

Mayor Patrick L. McCrory

Susan Burgess
Nancy Carter
Malcolm Graham
Patsy Kinsey
John W. Lassiter

Mayor Pro Tem Patrick De'Angelo Cannon

Don Lochman
James E. Mitchell, Jr.
Patrick Mumford
John H. Tabor, AIA
Warren Turner

CITY COUNCIL MEETING

Monday, January 26, 2004

5:00 p.m.

Conference Center

**Dinner Briefing
(See Table of Contents)**

6:30 p.m.

Meeting Chamber

- **Invocation**
- **Pledge of Allegiance**
- **Citizens Forum**

7:00 p.m.

- **Awards and Recognitions**
- **Formal Business Meeting**

Business

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Mayor and Council Topics

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Merger of Visit Charlotte and the Auditorium-Coliseum-Convention Center Authority

Resource: Ron Kimble, City Manager's Office

Time: 20 minutes

Synopsis of Presentation:

The proposed merger of Visit Charlotte (VC) and the Auditorium-Coliseum-Convention Center Authority (ACCCA) was first discussed with Council on July 28, 2003. Subsequently, Council received a presentation on September 8, 2003 identifying both the opportunities and advantages of such a merger. Council asked that an implementation plan be brought forward describing such issues as:

- The new name for the combined organization
- The recommended size and make-up of the new board
- The skills and credentials of a new CEO for the new organization
- The recommended City Charter amendment to achieve consolidation
- Proposed implementation timetable

This presentation will cover these issues in greater detail and provide a framework for moving forward including the approval needed from the State Legislature in the 2004 Short Session. The anticipated effective date for start-up of the new merged organization will be July 1, 2004.

Future Action:

This presentation is for update purposes only. It is suggested that Council refer this item to the Restructuring Government Committee for discussion and recommendation and tentatively come back to Council for final consideration at the February 23, 2004 Council business meeting. This should allow ample time for education and lobbying for a merged VC/ACCCA organization with the State Legislature this Short Session.

Attachment 1

January 26, 2004 Charlotte Regional Visitors Authority
Implementation Plan

2. Truck Route Designation Changes

Resource: Doreen Szymanski, Transportation

Time: 15 minutes

Synopsis of Presentation:

The North Davidson Business Association has requested a change in truck route designation for North Davidson Street. There is no formal City process for changing route designations. The City has nearly completed the \$3,000,000 Davidson Matheson Connector, built specifically to facilitate tractor-trailer and large truck movements in the area. The North Davidson Business Association request supports revitalization efforts in the NoDa area, and addresses safety concerns for other vehicles and the increasing number of pedestrians. Road conditions along North Davidson Street, especially at intersections, lack radius to comfortably turn large vehicles.

The specific change requested will alter the truck route to exclude the portion of Davidson Street from the 2500 block to Sugar Creek Road. The Davidson Matheson Connector will then be designated a truck route from Davidson Street along Matheson Avenue to 30th Street to North Tryon Street.

Should the truck route be altered as described, trucks traveling through the area that do not have a destination in the area will be required to use the Davidson Matheson Connector. Any truck conducting business between the Davidson Matheson Connector and Sugar Creek Road (in particular, those businesses domiciled on adjoining streets to Davidson and their business associates) could still use that section of Davidson Street between the Davidson Matheson Connector and its destinations.

City staff mailed 80 letters to businesses in the area. Comments were received from two businesses, Carolina Consolidators and CSX Railroad, clarifying that their businesses and business associates would still have legal access to and from their sites. Both organizations have no objections to the change in truck route designation. The CDOT supports the change in truck route designation. The change in designation will become effective upon the opening of the Davidson Matheson Connector, which is scheduled for February 2004.

In addition, the \$10 million Asbury Project has opened Atando Avenue to traffic. That project supports Graham Street as an industrial corridor by providing a connection to I-77 at Lasalle Street. The area along Atando is industrial with considerable truck traffic now. The designation will become effective immediately.

Future Action:

This item will be on Council's February 9, 2004 Business agenda for approval.

Attachment 2

Map of North Davidson Street truck route changes
Map of Atando Avenue

3. 2004 Federal Legislative Initiatives

Resource: Boyd Cauble, City Manager's Office

Time: 20 minutes

Synopsis of Presentation:

On November 24, 2003, Council selected the firm of Holland and Knight as its Federal lobbyist.

This presentation will describe the timetable and process for the development of this year's Federal legislative package. Holland and Knight made their first official visit to Charlotte on January 14, 2004 at which time they met one-on-one with several Council members. They have also either met or talked via conference call with many of the City's Key Business Executives. All of these interviews are intended to share valuable legislative information from their perspective, to identify potential Charlotte programs and projects that could qualify for Federal funding, and to prioritize our requests in order to achieve the highest level of success. Staff will ask Council for concurrence on the process presented, describe the topical areas that have been identified by both City Council and City staff for funding consideration, and acknowledge the significantly compressed timeframe for formulating this year's Federal legislative package.

Future Action:

Consideration of the package by the City Council will be required on February 9 in order to meet the Federal schedule for presentation to our Delegation and for potential inclusion in the Federal appropriations process.

Attachment 3

Memo identifying potential items

4. Committee Reports by Exception

**6:30 P.M. CITIZENS FORUM
MEETING CHAMBER**

**7:00 P.M. AWARDS AND RECOGNITIONS
MEETING CHAMBER**

CONSENT

- 5. Consent agenda items 11 through 29 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

POLICY

6. City Manager's Report

7. Community Safety Committee Report on Spay/Neuter and Revised Contract for Spay/Neuter Services with the Humane Society of Charlotte



Action: A. Accept the report of the Community Safety Committee on animal euthanasia rates and spay/neuter services, and

B. Approve the Community Safety Committee recommendation for a renegotiated contract with the Humane Society of Charlotte for spay/neuter services.

Committee Chair: Mayor Pro Tem Patrick Cannon

Staff Resources: Vi Lyles, City Manager's Office
 Tammy Williams, Charlotte-Mecklenburg Police
 John Joye, Charlotte-Mecklenburg Police

Explanation:

At the July 25, 2003 Council meeting, the Community Safety Committee was given the charge "to develop an understanding of the spay/neuter issue in Charlotte and how it relates to the animal euthanasia rate and to examine the City's contractual relationship with the Humane Society of Charlotte". City staff presented information at two committee meetings (September 10 and October 9) to help the committee achieve its objectives. The primary findings from those two presentations are included in the attached Committee report. As a result of their discussion, the Committee made three recommendations:

- Set goals for increased spay/neuter services and include discussion of a more aggressive spay neuter/campaign as a part of this year's budget discussion
- Accept the audit of the Humane Society's Spay/Neuter Clinic
- Renegotiate the contract with the Humane Society of Charlotte to achieve the goals outlined below

Council is asked to accept the Committee Report and its recommendations.

1. Spay/Neuter Goals:

The Committee has asked the Police Department's Animal Control Bureau to provide several options for increasing spay/neuter services and their associated costs. Staff will provide information to the Community Safety Committee prior to discussion of the issue at a budget retreat.

2. Audit of the Humane Society Spay/Neuter Clinic:

The City's Internal Audit Division conducted an audit of the Humane Society of Charlotte's Spay/Neuter Clinic. The audit showed that the clinic exceeds the number of surgeries required by the contract and that their records support the invoices submitted to the City. Their monthly statistical reports are submitted on time and their insurance requirements are met. The only exception to contract compliance was the delivery of the 2002 Financial Report one month late. The Committee discussed the possibility of a full audit of the Humane Society. Although the Humane Society of Charlotte is not a financial partner with the City and the City cannot require a full audit, the Society was willing to allow a full audit if requested by the City. The Committee voted to recommend acceptance of the City audit of the Society's Spay/Neuter Clinic and to forego any other audit of the Society.

3. Renegotiate Contract to Achieve Four Goals:

The existing contract with the Humane Society of Charlotte (HSC) currently consists of four documents:

- A lease of city property to the HSC
- A contract for low cost spay/neuter services provided by the HSC
- A minor amendment to the effective dates of the above
- A lease renewal dated October 8, 2001

The lease and contract are 10 years old and the existing lease renewal extended the lease for another 10 years. While the contract was functional, it was outdated and lacked the flexibility to cover actual practices as they have evolved, including mobile spay/neuter clinics.

Based on staff's assessment of the contract and the Community Safety Committee's discussion, City staff has worked cooperatively with the HSC to negotiate an updated contract and lease. The new contract is a clean up of the old contract and it incorporates four goals endorsed by the Committee.

The four goals are:

- Updated monthly numbers of minimum numbers of spay/neuter surgeries performed by the HSC
- Facilitation of mobile spay/neuter clinics
- Clarification of HSC obligations and securing current facility for HSC spay/neuter clinic
- Preservation of the HSC's independent contractor status

The key components of the new contract are:

- A term of five years (instead of ten years) with automatic renewals if updates are unneeded
- Updated monthly spay/neuter minimums (from 314 to 450)
- Lease of the HSC's mobile clinic to the City at a rate of \$1 per year
- The lease of the old City animal control facility on Toomey Avenue to the HSC is renewed with greater procedural clarity
- The HSC remains an independent contractor with reasonable reporting requirements to include annual budget reports and monthly productivity reports for the spay/neuter clinic

Committee Discussion:

The Committee reviewed the current animal euthanasia rates and developed a better understanding of their relationship to spay/neuter rates. The Committee favors an aggressive approach for increasing the number of spay/neuters with the ultimate goal of reducing the unwanted animal population in Charlotte-Mecklenburg.

At its October 9 meeting, the Committee voted unanimously to approve the four goals for the contract negotiations. Mayor Pro Tem Cannon and Council Members Tabor and Cogdell voted to endorse the goals; Council Members Mitchell and Wheeler were absent.

Community Input:

The community had the opportunity to provide input at Committee meetings on September 10 and October 9, 2003. Representatives from the Humane Society of Charlotte and the Humane Society of Mecklenburg County attended both meetings. Input was taken in the form of written questions and comments. Staff replied to the comments and the Committee was given copies of all the responses. All of the input centered on the need to increase the number of spay/neuters and reduce euthanasia rates.

Funding:

Service level change options will be provided to the Community Safety Committee for comment and to the Budget Committee for consideration.

Attachment 4

Community Safety Committee Report on Animal Euthanasia and Spay/Neuter Issues

BUSINESS

8. Planning Director Profile

Action: Approve the Position Profile for the Charlotte-Mecklenburg Planning Director.

Staff Resource: Curt Walton, City Manager's Office

Explanation:

In November 2003 the City Council and County Commission approved a process for recruiting and selecting the Charlotte-Mecklenburg Planning Director. The first step in the process includes development of a profile for the Planning Director, which was to be developed following significant stakeholder input by interviews, focus groups and surveys. Pursuant to that process a profile has been developed and the City Manager recommends its approval.

Background:

The approved process included the following:

- Interviews with the Mayor and City Council
- Interviews with the Mecklenburg County Board of Commissioners
- Interviews with the Charlotte-Mecklenburg Planning Commission
- Focus groups with the development community and neighborhood leaders
- Focus groups with Planning Department staff
- A survey to solicit comments from the Charlotte-Mecklenburg School Board, the Superintendent of Schools, the Centralina Council of Governments and Voices and Choices
- In addition, a comment form was placed on the City/County website to receive additional comment from the public.

In December 2003, the executive search firm conducted 19 focus group sessions. In January 2004, the survey was administered. All of the interviews, focus groups and surveys outlined in the approved search process have been completed. Based on this input, the attached profile for the Charlotte-Mecklenburg Planning Director is recommended.

Key Components of the Profile:

As a result of the stakeholder input, attributes for the ideal Planning Director have been developed. The complete list is on pages 6 and 7 of the profile which is attached. Selected attributes include:

- A pragmatic "thinker" with a vision for integrating and implementing smart growth principles, anticipating municipal trends and issues, and integrating planning principles with public transit and transportation issues;
- A consensus builder able to balance all perspectives of planning issues;
- A strong communicator;

- A person of strong personal ethics and values who is well respected and able to gain the trust of the elected and appointed leadership, the staff, the development and business communities, and the neighborhoods;
- The Director cannot be a micro-manager, but must continue to delegate to the department's leadership team and hold them accountable for performance. A skilled staff developer able to hire and retain professional staff;
- A strong sense of urban priorities, while remaining sensitive to suburban needs. There must be an awareness of private sector priorities, but also an awareness of and appreciation for the economic reality of growth and the marketplace. A keen awareness of national trends and local solutions is vital.

Next Steps in the Recruitment Process:

The next steps in the recruitment process approved by the City Council and the County Commission are as follows:

- Applications and resumes will be received by the executive search consultant
- The City Manager and the executive search firm will narrow the field of candidates
- Characteristics of the final candidates will be presented to the Mayor and City Council in closed session
- Interviews will be conducted by the City Manager, the County Manager, the Chair of the Planning Commission, the Chair of the Chamber of Commerce, and a neighborhood representative
- Final selection is to be made by the City Manager pursuant to the City Charter

The goal is to fill the position by May 1, 2004.

Attachment 5 Position Profile

9. Nominations to Boards and Commissions

Action: Nominate citizens to serve as specified. Incumbents may be reappointed at this meeting.

A. WASTE MANAGEMENT ADVISORY COMMITTEE

On January 12, 2004 Council approved the recommendation to County Commission of Debrah Carl for this Committee. The County Commission informed the City of Ms. Carl's appointment to this committee on December 2, 2003.

Council will need to make another recommendation to the County Commission.

Attachment 6
Applications

10. Appointments to Boards and Commissions

Action: Vote on the blue ballots and give to City Clerk at Dinner.

A. BUSINESS ADVISORY COMMITTEE

Two appointments beginning immediately and serving until April 2005.

Derrick Alexander by Council member Mitchell
William Ashcraft by Council member Burgess
Wanda Craig by Council member Kinsey
Brad DuPree by Council member Mumford
Renata Henderson by Council member Turner
Eric Kammerer by Council member Lochman
Bill Miller by Council member Carter
Mike Schmidt by Council member Lochman

Attachment 7
Applications

B. CERTIFIED DEVELOPMENT CORPORATION

One appointment beginning immediately and serving until April 2006, representing a community organization.

Jason Baker by Council member Mumford
Matthew Cowell by Council member Lochman
Brenda McMoore by Council member Mitchell
Sandy Ridings by Council member Tabor

Attachment 8
Applications

C. CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

One appointment beginning immediately and serving until June 2005 in television or radio, but not in public access.

Anja Benbow by Council member Kinsey
Ron Bilek by Council member Tabor
Allison Christopher by Council member Carter
Andy Neill by Council member Burgess
Kevin Warlow by Council member Turner

Attachment 9
Applications

D. MAYOR'S INTERNATIONAL CABINET

Open Category

One appointment for three years beginning March 2004.

Kevin Geddings by Council member Tabor
 Mohammad Ismail by Council member Carter
 Constance Knight by Council member Burgess
 Bob Percival by Council member Mumford

Ethnic Association Category

One appointment for three years beginning March 2004.

Astrid Chirinos is eligible and wants to be reappointed.

Attachment 10

Applications

E. NEIGHBORHOOD MATCHING GRANTS COMMITTEE

Business Category

One, two-year appointment beginning April 2004.

Carl Durham by Council member Kinsey
 Amy Farrell by Council member Tabor
 Jean Greer by Council member Carter
 Charles Jackson by Council member Graham
 Jessica Lightfoot by Council member Mitchell

Neighborhood Representative

Two, two-year appointments beginning April 2004.

Roger Coates by Council member Mumford
 Lisa Platock by Council member Carter
 Brian Scott by Council member Tabor
 Jodi Turner by Council member Burgess
 Frederick Wilson by Council member Burgess

Attachment 11

Applications

F. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

One appointment beginning immediately and serving until March 2004 and then serving the next full, two-year term.

Pam Beckman by Council member Burgess
 Eric Montgomery by Council member Mitchell
 Rick Ward by Council member Tabor

Attachment 12

Applications

F. SISTER CITIES COMMITTEE

One appointment beginning immediately and serving until April 2004 and the next full two-year term.

Althea Callaway by Council members Burgess, Carter, and Tabor
Matthew Cowell by Council member Lochman
Felice Hightower by Council member Graham
Michelle Phifer by Council member Mitchell

Attachment 13

Applications

MAYOR AND COUNCIL TOPICS

At the end of the formal agenda, Council members may share information and raise topics for discussion.

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid and comply with the Small Business Opportunity Program Policy.

Consent II consists of routine items that have also been approved in the budget, but require additional explanation.

The City's Small Business Opportunity Program's (SBO) purpose is to enhance competition and opportunity in City contracting with small businesses in the Charlotte metropolitan statistical area. Participation of small business enterprises (SBE) is noted where applicable. Contracts recommended for award as of March 1, 2003 comply with the provisions of the SBO Program Policy for SBE outreach and utilization. Professional services contracts recommended for award as of August 1, 2003 comply with the provisions of the SBO Program Policy for SBE outreach and utilization.

Disadvantaged Business Enterprise (DBE) is a federal program primarily used for Aviation and Transit.

Contractors and Consultants

All contractors and consultants selections follow the Council approved process unless explained otherwise.

CONSENT I

11. Various Bids

A. Charlotte Police/Fire Training Academy EPM Contaminated Soil Remediation

Recommendation:

The City Engineer recommends the low bid of \$557,177.25 by Harvest Environmental Services, Inc. of Charlotte, North Carolina. This environmental project will remove and properly dispose of approximately 16,600 tons of contaminated soil resulting from past operations of the Fire Department training exercises. The State Environmental Protection Agency has approved the City's soil remediation plan and schedule.

The area will be backfilled with suitable soil. Upon successful remediation, the Charlotte Fire Department will be able to plan for redevelopment of the site, which may include new training exercises and vehicle storage facilities.

Small Business Opportunity:

Established SBE Goal: 1%

Committed SBE Goal: 21%

Harvest Environmental Services, Inc. has committed 21% (\$120,000) of the total contract amount to SBE participation.

B. FY2004 Annual Sanitary Sewer Rehabilitation CMU**Recommendation:**

The Charlotte-Mecklenburg Utilities Director recommends the low bid of \$6,643,546.62 by Reynolds, Inc. of Orleans, Indiana. This project includes rehabilitation and replacement of approximately 123,500 linear feet of old sewer lines, located throughout Mecklenburg County. These repairs include point repairs, lateral replacement and manhole rehabilitation.

Small Business Opportunity:

Established SBE Goal: 2%

Committed SBE Goal: 11.54%

Reynolds, Inc. has committed 11.54% of this project (\$766,839) to one SBE firm. In addition, they complied with and exceeded the Good Faith Efforts established for this project.

12. Set Public Hearing Date for Voluntary Annexation-Mallard Woods Phase II

Action: Adopt a resolution setting a public hearing for February 23, 2004 for a voluntary annexation of property known as the "Mallard Woods Phase II" Subdivision.

Staff Resources: Jonathan Wells, Planning Commission
Mike Boyd, City Attorney's Office

Policy:

City Annexation Policy and State Annexation Statutes

Explanation:

Staff requests Council adopt a resolution setting Monday February 23, 2004, as the date for a public hearing on a voluntary annexation of property located on Mallard Creek Road east of Ridge Road, known as the Mallard Woods Phase II subdivision.

The property in this annexation area is owned by the Pearson Land Corporation. The property contains approximately 14.1 acres, and shares a boundary with the current City limits. The property is currently undeveloped, but the petitioner is in the process of submitting plans for a 51-lot single family subdivision.

The petitioners request this action to 1) be allowed to proceed with the subdivision platting using City roadway standards, 2) offer City services to prospective home buyers, and 3) relieve home buyers of the uncertainties of a future annexation.

Council approved a set of policies to guide the evaluation and consideration of voluntary annexation petitions on March 24, 2003. This petition was considered in light of those policies and staff concurs that the request satisfies the conditions for annexation as stated in those policies.

Specifically, the proposed annexation:

- will not adversely affect the City's ability to undertake future annexations,
- will not have an undue negative impact on City finances or services, and
- will not result in a situation where unincorporated areas will be encompassed by new City limits.

Council will be asked to take action on the voluntary annexation at the conclusion of the Public Hearing on February 23, 2004.

Community Input:

The purpose of the requested public hearing is to obtain public input on this requested voluntary annexation.

Funding:

Petitioner has submitted a \$400 filing fee with the City Clerk

Attachment 14

Resolution fixing date of public hearing

Map of proposed annexation area

13. In-Rems

For In Rem Remedy #A-Q, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence in a Communities Within A City neighborhood.
- Reduce the proportion of substandard housing.
- Increase tax value of property by making land available for potential infill housing development.

Policy:

- Communities Within A City
- Community Safety Plan

The In Rem Remedy items violate the minimum housing code and are initiated in 3 categories:

1. Public Safety – Police and/or Fire Department
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.

Properties referred by Charlotte-Mecklenburg Police Department:

- A. 419 Wellingford Street (Neighborhood Statistical Area 140-Hidden Valley Neighborhood)
- B. 511 West Todd Lane (Neighborhood Statistical Area 17-Todd Park Neighborhood)
- C. 2008 Double Oaks Road (Neighborhood Statistical Area 3-Genesis Park Neighborhood)
- D. 3600 Beaux Street (Neighborhood Statistical Area 12-Westerly Hills Neighborhood)
- E. 500 W. 24th Street (Neighborhood Statistical Area 36-Tryon Hills Neighborhood)
- F. 1509 Moretz Avenue (Neighborhood Statistical Area 37-Druid Hills Neighborhood)
- G. 903-5 Anderson Street (Neighborhood Statistical Area 44-North Charlotte Neighborhood)
- H. 911-13 Anderson Street (Neighborhood Statistical Area 44-North Charlotte Neighborhood)
- I. 631-631B Bradford Drive (Neighborhood Statistical Area 17-Thomasboro/Hoskins Neighborhood)

Properties identified by Code Inspection:

- J. 609 Manhasset Road (Neighborhood Statistical Area 70-Collingwood Neighborhood)
- K. 912-14 Harrill Street (Neighborhood Statistical Area 51-Belmont Neighborhood)
- L. 2948 Richard Street (Neighborhood Statistical Area 7-Reid Park Neighborhood)
- M. 1221 Louise Avenue (Neighborhood Statistical Area 51-Belmont Neighborhood)
- N. 1837 Parson Street (Neighborhood Statistical Area 46-Villa Heights Neighborhood)
- O. 4901-818 Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood)
- P. 4901-824A Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood)
- Q. 4901-824B Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood)

Properties referred by Charlotte-Mecklenburg Police Department:**A. 419 Wellingford Street**

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 419 Wellingford Street (Neighborhood Statistical Area 140-Hidden Valley Neighborhood) located within the Communities Within A City boundaries.

Attachment 15

B. 511 West Todd Lane

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 511 West Todd Lane (Neighborhood Statistical Area 17-Todd Park Neighborhood) located within the Communities Within A City boundaries.

Attachment 16

C. 2008 Double Oaks Road

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2008 Double Oaks Road (Neighborhood Statistical Area 3-Genesis Park Neighborhood) located within the Communities Within A City boundaries.

Attachment 17

D. 3600 Beaux Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 3600 Beaux Street (Neighborhood Statistical Area 12-Westerly Hills Neighborhood) located within the Communities Within A City boundaries.

Attachment 18

E. 500 W. 24th Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 500 W. 24th Street (Neighborhood Statistical Area 36-Tryon Hills Neighborhood) located within the Communities Within A City boundaries.

Attachment 19

F. 1509 Moretz Avenue

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1509 Moretz Avenue (Neighborhood Statistical Area 37-Druid Hills Neighborhood) located within the Communities Within A City boundaries.

Attachment 20

G. 903-05 Anderson Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 903-05 Anderson Street (Neighborhood Statistical Area 44-North Charlotte Neighborhood) located within the Communities Within A City boundaries.

Attachment 21

H. 911-13 Anderson Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 911-13 Anderson Street (Neighborhood Statistical Area 44-North Charlotte Neighborhood) located within the Communities Within A City boundaries.

Attachment 22

I. 631-631B Bradford Drive

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 631-631B Bradford Drive (Neighborhood Statistical Area 17-Thomasboro/Hoskins Neighborhood) located within the Communities Within A City boundaries.

Attachment 23

Properties identified by Code Inspection:

J. 609 Manhasset Road

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 609 Manhasset Road (Neighborhood Statistical Area 70-Collingwood Neighborhood) located within the Communities Within A City boundaries.

Attachment 24

K. 912-14 Harrill Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 912-14 Harrill Street (Neighborhood Statistical Area 51-Belmont Neighborhood) located within the Communities Within A City boundaries.

Attachment 25

L. 2948 Richard Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2948 Richard Street (Neighborhood Statistical Area 7-Reid Park Neighborhood) located within the Communities Within A City boundaries.

Attachment 26

M. 1221 Louise Avenue

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1221 Louise Avenue (Neighborhood Statistical Area 51-Belmont Neighborhood) located within the Communities Within A City boundaries.

Attachment 27

N. 1837 Parson Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1837 Parson Street (Neighborhood Statistical Area 46-Villa Heights Neighborhood) located within the Communities Within A City boundaries.

Attachment 28

O. 4901-818 Ashley Circle

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 4901-818 Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood) located within the Communities Within A City boundaries.

Attachment 29

P. 4901-824 A Ashley Circle

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 4901-824 A Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood) located within the Communities Within A City boundaries.

Attachment 30

Q. 4901-824 B Ashley Circle

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 4901-824 B Ashley Circle (Neighborhood Statistical Area 3-Jackson Homes Neighborhood) located within the Communities Within A City boundaries.

Attachment 31

CONSENT II

14. Lease Agreement for Police Family Services Division

Action: Approve a five-year lease agreement, in the amount of \$567,833.28, between the Charlotte-Mecklenburg Police Department and Children and Family Services, Inc. for office space for the Police Department's Family Services Division.

Staff Resource: Tim Danchess, Charlotte-Mecklenburg Police

Explanation:

The Family Services Division of the Charlotte-Mecklenburg Police Department consists of the Domestic Violence Unit, the Juvenile Offender Unit and the Juvenile Victims Unit. Since the consolidation of the City and County Police Departments in 1993, the Family Services Division has occupied space at 618 North College Street, the former County Police Headquarters. The City pays the County a yearly occupancy charge, currently \$114,000 for use of the space.

Due to the need for additional space as well as the need to work in close proximity to the many agencies with which they partner, the Family Services Division has elected to move its offices to the Carol Grotnes Belk Children and Family Services Center located at 601 East Fifth Street. This space offers the advantage of placing the Family Services Division in the same office building with the agencies with which it communicates on a daily basis. This site is also directly across from Police Headquarters, allowing easy access to other CMPD units as well as ample parking.

The lease is for a fixed five-year term with the option to renew for one three-year term. The cost of the lease is \$567,833.28 over the five-year term and is inclusive of common area maintenance. The first year cost of the lease is \$106,950 with rates increasing about 3% per year for the remaining four years of the lease. The lease provides the Family Services Division with 5,704 square feet of space inclusive of common area.

The Children and Family Services center operates as a nonprofit corporation and offered the office space at less than fair market value, reflecting their strong desire to include the Family Services Division in the building. The lease provides that the landlord will complete the upfit of the presently unoccupied space and is providing an allowance for the upfit.

The County has been notified of CMPD's intent to vacate the office space at 618 North College Street at the end of March 2004. The Medical Examiner's Office will utilize a portion of the space vacated by CMPD.

Funding:
Police Operating Budget

15. I-277/Independence Boulevard/ Stonewall Street Intersection Improvement

Action: Approve Amendment #1 for engineering design services for the I-277/Independence Boulevard/Stonewall Street Intersection Improvement Project with PBS&J in the amount of \$196,622.

Staff Resource: Bette Frederick, Engineering and Property Management

Explanation:

This project will provide pedestrian and automobile connectivity for the intersection of the I-277 off-ramp at Kenilworth Avenue and the realigned old Independence Boulevard at Stonewall Street. The project is part of the Stonewall Streetscape Improvements to make a more pedestrian friendly area by realigning the I-277 ramps, and installing sidewalks and planting strips. The original contract provided a plan for review by the NCDOT and the Federal Highway Administration to obtain a permit allowing the City to work on the Federal Highway System.

The original contract for planning phase services was awarded by Council in the amount of \$211,878 on May 27, 2003. As anticipated in the May 27, 2003 Council Action, Amendment #1 will provide funding for design phase services.

The project is scheduled for completion prior to November 2005.

Small Business Opportunity:

SBE Goal: 0%

Committed SBE Goal: 0%

The selection process for this project preceded the implementation of the SBO Program for professional services contracts. The scope of services has not been changed and the engineer does not plan to use any new or additional sub-consultants. This amendment complies with the requirements of the SBO program.

Funding:
Economic Development Capital Investment Plan

16. Acquisition of River Run Wastewater Collection System from River Run Utilities

Action: Approve the agreement to purchase the River Run Utilities wastewater collection system in Davidson for \$1,175,000.

Staff Resource: Doug Bean, Utilities

Explanation:

The acquisition of the River Run Utilities wastewater collection system will allow the customers of the River Run development to become CMU wastewater customers. River Run residents are already CMU water customers. The purchase of this collection system will allow the transfer of wastewater (generated in the Town of Davidson) from the McDowell Wastewater Treatment Plant (WWTP) to the Cabarrus County Rocky River Regional WWTP following the completion of the North Mecklenburg Rocky River Outfall Phase 2 project. The purchase price of the acquisition was negotiated and is substantially less than the cost for CMU to construct the existing facilities being purchased.

Current policy allows CMU the opportunity to purchase privately owned and operated community water and sewer systems, which are permitted by the North Carolina Utility Commission. As CMU expands its systems, through annexation and other extension programs, the City may choose to negotiate the purchase of private systems that meet our standards, rather than paralleling the system.

Community Input:

The residents of the River Run community were aware that the acquisition would occur as soon as the construction of the necessary facilities was complete. CMU will send customers a letter describing the change of their service provider.

Funding:

Water and Sewer Capital Investment Plan

17. Sewer Pipe Cleaning Service Contract Renewal

Action: Approve a \$650,500 renewal contract with Bio-Nomic Services, Incorporated for continued Sewer Pipe Cleaning Service.

Staff Resource: Doug Bean, Utilities

Explanation:

This renewal will enable Utilities to continue providing cleaning services to existing sewer lines located throughout the City of Charlotte and

Mecklenburg County. Sewer line cleaning removes foreign materials from existing lines and restores the sewer to a minimum of 95% of the original carrying capacity.

The contract document provides for renewal of the contract up to three times, at the City's option, as an incentive to the contractor for productivity and workmanship. This is the second renewal of this contract and it will increase the original contract amount from \$650,500 to \$1,951,500.

Small Business Opportunity:

Established SBE Goal: 1%

Committed SBE Goal: .38%

Bio-Nomic has committed .38% (\$2,500) of the total contract amount to an SBE firm. They have complied with the good faith efforts.

Funding:

Water and Sewer Capital Investment Plan

18. U.S. Department of Homeland Security Emergency Management Grant

Action: A. Enter into a memorandum of agreement with the North Carolina Division of Emergency Management (NCEM), on behalf of the U. S. Department of Homeland Security, in the amount of \$2,140,637 to assist in preparing for response to terrorist events, and

B. Adopt a Budget Ordinance appropriating \$2,140,637 in U. S. Department of Homeland Security grant funds.

Staff Resource: Wayne Broome, Fire-Emergency Management

Explanation:

The Department of Homeland Security (DHS), through the Office of Domestic Preparedness, created the FY2003 State Homeland Security Grant Program. This program was established to provide Federal assistance to state and local governments for the costs associated with purchasing equipment, conducting exercises, and conducting training for chemical, biological, radiological, nuclear and explosive terrorism events. In North Carolina, the North Carolina Division of Emergency Management (NCDEM) administers this program for the U. S. Department of Homeland Security.

Funding:

U. S. Department of Homeland Security

Attachment 32

Budget Ordinance

19. U.S. Department of Justice Emergency Management Grant

Action: A. Enter into a grant agreement with the North Carolina Division of Emergency Management (NCEM), on behalf of the U. S. Department of Justice, in the amount of \$10,074 to assist in preparing for response to terrorist events, and

B. Adopt a Budget Ordinance appropriating \$10,074 in U.S. Department of Justice grant funds.

Staff Resource: Wayne Broome, Fire-Emergency Management

Explanation:

The U. S. Department of Justice, through the Office of Justice Programs has made funds available to implement the State Domestic Preparedness Strategic Plan. This particular grant, issued by the North Carolina Division of Emergency Management, on behalf of the U. S. Department of Justice is to be used for training enhancements for preparedness and mitigation procedures involving terrorism. Adoption of the ordinance will facilitate terrorism preparedness for Charlotte and Mecklenburg County.

Funding:

U.S. Department of Justice-North Carolina Division of Emergency Management

Attachment 33

Budget Ordinance

20. Settlement of Workers Compensation Claim-Samuel Davis

Action: Approve Workers Compensation claim settlement to Samuel Davis in the amount of \$120,000.

Staff Resources: DeWitt McCarley, City Attorney
Scott Denham, Risk Management
Melinda File, Risk Management

Explanation:

City employee Samuel Davis was injured in the line of duty and may not be able to work again. He filed a claim for Workers Compensation. The City of Charlotte has been paying compensation and medical benefits for almost ten years. After extensive negotiations with Mr. Davis' attorney, a fair and reasonable settlement agreement was reached. Under the settlement, the City will make one final payment to Samuel Davis in the amount of \$120,000 for all of his injuries and lost income. The City will obtain a full release of the claim in exchange for the payment.

Funding:
Self-insured Loss Fund

21. Settlement of Workers Compensation Claim-Chris Strawn

Action: Approve Workers Compensation claim settlement to Chris Strawn in the amount of \$125,000.

Staff Resources: DeWitt McCarley, City Attorney
Scott Denham, Risk Management
Melinda File, Risk Management

Explanation:

City employee Chris Strawn was injured in the line of duty, and may not be able to work again. He filed a claim for Workers Compensation, and the City has paid almost \$90,000 in medical benefits and compensation to date. A mediation of this claim was held on January 4, 2004, at which a fair and reasonable settlement was reached. Under the settlement, the City is to make one final payment in the amount of \$125,000 for all of his injuries and lost income. The City will obtain a full release of the claim in exchange for the payments.

Funding:
Self-insured Loss Fund

22. Airport Communications Room Upfit

Action: A. Award a contract to Titan Construction Group of Charlotte in the amount of \$487,950 for upfit of space for airport and tenant use, and

B. Adopt a Budget Ordinance appropriating \$560,000 from the Airport Fund Balance to be repaid from the issuance of future General Airport Revenue Bonds.

Staff Resource: Jerry Orr, Aviation

Explanation:

Since 1999 the airport has added various public use and tenant space, requiring offices and equipment to be added to the terminal. This project will upfit approximately 7,000 square feet of space at three locations. The project includes construction of a communications room for the airport's communications equipment, a separate tenant communications room and relocated office space.

The Airport Advisory Committee recommends this action.

Small Business Opportunity:

Established SBE Goal: 5%

Committed SBE Goal: 24.26 %

Titan Construction Group, the low bidder, committed 24.26% (\$118,400) of the total contract amount to certified SBE firms.

Funding:

Aviation Capital Investment Plan

Attachment 34

Budget Ordinance

23. Airport Corporate Hangar Construction Contract

Action: A. Award a change order to American Eastern Builders of Charlotte, North Carolina in the amount of \$251,661.00 for the construction of a corporate hangar, and

B. Adopt a Budget Ordinance appropriating \$260,000 from the Airport Fund Balance to be repaid from the future proceeds of the lease with Coca-Cola Bottling Company Consolidated.

Staff Resource: Jerry Orr, Aviation

Explanation:

This change order will provide for additional scope of work requested by Coca Cola Bottling Co. Consolidated including miscellaneous upgrades and additional pile foundations for the fire protection storage tank.

On June 9, 2003, Council awarded a contract in the amount of \$3,136,000 to American Eastern Builders for the construction of a new 30,000 square foot aircraft hangar to be leased to Coca Cola Bottling Co. Consolidated.

The Airport Advisory Committee recommends this action.

Small Business Opportunity:

Established SBE Goal: 1%

SBE Committed Goal: 0%

American Eastern Builders complied with and achieved the good faith effort points necessary to be recommended for award of the contract.

Funding

Aviation Capital Investment Plan

Attachment 35

Budget Ordinance

24. Airport Daily Parking Deck Inspection Services

Action: **A. Approve a contract to Mecklenburg County not to exceed \$214,000 for building and electrical inspection services for the Daily Parking Deck, and**

B. Adopt a Budget Ordinance appropriating \$214,000 from Airport Fund Balance to be repaid from future General Airport Revenue Bonds.

Staff Resource: Jerry Orr, Aviation

Explanation:

In August 2003 Council awarded a contract to Turner Construction Company of Charlotte, North Carolina to manage the construction of a new parking deck at the airport. This contract will provide code enforcement officials to perform building and electrical code enforcement inspections needed throughout the deck's construction on an expedited basis. These services will be charged at a rate of \$132 per hour for building inspection services and \$165 per hour for electrical inspection services.

Funding:

Aviation Capital Investment Plan

Attachment 36

Budget Ordinance

25. Airport Curbside Traffic Control Services

Action: Award a contract to Weiser Security Services, Inc. of Charlotte to provide curbside traffic control services at the Airport's passenger terminal.

Staff Resource: Jerry Orr, Aviation

Explanation:

After September 11, 2001, the Airport used off-duty Mecklenburg County Sheriff Department officers to assist with curbside traffic control services and support additional security requirements. In September 2003, the Sheriff's Department decided that they would no longer be able to assist in this capacity.

Since October 2003 Budd Security has provided this service on an interim basis. In December 2003 Airport staff sought proposals for private licensed security firms to provide long-term traffic control services. The Request for Proposals generated eight responses. A selection committee of Airport Advisory Committee members and Airport staff met and selected Weiser

Security Services, Inc. due to their cost proposal, qualifications and references.

The contract is for a period of three years beginning March 1, 2004 with two one-year extensions at the City's sole discretion. The first year rate of pay is \$10.50 per hour for officers and \$11 per hour for the on-site supervisor. At the City's discretion, the contractor may ask for a rate increase annually to reward the officers, which typically averages 2% to 3%.

Due to the uncertainty of federal security requirements, the contract is based upon a mark-up rate of the base pay of 43%. This will provide the Airport with flexibility in budgeting for additional manhours when required. Initially, the contract provides two officers, 18 hours per day, 365 days a year. The estimated costs for these services are as follows:

1 st year:	\$215,000
2 nd year:	\$225,000
3 rd year:	\$235,000

The Airport Advisory Committee recommends this action.

Small Business Opportunity:

No Established Goal

Committed SBE Goal: 0%

This is a sole source vender service; no subcontracting is anticipated in the scope of services defined under the agreement specifications.

Funding:

Aviation Operating Budget

26. Airport Fuel Storage System for Coca-Cola Bottling Company Consolidated Corporate Hangar

Action: A. Award a contract in the amount of \$524,062.24 to Jones & Frank Corp. of Charlotte for construction of a fuel storage system to be leased to Coca Cola Bottling Co. Consolidated, and

B. Adopt a Budget Ordinance appropriating \$550,000 from the Airport Fund Balance to be repaid from the future proceeds of the lease with Coca-Cola Bottling Company Consolidated.

Staff Resource: Jerry Orr, Aviation

Explanation:

In September 2003 the airport advertised a solicitation of bids to provide two 12,000 gallon jet fuel storage tanks and related dispensing equipment for a

hangar located in the North Corporate Aviation Area. Per the terms of the lease, the fuel system will be constructed and owned by the City, and leased to Coca-Cola Bottling Co. Consolidated. Coca-Cola Bottling Co. Consolidated will repay the cost of construction through rental payments. The Airport Advisory Committee recommends this action.

Small Business Opportunity:

Established SBE Goal: 4%

SBE Committed Goal: .31%

Jones & Frank Corp. met the good faith effort requirements. They committed .31% (\$1,610) to SBE participation.

Funding:

Aviation Capital Investment Plan

Attachment 37

Budget Ordinance

27. Appropriation of Developer Acquisition Revenue

Action: Adopt a Budget Ordinance totaling \$255,250 in estimated revenue for current and future acquisition of developer Rights of Way.

Staff Resource:

Kent Winslow, Engineering and Property Management

Explanation:

Private development projects sometimes require infrastructure improvements to existing public facilities as a result of the regulatory process. Those improvements may require right-of-way or easements from other property owners. If the developer is unable to acquire the necessary property rights through negotiated agreement after three meaningful contacts with the property owner, the City Real Estate Division may be engaged by the developer, for a fee, to acquire the required property rights. The Real Estate Division first seeks a negotiated settlement with the property owner. The acquisition may become a condemnation if a negotiated settlement is unattainable.

Upon approval of a condemnation by Council, the developer will remit funds in the amount of the condemnation as determined by independent appraisal of the property interests to be obtained. Funds are then forwarded to the Clerk of Court and the condemnation is filed.

This action estimates funding available from developers. The funding is as follows:

Northlake Mall, Parcel #2, Roy Denman, \$110,150
 Northlake Mall, Parcel #1, John Young, \$145,100

These parcels are included for condemnation in the Property Transaction section of this agenda (J and K).

Attachment 38

Developer acquisition process
 Budget Ordinance

28. Property Transactions

Action: Approve the following property acquisitions (A-F) and adopt the condemnation resolutions (G-K).

For property transaction A, the purchase price was determined by an independent appraiser and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired for Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition cost are eligible for Federal Aviation Administration reimbursement.

NOTE: Condemnation Resolutions are on file in the City Clerk's Office.

Acquisitions:

- A. Project:** Airport Master Plan Acquisition
Owner(s): R & L Macleod Investments
Property Address: 4923 and 4926 Larkmoore Court
Property to be acquired: 4.02 acres
Improvements: vacant land
Purchase Price: \$150,000
Zoned: I1
Use: vacant land
Tax Value: \$280,200
Tax Code: 141-011-42 and 141-011-43
- B. Project:** Sanitary Sewer to Serve Vernon Drive/Providence Sewer Realignment, Parcel # 1,
Owner(s): Charles Myers and Elizabeth Myers
Property Address: 1108 Chollywood Drive

Property to be acquired: 1,078 sq.ft. (.025 ac.) of Utility Easement, plus 4,154 sq.ft. (.095 ac.) of Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$15,000

Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.

Zoned: R-3

Use: Vacant

Tax Code: 181-053-55

Total Parcel Tax Value: \$227,600

- C. Project:** NC49/US29 Interchange Reconstruction, Parcel # 24,
Owner(s): Simmco, LLC
Property Address: 6797 North Tryon Street
Property to be acquired: 651 sq.ft. (.015 ac.) Fee Simple, plus 3,068 sq.ft. (.070 ac.) of Temporary Construction Easement
Improvements: Chainlink Fence
Landscaping: Tree
Purchase Price: \$15,600
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: B-2
Use: Commercial/Vacant
Tax Code: 089-251-97
Total Parcel Tax Value: \$167,270
- D. Project:** NC49/US29 Interchange Reconstruction, Parcel # 22,
Owner(s): First Citizens Bank and Trust Company
Property Address: 6709 North Tryon Street
Property to be acquired: 39 sq.ft. (.001 ac.) of Utility Easement, plus 3,187 sq.ft. (.073 ac.) of Temporary Construction Easement
Improvements: None
Landscaping: Four Crepe Myrtles and Various Shrubbery
Purchase Price: \$14,900
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: B-2
Use: Bank
Tax Code: 089-172-45
Total Parcel Tax Value: \$623,210
- E. Project:** NC49/US29 Interchange Reconstruction, Parcel # 19,
Owner(s): 6624 North Tryon, LLC
Property Address: 6624 North Tryon Street
Property to be acquired: 495 sq.ft. (.011 ac.) of Fee Simple, plus 4,295 sq.ft. (.099 ac.) of Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$16,675

Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.

Zoned: B-2

Use: Warehouse

Tax Code: 049-081-04

Total Parcel Tax Value: \$172,680

- F. Project:** NC49/US 29 Interchange Reconstruction, Parcel # 18,
Owner(s): Maria Balatsias, Trustee of the Balatsias Family Trust

Property Address: 6643 North Tryon Street

Property to be acquired: 4,977 sq.ft. (.114 ac.) of Fee Simple, plus 22 sq.ft (.001 ac.) Utility Easement, plus 1,892 sq.ft. (.043 ac.) of Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$12,200

Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.

Zoned: B-2

Use: Commercial/Vacant

Tax Code: 089-172-44

Total Parcel Tax Value: \$84,500

Condemnations:

- G. Project:** West Craighead Road Sidewalk Improvements, Parcel # 25,

Owner(s): David L. Barker and Wife, Janie H. Barker; David M. Barker and Wife, Anne H. Barker; Holly M. Barker, Kristyn H. Barker and any other Parties of Interest

Property Address: 525 and 509 West Craighead Road

Property to be acquired: 3,494 sq.ft. (.080 ac.) of Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$625

Remarks: Compensation was established by an independent, certified appraisal and an administrative review. City Staff has yet to reach a negotiated settlement with the property owner.

Zoned: R-17MF

Use: Apartments

Tax Code: 085-113-11

Total Parcel Tax Value: \$248,750

- H. Project:** West Craighead Road Sidewalk Improvements, Parcel # 9,

Owner(s): Michael A. Matlock, Trustee of the Matlock Family Trust and any other Parties of Interest
Property Address: 1053 West Craighead Road
Property to be acquired: 6,080 sq.ft. (.140 ac.) of Utility Easement, plus Permanent Drainage Easement and Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$1,450
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City Staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Light Manufacturing/Industrial
Tax Code: 085-091-02
Total Parcel Tax Value: \$532,380

- I. Project:** West Craighead Road Sidewalk Improvements, Parcel # 4 and 5,
Owner(s): Ryder Truck Rental, Inc. and any other Parties of Interest
Property Address: 1409 and 1301 West Craighead Road
Property to be acquired: 8,961 sq.ft. (.206 ac.) of Permanent Sidewalk Easement and Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$3,550
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City Staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Service Garage/Industrial
Tax Code: 085-081-17 and 085-081-01
Total Parcel Tax Value: \$568,300
- J. Project:** Northlake Mall Infrastructure, Parcel # 2,
Owner(s): Roy I. Denman
Property Address: 9600 Vance Road
Property to be acquired: 41,053 sq.ft. (.942 ac.) of Fee Simple plus Storm Drainage Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$110,150
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City Staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential

Tax Code: 025-221-04
Total Parcel Tax Value: \$126,500

- K. Project:** Northlake Mall Infrastructure, Parcel # 1,
Owner(s): John B. Young
Property Address: Reames Road
Property to be acquired: 65,300 sq.ft. (1.499 ac.) of Fee Simple plus Storm Drainage Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$145,100
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City Staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Vacant
Tax Code: 025-221-05
Total Parcel Tax Value: \$55,100

29. Meeting Minutes

Action: Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:

- **January 5, 2004 Workshop**