnacle LLC to reimburse developer up to \$250,000 for design and construction of an extension of Collins Aikman Drive.**

**Staff Resource(s):**

Jim Keenan, Engineering & Property Management

**Explanation**

- On May 11, 2015, the City Council adopted the University City Area Plan, which recommends extending Collins Aikman Drive approximately 400 feet to connect to University Executive Park Drive. This connection is also identified as high priority in the Northeast Corridor Infrastructure Program.
- The property through which this extension would occur is now under development. On December 14, 2015, the developer petitioned, and City Council approved a rezoning (2015-109) that required the developer to:
  - Dedicate a 40-foot right-of-way for the road extension; and
  - Negotiate with the City an agreement by which the developer would design and construct the desired roadway extension in a manner integral with the developer's project, subject to the City agreeing to reimburse all associated costs to a limit of \$250,000.
- The agreement provides that the City will reimburse the developer for the roadway design, then, for roadway construction based on that approved design.
- The agreement stipulates that if costs exceed \$250,000, then the City and developer will perform value engineering to bring the cost within the contract limits. If the effort is not successful, then the agreement allows the City to reimburse only for the design, and the City would build the extension at a later time.
- North Carolina General Statute 160A-309 authorizes the City to contract with a developer or property owner for public improvements that are adjacent or ancillary to a private land development project when the City determines that coordination of separately constructed public improvements would be impracticable. It further allows the City to reimburse said developer for those improvements up to \$250,000 exempt from the public bid requirements providing the public cost will not exceed the estimated cost if it were bid and constructed by the City.
- Funds for this work are available in the Northeast Corridor Infrastructure Program.

**Fiscal Note**

Funding: General Transportation Community Investment Plan

**Attachment**

Map





**Agenda Date:** 4/11/2016

---

**Agenda #:** 28.**File #:** 15-2898 **Type:** Consent Item

---

## **Private Developer Funds Appropriation**

**Action:**

**Adopt a budget ordinance appropriating \$27,000 in private developer funds for traffic signal improvements with TWO Capital Development, LLC and M Station, LLC.**

**Staff Resource(s):**

Scott Putnam, Transportation

**Explanation**

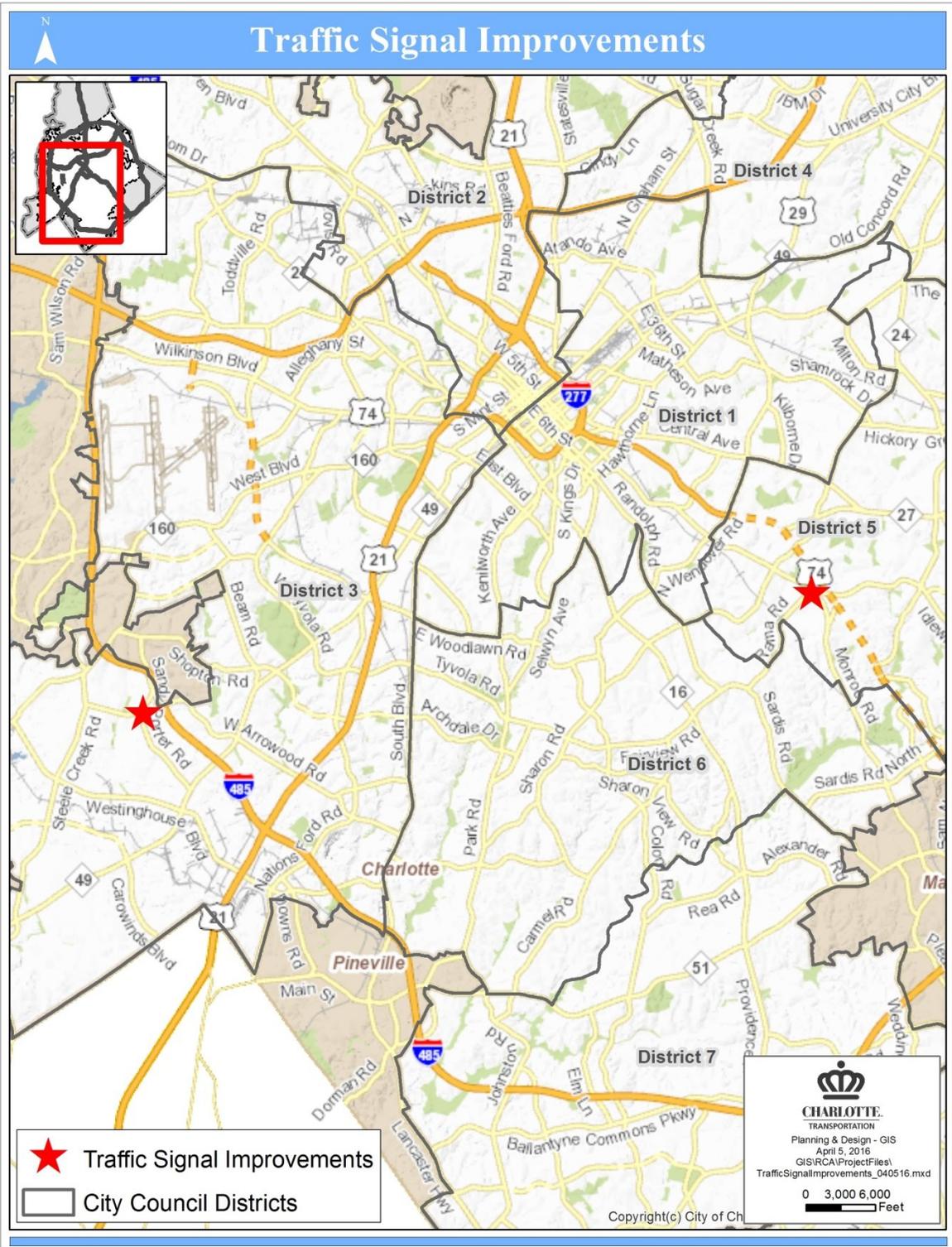
- TWO Capital Development, LLC contributed \$21,000 for signal modifications at the intersections of Arrowood and Brown Grier roads and Arrowood and Sandy Porter roads.
- M Station, LLC contributed \$6,000 for signal modifications at the intersection of Monroe Road and Idlewild Road.
- Payments made by the developers are in response to an estimate of work prepared by the Charlotte Department of Transportation (CDOT) and supplied to the developer.
- The \$27,000 is restricted to traffic signals, upgrades, and related work associated with the developer projects.
- Any funding contributed by developers for signal projects that is unused by the City will be refunded after project completion.
- CDOT will be installing and operating these signals as part of the existing signal systems in the area.

**Fiscal Note**

Funding: Private Developer Contributions

**Attachment**

Map  
Budget Ordinance



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$27,000 FOR TRAFFIC SIGNAL IMPROVEMENTS**

---

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$27,000 hereby estimated to be available from the following private developer sources: TWO Capital Development, LLC (\$21,000) and M Station, LLC (\$6,000).
- Section 2. That the sum of \$27,000 is hereby appropriated in the General Capital Investment Fund (4001) into the following project:
  - Signal Mod Arrowood and Brown Grier - 4292000250 (\$21,000)
  - Signal Mod Monroe and idlewild - 4292000253 (\$6,000)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

\_\_\_\_\_  
City Attorney



---

Agenda #: 29.File #: 15-2853 Type: Consent Item

---

## McAlway-Churchill Storm Drainage Improvements

**Action:**

**Award a contract in the amount of \$3,631,467.97 to the lowest responsive bidder Sealand Contractors Corp. for the McAlway-Churchill Storm Drainage Improvements project.**

**Staff Resource(s):**

Jennifer Smith, Engineering & Property Management

**Explanation**

- The McAlway-Churchill Storm Drainage Improvement Project will improve the storm drainage infrastructure to reduce flooding of streets, properties, and structures.
- The project area is located in the Briar Creek Drainage Basin, and is bounded by Meadowbrook Road and North Wendover Road to the north, McAlway Road to the east and south, and Sedgewood Circle and Briar Creek to the west.
- The work will include:
  - Storm drainage,
  - Sidewalk,
  - Curb and gutter,
  - Driveways,
  - Asphalt pavement replacement,
  - Traffic control, and
  - Water and sanitary sewer installation.
- On February 2, 2016, the City issued an Invitation to Bid; five bids were received from interested service providers.
- Sealand Contractors Corp. was selected as the lowest responsive, responsible bidder.
- Construction is expected to be complete second quarter 2018.

**Charlotte Business INclusion**

Established SBE Goal: 18.00%

Committed SBE Goal: 18.00%

Sealand Contractors Corp. met the established SBE subcontracting goal, and has committed 18.00% (\$653,664.50) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- BKP Trucking, LLC (SBE, MBE) (\$410,907) (hauling)
- On Time Construction, Inc. (SBE, MBE) (\$182,910) (concrete, masonry)
- Carolina Wetland Services, Inc. (SBE, WBE) (\$20,677) (landscaping)
- Oliver Paving Company (SBE, WBE) (\$20,060) (milling)
- A1 Precision Fence Company (SBE) (\$14,610.50) (fence installation)
- Boudreaux's Iron Shop, Inc. (SBE) (\$4,500) (safety rail)

Established MBE Goal: 7.00%

Committed MBE Goal: 16.35%

---

**Agenda #: 29.File #: 15-2853 Type: Consent Item**

---

Sealand Contractors Corp. exceeded the established MBE subcontracting goal, and has committed 16.35% (\$593,817) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):

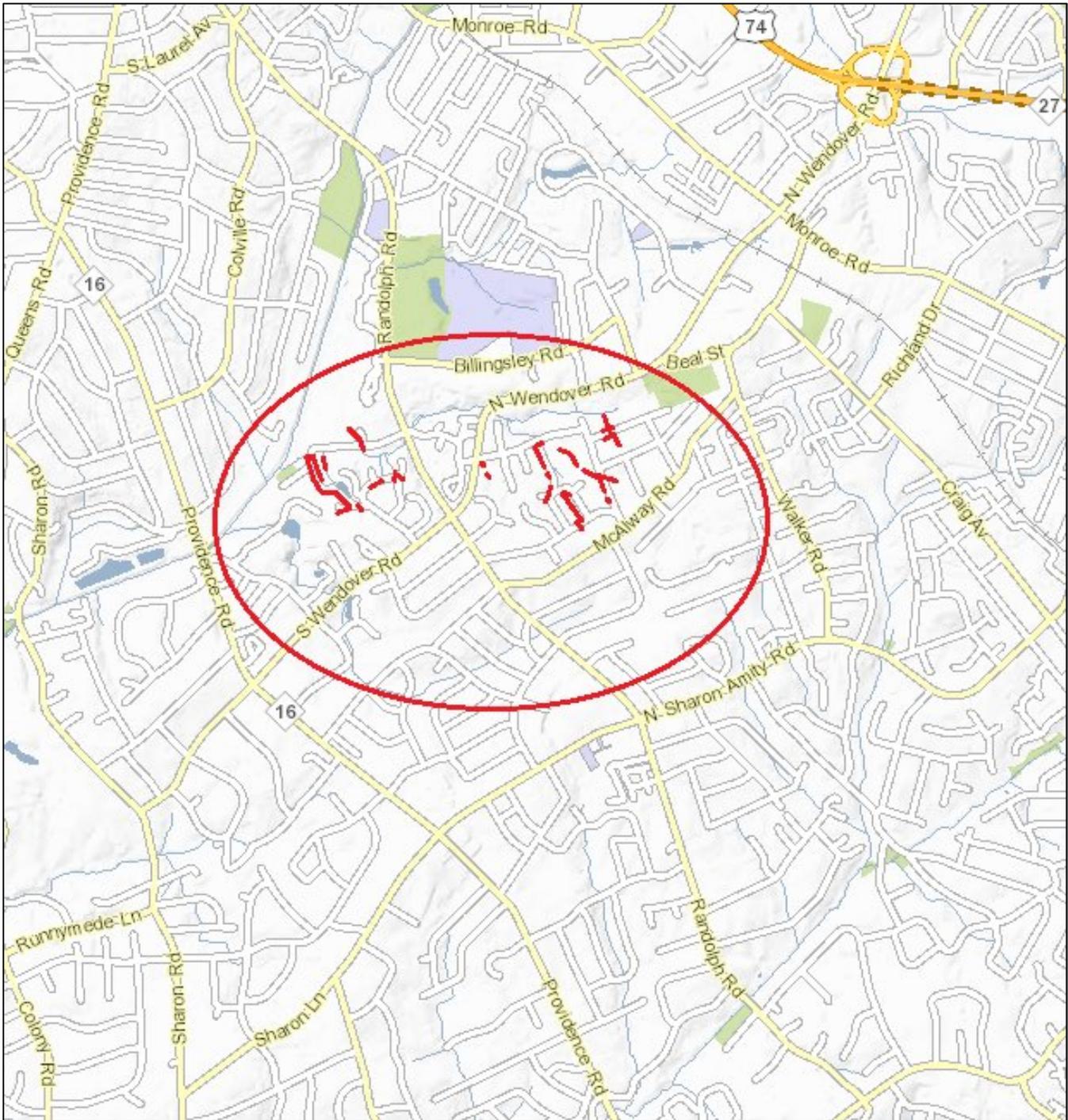
- BKP Trucking, LLC (SBE, MBE) (\$410,907) (hauling)
- On Time Construction, Inc. (SBE, MBE) (\$182,910) (concrete, masonry)

**Fiscal Note**

Funding: Storm Water Community Investment Plan

**Attachment**

Map



**Location Map: McAlway-Churchill Storm Drainage Improvements  
(Council Districts 1 and 6)**



**Agenda Date:** 4/11/2016

---

**Agenda #:** 30.**File #:** 15-2869 **Type:** Consent Item

---

## **Storm Water Services Revenue Bond Refunding**

**Action:**

**Adopt a resolution and bond order approving the refunding of \$31,205,000 of 2006 Storm Water Services revenue bonds.**

**Staff Resource(s):**

Robert Campbell, Management & Financial Services  
Jennifer Smith, Engineering & Property Management

**Explanation**

- The proposed issuance includes \$31,205,000 in refunding bonds to refinance the City's 2006 storm water revenue bonds. A refunding involves replacing previously issued debt with new debt at today's lower interest rates.
- The savings associated with the refunding is approximately \$468,000 per year and the net present value of the savings over the life of the refunded debt service is approximately \$7.4 million or 20%.
- The bonds are secured through a pledge of the revenues of the Storm Water Program.
- The current actions include:
  - A resolution making certain required findings and directing staff to obtain Local Government Commission approval for the refunding; and
  - A bond order authorizing the issuance of the revenue bonds under the general trust indenture established for the City's storm water revenue bond program.
- The Local Government Commission is scheduled to review the proposed financing for approval at its meeting on May 3, 2016.

**Fiscal Note**

Funding: Storm Water Debt Service Fund

**Attachment**

Bond Order and Resolution

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on April 11, 2016:

Members Present:

Members Absent:

\* \* \* \* \*  
\* \* \*

Councilmember \_\_\_\_\_ introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Council and which was read by title:

**RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

**BOND ORDER**

**WHEREAS**, the City of Charlotte, North Carolina (the “City”) is authorized by the State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the “Act”), to issue, subject to the approval of the Local Government Commission of North Carolina, at one time or from time to time, revenue and revenue refunding bonds of the City for the purposes as specified in the Act;

**WHEREAS**, the City Council hereby determines to issue Storm Water Fee Revenue Refunding Bonds, Series 2016 (the “2016 Bonds”) in an aggregate principal amount not to exceed \$36,700,000 to pay the costs of refunding the City’s Storm Water Fee Revenue Bonds, Series 2006 maturing on and after June 1, 2017 (the “2006 Bonds”) in order to achieve debt service savings;

**WHEREAS**, the City will retain (1) Parker Poe Adams & Bernstein LLP, as bond counsel; (2) retain PNC Capital Markets LLC, Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated, as underwriters for the 2016 Bonds (collectively, the “Underwriters”); (3) approve the selection by the Underwriters of McGuireWoods LLP, as underwriters’ counsel; (4) retain DEC Associates, Inc., as financial advisor; (5) retain Waters and Company, LLC, as financial consultant; and (6) retain U.S. Bank National Association, as trustee for the 2016 Bonds (collectively, the “Financing Team”); and

**WHEREAS**, the City will issue the 2016 Bonds under a General Trust Indenture dated as of May 15, 2000 between the City and First Union National Bank, the successor to which is U.S. Bank National Association, as trustee (the “Trustee”), and Series Indenture, Number 7 dated as of June 1, 2016 (the “Series Indenture,” and together with the General Indenture, the “Indenture”) between the City and the Trustee;

**WHEREAS**, the City and the Local Government Commission of North Carolina (the “*Commission*”) have arranged for the sale of the 2016 Bonds to the Underwriters under the terms of a Bond Purchase Agreement to be dated on or about May 27, 2016 (the “*Purchase Contract*”); and

**WHEREAS**, copies of the forms of the following documents relating to the transactions described above have been filed with the City:

1. the Series Indenture;
2. the Purchase Contract; and
3. a Preliminary Official Statement (the “*Preliminary Official Statement*”) with respect to the 2016 Bonds.

**NOW THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:**

**Section 1.** The 2016 Bonds are hereby authorized and will be issued pursuant to the Act to raise the money required, in addition to any funds which may be made available for such purpose from any other source, to refund in advance of their maturities the 2006 Bonds. The use of the proceeds of the 2016 Bonds to refund the 2006 Bonds, as described, is necessary in order to achieve debt service savings for the City.

**Section 2.** The aggregate principal amount of the 2016 Bonds authorized by this order will not exceed \$36,700,000. The 2016 Bonds hereby authorized will be special obligations of the City, secured by and paid solely from the proceeds thereof or from Net Revenues (as defined in the General Indenture).

**Section 3.** The filing of the application with the Local Government Commission of North Carolina (the “*Commission*”) for its approval of the issuance of the 2016 Bonds is hereby ratified and approved. The Chief Financial Officer of the City, with advice from the City Attorney and bond counsel, is hereby authorized, directed and designated to provide such information to the Commission as may be required for the Commission’s approval of such application. The Financing Team is hereby approved in connection with the City’s issuance of the 2016 Bonds. The Chief Financial Officer of the City is hereby authorized to retain the services of such other professionals as he may determine necessary to carry out the transactions contemplated by this Resolution.

**Section 4.** The City Council finds and determines and asks the Commission to find and determine from the City’s application and supporting documentation as follows:

- (a) the issuance of the 2016 Bonds is necessary or expedient;
- (b) the maximum stated principal amount of the 2016 Bonds will be sufficient but is not excessive, when added to other moneys available for such purpose, to refinance the projects financed with the 2006 Bonds and achieve debt service savings for the benefit of the users of the storm water system;
- (c) the City’s storm water system as now constituted, and as it will be constituted after the completion of the 2016 Project, is feasible;
- (d) the City’s debt management procedure and policies are excellent; and

- (e) the 2016 Bonds can be marketed at a reasonable interest cost to the City.

**Section 5.** The City's issuance of the 2016 Bonds, in substantially the form to be set forth in the Series Indenture, is hereby in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2016 Bonds (including without limitation the maturity dates and rates of interest) are hereby approved and confirmed and are incorporated herein by reference. The proceeds from the sale of the 2016 Bonds will be deposited in accordance with the Series Indenture.

The principal of, premium, if any, and interest on the 2016 Bonds will not be payable from the general funds of the City, nor will the 2016 Bonds constitute a legal or equitable pledge, charge, lien or encumbrance on any of the City's property or on any of its income, receipts or revenues except the funds which are pledged under the Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City is pledged for the payment of the principal of, premium, if any, or interest on the 2016 Bonds, and no holder of the 2016 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

**Section 6.** The Mayor, the City Manager, the Chief Financial Officer and City Clerk of the City are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Series Indenture, the Mayor, the City Manager, the Chief Financial Officer and City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent under the Series Indenture.

**Section 7.** The City Council requests that the Commission sell the 2016 Bonds through negotiation to the Underwriters pursuant to the terms of the Purchase Contract but at a true interest cost not exceeding 4.00%. The form and content of the Purchase Contract are in all respects approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer of the City, individually and collectively, are hereby authorized, empowered and directed to execute and deliver the Purchase Contract for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Purchase Contract, the Mayor, the City Manager, the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Contract as executed.

**Section 8.** The form and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the Official Statement to be dated the date of the Purchase Contract (the "*Official Statement*") by the Underwriters in connection with the sale of the 2016 Bonds is hereby in all respects authorized, approved and confirmed.

**Section 9.** The City Manager or Chief Financial Officer of the City is hereby authorized to execute a no-arbitrage certificate to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

**Section 10.** If any one or more of the covenants, agreements or provisions contained in this Bond Order is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions will be null and void and will be deemed separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions of this Bond Order or of the 2016 Bonds authorized hereunder.

**Section 11.** No stipulation, obligation or agreement contained in this Bond Order or contained in the 2016 Bonds, the General Indenture, the Series Indenture, the Purchase Contract or any other instrument related to the issuance of the 2016 Bonds is a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee is personally liable on the 2016 Bonds or subject to personal liability or accountability by reason of the issuance thereof.

**Section 12.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to prepare and furnish, when the 2016 Bonds are issued, certified copies of all the proceedings and records of the City Council relating to the 2016 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2016 Bonds as such facts appear on the books and records in such party's custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, constitute representations of the City as to the truth of all statements contained therein.

The Mayor, the City Manager, the Chief Financial Officer and the City Clerk, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by this Bond Order, the General Indenture, the Series Indenture or the Purchase Contract and to carry out the on-going administration of such transactions and the 2016 Bonds; except that none of the above is hereby authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Bond Order, (b) the specific provisions of the General Indenture or the Series Indenture, (c) any agreement to which the City is bound, (d) any rule or regulation of the City or (e) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

**Section 13.** All acts and doings of the officials of the City that are in conformity with the purposes and intents of this Bond Order and in the furtherance of the issuance of the 2016 Bonds and the execution, delivery and performance of the Series Indenture and the Purchase Contract are hereby in all respects approved and confirmed.

**Section 14.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 15.** This Bond Order will take effect immediately on its adoption and, pursuant to Section 159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

On motion of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing resolution titled **“RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA”** was duly adopted by the following vote:

AYES:

NAYS:

*PASSED, ADOPTED AND APPROVED* this 11<sup>th</sup> day of April, 2016.





**Agenda Date:** 4/11/2016

---

**Agenda #:** 31. **File #:** 15-2347 **Type:** Consent Item

---

## **Biosolids Treatment Modifications Study**

### **Action:**

**Approve a contract with CDM Smith Inc. in the amount of \$633,808, for planning, market research, and analysis for biosolids treatment systems improvements.**

### **Staff Resource(s):**

Jackie Jarrell, Charlotte Water

### **Explanation**

- A Biosolids and Residuals Master Plan (Master Plan) completed in 2013 suggested the need for system improvements and biosolids management within the McAlpine Creek Wastewater Treatment Plant (WWTP).
- The Master Plan suggested producing Class A Biosolids, which provides opportunities for additional end-use applications.
- The estimated capital costs for implementing this change was approximately \$113 million over the next 10 years.
- Charlotte Water staff has concluded the need to conduct more research in the reliability and long-term marketability of the Class A product before implementing the recommendation.
- The proposed Biosolids Treatment Modifications Study, presented to the City Council Environment Committee on May 18, 2015, will build on the 2013 Master Plan by selecting an appropriate path for system improvements and biosolids management at the McAlpine Creek WWTP.
- On October 9, 2015, the City issued a Request for Qualifications (RFQ) for professional engineering services for the Biosolids Treatment Modifications Study, Preliminary Design, and Market Analysis project. In response to the RFQ, the City received six proposals from interested professional service providers.
- Charlotte Water staff evaluated the proposals and determined that CDM Smith Inc. is the best qualified firm to meet the City's needs on the basis of demonstrated competence and qualification of professional services in response to the RFQ.

### **Charlotte Business INclusion**

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy).

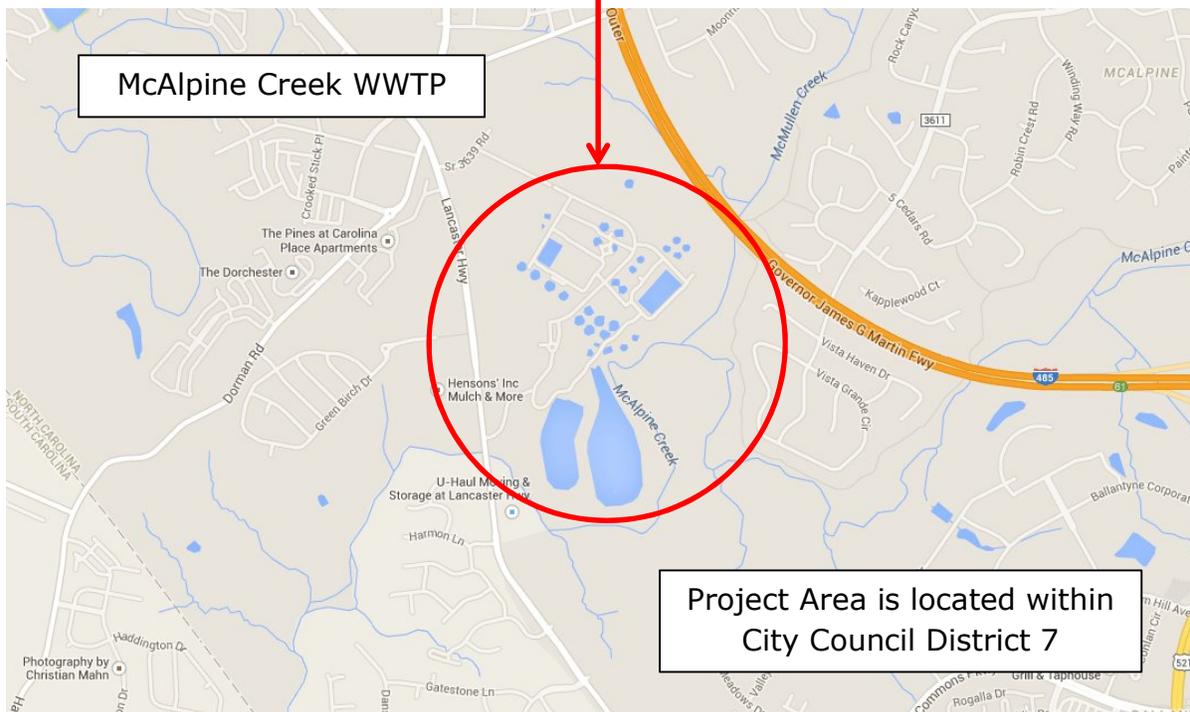
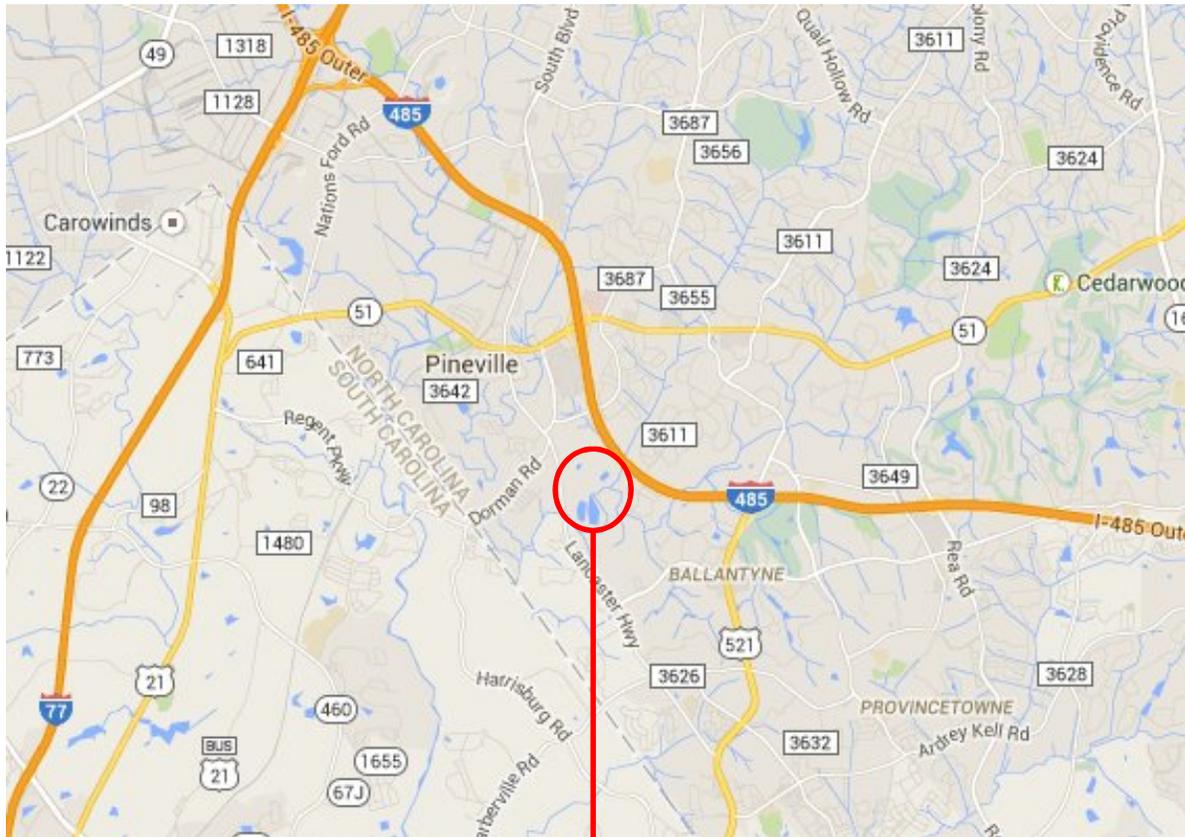
### **Fiscal Note**

Funding: Charlotte Water Community Investment Plan

### **Attachment**

Map

# McAlpine Creek Wastewater Treatment Plant, Biosolids Treatment Modifications Study: Market Analysis– Map





Agenda Date: 4/11/2016

---

Agenda #: 32.File #: 15-2606 Type: Consent Item

---

## Water & Sewer Extensions/Replacements (Fiscal Year - Contract #3)

### Action:

**Award a contract in the amount of \$2,722,298.80 to the lowest responsive bidder R.H. Price, Inc. for the new construction or replacement of water and sewer mains throughout the Charlotte Water service area.**

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- The Street Main Extensions Program provides services to residential customers within 1,000 feet of an existing water or sewer main. Each extension is provided at the request of the property owner with the only cost to the property owner being the cost of the water or sewer connection.
- The Water and Sewer Replacement Program allows replacement of water distribution and sewer collection infrastructure as needed.
- For the 2015 calendar year, approximately 24,330 linear feet of water main, 28,420 linear feet of sewer main, 15 water services, and 71 sewer services were installed under all contracts that were current over this timeframe.
- Additional contracts will be bid through the current fiscal year to meet responsiveness goals.
- Bids are unit price and based on estimated quantities for items needed for this type of work.
- On January 21, 2016, the City issued an Invitation to Bid for Water & Sewer Extensions/replacements; two bids were received from interested service providers.
  - In accordance to North Carolina General Statute 143-132, if three bids are not received from reputable and qualified contractors, then the project must be re-advertised. During the re-advertisement, the contract may be awarded to the lowest responsible bidder even if only one bid is received from an interested service provider.
  - On February 24, 2016, the City re-issued the Invitation to Bid; one bid was received from an interested service provider.
- R.H. Price, Inc. was selected as the lowest responsive, responsible bidder.

### Charlotte Business INclusion

Established SBE Goal: 6%

Committed SBE Goal: 6.24%

R.H. Price, Inc. exceeded the established subcontracting goal, and has committed 6.24% (\$170,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- C and D Utility (SBE) (\$130,000) (pipeline installation)
- RAM Pavement Services, Inc. (SBE) (\$40,000) (paving)

### Fiscal Note

Funding: Charlotte Water Community Investment Plan



**Agenda Date:** 4/11/2016

---

**Agenda #:** 33.**File #:** 15-2729 **Type:** Consent Item

---

## **Wastewater Treatment Plant Pump Parts (Netzsch)**

### **Action:**

- A. Approve the purchase of Netzsch pump parts, as authorized by the sole source exemption of G.S. 143-129 (e)(6), and**
- B. Approve a unit price contract with Premier Water, LLC for the purchase of Netzsch pump parts for the term of three years.**

### **Staff Resource(s):**

Jackie Jarrell, Charlotte Water

### **Sole Source Exemption**

- G.S. 143-129 (e) (6) provides that formal bidding requirements do not apply when:
  - Performance or price competition are not available;
  - A needed product is available from only one source or supply; or
  - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract because compatibility is the overriding consideration and there is only one source of supply.
- The City Council must approve purchases made under the sole source exception.

### **Explanation**

- Within the last 15 years, through various Community Investment Projects, 39 Netzsch progressive cavity pumps have been installed at Charlotte Water's wastewater treatment plants. Progressive cavity pumps are used to pump solids that are being treated or removed during the treatment process.
- Netzsch pumps require repair parts provided by the original equipment manufacturer (OEM) to be compatible with the pump and ensure proper operation and continued reliability.
- Repair costs vary by year depending upon the age of equipment, operational requirements, and characteristics of the material being treated.
- Premier Water, LLC is identified by the OEM as the sole authorized distributor of Netzsch pump parts for the municipal market in North Carolina.
- Annual expenditures under the contract are estimated to be \$100,000.

### **Charlotte Business INclusion**

This is a sole source contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

### **Fiscal Note**

Funding: Charlotte Water Operating Budget



**Agenda Date:** 4/11/2016

---

**Agenda #:** 34. **File #:** 15-2763 **Type:** Consent Item

---

**Briar Creek Relief Sewer Phase III Construction and Construction Administration Services**

**Action:**

- A. Award a contract in the amount of \$15,998,861 to the lowest responsive bidder Sanders Utility Construction Co., Inc. for the construction of the Briar Creek Relief Sewer Phase III project, and**
- B. Approve a professional services contract for \$2,389,950 with CDM Smith Inc. for construction administration services.**

**Staff Resource(s):**

Carl Wilson, Charlotte Water

**Explanation**

- The Briar Creek Relief Sewer is needed to address both wet weather and anticipated growth wastewater flows in the Briar Creek drainage basin.
- The overall project extends from the Sugar Creek Wastewater Treatment Plant to near WT Harris Boulevard, over 10 miles long. The overall project cost is approximately \$95 million.
- In 2000, the City selected CDM Smith Inc. to provide design and construction administration services for the entire Briar Creek Relief Sewer project. CDM Smith Inc. performed preliminary engineering and routing studies for the entire length.
- Given the size, the project was divided into phases to be completed over several years. As the studies were completed and phases were ready to begin, CDM Smith Inc. was awarded contracts for design and construction administration of each phase.
- Phase III is the final phase that will extend from Country Club Drive to near WT Harris Boulevard, approximately 18,000 feet and crosses approximately 150 properties. Phases I and II were completed in 2010 and 2014, respectively.
- The project is anticipated to be complete by summer 2018.
- On June 10, 2015, Charlotte Water staff presented the project to the City Council Environment Committee.

Action A - Construction Contract

- On January 29, 2016, the City issued an Invitation to Bid; seven bids were received from interested service providers.
- Sanders Utility Construction Co., Inc. was selected as the lowest responsive, responsible bidder.

Action B - Construction Administration Services Contract

- The contract provides engineering services for construction administration, construction surveying, and inspection services.
- The City issued a Request for Qualifications (RFQ) in 2000 for the entire Briar Creek Relief Sewer project. Staff determined that CDM Smith Inc. was the best qualified firm to meet the City's needs in response to the RFQ requirements and was awarded the project.
- Contracts for Phases I, II, and design for Phase III are approximately \$9 million.

**Charlotte Business INclusion**

Action A

Established SBE Goal: 3.00%

Committed SBE Goal: 6.44%

Sanders Utility Construction Co., Inc., a City WBE, exceeded the established subcontracting goal, and has committed 6.44% (\$1,030,282) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- Jim Bob's Grading & Paving (SBE) (\$475,556) (paving)
- B & B Concrete of Charlotte (SBE) (\$180,000) (curb & gutter)
- Sanders Constructors (SBE) (\$135,000) (clearing & grubbing)
- Martin Landscaping Co., Inc. (SBE, WBE) (\$100,525) (landscaping)
- All Points Trucking (SBE, WBE) (\$90,000) (hauling)
- P & TL, Inc. (SBE) (\$33,000) (erosion control)
- Miriam Davis Cleaning, LLC (SBE, MBE) (\$13,000) (office janitorial)
- Fast Signs (SBE) (\$3,200) (sign making services)

Action B

The City negotiated subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). CDM Smith has committed 18.73% (\$447,635) of the contract amount to the following certified firms:

- Barry D. Davis Surveying, PLLC (SBE) (\$384,635) (surveying)
- Gavel & Dorn Engineering, PLLC (SBE) (\$63,000) (materials testing services)

**Fiscal Note**

Funding: Charlotte Water Community Investment Plan

**Attachment**

Map





**Agenda Date:** 4/11/2016

---

**Agenda #:** 35.**File #:** 15-2764 **Type:** Consent Item

---

## **Architectural Services for the Zone 3 Facility Contract Amendment**

**Action:**

**Approve contract amendment #1 for \$130,000 to the Unspecified Services Contract with C Design, Inc. for Architectural Services for the Zone 3 Facility Construction project.**

**Staff Resource(s):**

Carl Wilson, Charlotte Water

**Explanation**

- The Architecture firm of C Design, Inc. was hired to provide Architectural Services for the design and construction of Charlotte Water's permanent Zone 3 facility for the Field Operations Division. Design of the Zone 3 facility (the "Project") was completed in the spring of 2014. This contract was less than \$100,000, and therefore, approved by the City Manager's Office.
- The Project is located in south Charlotte at the McAlpine Creek Wastewater Treatment Plant. Staff at this facility provides maintenance to Charlotte Water's infrastructure throughout the southern portion of Mecklenburg County.
- The City's contract with C Design, Inc. provides for the continuation of construction administration services and an allowance for additional coordination and dispute resolution as needed. Morlando's voluntary abandonment of the Project reduces the risk of a dispute or litigation over the termination, but additional funds are requested to extend the Architect's contract until such time as the Project can be completed.
- On May 12, 2014, City Council approved a \$5,029,033 contract with Morlando Construction to build the Project. The contract required completion by November 2015. The contractor fell behind schedule and struggled to adequately staff the Project, correct deficient work, and make satisfactory progress.
- Several subcontractors filed claims against the Payment Bond with Morlando's surety, The Guarantee Company of North America USA (the "Surety").
- Numerous construction issues and contractor delays have caused C Design, Inc. to spend considerably more time in construction administration than initially anticipated.
- On November 11, 2015, the City began to assess liquidated damages at \$400/day, the contract remedy to partially recover these costs.
- On March 17, 2016, the City received notice from Morlando that it was financially unable to complete the Project and was voluntarily abandoning and terminating the contract. Morlando turned the Project over to the Surety to determine the best process for completing the Project.
- The Surety is currently evaluating the Project under a reservation of rights. It is anticipated that the Surety will hire a replacement contractor and many of the subcontractors who worked for Morlando to complete the Project. Charlotte Water Staff and the City Attorney's Office are working with the Surety to define the remaining scope of the Project and establish a revised completion

---

**Agenda #: 35.File #: 15-2764 Type: Consent Item**

---

date.

- Once details are complete, the parties will execute the necessary documents. City Council will not be required to approve the takeover agreement with the Surety since that is one of the remedies set out in the Performance Bond Morlando posted with the contract. It is estimated that 68% of the Project is complete.
- Liquidated damages against Morlando stopped on March 17, 2016, when the contract was terminated, but the City will reserve its right to collect the liquidated damages already assessed in the takeover agreement with the Surety. The completion contractor will be subject to a liquidated damages clause also if it does not complete the Project within the revised schedule.
- The total revised contract amount with C Design, Inc. will be \$205,000; \$75,000 for the original contract, and \$130,000 for contract amendment #1.

**Charlotte Business INclusion**

The City negotiated subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). C Design, Inc., a City SBE, has committed 6.54% (\$8,500) of the total contract amount to the following certified firm:

- Urban Design Partners, PLLC (SBE) (\$8,500) (construction administration, site work)

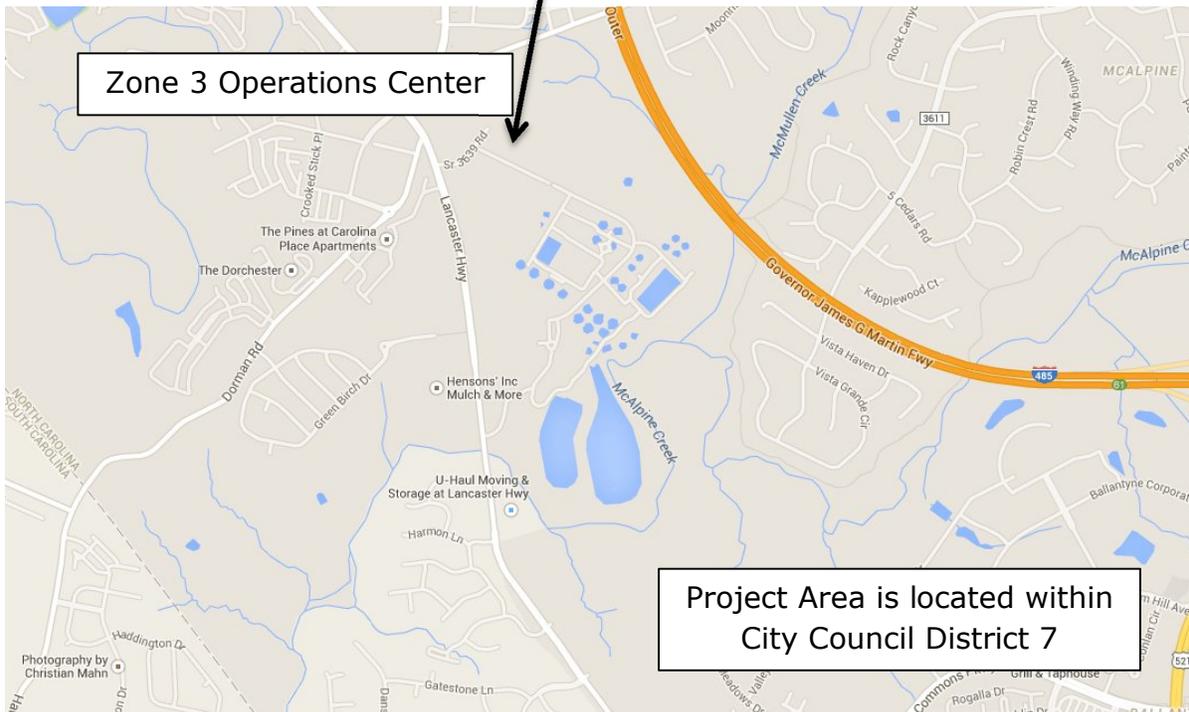
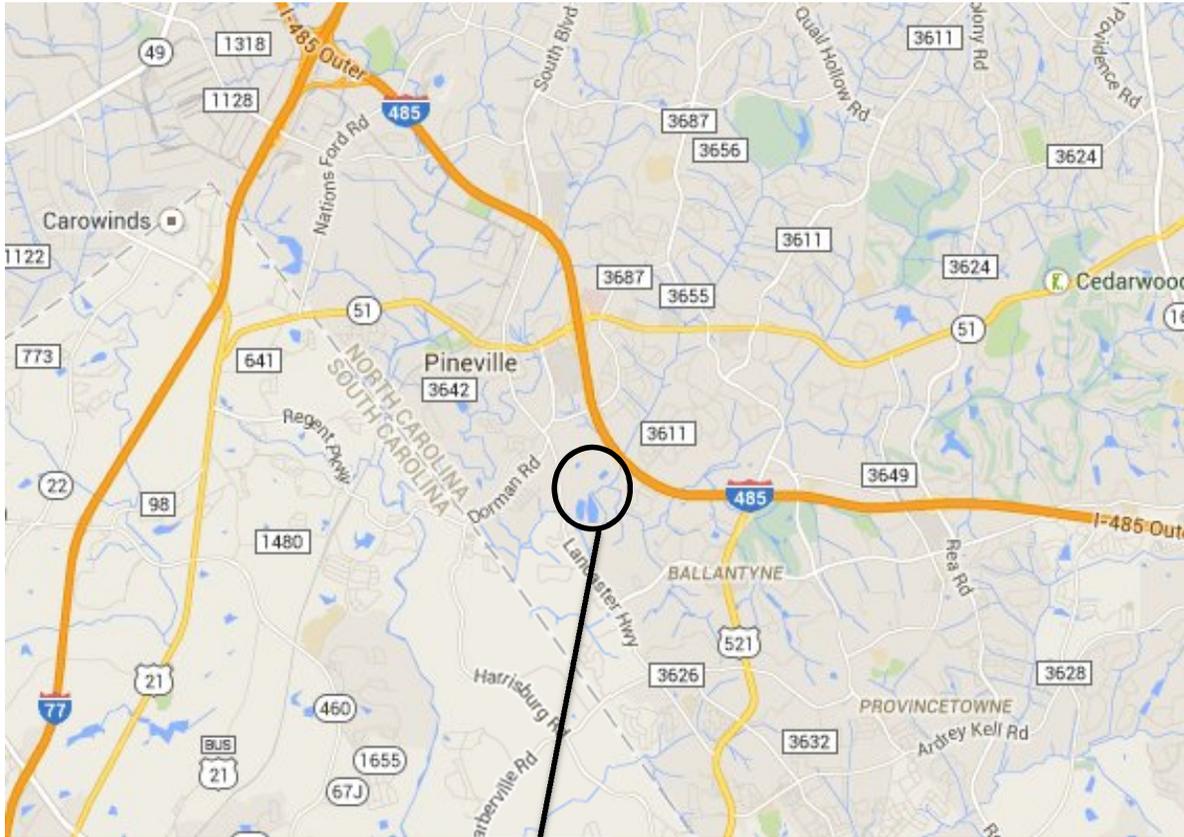
**Fiscal Note**

Funding: Charlotte Water Community Investment Plan

**Attachment**

Map

# Contract Amendment to Architectural Services for Zone 3 – Map





**Agenda Date:** 4/11/2016

---

**Agenda #:** 36.**File #:** 15-2821 **Type:** Consent Item

---

## **Airport Taxiway A Rehabilitation Design Contract**

**Action:**

- A. Approve a contract in the amount of \$490,930 with Talbert, Bright & Ellington Inc. for design services for the pavement rehabilitation of Taxiway A, and**
- B. Adopt a budget ordinance appropriating \$490,930 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

**Staff Resource(s):**

Jack Christine, Aviation

**Explanation**

- The Airport's Pavement Management Program has identified Taxiway A for rehabilitation of the concrete pavement to extend the useful life of these surfaces and maintain operational capacity.
- This professional services contract will include surveying, geotechnical investigation and engineering, design engineering, construction administration, and construction materials testing.
- On April 14, 2014, the City issued a Request for Qualifications for general architectural and engineering services; 14 firms responded with a proposal.
- Aviation staff evaluated the proposals and selected Talbert, Bright & Ellington Inc., as the service provider best meeting the City's needs because of prior experience on similar airfield projects.
- The Aviation Department intends to seek a Federal Aviation Administration grant for reimbursement of eligible project costs, up to 75%.

**Disadvantaged Business Enterprise**

The City negotiated subcontracting participation after the proposal selection process. Talbert, Bright & Ellington Inc. has committed 6.82% (\$33,500) of the total contract amount to the following certified firm:

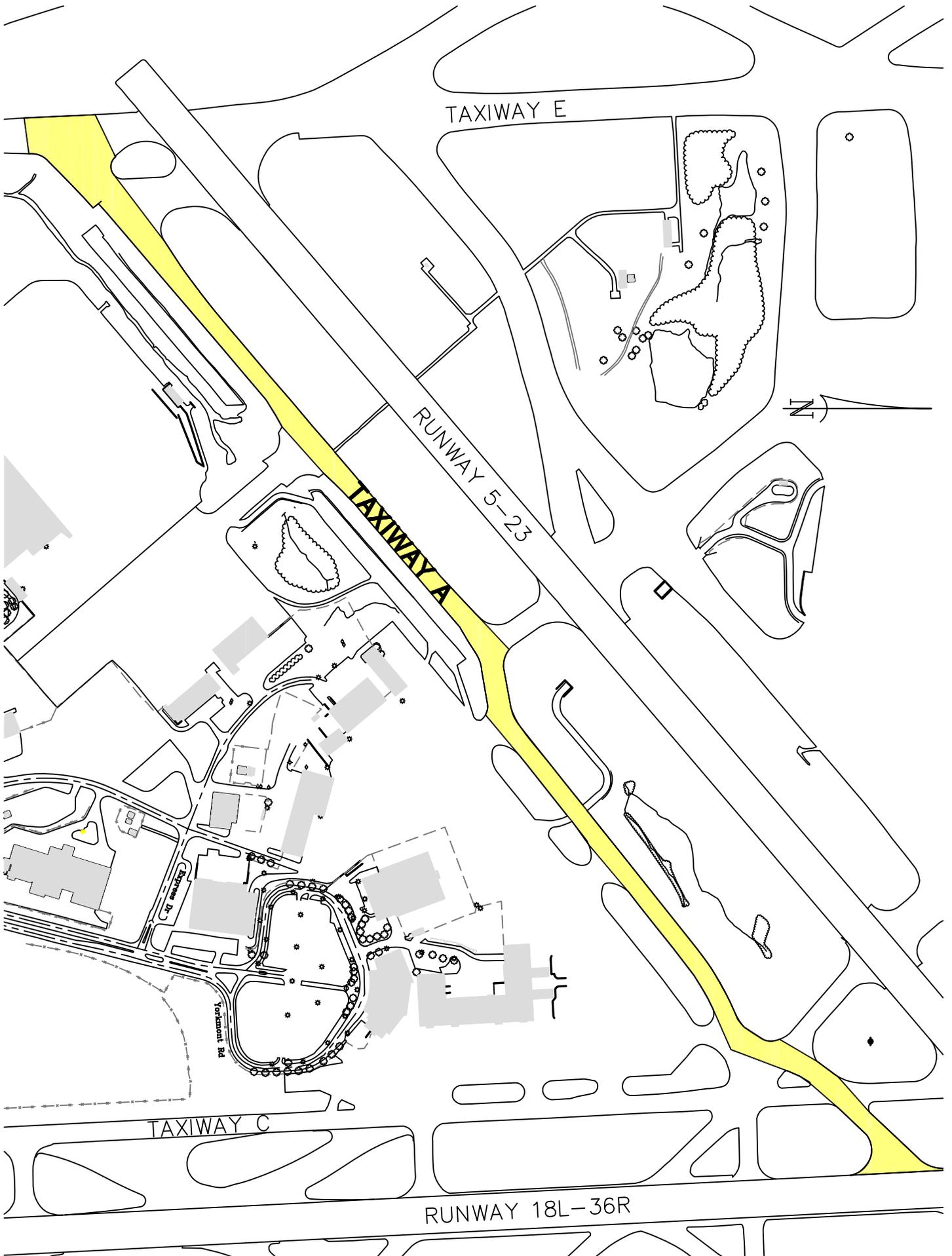
- Accutech Surveying & Mapping LLP (DBE, SBE) (\$33,500) (surveying and mapping)

**Fiscal Note**

Funding: Aviation Community Investment Plan

**Attachment**

Map  
Budget Ordinance



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$490,930 FOR PAVEMENT REHABILITATION OF TAXIWAY A THAT IS INCLUDED IN THE AVIATION COMMUNITY INVESTMENT PLAN

---

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$490,930 is available from the Aviation Discretionary Fund for the contract with Talbert, Bright, Ellington Inc. for design services for the pavement rehabilitation of Taxiway A included in the Aviation Community Investment Plan.
- Section 2. That the sum of \$490,930 is hereby appropriated in the Aviation Community Investment Plan Fund (6064) to the following projects:
- |         |            |
|---------|------------|
| Fund    | 6064       |
| Project | 4020901624 |
| Source  | 6000       |
| Type    | 60006001   |
| Year    | 0000       |
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

---

City Attorney



Agenda Date: 4/11/2016

---

Agenda #: 37.File #: 15-2859 Type: Consent Item

---

## Airport Concourse E Phase VIII Design Contract Amendment

### Action:

- A. Approve contract amendment #2 in the amount of \$197,770 with LS3P Associates LTD for additional design services of Concourse E Phase VIII, and**
- B. Adopt a budget ordinance appropriating \$197,770 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

### Staff Resource(s):

Jack Christine, Aviation

### Explanation

- The Aviation Department has constructed Concourse E in multiple phases to meet the growing demand of the airline partners. Phase I of construction on Concourse E began in 1999.
- On February 9, 2015, the City Council awarded a contract with LS3P Associates LTD in the amount of \$372,475 for design services of Concourse E Phase VIII, which included space for six new gates, adequate holdrooms, passenger boarding bridges, concessions, and restrooms.
- After design was started by LS3P Associates LTD, American Airlines requested four additional gates with holdrooms and support space, bringing the total number of gates to 10 in this phase.
- On July 27, 2015, the City Council approved contract amendment #1 in the amount of \$472,730 to accommodate the additional design work needed for the additional space.
- Contract amendment #2 in the amount of \$197,770 includes additional requests from American Airlines to include electric baggage tug chargers, larger preconditioned air conditioning units, passenger boarding bridge foundations, and communications and security enhancements.
- The new total value of the contract including the amendment is \$1,042,975.

### Charlotte Business INclusion

All additional work involved in this amendment will be performed by LS3P Associates LTD and their existing subcontractor (Part D: Section 6 of the Charlotte Business INclusion Policy).

LS3P Associates LTD has committed 10.29% (\$20,346.50) of the total contract amendment amount to the following certified firm:

- The Wilson Group of Architects, PA (SBE) (\$20,346.50) (architectural design and construction contract management)

### Fiscal Note

Funding: Aviation Community Investment Plan

### Attachment

Budget Ordinance

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$197,770 FOR ADDITIONAL DESIGN SERVICES OF CONCOURSE E PHASE VIII THAT IS INCLUDED IN THE AVIATION COMMUNITY INVESTMENT PLAN

---

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$197,770 is available from the Aviation Discretionary Fund for the contract amendment with LS3P Associates LTD for additional design services of Concourse E Phase VIII project included in the Aviation Community Investment Plan.

Section 2. That the sum of \$197,770 is hereby appropriated in the Aviation Community Investment Plan Fund (6064) to the following projects:

Fund	6064
Project	4020901529
Source	6000
Type	60006001
Year	0000

Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

---

City Attorney



**Agenda Date:** 4/11/2016

---

**Agenda #:** 38.**File #:** 15-2822 **Type:** Consent Item

---

## **Aviation Roof Maintenance Services**

### **Action:**

- A. Approve unit-price contracts with the following companies for roof repairs for an initial term of three years:**
- Davco Roofing and Sheet Metal,
  - Mecklenburg Roofing, and
- B. Authorize the City Manager to renew the contracts for up to two additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.**

### **Staff Resource(s):**

Jack Christine, Aviation

### **Explanation**

- The contracts will provide roof repairs to the estimated 4.9 million square feet of all Airport-owned facilities.
- Roof maintenance is essential on an ongoing basis to prevent leaking.
- On February 12, 2016, the City issued a Request for Proposal (RFP) for Roof Maintenance Services. In response to the RFP, the City received three proposals from interested service providers.
- Aviation staff evaluated the proposals and determined that Mecklenburg Roofing and Davco Roofing and Sheet Metal best meets the City's needs in terms of cost, experience, references, staffing, and responsiveness to RFP requirements.
- Awarding contracts to two service providers supports Aviation's objective of having multiple roof repair sources available to ensure responsive service in a primary and alternate fashion on an as-needed basis.
- The companies will be paid the unit prices set forth in the contracts, copies of which are available upon request.
- Estimated combined expenditures for all contracts are \$300,000 annually.

### **Charlotte Business INclusion**

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy).

### **Fiscal Note**

Funding: Aviation Operating Budget



**Agenda Date:** 4/11/2016

---

**Agenda #:** 39.**File #:** 15-2933 **Type:** Consent Item

---

## **Charlotte Pipe & Foundry Airline Hangar License**

**Action:**

- A. Approve a 10-year license with Charlotte Pipe & Foundry for corporate hangar facilities, and**
- B. Authorize the City Manager to execute two additional, five-year renewal options.**

**Staff Resource(s):**

Brent Cagle, Aviation

**Explanation**

- Charlotte Pipe & Foundry entered into a corporate aviation agreement in 1981.
- Charlotte Pipe & Foundry desires to continue occupying 13,200 square feet of hangar and office space at Charlotte Douglas International Airport.
- For the first five years of the agreement, the annual rent will be \$49,109.28, which includes Facility Rent (based on amortized value), Airport Service Fees, and Ground Rent.
- For years 5 through 10 (and additional renewal options), the rent will be based on fair market rent to be determined by an appraisal.

**Background**

- The Charlotte Douglas International Airport contracts with Wilson Air Center to provide for private and corporate aviation customers.
- The executive terminal includes 23 corporate and private hangars.
- The corporate and private hangars are 100% funded by leases and charges.

**Fiscal Note**

Revenue from this license will be deposited into the Aviation Operating Fund



Agenda Date: 4/11/2016

---

Agenda #: 40.File #: 15-2856 Type: Consent Item

---

## Airport Distributed Antenna System Contract Amendment

**Action:**

**Approve contract amendment #1 for \$276,955.37 to DPJJ, LLC d/b/a Wireless Services for additional maintenance and monitoring services for the Distributed Antenna System.**

**Staff Resource(s):**

Brent Cagle, Aviation

**Explanation**

- The City selected Wireless Services to install, operate, and maintain a Distributed Antenna System (DAS) in the Airport terminal building through a Request for Proposals issued in 2010.
- The DAS consists of a network of antennas installed throughout the terminal connected to a common source by fiber-optic cabling that provides consistent cellular service throughout the building.
- On May 12, 2012, the City Council subsequently awarded license agreements to AT&T, Sprint, and Verizon Wireless for use of the DAS. They also approved the maintenance and monitoring agreement with Wireless Services.
- Under the terms of the maintenance and monitoring agreement, the City agreed to pay Wireless Services an annual fee of \$10,500 per carrier with 3% annual escalators. The agreement was a five-year term with a five-year renewal option at the City's election.
- In 2015, the Airport improved the DAS as follows:
  - The DAS was expanded to additional areas in the terminal building and the recently constructed Hourly Parking Deck and Consolidated Rental Car Facility; and
  - T-Mobile elected to join the system alongside AT&T, Sprint, and Verizon Wireless.
- Contract amendment #1 in the amount of \$276,955.37 will increase the fee payable to Wireless Services under the maintenance and monitoring agreement to cover the additional scope created by the expansion of the DAS and the addition of T-Mobile.
- The City will recover maintenance and monitoring fees paid to Wireless Services from AT&T, Sprint, Verizon Wireless, and T-Mobile under their license agreements.

**Charlotte Business INclusion**

No subcontracting goal was established for this contract amendment because there are no subcontracting opportunities (Part D: Section 6 of the Charlotte Business INclusion Policy).

**Fiscal Note**

Funding: Aviation Operating Budget



---

Agenda #: 41.File #: 15-1909 Type: Consent Item

---

## Citywide Janitorial Services

### Action:

**Approve unit price contracts with the following companies for janitorial services for a term of three years:**

- **The Budd Group, Inc.;**
- **GCA Services Group of North Carolina, Inc.;**
- **Green's Commercial Cleaning, Inc.;**
- **ISS Facility Services, Inc.;**
- **Mops & Paws; and**
- **Paramount Service Solutions, LLC.**

### Staff Resource(s):

Robert Campbell, Management & Financial Services

### Explanation

- The City requires janitorial services at over 50 facilities from the following departments:
  - CATS;
  - Transportation;
  - Charlotte Water;
  - Engineering & Property Management;
  - Fire;
  - Management & Financial Services;
  - Neighborhood & Business Services;
  - Police; and
  - Solid Waste Services.
- On October 26, 2015, the City issued a Request for Proposals (RFP) for Janitorial Services. In response to the RFP, the City received 28 proposals from interested service providers.
- The Project Team, consisting of staff from CATS, Transportation, Charlotte Water, Engineering & Property Management, Fire, Management & Financial Services, Neighborhood & Business Services, Police, and Solid Waste Services evaluated the proposals and determined that the following service providers best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements:
  - The Budd Group, Inc.;
  - GCA Services Group of North Carolina, Inc.;
  - Green's Commercial Cleaning, Inc. (MBE, SBE);
  - ISS Facility Services, Inc.;
  - Mops & Paws (SBE); and
  - Paramount Service Solutions, LLC
- Additional facilities may be added should they require janitorial services in the future.
- The contracts include all required equipment, materials, paper products, cleaning agents, labor, and supervision to clean each included facility.
- Service providers are required to adhere to the City's environmental purchasing standards for cleaning and paper products.

---

**Agenda #: 41. File #: 15-1909 Type: Consent Item**

---

- The companies will be paid unit prices set forth in their contract, copies of which are available upon request.
- Estimated annual combined contract expenditures are \$1,500,000. This represents a 0.78% overall annual savings across all participating facilities.

**Charlotte Business INclusion**

The City negotiated MWSBE participation for direct and subcontracting utilization with multiple service providers after proposal submission (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). On these contracts, the service providers have collectively committed 70.24% (\$989,317) of the total estimated annual contract amounts to the following certified firms:

The Budd Group, Inc. - 56% (\$47,000) to:

- Latin Labor Staffing (MBE) (\$29,000) (staffing)
- JAC Janitorial Services LLC (MBE, SBE) (\$18,000) (staffing)

GCA Services Group of North Carolina, Inc. - 25% (\$36,866) to:

- Latin Labor Staffing (MBE) (\$29,343) (staffing)
- Green's Commercial Cleaning (MBE, SBE) (\$7,523) (supplies and equipment)

Green's Commercial Cleaning, Inc. (MBE, SBE) 100% (\$754,413)

ISS Facility Services, Inc. has committed 35% (\$127,184) to:

- Absolute Cleaning & Restoration (SBE) (\$31,796) (staffing)
- ATL&C (SBE) (\$31,796) (staffing)
- Bucket Mop & Broom (SBE) (\$31,796) (staffing)
- Abundant Cleaning (MBE, SBE) (\$31,796) (staffing)

Mops & Paws (SBE) 100% (\$11,636)

Paramount Service Solutions, LLC has committed 25% (\$12,234) to:

- Squeaky Completely Clean (MBE, SBE) (\$12,234) (staffing)

**Fiscal Note**

Funding: Various Departments' Operating Budgets



**Agenda Date:** 4/11/2016

---

**Agenda #:** 42.**File #:** 15-2826 **Type:** Consent Item

---

## **Donation of Surplus Computers and Related Equipment to Goodwill Industries**

**Action:**

**Adopt a resolution approving the donation of surplus computers and related equipment to Goodwill Industries of the Southern Piedmont.**

**Staff Resource(s):**

Robert Campbell, Management & Financial Services

**Explanation**

- On April 11, 2011, the City Council approved a partnership with Goodwill Industries for the management of surplus electronic disposal.
- Since initiation of the partnership, City-donated electronics have directly impacted the community by:
  - Making refurbished electronics, such as computers and laptops available at discount pricing;
  - Creating opportunities for 1,551 hours of on-the-job training; and
  - Making available employment opportunities in Goodwill Industries electronic recycling and refurbishing operations.
- North Carolina General Statute §160A-280 authorizes the donation of personal property from a City to another governmental unit upon adoption of a resolution by the City Council. A list of surplus computers and related electronic equipment will be created for each donation cycle and brought to the City Council for review and approval.
- Throughout the year, donations will be made as surplus equipment accumulates.
- All computers with hard drives are securely cleaned of data by the City information technology staff prior to being transported to the City's Asset & Disposal facility.

**Attachment**

Donation List  
Resolution

Exhibit - A (April 11, 2016 Council meeting)

computers =	371	
laptops =	386	
monitors =	305	
other =	551	
printers/copiers/scanners =	130	
servers =	205	
tv's =	39	
	<u>1987</u>	items

**CHARLOTTE CITY COUNCIL**

---

**Resolution Authorizing Donation of Personal Property**

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the “Property”) be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2016

CERTIFICATION



**Agenda Date:** 4/11/2016

---

**Agenda #:** 43.**File #:** 15-2858 **Type:** Consent Item

---

## **Refund of Property Taxes**

**Action:**

**Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$24,372.92.**

**Staff Resource(s):**

Robert Campbell, Management & Financial Services

**Explanation**

- Notification of Property Tax and Business Privilege License Tax refunds due to clerical or assessor error are provided to the City by Mecklenburg County.

**Pearson Review Update**

- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, a list of refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, is available at the City Clerk's Office.
- The amount of Pearson Review refunds paid since the last City Council Business Agenda Meeting on March 28, 2016, totaled \$673,963.46.

**Attachment**

List of Taxpayers and Refunds Requested  
Resolution

## Taxpayers and Refunds Requested

ACREE, BRENT	\$	6.98
ACREE, BRENT	\$	6.98
ARNOLD ASHLEY GAYLE	\$	85.53
ARNOLD ASHLEY GAYLE	\$	101.80
ATKINS, JAMES WADE	\$	43.71
BAKER, CYNTHIA A	\$	3.72
BAKER, CYNTHIA A	\$	4.65
BALANCIO, KRISTINE	\$	52.53
BALANCIO, KRISTINE	\$	58.11
BALANCIO, KRISTINE	\$	62.32
BALTUTIS STEPHEN	\$	65.57
BALTUTIS STEPHEN	\$	83.29
BEST, MELISSA R	\$	37.19
BEST, MELISSA R	\$	37.19
BEST, MELISSA R	\$	39.89
BLEICHER, DONNA M	\$	92.50
BLEICHER, DONNA M	\$	93.89
BLOUNT, DANNIELLE JOHNSON	\$	37.65
BLOUNT, DANNIELLE JOHNSON	\$	39.52
BLOUNT, DANNIELLE JOHNSON	\$	42.38
BOSSERMAN, RUSSELL B	\$	99.01
BOSSERMAN, RUSSELL B	\$	99.01
BROWN, MARTHA PERCIVAL	\$	383.03
BROWN, MARTHA PERCIVAL	\$	387.21
BROWN, MARTHA PERCIVAL	\$	415.30
CADE HOMES LLC	\$	1.39
CADE HOMES LLC	\$	3.25
CADE HOMES LLC	\$	3.49
CARACO, SALVATORE L	\$	104.11
CARACO, SALVATORE L	\$	104.11
CARACO, SALVATORE L	\$	111.65
CHARLOTTE RESIDENTIAL ASSET FUND ,L, .	\$	17.20
CHESHIRE, JOHN R	\$	155.84
COATES NICHOLAS J	\$	905.04
COATES NICHOLAS J	\$	934.32
COHEN REBECCA K	\$	68.33
COHEN REBECCA K	\$	87.85
COHEN REBECCA K	\$	94.22
COSTELLO THOMAS G	\$	68.80
COSTELLO THOMAS G	\$	87.39
DANIEL, KELSEY LAUREN	\$	12.55
DANIEL, KELSEY LAUREN	\$	13.95
DANIEL, KELSEY LAUREN	\$	14.96
DAVIS, ERIC A	\$	193.37
DEESE, JEREMY M	\$	831.59

DEESE, JEREMY M	\$	833.92
DEESE, JEREMY M	\$	894.41
DEVORE, ROBIN B	\$	67.41
DEVORE, ROBIN B	\$	70.65
DEVORE, ROBIN B	\$	75.78
DIPPOLITI, LISA D	\$	97.91
DIPPOLITI, LISA D	\$	97.91
DIPPOLITI, LISA D	\$	104.25
DRUMWRIGHT, KATHRYN R	\$	82.75
DRUMWRIGHT, KATHRYN R	\$	98.54
DRUMWRIGHT, KATHRYN R	\$	105.69
EATON TODD R	\$	1,223.44
ENRIGHT, CONSTANCE M	\$	35.44
ENRIGHT, CONSTANCE M	\$	89.29
FOUX, JASON LAWRENCE	\$	58.47
FOUX, JASON LAWRENCE	\$	59.36
FOUX, JASON LAWRENCE	\$	63.67
GEIST, PAUL A	\$	3.72
GEIST, PAUL A	\$	3.72
GEIST, PAUL A	\$	3.99
JAMES, FELICE A	\$	39.52
JAMES, FELICE A	\$	39.52
JAMES, FELICE A	\$	42.38
JIMENEZ, HOLLY	\$	5.70
JOHNSON, O'DETTA	\$	4.65
JOHNSON, O'DETTA	\$	4.65
JSK INVESTMENTS COMPANY LLC	\$	4.88
JSK INVESTMENTS COMPANY LLC	\$	4.88
JSK INVESTMENTS COMPANY LLC	\$	5.23
KBS HOLDINGS LLC, .	\$	29.75
KBS HOLDINGS LLC, .	\$	30.22
KORONA, THOMAS W	\$	34.87
KORONA, THOMAS W	\$	45.56
LABAUCH, PHILLIP T	\$	13.95
LABAUCH, PHILLIP T	\$	16.27
LABAUCH, PHILLIP T	\$	17.44
MARSHALL, TERRY G	\$	141.76
MARSHALL, TERRY G	\$	142.20
MARSHALL, TERRY G	\$	152.51
MARSHALL, TERRY G	\$	152.51
MILES, GAINES E	\$	14.41
MILES, GAINES E	\$	18.13
MILES, GAINES E	\$	19.44
MIRANDA, WENDY M	\$	96.45
MORGAN, MICHAEL TYLER	\$	189.19
MORGAN, MICHAEL TYLER	\$	191.98
MORGAN, MICHAEL TYLER	\$	205.90

NEBUS, DANIEL T	\$	16.27
NEBUS, DANIEL T	\$	16.27
NEBUS, DANIEL T	\$	17.44
NEVER NEVER LAND REAL ESTATE LLC	\$	179.60
NGUYEN, DUY KHANH	\$	75.77
NGUYEN, DUY KHANH	\$	75.77
NGUYEN, DUY KHANH	\$	81.27
NGUYEN, KHAI BA	\$	0.47
NGUYEN, KHAI BA	\$	2.33
O'SULLIVAN, MICHAEL	\$	93.31
O'SULLIVAN, MICHAEL	\$	93.31
PACELLI, EDWARD	\$	24.17
PACELLI, EDWARD	\$	25.10
PACELLI, EDWARD	\$	26.92
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	56.25
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	56.25
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	60.32
PETERS, JEFFREY A	\$	499.70
PETERS, JEFFREY A	\$	530.38
PICKARD, GLENN M	\$	322.05
PICKARD, GLENN M	\$	322.05
PLACHTA, RAYMOD F	\$	6.04
PORTMANN, RICHARD L	\$	96.22
PORTMANN, RICHARD L	\$	96.22
REIS, JUSTIN	\$	96.22
REIS, JUSTIN	\$	96.22
REIS, JUSTIN	\$	103.20
RENFRO FORNEY T	\$	68.80
RILEY, TRACY M	\$	2.85
RUBBINO, ANDREW	\$	3.25
RUCH, ADAM J	\$	2.85
SCHMELZER, THOMMAS M	\$	251.48
SCHMELZER, THOMMAS M	\$	299.82
SCHULTZ, CHRISTOPHER P	\$	37.65
SCHULTZ, CHRISTOPHER P	\$	40.44
SCHULTZ, CHRISTOPHER P	\$	43.38
SHAW, KATHLEEN M	\$	21.38
SHAW, KATHLEEN M	\$	28.36
SHAW, KATHLEEN M	\$	30.41
SMITH, ROBERT G	\$	26.50
SMITH, ROBERT G	\$	26.50
SMITH, ROBERT G	\$	28.42
SPRADLING STEPHEN	\$	658.72
SPRADLING STEPHEN	\$	674.22
SPRADLING STEPHEN	\$	723.13
SULLIVAN, JEFFREY A	\$	24.64
SULLIVAN, JEFFREY A	\$	24.64

SVENDSEN, KENNETH S	\$	159.44
SWART, WILLARD A	\$	36.26
SWART, WILLARD A	\$	36.26
TATUM, JAMES	\$	42.76
TATUM, JAMES	\$	42.76
TATUM, JAMES	\$	45.87
TEAGUE, MICHAEL	\$	89.24
THOMPSON, ELIZABETH S	\$	11.52
THOMPSON, ELIZABETH S	\$	11.96
TUGGLE, JULIE	\$	309.58
TUNE, EDWARD X	\$	1,834.24
TUNE, EDWARD X	\$	1,843.54
VASTIS, JOHN B	\$	22.33
VEITH, RONALD A	\$	781.39
VEITH, RONALD A	\$	822.76
WATKINS, STEVE M	\$	21.85
WELBORN, CHRISTINA A	\$	72.98
WELBORN, CHRISTINA A	\$	75.77
WELBORN, CHRISTINA A	\$	99.21
	<b>\$</b>	<b><u>24,372.92</u></b>

**A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES**

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of April 2016 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 44. **File #:** 15-2875 **Type:** Consent Item

---

## **Resolution of Intent to Abandon an Alleyway off of Umstead Street**

**Action:**

- A. Adopt a Resolution of Intent to abandon an Alleyway off of Umstead Street, and**
- B. Set a public hearing for May 9, 2016.**

**Staff Resource(s):**

Jeff Boenisch, Transportation

**Explanation**

- The alleyway off of Umstead Street is located in Council District 1.

**Attachment**

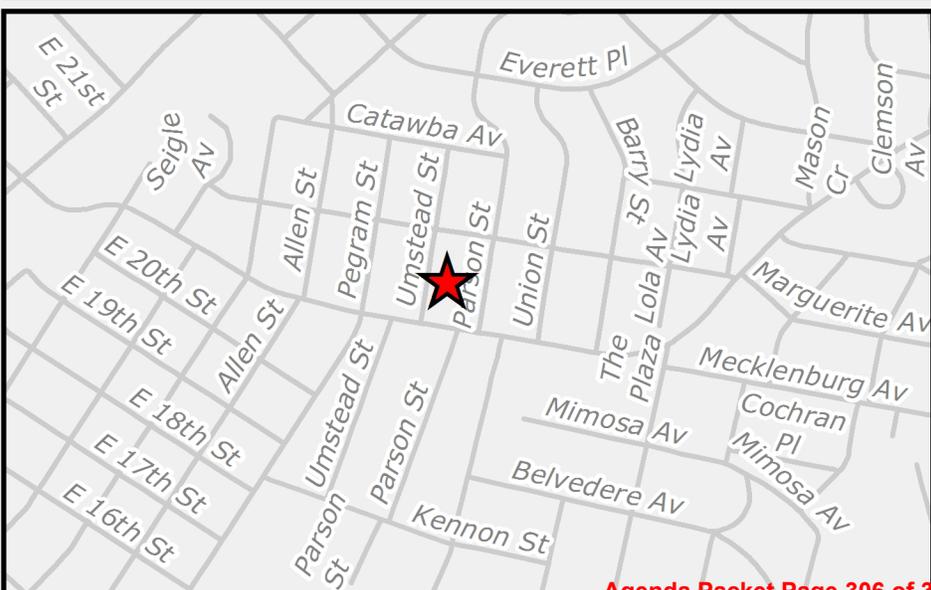
Map  
Resolution



Owned by:  
Mecklenburg County

Owned by:  
Mecklenburg County

Owned by:  
Mecklenburg County



**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

**Right-of-Way Abandonment  
Petition 2016-01**

**Right-of-Way Abandonment Area**

 An alleyway off of  
Umstead Street

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an alleyway off of Umstead Street** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Mecklenburg County** has filed a petition to close an alleyway off of Umstead Street in the City of Charlotte; and

Whereas, an alleyway off of Umstead Street is a 10-foot wide alley is located north of the intersection of Umstead Street and Parkwood Avenue, beginning at its intersecting point with Umstead Avenue and running in an eastwardly direction approximately 149.86 feet in length to its terminus at the northeastern most corner pin of a property currently or formerly owned by Mecklenburg County (D.B. 9276, PG. 437), and consists of 1,440 square feet, as shown in the map marked “Exhibit A” and is more particularly described by metes and bounds in the document marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 11, 2016, that it intends to close an alleyway off of Umstead Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00 p.m. on Monday, the 9<sup>th</sup> day of May 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.



**Agenda Date:** 4/11/2016

---

**Agenda #:** 45.**File #:** 15-2902 **Type:** Consent Item

---

## Meeting Minutes

**Action:**

**Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:**

- **February 24, 2016, Budget Workshop**
- **February 29, 2016, Zoning Meeting**
- **March 14, 2016, Business Meeting**

**Staff Resource(s):**

Stephanie C. Kelly, City Clerk's Office



**Agenda Date:** 4/11/2016

---

**Agenda #:** 46.**File #:** 15-2844 **Type:** Consent Item

---

## **In Rem Remedy: 512 W. 28th Street**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Public Safety: (512 W 28<sup>th</sup> Street)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (528 W 28<sup>th</sup> Street) (Neighborhood Profile Area 369).**

**Attachment**

In Rem Packet for 512 W. 28th Street

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 512 W 28<sup>TH</sup> STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF PHILLIP MITCHELL P.O BOX 3177 MATTHEWS, NC 28106

WHEREAS, the dwelling located at 512 W 28<sup>th</sup> Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 512 W 28<sup>th</sup> Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	512 W. 28 <sup>th</sup> Street
Neighborhood	Neighborhood Profile Area 369
Council District	#1
Owner(s)	Phillip Mitchell
Owner(s) Address	P.O Box 3177 Matthews, NC 28106
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Public Agency (Court Magistrate)
◆ Date of the Inspection:	03/27/2015
◆ Title report received, revealing party in interest:	03/30/2015
◆ Owner and parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	05/29/2015
◆ Held hearings for owner and party in interest by:	06/18/2015
◆ Owner and party in interest attend hearing:	No
◆ Filed Lis Pendens:	07/01/2015
◆ Owner(s) and party in interest ordered to demolish structure by:	07/22/2015
◆ Received letter of intent from owner:	07/24/2015
◆ Supplemental Order issued to owner and party in interest to repair structure by:	09/21/2015
◆ Owner has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$6,510
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

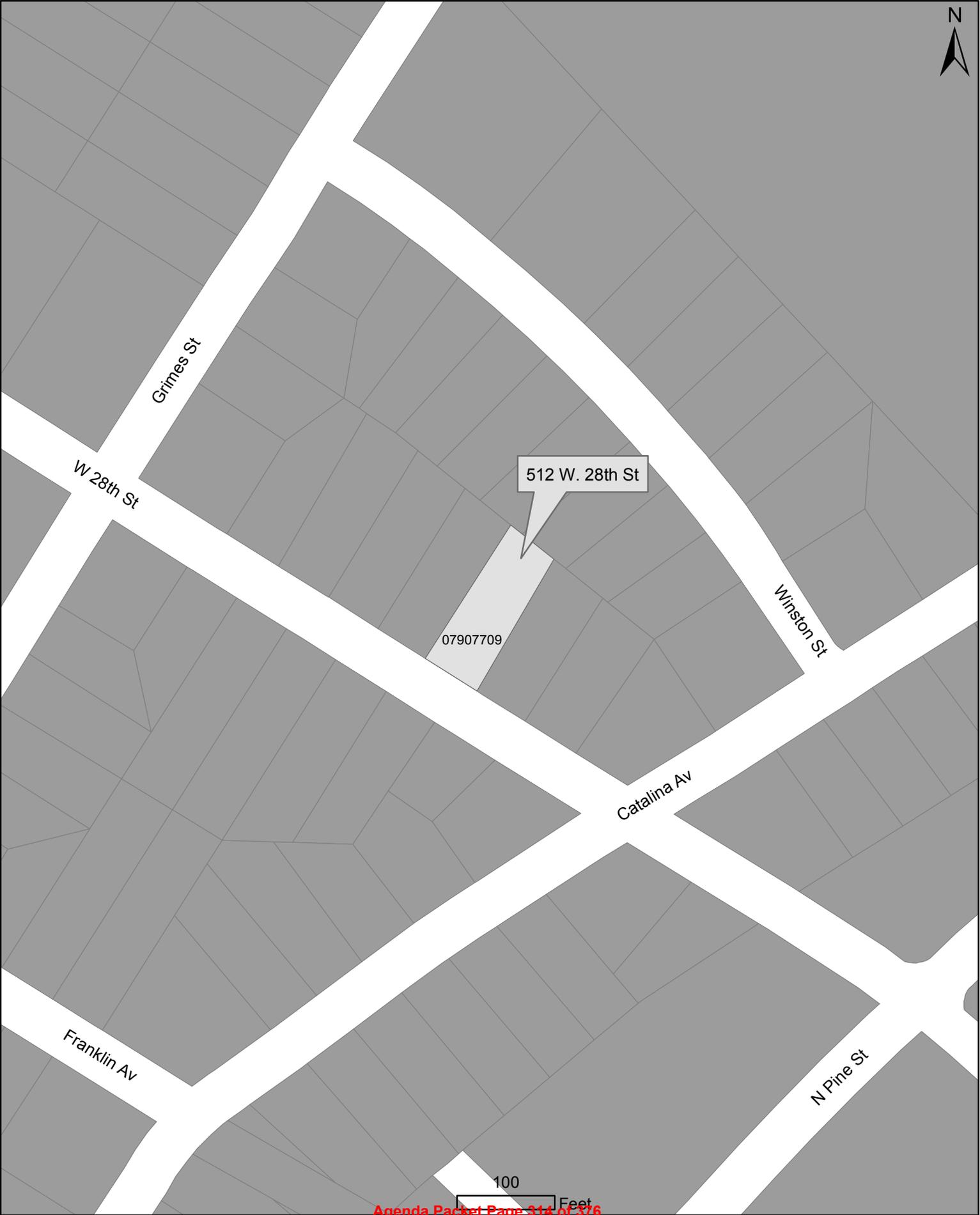
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$43,159	Acquisition & Rehabilitation Cost (Existing structure: 1,208 sq.ft. total) Economic Life: 15-20 years Estimated cost-\$212,200	New Replacement Structure Cost (Structure: 1,208 sq.ft. total) Economic Life: 50 years Estimated cost-\$241,662	Demolition Cost \$6,510
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 63,400 - Terrace/Patio: \$ 100 - Land: \$ <u>18,000</u> Total Acquisition: \$ 81,500  Estimated Rehabilitation Cost: \$ 60,400 Outstanding Loans \$ 70,300 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 130,700	Acquisition: Tax values: - Structure: \$ 63,400 - Terrace/Patio: \$ 100 - Land: \$ <u>18,000</u> Total Acquisition: \$ 81,500  New structure: \$ 83,352 Demolition: \$ 6,510 Outstanding Loans: \$ 70,300 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 160,162	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$43,159 (\$35.72 /sq. ft.) which is 68.074% of the structure tax value, which is \$63,400.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, Electrical, Heating and Plumbing: Roof covering missing/damaged in areas. Roof rafters and sheathing decayed. Holes in interior walls and ceiling covering. Inoperable windows. Damaged exterior doors. Missing soffit and fascia. Electrical fixtures and switches damaged. Missing plumbing fixtures. Heating equipment not operational.
- The building is 67 years old and consists of 1,208 square feet total.
- A new 1,208 sq. ft. structure can be built for \$83,352.

# 512 W. 28th Street



512 West 28<sup>th</sup> Street





**Agenda Date:** 4/11/2016

---

**Agenda #:** 47.**File #:** 15-2845 **Type:** Consent Item

---

## **In Rem Remedy: 6232 Kinghurst Drive**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Public Safety: (6232 Kinghurst Drive)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (6232 Kinghurst Drive) (Neighborhood Profile Area 211).**

**Attachment**

In Rem Packet for 6232 Kinghurst Drive

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 6232 KINGHURST DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF RONNIE C. DEESE 6232 KINGHURST DRIVE CHARLOTTE, NC 28216

WHEREAS, the dwelling located at 6232 Kinghurst Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 6232 Kinghurst Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	6232 Kinghurst Drive
Neighborhood	Neighborhood Profile Area 211
Council District	#2
Owner(s)	Ronnie C. Deese
Owner(s) Address	6232 Kinghurst Drive Charlotte, NC 28216
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Public Agency Referral Charlotte-Mecklenburg Police
◆ Date of the Inspection:	08/21/2015
◆ Received title search revealing party in interest:	10/22/2015
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	11/03/2015
◆ Held hearing for owner(s) and party in interest by:	11/18/2015
◆ Owner(s) and party in interest attend hearing:	No
◆ Owner(s) and party in interest ordered to demolish structure by:	12/23/2015
◆ Filed Lis Pendens:	12/29/2015
◆ Owner(s) has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$13,660
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

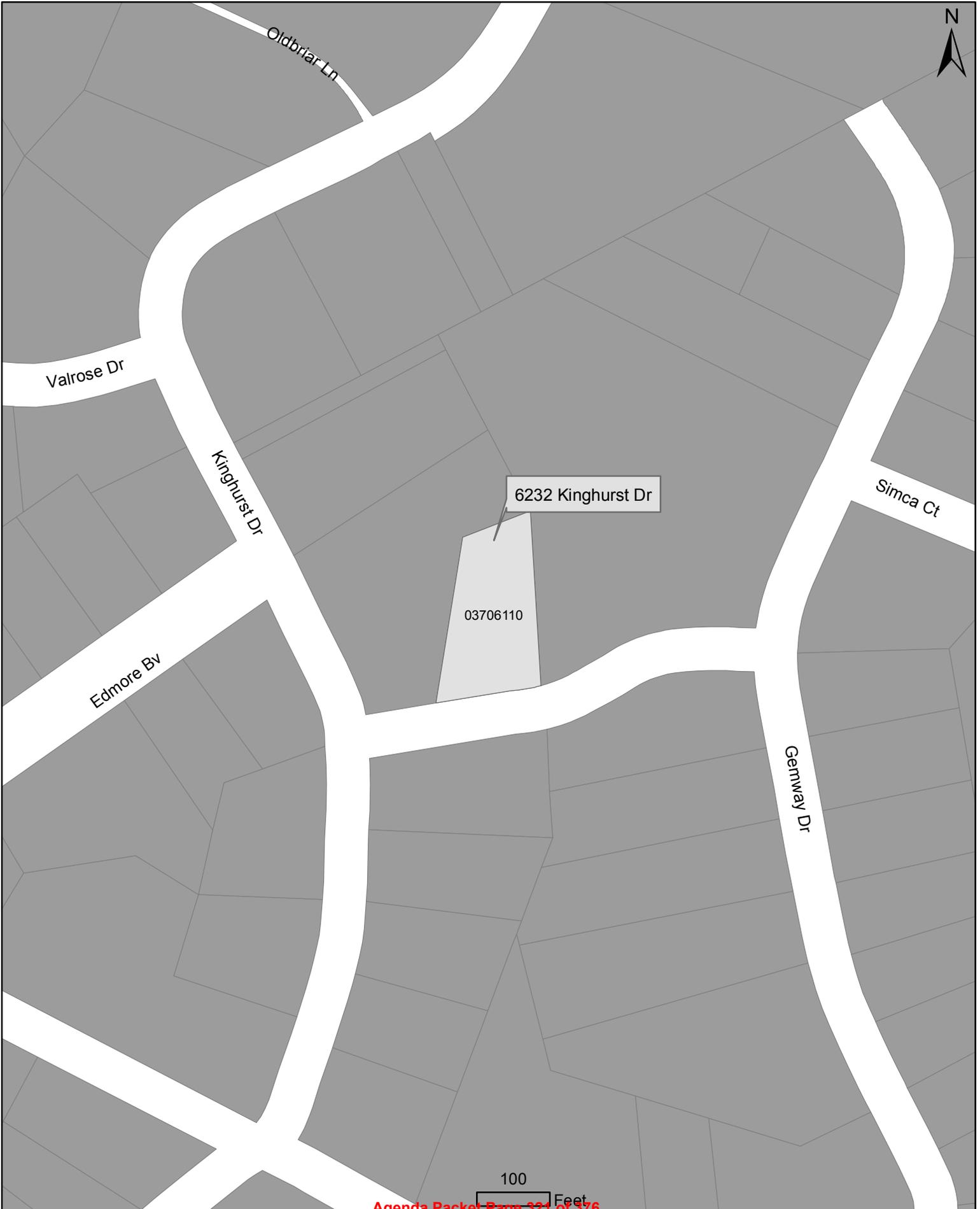
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$70,360	Acquisition & Rehabilitation Cost (Existing structure: 2,638 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$287,316	New Replacement Structure Cost (Structure: 2,638 sq. ft. total) Economic Life: 50 years Estimated cost-\$351,098	Demolition Cost \$13,660
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 71,400 - Carport/Patio: \$ 2,600 - Land: \$ <u>26,200</u> Total Acquisition: \$ 100,200  Estimated Rehabilitation Cost: \$ 131,900 Outstanding Loans \$ 45,000 Property Taxes owed: \$ 5,209 Interest on Taxes owed: \$ <u>5,007</u> Total: \$ 187,116	Acquisition: Tax values: - Structure: \$ 71,400 - Carport/Patio: \$ 2,600 - Land: \$ <u>26,200</u> Total Acquisition: \$ 100,200  New structure: \$ 182,022 Demolition: \$ 13,660 Outstanding Loans: \$ 45,000 Property Taxes owed: \$ 5,209 Interest on Taxes owed: \$ <u>5,007</u> Total: \$ 250,898	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$70,360 (\$26.67 /sq. ft.), which is 98.543% of the structure tax value, which is \$71,400.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing and heating violations: Flooring not reasonably level in several places. Walls and ceiling covering moisture damaged. Broken window panes. Decayed wall framing. Roof covering loose/damaged. Decayed roof sheathing and rafters. Heating equipment and water heater not operational.
- The building is 63 years old and consists of 2,638 square feet total.
- A new 2,638 sq. ft. structure can be built for \$182,022.

# 6232 Kinghurst Drive



6232 Kinghurst Drive





**Agenda Date:** 4/11/2016

---

**Agenda #:** 48.**File #:** 15-2846 **Type:** Consent Item

---

## **In Rem Remedy: 100/102 Mattoon Street**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development;  
and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Complaint: (100/102 Mattoon Street)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (100/102 Mattoon Street) (Neighborhood Profile Area 382).**

**Attachment**

In Rem Packet for 100/102 Mattoon Street

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 100/102 MATTOON STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF JOHN L. ABERNETHY JR. 412 JAMES DOAK PARKWAY GREENSBORO, NC 27455

WHEREAS, the dwelling located at 100/102 Mattoon Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 100/102 Mattoon Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

\_\_\_\_\_  
Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	100/102 Mattoon Street
Neighborhood	Neighborhood Profile Area 382
Council District	#2
Owner(s)	John L. Abernethy Jr.
Owner(s) Address	412 James Doak Parkway Greensboro, NC 27455
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Tenant Complaint / Field Observation
◆ Date of the Inspections:	07/16/2015 07/17/2015
◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by:	08/04/2015
◆ Title report received:	08/31/2015
◆ Held hearing for owner by:	09/02/2015
◆ Filed Lis Pendens:	09/15/2015
◆ Owner attend hearing:	No
◆ Owner ordered to demolish structure by:	10/07/2015
◆ Owner has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$7,495
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

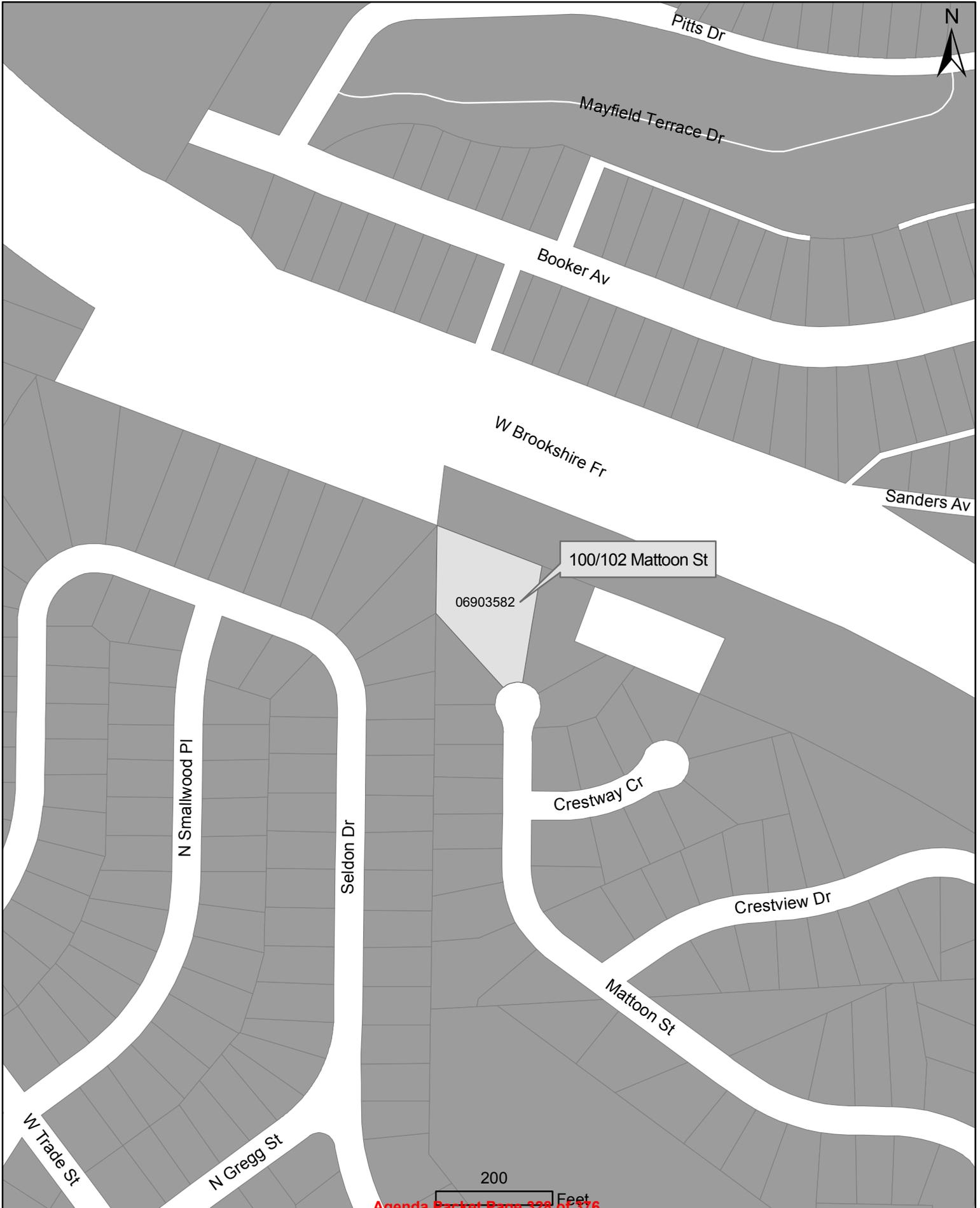
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$47,530	Acquisition & Rehabilitation Cost (Existing structure: 1,390 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$123,600	New Replacement Structure Cost (Structure: 1,390 sq. ft. total) Economic Life: 50 years Estimated cost-\$157,505	Demolition Cost \$7,495
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 32,300 - Terrace: \$ 200 - Land: \$ <u>21,600</u> Total Acquisition: \$ 54,100  Estimated Rehabilitation Cost: \$ 69,500 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 69,500	Acquisition: Tax values: - Structure: \$ 32,300 - Deck/Terrace: \$ 200 - Land: \$ <u>21,600</u> Total Acquisition: \$ 54,100  New structure: \$ 95,910 Demolition: \$ 7,495 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 103,405	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$47,530 (\$34.19 /sq. ft.), which is 147.151% of the structure tax value, which is \$32,300.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural and heating violations: Decayed floor joists and girder. Windows and entry doors are not reasonably weathertight. Decayed exterior trim. Loose/damaged roof covering. Damaged heating equipment. .
- The building is 55 years old and consists of 1,390 square feet total.
- A new 1,390 sq. ft. structure can be built for \$95,910.

# 100/102 Mattoon Street



100/102 Mattoon Street





**Agenda Date:** 4/11/2016

---

**Agenda #:** 49.**File #:** 15-2849 **Type:** Consent Item

---

## **In Rem Remedy: 2316 Sanders Avenue**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Complaint: (2316 Sanders Avenue)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2316 Sanders Avenue) (Neighborhood Profile Area 85).**

**Attachment**

In Rem Packet for 2316 Sanders Avenue

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2316 SANDERS AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KENNETH WARDELL SPEARS, MARGARET S. SPEARS, KNOWN AND UNKNOWN HEIRS OF PTOLEMY L. MAXWELL, ETTA MAXWELL, PTOLEMY L. MAXWELL JR. 5009 SAN FRANCISCO CIRCLE CHARLOTTE, NC 28216

WHEREAS, the dwelling located at 2316 Sanders Ave in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2316 Sanders Ave in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	2316 Sanders Ave
Neighborhood	Neighborhood Profile Area 85
Council District	#2
Owner(s)	Kenneth Wardell Spears Margaret S. Spears Known and Unknown Heirs of Ptolemy L. Maxwell Etta Maxwell Ptolemy L. Maxwell Jr.
Owner(s) Address	5009 San Francisco Circle Charlotte, NC 28216
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Petition
◆ Received title search:	03/30/2015
◆ Date of the Inspection:	04/01/2015
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	05/08/2015
◆ Held hearing for owner(s) by:	06/03/2015
◆ Owner(s) attend hearing:	Yes (Kenneth Spears)
◆ Received intent letter to repair from owner:	06/10/2015
◆ Filed Lis Pendens:	06/16/2015
◆ Owner(s) ordered to demolish structure by:	07/15/2015
◆ Issued Supplemental Order to Repair by:	08/21/2015
◆ Issued second Supplemental Order to Repair by :	09/30/2015
◆ Issued third Supplemental Order to Repair by :	12/02/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	Yes, relocation assistances offered to occupant but refused.
◆ Demolition cost:	\$6,335
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

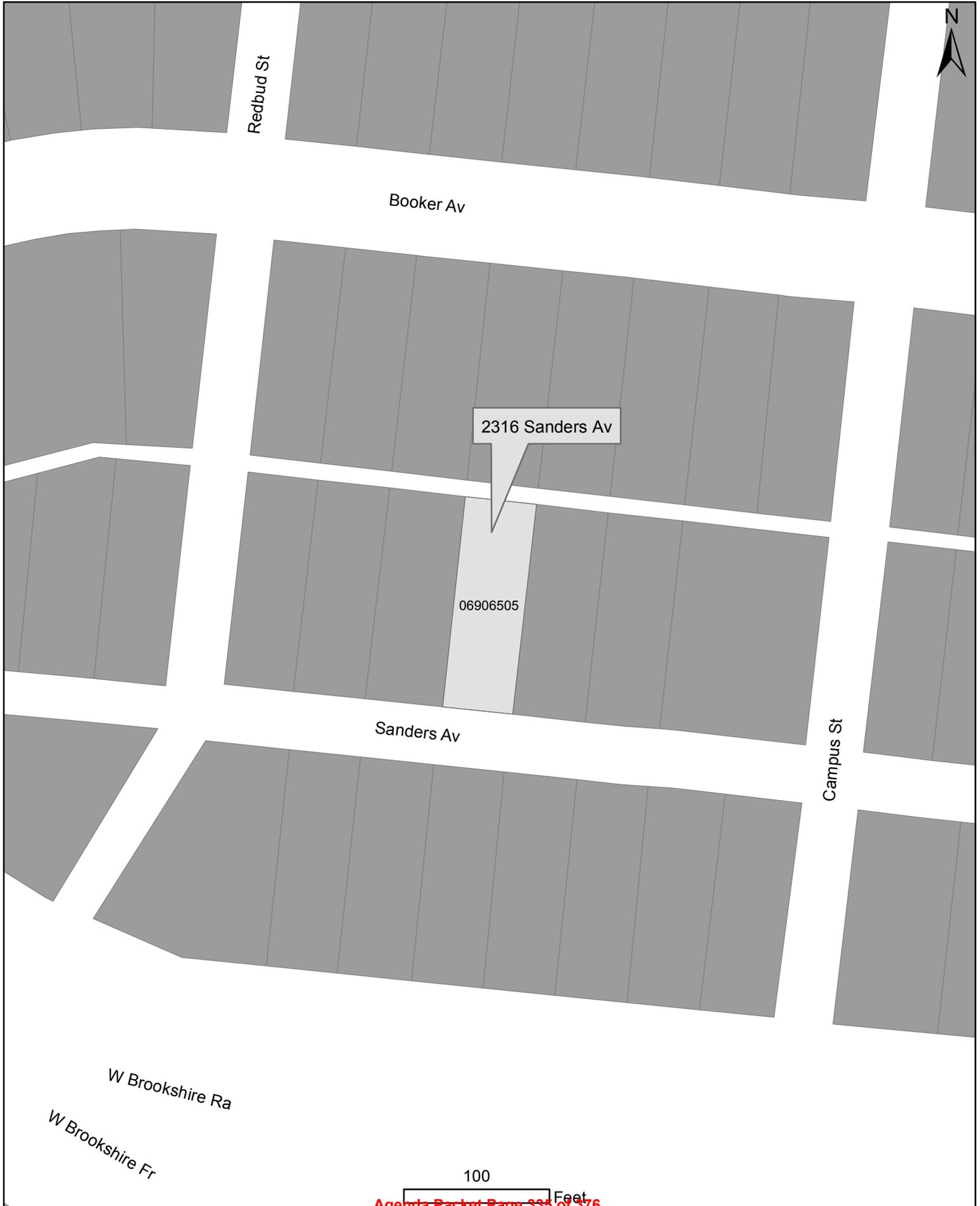
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$59,455	Acquisition & Rehabilitation Cost (Existing structure: 1,173 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$81,550	New Replacement Structure Cost (Structure: 1,173 sq. ft. total) Economic Life: 50 years Estimated cost-\$110,170	Demolition Cost \$6,335
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 13,900 - Land: \$ <u>9,000</u> Total Acquisition: \$ 22,900  Estimated Rehabilitation Cost: \$ 58,650 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 58,650	Acquisition: Tax values: - Structure: \$ 13,900 - Land: \$ <u>9,000</u> Total Acquisition: \$ 22,900  New structure: \$ 80,937 Demolition: \$ 6,333 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 87,270	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$59,455 (\$50.68/sq. ft.), which is 427.733% of the structure tax value, which is \$13,900.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing and electrical violations: Flooring and sub-structure is loose, decayed, or missing in several places. Damaged ceiling and wall covering in several places. Missing ceiling joists. Roof covering loose/damaged. Roof sheathing decayed in areas. Sections of foundation wall missing. Missing plumbing waste piping. Electrical wiring missing and damaged in areas.
- The building is 88 years old and consists of 1,173 square feet total.
- A new 1,173 sq. ft. structure can be built for \$80,937.

# 2316 Sanders Avenue



2316 Sanders Avenue





**Agenda Date:** 4/11/2016

---

**Agenda #:** 50.**File #:** 15-2850 **Type:** Consent Item

---

## **In Rem Remedy: 3754 Glenwood Drive**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Field Observation: (3754 Glenwood Drive)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (3754 Glenwood Drive) (Neighborhood Profile Area 5).**

**Attachment**

In Rem Packet for 3754 Glenwood Drive

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 3754 GLENWOOD DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF CHAD SEAMAN 2124 TRAYNOR AVENUE PLACENTIA, CA 92870

WHEREAS, the dwelling located at 3754 Glenwood Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 3754 Glenwood Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	3754 Glenwood Drive
Neighborhood	Neighborhood Profile Area 5
Council District	#3
Owner(s)	Chad Seaman
Owner(s) Address	2124 Traynor Avenue Placentia, CA 92870
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	12/14/2015
◆ Title report received, revealing party in interest:	12/14/2015
◆ Owner and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	12/29/2015
◆ Held hearing for owner and party in interest by:	01/13/2016
◆ Owner and party in interest attend hearing:	No
◆ Filed Lis Pendens:	02/18/2016
◆ Owner and party in interest ordered to demolish structure by:	02/17/2016
◆ Owner has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$7,640
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

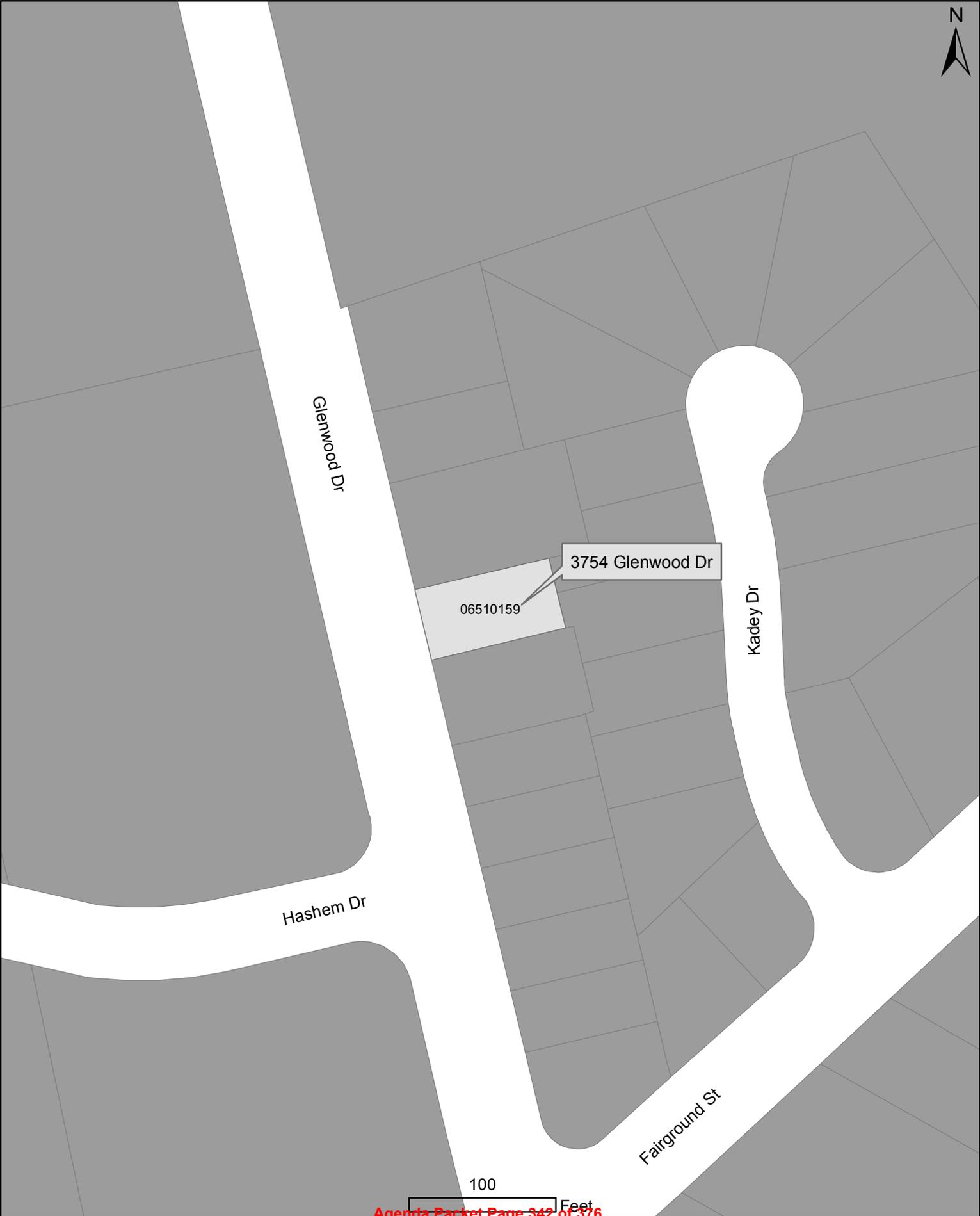
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$39,655	Acquisition & Rehabilitation Cost (Existing structure: 1,434 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$206,534	New Replacement Structure Cost (Structure: 1,434 sq. ft. total) Economic Life: 50 years Estimated cost-\$241,420	Demolition Cost \$7,640
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 33,200 - Land: \$ <u>11,900</u> Total Acquisition: \$ 45,100  Estimated Rehabilitation Cost: \$ 71,700 Outstanding Loans \$ 83,700 Property Taxes owed: \$ 4,643 Interest on Taxes owed: \$ <u>1,391</u> Total: \$ 161,434	Acquisition: Tax values: - Structure: \$ 33,200 - Land: \$ <u>11,900</u> Total Acquisition: \$ 45,100  New structure: \$ 98,946 Demolition: \$ 7,640 Outstanding Loans: \$ 83,700 Property Taxes owed: \$ 4,643 Interest on Taxes owed: \$ <u>1,391</u> Total: \$ 196,320	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$39,655 (\$27.65 /sq. ft.), which is 119.442% of the structure tax value, which is \$33,200.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing, electrical and heating violations: Walls, flooring and ceiling covering damaged. Damaged entry doors. Broken window panes. Areas of damaged exterior siding. Missing plumbing fixtures. Water supply lines damaged/cut. Electrical wiring cut throughout. Damaged electrical receptacles and fixtures. Missing breaker panel box. Heating equipment missing.
- The building is 12 years old and consists of 1,434 square feet total.
- A new 1,434 sq. ft. structure can be built for \$98,946
- Structure has been heavily vandalized.

# 3754 Glenwood Drive



3754 Glenwood Drive





**Agenda Date:** 4/11/2016

---

**Agenda #:** 51.**File #:** 15-2851 **Type:** Consent Item

---

## **In Rem Remedy: 3421 Mable Hubbard Drive**

**For In Rem Remedy, the public purpose and policy are outlined here.**

**Public Purpose:**

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

**Policy:**

- Housing & Neighborhood Development and Community Safety

**The In Rem Remedy items were initiated from 3 categories:**

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

**The In Rem Remedy item is listed below by category identifying the street address and neighborhood.**

**Field Observation: (3421 Mable Hubbard Drive)**

**Action:**

**Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (3421 Mable Hubbard Drive) (Neighborhood Profile Area 88).**

**Attachment**

In Rem Packet for 3421 Mable Hubbard Drive

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 3421 MABLE HUBBARD DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KNOWN AND UNKNOWN HEIRS OF MABLE LEE HUBBARD 1316 EDGEWOOD ROAD CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 3421 Mable Hubbard Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 3421 Mable Hubbard Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney

Page Intentionally Left Blank

<b>GENERAL INFORMATION</b>	
Property Address	3421 Mable Hubbard Drive
Neighborhood	Neighborhood Profile Area 88
Council District	#2
Owner(s)	Known and Unknown Heirs of Mable Lee Hubbard
Owner(s) Address	1316 Edgewood Road Charlotte, NC 28208
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	08/14/2015
◆ Received title search revealing party in interest:	10/02/2015
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	10/30/2015
◆ Held hearing for owner(s) and party in interest by:	11/18/2015
◆ Owner(s) and party in interest attend hearing:	Yes (party in interest)
◆ Filed Lis Pendens:	12/18/2015
◆ Owner(s) and party in interest ordered to demolish structure by:	12/23/2015
◆ Owner(s) has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$8,460
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

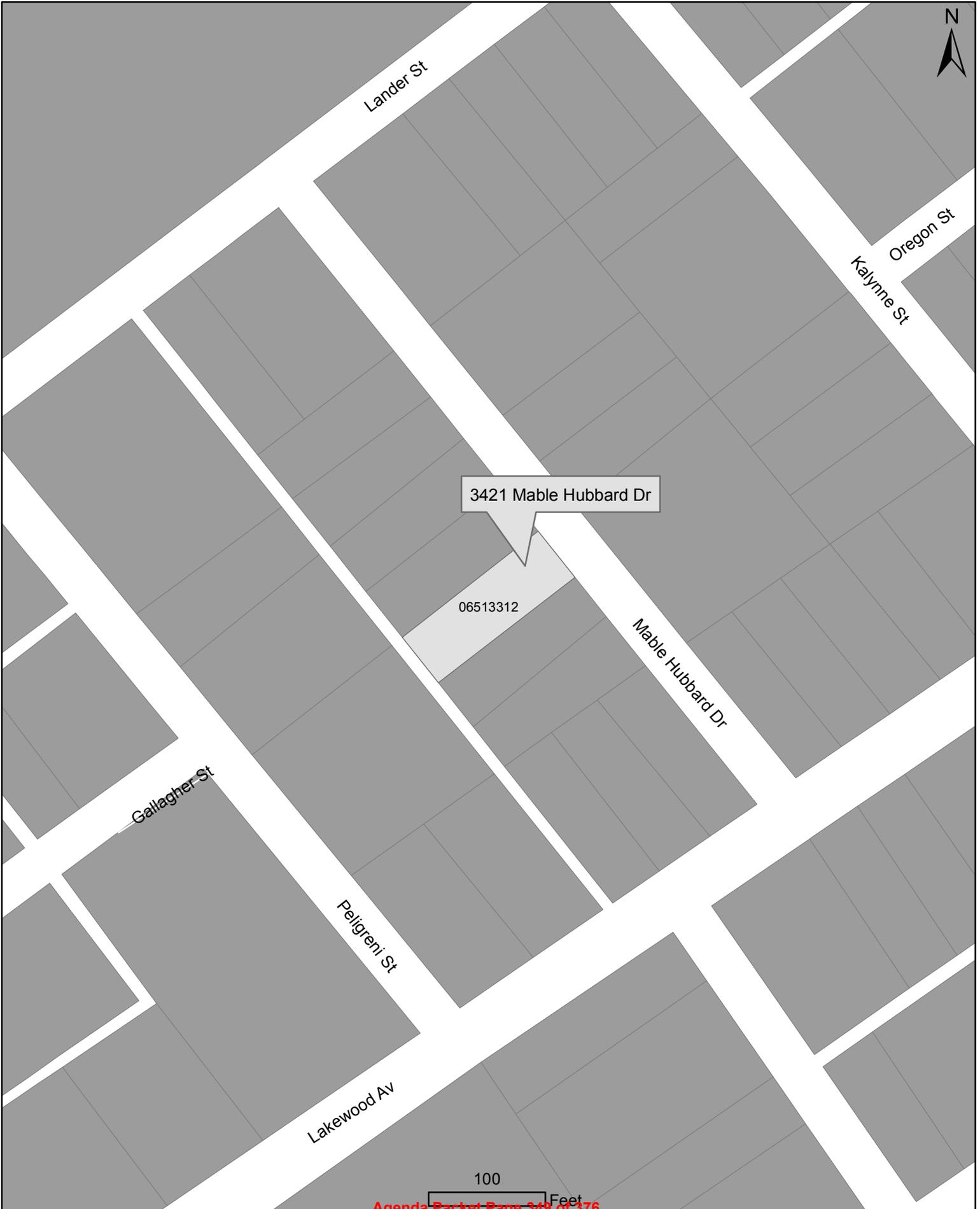
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$55,085	Acquisition & Rehabilitation Cost (Existing structure: 1,598 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$122,429	New Replacement Structure Cost (Structure: 1,598 sq. ft. total) Economic Life: 50 years Estimated cost-\$161,251	Demolition Cost \$8,460
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 21,600 - Terrace/Patio: \$ 100 - Land: \$ <u>10,000</u> Total Acquisition: \$ 31,700  Estimated Rehabilitation Cost: Cost: \$ 79,900 Outstanding Loans \$ 0 Property Taxes owed: \$ 6,408 Interest on Taxes owed: \$ <u>4,421</u> Total: \$ 90,729	Acquisition: Tax values: - Structure: \$ 21,600 - Terrace/Patio: \$ 100 - Land: \$ <u>10,000</u> Total Acquisition: \$ 31,700  New structure: \$ 110,262 Demolition: \$ 8,460 Outstanding Loans: \$ 0 Property Taxes owed: \$ 6,408 Interest on Taxes owed: \$ <u>4,421</u> Total: \$ 129,551	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$55,085 (\$34.47 /sq. ft.), which is 255.023% of the structure tax value, which is \$21,600.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Flooring not reasonably level in several places. Walls and ceiling covering moisture damaged. Broken window panes. Decayed exterior siding and trim. Sagging ceiling joists. Roof covering loose/damaged. Decayed roof sheathing. Damaged electrical receptacles and fixtures. Damaged water heater. Heating equipment not maintained.
- The building is 70 years old and consists of 1,598 square feet total.
- A new 1,598 sq. ft. structure can be built for \$110,262.

# 3421 Mable Hubbard Drive



3421 Mable Hubbard Street





**Agenda Date:** 4/11/2016

---

**Agenda #:** 52.**File #:** 15-2942 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #14**

**Action:**      **Approve the following Acquisition: North Tryon Business Corridor, Parcel #14**

**Project:** North Tryon Business Corridor, Parcel #14

**Owner(s):** 1514 North Tryon Street, LLC

**Property Address:** 1514 North Tryon Street

**Total Parcel Area:** 57,386 sq. ft. (1.317 acres)

**Property to be acquired by Easements:** 2,402 sq. ft. (.055 ac.) in Sidewalk and Utility Easement, plus 2,829 sq. ft. (.065 ac.) in Temporary Construction Easement, plus 412 sq. ft. (.009 ac.) in Bus Stop Easement, plus 870 sq. ft. (.02 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Concrete slab and walkway

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-011-20

**Purchase Price:** \$45,600

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 53.**File #:** 15-2949 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #20**

**Action:**        **Approve the following Acquisition: North Tryon Business Corridor, Parcel #20**

**Project:** North Tryon Business Corridor, Parcel #20  
**Owner(s):** Richard Kevin Massey and Glenda C. Massey  
**Property Address:** 1713-1725 North Tryon Street  
**Total Parcel Area:** 62,493 sq. ft. (1.435 acres)  
**Property to be acquired by Fee:** 591 sq. ft. (.014 ac.) in Fee Simple  
**Property to be acquired by Easements:** 1,345 sq. ft. (.031 ac.) in Storm Drainage Easement, plus 2,652 sq. ft. (.061 ac.) in Sidewalk and Utility Easement, plus 2,021 sq. ft. (.046 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** I-2  
**Use:** Commercial  
**Tax Code:** 079-106-07  
**Purchase Price:** \$82,400  
**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 54.**File #:** 15-2878 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #33 and #34**

**Action:** **Approve the following Acquisition: North Tryon Business Corridor, Parcel #33 and #34**

**Project:** North Tryon Business Corridor, Parcel #33 and #34

**Owner(s):** Donald J. Swofford, L.L.C

**Property Address:** 2100 North Church Street and 2112 North Church Street

**Total Parcel Area:** 52,076 sq. ft. (1.195 acres)

**Property to be acquired by Fee:** 13 sq. ft. in Fee Simple

**Property to be acquired by Easements:** 382 sq. ft. (.009 ac.) in Sidewalk and Utility Easement, plus 1,553 sq. ft. (.036 ac.) in Temporary Construction Easement, plus 3,560 sq. ft. (.082 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** Trees

**Zoned:** I-2

**Tax Code:** 079-091-08 and 079-091-09

**Purchase Price:** \$37,875

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 55.File #: 15-2943 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #51

**Action:** Approve the following Acquisition: North Tryon Business Corridor, Parcel #51

**Project:** North Tryon Business Corridor, Parcel #51

**Owner(s):** JKS Management, LLC

**Property Address:** 2601 North Tryon Street

**Total Parcel Area:** 36,415 sq. ft. (.836 ac.)

**Property to be acquired by Fee:** 6,257 sq. ft. (.144 ac.) in Fee Simple

**Property to be acquired by Easements:** 1,896 sq. ft. (.044 ac.) in Storm Drainage Easement, plus 1,445 sq. ft. (.033 ac.) in Sidewalk and Utility Easement, plus 10,428 sq. ft. (.239 ac.) in Temporary Construction Easement, plus 168 sq. ft. (.004 ac.) in Bus Stop Easement

**Structures/Improvements to be impacted:** Parking spaces, sign, and pole- mounted parking area light

**Landscaping to be impacted:** Trees

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 079-088-10

**Purchase Price:** \$758,621

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 56.**File #:** 15-2944 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #52 and 53**

**Action:** **Approve the following Acquisition: North Tryon Business Corridor, Parcel #52 and 53**

**Project:** North Tryon Business Corridor, Parcel #52 and 53

**Owner(s):** JKS Management, LLC

**Property Address:** 2617 North Tryon Street and 2627 North Tryon Street

**Total Parcel Area:** 13,921 sq. ft. (.320 ac.)

**Property to be acquired by Fee:** 21 sq. ft. in Fee Simple

**Property to be acquired by Easements:** 339 sq. ft. (.008 ac.) in Storm Drainage Easement, plus 1,520 sq. ft. (.035 ac.) in Sidewalk and Utility Easement, plus 2,218 sq. ft. (.051 ac.) in Temporary Construction Easement, plus 33 sq. ft. (.001 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Fence, gate, sign, and light poles

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 079-088-11 and 079-088-12

**Purchase Price:** \$41,379

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 57.File #: 15-2879 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #60

**Action:** Approve the following Acquisition: North Tryon Business Corridor, Parcel #60

**Project:** North Tryon Business Corridor, Parcel #60

**Owner(s):** First Mount Calvary Baptist Church

**Property Address:** 209 West 28th Street

**Total Parcel Area:** 81,494 sq. ft. (1.871 acres)

**Property to be acquired by Fee:** 2,476 sq. ft. (.057 ac.) in Fee Simple

**Property to be acquired by Easements:** 2,663 sq. ft. (.061 ac.) in Sidewalk and Utility Easement, plus 3,221 sq. ft. (.074 ac.) in Waterline Easement, plus 3,795 sq. ft. (.087 ac.) in Temporary Construction Easement, plus 432 sq. ft. (.01 ac.) in Bus Stop Easement, plus 2,250 sq. ft. (.052 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Fence and parking spaces

**Landscaping to be impacted:** Trees

**Zoned:** R-22MF

**Use:** Multi-family

**Tax Code:** 079-085-03

**Purchase Price:** \$50,000

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 58.File #: 15-2880 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #61

**Action:** Approve the following Acquisition: North Tryon Business Corridor, Parcel #61

**Project:** North Tryon Business Corridor, Parcel #61

**Owner(s):** Maine Investment Group, LLC

**Property Address:** 127 West 28th Street

**Total Parcel Area:** 20,308 sq. ft. (.466 ac.)

**Property to be acquired by Easements:** 4,265 sq. ft. (.098 ac.) in Temporary Construction Easement, plus 61 sq. ft. (.001 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** I-2

**Tax Code:** 079-087-06

**Purchase Price:** \$225,000

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 59.File #: 15-2881 Type: Consent Item

---

## Property Transactions - Orr Road Extension, Parcel #4

**Action:** Approve the following Acquisition: Orr Road Extension, Parcel #4

**Project:** Orr Road Extension, Parcel #4

**Owner(s):** Katherine M. Wisor

**Property Address:** 300 Dawn Circle

**Total Parcel Area:** 13,678 sq. ft. (.314 ac.)

**Property to be acquired by Fee:** 11,918 sq. ft. (.274 ac.) in Fee Simple

**Property to be acquired by Easements:** 1,000 sq. ft. (.023 ac.) in Temporary Construction Easement, plus 230 sq. ft. (.005 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** Trees

**Zoned:** R-4

**Use:** Single-family Residential

**Tax Code:** 089-212-21

**Purchase Price:** \$23,400

**Council District:** 4



Agenda Date: 4/11/2016

---

Agenda #: 60.File #: 15-2896 Type: Consent Item

---

**Property Transactions - Alanhurst / Cherrycrest Storm Water Community Improvement Project, Parcel #38**

**Action:** Approve the following Condemnation: Alanhurst / Cherrycrest Storm Water Community Improvement Project, Parcel #38

**Project:** Alanhurst / Cherrycrest Storm Water Community Improvement Project, Parcel #38

**Program:** Flood Control

**Owner(s):** Ricky C. Calhoun and Gioia De Ette Calhoun

**Property Address:** 5743 Cherrycrest Lane

**Total Parcel Area:** 20,789 sq. ft. (.477 ac.)

**Property to be acquired by Easements:** 388.1 sq. ft. (.009 ac.) in Storm Drainage Easement, plus 2,021.5 sq. ft. (.046 ac.) in Temporary Construction Easement, plus 939.7 sq. ft. (.022 ac.) in Existing Drainage Easement To Be Accepted

**Structures/Improvements to be impacted:** Driveway and fence

**Landscaping to be impacted:** Trees and shrubs

**Zoned:** R-5

**Use:** Single-family Residential

**Tax Code:** 169-161-32

**Appraised Value:** \$675

**Recommendation:** To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

**Council District:** 3



Agenda Date: 4/11/2016

---

Agenda #: 61.File #: 15-2883 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #16

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #16

**Project:** North Tryon Business Corridor, Parcel #16

**Owner(s):** Stephen Ernest Lee, Sr. and Diane L. Hoffman

**Property Address:** 1601 North Tryon Street

**Total Parcel Area:** 56,957 sq. ft. (1.308 acres)

**Property to be acquired by Fee:** 649 sq. ft. (.015 ac.) in Fee Simple

**Property to be acquired by Easements:** 449 sq. ft. (.01 ac.) in Storm Drainage Easement, plus 304 sq. ft. (.007 ac.) in Sidewalk and Utility Easement, plus 50 sq. ft. (.001 ac.) in Temporary Construction Easement, plus 2,211 sq. ft. (.051 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Awning

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Industrial

**Tax Code:** 079-015-06

**Appraised Value:** \$59,725

**Property Owner's Concerns:** The property owner was concerned about the removal of the awning during construction and if they will be responsible for paying for the removal.

**City's Response to Property Owner's Concerns:** Staff explained to the property owners they would not incur the cost of the awning removal.

**Recommendation:** To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 62.File #: 15-2884 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #17

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #17

**Project:** North Tryon Business Corridor, Parcel #17

**Owner(s):** Stephen Ernest Lee and Diane L. Hoffman

**Property Address:** 1621 North Tryon Street

**Total Parcel Area:** 13,923 sq. ft. (.320 ac.)

**Property to be acquired by Fee:** 991 sq. ft. (.023 ac.) in Fee Simple

**Property to be acquired by Easements:** 619 sq. ft. (.014 ac.) in Storm Drainage Easement, plus 454 sq. ft. (.01 ac.) in Sidewalk and Utility Easement, plus 1,179 sq. ft. (.027 ac.) in Temporary Construction Easement, plus 1,610 sq. ft. (.037 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 079-015-01

**Appraised Value:** \$36,400

**Property Owner's Concerns:** The property owner is concerned about the capability of backing out of the business from the impacted driveway, due to the proposed median and driveway elevation.

**City's Response to Property Owner's Concerns:** Staff explained that the personal property could be reconfigured in order to allow access to the driveway located at the back of the property. This in turn would allow his clientele to drive straight through instead of needing to back out onto North Tryon.

**Recommendation:** To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 63.File #: 15-2885 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #25

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #25

**Project:** North Tryon Business Corridor, Parcel #25

**Owner(s):** WSOC Television, Inc.

**Property Address:** 1901 North Tryon Street

**Total Parcel Area:** 542,980 sq. ft. (12.465 acres)

**Property to be acquired by Fee:** 21,379 sq. ft. (.491 ac.) in Fee Simple

**Property to be acquired by Easements:** 4,398 sq. ft. (.101 ac.) in Storm Drainage Easement, plus 6,090 sq. ft. (.14 ac.) in Sidewalk and Utility Easement, plus 27,204 sq. ft. (.625 ac.) in Temporary Construction Easement, plus 1,408 sq. ft. (.032 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** Trees and shrubs

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 079-107-15

**Appraised Value:** \$144,775

**Property Owner's Concerns:** The property owner is concerned with the compensation amount that is being offered.

**City's Response to Property Owner's Concerns:** Staff informed the property owner that they could obtain an appraisal to support their counter offer.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 64.**File #:** 15-2886 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #26**

**Action:** **Approve the following Condemnation: North Tryon Business Corridor, Parcel #26**

**Project:** North Tryon Business Corridor, Parcel #26

**Owner(s):** King's Properties of NC, Inc.

**Property Address:** 2000 North Tryon Street

**Total Parcel Area:** 45,039 sq. ft. (1.034 acres)

**Property to be acquired by Easements:** 343 sq. ft. (.008 ac.) in Storm Drainage Easement, plus 270 sq. ft. (.006 ac.) in Sidewalk and Utility Easement, plus 1,041 sq. ft. (.024 ac.) in Temporary Construction Easement, plus 51 sq. ft. (.001 ac.) in Bus Stop Easement, plus 3,777 sq. ft. (.087 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-011-15

**Appraised Value:** \$43,525

**Property Owner's Concerns:** The property owner is concerned about access to the property and the impacts to the existing fence during construction.

**City's Response to Property Owner's Concerns:** Staff addressed the concerns regarding the fence and agreed to maintain access during construction.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 65.File #: 15-2887 Type: Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcels #28 and 29**

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcels #28 and 29

**Project:** North Tryon Business Corridor, Parcels #28 and 29

**Owner(s):** Heath Land Company LLC

**Property Address:** 2020 NorthTryon Street

**Total Parcel Area:** 75,011 sq. ft. (1.722 acres)

**Property to be acquired by Easements:** 790 sq. ft. (.018 ac.) in Temporary Construction Easement, plus 1,180 sq. ft. (.027 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-011-14, 083-011-13

**Appraised Value:** \$9,950

**Property Owner's Concerns:** The property owner is concerned that construction activities will hinder his ability to lease the property and the impact to building setbacks.

**City's Response to Property Owner's Concerns:** Staff explained that the building setbacks would not change since fee simple is not being acquired.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 66.**File #:** 15-2888 **Type:** Consent Item

---

## **Property Transactions - North Tryon Business Corridor, Parcel #32**

**Action:** **Approve the following Condemnation: North Tryon Business Corridor, Parcel #32**

**Project:** North Tryon Business Corridor, Parcel #32

**Owner(s):** Tryon Street Properties, LLC

**Property Address:** 2130 North Tryon Street

**Total Parcel Area:** 159,918 sq. ft. (3.671 acres)

**Property to be acquired by Easements:** 472 sq. ft. (.011 ac.) in Sidewalk and Utility Easement, plus 9,558 sq. ft. (.219 ac.) in Temporary Construction Easement, plus 90 sq. ft. (.002 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Flag Pole

**Landscaping to be impacted:** Trees and various plantings

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-011-11

**Appraised Value:** \$36,275

**Property Owner's Counteroffer:** \$80,352

**Property Owner's Concerns:** The property owner is concerned about the compensation amount being offered and the impacts to the existing electric fence during construction.

**City's Response to Property Owner's Concerns:** Staff addressed the concerns regarding the fence and informed the property owner that they could obtain an appraisal to support their counter offer.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 67.**File #:** 15-3009 **Type:** Consent Item

---

**Property Transactions - North Tryon Business Corridor, Parcel #35**

**Action:** **Approve the following Condemnation: North Tryon Business Corridor, Parcel #35**

**Project:** North Tryon Business Corridor, Parcel #35

**Owner(s):** Charles F. Helms and Delana R. Helms

**Property Address:** 2220 North Tryon Street

**Total Parcel Area:** 151,173 sq. ft. (3.470 acres)

**Property to be acquired by Easements:** 1,012 sq. ft. (.023 ac.) in Sidewalk and Utility Easement, plus 9,321 sq. ft. (.214 ac.) in Temporary Construction Easement, plus 110 sq. ft. (.003 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Business Sign

**Landscaping to be impacted:** Trees and shrubs

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-011-10

**Appraised Value:** \$37,125

**Recommendation:** To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 68.**File #:** 15-2890 **Type:** Consent Item

---

## **Property Transactions - North Tryon Business Corridor, Parcel #39**

**Action:** **Approve the following Condemnation: North Tryon Business Corridor, Parcel #39**

**Project:** North Tryon Business Corridor, Parcel #39

**Owner(s):** Nu & Minh, Inc.

**Property Address:** 2400 North Tryon Street

**Total Parcel Area:** 17,804 sq. ft. (.409 ac.)

**Property to be acquired by Easements:** 199 sq. ft. (.005 ac.) in Sidewalk and Utility Easement, plus 180 sq. ft. (.004 ac.) in Temporary Construction Easement, plus 1,457 sq. ft. (.033 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Driveway

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-025-04

**Appraised Value:** \$13,000

**Property Owner's Concerns:** The property owner has requested additional time to review and respond with a counter offer.

**City's Response to Property Owner's Concerns:** Staff explained that due to the project schedule, we are unable to meet their request.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 69.File #: 15-2891 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #42

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #42

**Project:** North Tryon Business Corridor, Parcel #42

**Owner(s):** Gilbert Allen Heath, William White Heath, and Harriet Heath Ferguson

**Property Address:** 2408 North Tryon Street

**Total Parcel Area:** 9,000 sq. ft. (.207 ac.)

**Property to be acquired by Easements:** 73 sq. ft. (.002 ac.) in Sidewalk and Utility Easement, plus 121 sq. ft. (.003 ac.) in Temporary Construction Easement, plus 560 sq. ft. (.013 ac.) in Utility Easement

**Structures/Improvements to be impacted:** Asphalt pavement

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-025-03

**Appraised Value:** \$3,025

**Property Owner's Concerns:** The property owner is concerned that construction activities will hinder his ability to lease the property and the compensation amount being offered.

**City's Response to Property Owner's Concerns:** Staff informed the property owner that they could obtain an appraisal to support their counter offer.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 70.File #: 15-2892 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #50

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #50

**Project:** North Tryon Business Corridor, Parcel #50

**Owner(s):** Quiktrip Corporation

**Property Address:** 110 Matheson Avenue

**Total Parcel Area:** 153,222 sq. ft. (3.517 acres)

**Property to be acquired by Easements:** 2,377 sq. ft. (.055 ac.) in Sidewalk and Utility Easement, plus 3,583 sq. ft. (.082 ac.) in Temporary Construction Easement, plus 113 sq. ft. (.003 ac.) in Bus Stop Easement, plus 5,695 sq. ft. (.131 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** I-2

**Use:** Commercial

**Tax Code:** 083-023-07

**Appraised Value:** \$60,650

**Property Owner's Concerns:** The property owner is concerned about the location of the proposed business sign and coordinating their site development with the project's construction.

**City's Response to Property Owner's Concerns:** Staff is currently working with the property owners to coordinate construction activities.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



Agenda Date: 4/11/2016

---

Agenda #: 71.File #: 15-2895 Type: Consent Item

---

## Property Transactions - North Tryon Business Corridor, Parcel #67

**Action:** Approve the following Condemnation: North Tryon Business Corridor, Parcel #67

**Project:** North Tryon Business Corridor, Parcel #67

**Owner(s):** Reza Shirzad and Frouzan Shirzad

**Property Address:** 117 West 29th Street

**Total Parcel Area:** 40,511 sq. ft. (.930 ac.)

**Property to be acquired by Fee:** 4,707 sq. ft. (.108 ac.) in Fee Simple

**Property to be acquired by Easements:** 4,083 sq. ft. (.094 ac.) in Storm Drainage Easement, plus 3,537 sq. ft. (.081 ac.) in Sidewalk and Utility Easement, plus 3,953 sq. ft. (.091 ac.) in Temporary Construction Easement

**Structures/Improvements to be impacted:** Fence

**Landscaping to be impacted:** Natural vegetation/trees

**Zoned:** I-2

**Use:** Industrial

**Tax Code:** 079-088-06

**Appraised Value:** \$37,600

**Property Owner's Concerns:** The property owner is concerned about maintaining access to the business during and after construction and is concerned with the compensation amount that is being offered.

**City's Response to Property Owner's Concerns:** Staff explained that access to the business will be maintained during and after construction and informed the property owner that they could obtain an appraisal to support their counter offer.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

**Council District:** 1



**Agenda Date:** 4/11/2016

---

**Agenda #:** 72.**File #:** 15-2882 **Type:** Consent Item

---

**Property Transactions - Upper Little Sugar Creek Sewer Replacement-Phase 1, Parcel #15**

**Action:** **Approve the following Condemnation: Upper Little Sugar Creek Sewer Replacement-Phase 1, Parcel #15**

**Project:** Upper Little Sugar Creek Sewer Replacement-Phase 1, Parcel #15  
**Owner(s):** William Edward Miller and Marion Andrae Miller  
**Property Address:** 525 Burroughs Street  
**Total Parcel Area:** 9,750 sq. ft. (.224 ac.)  
**Property to be acquired by Easements:** 1,301.89 sq. ft. (.03 ac.) in Sanitary Sewer Easement, plus 1,301.89 sq. ft. (.03 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-4  
**Use:** Single-family Residential  
**Tax Code:** 089-102-36  
**Appraised Value:** \$1,250  
**Recommendation:** To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.  
**Council District:** 2



---

Agenda #: 73.File #: 15-1473 Type: Consent Item

---

## Reference - Property Transaction Process

### Property Transaction Process Following Council Approval for Condemnation

The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

Approximately six weeks of preparatory work is required before the condemnation lawsuit is filed. During this time, City staff continues to negotiate with the property owner in an effort to reach a mutual settlement.

- If a settlement is reached, the condemnation process is stopped, and the property transaction proceeds to a real estate closing.
- If a settlement cannot be reached, the condemnation lawsuit is filed. Even after filing, negotiations continue between the property owner and the City's legal representative. Filing of the condemnation documents allows:
  - The City to gain access and title to the subject property so the capital project can proceed on schedule.
  - The City to deposit the appraised value of the property in an escrow account with the Clerk of Court. These funds may be withdrawn by the property owner immediately upon filing, and at any time thereafter, with the understanding that additional funds transfer may be required at the time of final settlement or at the conclusion of litigation.
- If a condemnation lawsuit is filed, the final trial may not occur for 18 to 24 months; however, a vast majority of the cases settle prior to final trial. The City's condemnation attorney remains actively engaged with the property owner to continue negotiations throughout litigation.
  - North Carolina law requires that all condemnation cases go through formal non-binding mediation, at which an independent certified mediator attempts to facilitate a successful settlement. For the minority of cases that do not settle, the property owner has the right to a trial by judge or jury in order to determine the amount of compensation the property owner will receive.



---

Agenda #: 74.File #: 15-1472 Type: Consent Item

---

## Reference - Charlotte Business INClusion Policy

The following excerpts from the City's Charlotte Business INClusion Policy are intended to provide further explanation for those agenda items which reference the Charlotte Business INClusion Policy in the business meeting agenda.

### Part A: Administration & Enforcement

**Appendix Section 20: Contract:** For the purposes of establishing an MWSBE subcontracting goal on a Contract, the following are examples of contract types:

- Any agreement through which the City procures services from a Business Enterprise, other than Exempt Contracts.
- Contracts include agreements and purchase orders for (a) construction, re-construction, alteration and remodeling; (b) architectural work, engineering, surveying, testing, construction management and other professional services related to construction; and (c) services of any nature (including but not limited to general consulting and technology-related services) , and (d) apparatus, supplies, goods or equipment.
- The term "Contract" shall also include Exempt Contracts for which an SBE, MBE or WBE Goal has been set.
- Financial Partner Agreements, Development Agreements, and Construction Manager-at-Risk Agreements shall also be deemed "Contracts," but shall be subject to the provisions referenced in the respective Parts of the Charlotte Business INClusion Program Policy.

**Appendix Section 27: Exempt Contracts:** Contracts that fall within one or more of the following categories shall be "Exempt Contracts" from all aspects of the Charlotte Business INClusion Policy, unless the Department responsible for procuring the Contract decides otherwise:

**No Competitive Process Contracts:** Contracts or purchase orders that are entered into without a competitive process, or entered into based on a competitive process administered by an entity other than the City shall be Exempt Contracts, including but not limited to contracts that are entered into by sole sourcing, piggybacking, buying off the North Carolina State contract, buying from a competitive bidding group purchasing program as allowed under G.S. 143-129(e)(3), or using the emergency procurement procedures established by the North Carolina General Statutes.

**Managed Competition Contracts:** Managed competition contracts pursuant to which a City Department or division competes with Business Enterprises to perform a City function shall be Exempt Contracts.

**Real Estate Leasing and Acquisition Contracts:** Contracts for the acquisition or lease of real estate

---

**Agenda #: 74.File #: 15-1472 Type: Consent Item**

---

shall be Exempt Contracts.

**Federal Contracts Subject to DBE Requirements:** Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

**State Contracts Subject to MWBE Requirements:** Contracts for which a minority and women business participation goal is set pursuant to G.S. 143-128.2(a) due to a building project receiving funding from the State of North Carolina shall be Exempt Contracts.

**Financial Partner Agreements with DBE or MWBE Requirements:** Contracts that are subject to a disadvantaged business development program or minority and women business development program maintained by a Financial Partner shall be Exempt Contracts.

**Interlocal Agreements:** Contracts with other units of federal, state, or local government shall be Exempt Contracts.

**Contracts for Legal Services:** Contracts for legal services shall be Exempt Contracts, unless otherwise indicated by the City Attorney.

**Contracts with Waivers:** Contracts for which the SBO Program Manager or the City Manager waives the SBO Program requirements shall be Exempt Contracts (such as when there are no SBE subcontracting opportunities on a Contract).

**Special Exemptions:** Contracts where the Department and the Program Manager agree that the Department had no discretion to hire an SBE (e.g., emergency contracts or contracts for banking or insurance services) shall be Exempt Contracts.

**Appendix Section 35: Informal Contracts:** Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

**Construction Contracts Less Than or Equal To \$500,000:**

**Service and Commodities Contracts That Are Less Than or Equal To \$100,000:**

**Part B: Formal Construction Bidding**

**Part B: Section 2.1:** When the City Solicitation Documents for a Construction Contract contain an MWSBE Goal, each Bidder must either: (a) meet the MWSBE Goal, or (b) comply with the Good Faith Negotiation and Good Faith Efforts requirements. Failure to do so constitutes grounds for rejection of the Bid. The City Solicitation Documents will contain certain forms that Bidders must complete to document having met these requirements.

**Part B: Section 2.3: No Goals When There Are No Subcontracting Opportunities.**

The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

**Part C: Services Procurement**

**Part C: Section 2.1:** When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer's solicitations and each MWSBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

**Part C: Section 2.1:** No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

**Part D: Post Contract Award Requirements**

**Part D: Section 6:** New Subcontractor Opportunities/Additions to Scope, Contract Amendments

If a Contractor elects to subcontract any portion of a Contract that the Contractor did not previously identify to the City as a subcontracting opportunity, or if the scope of work on a Contract increases for any reason in a manner that creates a new MWSBE subcontracting opportunity, the City shall either:

- Notify the Contractor that there will be no Supplemental MWSBE Goal for the new work; or
- Establish and notify the Contractor of a Supplemental MWSBE Goal for the new work.



**Agenda Date: 9/28/2015**

---

**Agenda #: 75.File #: 15-1471 Type: Consent Item**

---

## **Reference - Property Acquisitions and Condemnations**

- The City has negotiated in good faith to acquire the properties set forth below
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
  - Sending introductory letters via regular and certified mail;
  - Making several site visits;
  - Leaving door hangers and business cards;
  - Seeking information from neighbors;
  - Searching the internet
  - Obtaining title abstracts, and
  - Leave voice messages
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the City Council approves the resolutions, the City Attorney's office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney's Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to a trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of easement is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross", such as public utility easement.
- The definition of fee simple is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.