

Mavor Patrick L. McCrory **Mavor Pro Tem Susan Burgess**

Michael Barnes

John W. Lassiter

Nancy Carter

Don Lochman

Andy Dulin

James Mitchell, Jr.

Anthony Foxx

Patrick Mumford

Patsy Kinsey

Warren F. Turner

CITY COUNCIL MEETING

Monday, July 24, 2006

CITY COUNCIL AGENDA

Monday, July 24, 2006

TABLE OF CONTENTS

<u>Item No.</u>	<u>Page No.</u>	<u>Attachment No.</u>
4:00-6:00 P.M. City Manager's Evaluation – Room 280		
6:00 P.M. Dinner Briefing Conference Center		
1. Committee Reports by Exception	1	
- Economic Development and Planning Committee: Major Event Planning Review		
- Housing and Neighborhood Development Committee: Update on Section 8 Voucher Program		
- Statement of Environmental Principles		
6:30 P.M. Citizens Forum Meeting Chamber		
7:00 P.M. Awards and Recognitions Meeting Chamber		
Consent	2	
2. Consent agenda items 18 through 43 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.		
Public Hearing		
3. Public Hearing on Resolution to Close a Portion of Hubbard Road	3	1

<u>Item No.</u>		<u>Page No.</u>	<u>Attachment No.</u>
4.	Public Hearing on Resolution to Close a 10-Foot Alleyway between Meacham Street and Magnolia Avenue	6	2
5.	Public Hearing on Proposed Revisions to the Floodplain Regulations	7	3

Policy

6.	City Manager's Report	9	
7.	Major Event Planning Review	9	
8.	Update on Section 8 Voucher Program	10	4
9.	Environmental Principles	10	5
10.	KROC Center	12	

Business

11.	2007 Annexation Process	13	6
12.	General Obligation Bond Referendum	14	7
13.	Business Corridor Revitalization Strategic Plan	15	8
14.	Charlotte Regional Partnership	16	9
15.	Business Investment Grant for Maersk Inc.	17	
16.	South Oak Crossing (Arrowood) Apartments – Bond Issuance Approval	19	10
17.	Appointments to Boards and Commissions	20	11-19

Mayor and Council Topics

<u>Item No.</u>	<u>Page No.</u>	<u>Attachment No.</u>
-----------------	-----------------	-----------------------

Consent I

18.	Various Bids		
	A. Matheson Avenue Sidewalks	24	
	B. Discovery Place Parking Deck Repairs	25	
	C. Discovery Place Education Building Green Roof	25	
	D. Charlotte-Mecklenburg Government Center Restroom Repairs 9 th – 15 th Floors	26	
	E. FY2005 Annexation, Caldwell/Withrow Areas	26	
	F. FY06 Contract H, Street Main Extensions-Water and Sewer Main Construction	27	
	G. Old Pineville Road Improvements – Middle Section	27	
19.	Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Perimeter Parkway Located between Perimeter Woods Drive and Reames Road	28	20
20.	Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Perimeter Parkway Located between Perimeter Woods Drive and W.T. Harris Boulevard	28	21
21.	In-Rem Remedy	28	22-24
22.	Refund of Property Taxes	30	25

Consent II

23.	Emergency 911 System Support and Service	31
24.	Digital Video Recording Equipment	32

<u>Item No.</u>		<u>Page No.</u>	<u>Attachment No.</u>
25.	Contract for Development of Police Adult Arrest Module	33	
26.	Lease for Police Motorcycles	34	26
27.	GangNet Expansion Grant	35	27
28.	FY2006 Annual Financial Audit Contract	36	
29.	Airport Concourse E Fuel Piping System	36	
30.	Airport Fuel Farm Facility	37	
31.	Emergency Water Line Repair on Albemarle Road	38	
32.	Storm Water Channel Cleaning FY2004 Renewal #2	38	
33.	Statesville Avenue Streetscape	39	
34.	South Boulevard Median Project Appropriation	40	
35.	I-277 at Independence Boulevard Intersection Improvements	40	
36.	Oakview Terrace Neighborhood Improvements	41	
37.	South Corridor Light Rail Signal House-International Trade Center Building	42	
38.	Transit Bus Procurement	43	29
39.	UNCC Shuttle Service	44	30
40.	CATS Office Space Lease	45	

<u>Item No.</u>		<u>Page No.</u>	<u>Attachment No.</u>
41.	CATS Janitorial Services Agreement	45	
42.	Property Transactions	46	
43.	Meeting Minutes	51	

**4:00-6:00 P.M. CITY MANAGER'S EVALUATION –
Room 280**

**6:00 P.M. DINNER BRIEFING
CONFERENCE CENTER**

1. Committee Reports by Exception

- Economic Development and Planning Committee: Major Event Planning Review
- Housing and Neighborhood Development Committee: Update on Section 8 Voucher Program
- Statement of Environmental Principles

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

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

CONSENT

- 2. Consent agenda items 18 through 43 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.**

PUBLIC HEARING

3. Public Hearing on Resolution to Close a Portion of Hubbard Road

Action: A. Conduct a Public Hearing to close a portion of Hubbard Road and
B. Adopt a Resolution to Close.

Staff Resource: Linda Poissant, Transportation

Policy:

To abandon right-of-way that is no longer needed for public use

Explanation

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.

Background

- This portion of Hubbard Road is located within the Derita-Statesville Road Community.
- Rezoning petition 2004-130 was filed by Diamond Oak Development and, after a public hearing, was denied by City Council on July 18, 2005.
- Following Council's decision, Diamond Oak Development decided to proceed with development, by right, of the new subdivision "Hubbard Falls, Phases I and II" under the existing zoning R3 with tree-save incentives. The subdivision plans were approved by the Charlotte Mecklenburg Planning Commission on May 24, 2006 (Phase I) and June 5, 2006 (Phase II).
- Existing Hubbard Road has a substandard curve that according to CDOT records has had an abnormally high number of "run off the road" crashes. CDOT feels that developing new lots with driveways onto this curve would negatively impact vehicular safety.
- As part of the subdivision design, Diamond Oak Development proposed to realign this dangerous curve to one with a City standard radius of 250 feet and provide new sidewalk to match an existing Hubbard Road sidewalk City project at their cost. With a new Hubbard Road proposed, Diamond Oak Development proceeded with filing an abandonment of what will be residual right-of-way.

As part of the abandonment review process, the Derita-Statesville Road Community along with several other neighborhood organizations within the area indicated issues/concerns surrounding the abandonment of this portion of Hubbard Road.

- A meeting was held on June 27, 2006 with petitioner, CDOT staff, and residents of the Derita area to discuss their concerns.
- Their concerns were primarily the same as those presented during the rezoning process/public hearing. Additional concerns included keeping Hubbard Road accessible during the construction of the new road/subdivision and assurance the Hubbard Road will be completed in a timely manner.
- City Staff explained that the proposed abandonment would be contingent upon the developer completing the new Hubbard Road and the City accepting maintenance. Also, as part of the regular subdivision process, the developer will be required to post a construction bond to include the cost of the new roadway.
- Staff feels that concerns were reasonably addressed and recommends that City Council approved this abandonment.

Petitioner

Hubbard Falls, LLC – Collin Brown

Right-of-Way to be abandoned

A portion of Hubbard Road

Location

Located within the Derita/Statesville Road Community Organization beginning approximately 800 feet from the intersection of Hubbard Road and Sugar Creek Road continuing approximately 1,350 feet northeastwardly to its terminus.

Reason

To incorporate the right-of-way into adjacent property owned by the petitioner for the realignment of Hubbard Road and the construction of the proposed single family Hubbard Falls Subdivision. The Hubbard Falls Subdivision Plan was approved by the Charlotte Planning Commission on June 5, 2006.

Notification

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners

H. Duncan Vail – No objections

Terry W. Godwin & Lynn S. Godwin – No objections

Neighborhood/Business Associations

Brookstone HOA – No objection
Cheshunt HOA – No objection
Clearbrook HOA - No objection
Clovard Park HOA - No objection
David Cox Road HOA - No objection
Davis Lake (Legacy at) - No objection
Davis Lake Community Association - No objection
Davis Ridge HOA - No objection
Derita/Statesville Road Community Organization – No objection
Devonshire Neighborhood Association - No objection
Farmington Owners Association Inc. - No objection
Forestview HOA - No objection
Harrington Woods – No objection
Harris Pointe HOA - No objection
Hubbard Glen HOA – No objection
Hunter Acres Park Association, Inc. - No objection
Kelsey Glen Community Watch - No objection
Kelsey Glen Neighborhood Association – No objection
Mallard Grove HOA – No objection
Mallard Ridge HOA - No objection
Norcroft/Sweetwater HOA - No objection
Northeast Coalition of Neighborhoods - No objection
Prosperity Region Area Management - No objection
Radbourne HOA - No objection
Rockwell Park Association, Inc. - No objection
University City YMCA - No objection
Wellington HOA - No objection
Winchester Neighborhood Association – No objection

Private Utility Companies – No objections

City Departments –

Review by City departments has identified no apparent reason this closing would:

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 1

Resolution

Map

4. **Public Hearing on Resolution to Close a 10-foot Alleyway between Meacham Street and Magnolia Avenue**

Action: **A. Conduct a public hearing to close a 10-foot alleyway between Meacham Street and Magnolia Avenue, and**
B. Adopt a Resolution to Close.

Policy

To abandon right-of-way that is no longer needed for public use

Explanation

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.

Petitioner

Scout Properties, LLC – John Carmichael/Kennedy Covington

Right-of-Way to be abandoned

A 10-foot alleyway between Meacham Street and Magnolia Avenue

Location

Located within the Dilworth Community beginning from Meacham Street continuing approximately 172 feet northeastwardly to its terminus at Magnolia Avenue.

Reason

To incorporate the right-of-way into adjacent property owned by the petitioner for the construction of a proposed mixed use development containing a Lowe's Home Improvement and residential units.

Notification

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners - None

Neighborhood/Business Associations

Dilworth Community Development Association (DCDA) – No objections

Brookhill Community Organization – No objections

Charlottetown Terrace (CHA) – No objections

Olmstead Park (HOA) – No objections

Sedgefield Neighborhood Association – No objections
Wilmore Neighborhood Association – No objections

Private Utility Companies – No objections

City Departments –

Review by City departments has identified no apparent reason this closing would:

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 2

Resolution

Map

5. Public Hearing on Proposed Revisions to the Floodplain Regulations

Action: Hold a public hearing on the proposed revisions to the Floodplain Regulations.

Staff Resource: Tim Richards, Engineering and Property Management

Explanation

- The purpose of the public hearing is to receive comments on the proposed revisions to the Floodplain Regulations.
- The Regulations are being revised to:
 - Reflect changes in Federal Emergency Management Agency rules
 - Clarify and/or add definitions
 - Provide increased protection in and around floodplains
- The proposed revisions have been thoroughly reviewed and endorsed by the Storm Water Advisory Committee.
- Some major revisions, as proposed, include:
 - Simplify the permitting process for permits that inherently would not impact flood elevations
 - Currently a variance may be required even if the project meets all the requirements of the ordinance. This variance requirement will be eliminated. Opposed parties retain the right to appeal the issuance of the permit to the Zoning Board of Adjustments.
 - Establish time limits on Floodplain Development Permits
 - Currently projects within the community encroachment area are allowed to increase flooding on adjacent buildings. This will be changed to no increase of flooding on buildings
 - Clarify road access requirements to and from buildings
 - New levee requirements
 - The regulation revisions will be brought to the Council for approval on August 28, 2006.

Background

- The City Manager has designated Mecklenburg County as the Floodplain Administrator for the Regulations.
- The most recent revisions to the Regulations were adopted in May 2003. The revisions to the Maps and Regulations included:
 - Adoption of Community floodplains used to regulate development to future conditions. These floodplains were in interim form from 1999 to 2003.
 - Revised Maps reflecting more accurate flood studies using latest available data
 - Specific Catawba River floodplain rules
- The most recent Floodplain Maps were adopted in February 2004.

Community Input

- Staff has worked with several groups in preparing the proposed revisions. Some of the groups include:
 - A stakeholders group specifically formed to deal with levee issues
 - A stakeholders group formed to discuss overall revisions
 - The Subdivision Steering Committee
 - The Chantilly Neighborhood
 - Riverside Drive residents along the Catawba River
 - The Storm Water Advisory Committee
- Information mailing to 4,500 properties with buildings in the floodplain.
- Information mailing to 5,500 properties with vacant land in the floodplain.
- There is no City budget impact; however, Mecklenburg County will be implementing review fees for permit review and administration.

Attachment 3

Proposed Floodplain Regulations

POLICY

6. City Manager's Report

7. Major Event Planning Review



Action: Approve the recommendation of the Community Safety Committee to implement revised procedures for handling major event requests.

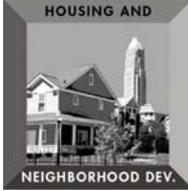
Committee Chair: Warren Turner

Staff Resource: Tom Flynn, Economic Development Office

Explanation

- Last December, Council members received complaints following the Charlotte Thunder Road Marathon related to traffic congestion and the impact on neighborhoods along the route. The event required 220 on-duty police officers. While the cost for these officers was paid by the event organizer, the event affected the available police resources in the community.
- At Council's direction in January, staff began a review of the City's process for handling major event permit requests in an effort to lessen the impact on police services and neighborhoods and to better communicate to the public.
- The review included input from the road race community and the more frequently impacted neighborhood associations: Myers Park and Dilworth.
- On May 25th, the Community Safety Committee unanimously (Turner, Mitchell and Dulin) approved the staff recommendations listed below. Kinsey and Foxx were absent.
 - **Reduce the use of on-duty police resources for special events**
 - Increase the supply of off-duty traffic control resources by training Charlotte firefighters and sheriff's deputies.
 - Establish an interdepartmental events review team to review permit requests to avoid over-committing police resources on a particular day.
 - **Lessen the impact on heavily-utilized neighborhoods**
 - Provide quarterly event calendars to neighborhood associations.
 - Work with event organizers to identify potential routes in underutilized neighborhoods for new road races.
 - **Provide better communication about events to the public**
 - Utilize CMPD's Geo-Notify telephone system to notify residents of street closures associated with the larger events.
 - Require event organizers to post temporary signage along race routes.
 - Require event organizers to place paid advertisements of expected traffic delays in local media outlets for large-impact events.
 - Broadcast event information on the Government Channel.

8. Update on Section 8 Voucher Program



Action: Accept the Housing and Neighborhood Development Committee recommendation to receive a report on the Section 8 Voucher Program from the Charlotte Housing Authority.

Committee Chair: Mayor Pro Tem Susan Burgess

Resources: Stanley Watkins, Neighborhood Development
Charles Woodyard, Charlotte Housing Authority

Policy

- On March 27, 2006, the City Council approved the review of the Section 8 Voucher Program as a priority action item for the 2006 Housing and Neighborhood Development Action Plan.

Explanation

- On May 23, 2006, the Housing and Neighborhood Development Committee received an update from the Charlotte Housing Authority on the Section 8 Voucher Program.
- Section 8 is a federal program administered by the Charlotte Housing Authority (CHA), which provides housing vouchers to low-income families to acquire housing in the private market.
- On June 9, 2006, the Housing and Neighborhood Development Committee voted to accept the report and referred it to City Council.
- Charles Woodyard of the Charlotte Housing Authority will provide a brief presentation to Council.

Committee Discussion

- The Committee discussed the CHA policy regarding individuals engaged in criminal behavior both on and off-site, the number of people terminated from the program, what federal legislation needed to geographically restrict the number of Section 8 Vouchers and to require Section 8 participants to attend "Good Neighbors" Training. The motion to send the report forward was unanimous – Burgess, Barnes and Foxx. Lochman and Mumford were absent.

Attachment 4

Charlotte Housing Authority Section 8 Voucher Program Slideshow – May 2006

9. Environmental Principles

Action: Approve the recommendation of the Environment Committee to adopt the City of Charlotte Statement of Environmental Principles.

Committee Chair: Anthony Foxx

Staff Resource: Julie Burch, Assistant City Manager

Focus Area: Environment

Explanation

- In January 2006, City staff presented a draft environmental policy framework for Council discussion.
- At the February 2006 retreat, the Council approved the formation of a new Council Environment Committee and established a new Focus Area for the Environment.
- The short-term charge for the Committee was to recommend for Council adoption a set of City environmental principles.
- Since early April, the Committee has met six times. The Committee received staff presentations on each of the four environmental framework categories: air quality, water quality, land preservation and energy and resource conservation. The presentations provided an overview of the issues, challenges and opportunities related to each category.
- With Committee guidance, the staff Environmental Cabinet drafted the City's Statement of Environmental Principles. The cabinet is chaired by the City Manager's Office and includes representatives of nine City Key Businesses as well as representation from Mecklenburg County and the Centralina Council of Governments.
- The Statement of Principles emphasizes that "The City of Charlotte is committed to safeguarding the environment, which is integral to quality of life, in ways that balance environmental health, sound fiscal policy, and growth."
- The principles also state that "the City will evaluate environmental conditions and opportunities in order to determine what approach is best for our community's optimal environmental sustainability. The choices will include: determining that regulatory compliance is sufficient; being proactive and initiating positive action; and taking a leadership role and modeling best practices."
- After Council adoption, the principles will be the basis for developing the new Focus Area Plan. The plan will be drafted by staff and reviewed by the Committee this fall. Council will be asked to adopt the plan at the February 2007 retreat. The plan will reflect specific environmental initiatives, measures and targets for achievement for the next two years.

Committee Discussion

- The Committee reviewed and approved unanimously the principles on July 17. Members present were Chair Anthony Foxx, Susan Burgess, Nancy Carter, Don Lochman and Pat Mumford.
- The proposed principles reflect wording changes or additions related to the following: recognizing that the City shares the environment and will work cooperatively with regional neighbors, including other public and private entities; incorporating environmental goals and considerations in planning and decision-making; and protecting the tree canopy as part of natural ecosystems and habitats.

Attachment 5

Proposed City of Charlotte Statement of Environmental Principles

10. KROC Center

This item will be distributed on Friday, July 21, 2006 with the Council-Manager Memo.

BUSINESS

11. 2007 Annexation Process

- Actions:**
- A. Adopt five Resolutions of Intent that state the City's intent to consider annexation of areas with an anticipated effective date of June 30, 2007,**
 - B. Establish a schedule for holding the public informational meetings and the public hearings for the proposed annexation areas, and**
 - C. Adopt the Annexation reports developed for each of the five 2007 annexation areas.**

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

Explanation

- Resolutions of Intent are required as pre-requisite to continue the 2007 annexation process.
- Resolutions describe the annexation areas and establish dates for public informational meetings and public hearings on the issue of annexation.
- Recommended date for public informational meeting is September 14, 2006.
- Recommended date for public hearing is October 9, 2006.
- Passage of Resolutions of Intent (and establishing dates of public informational meetings and hearings) are next steps in the 2007 annexation process.
- Annexation qualifying areas are Ardrey, Mallard Creek Church East, Moores Chapel, Providence Pointe and Tom Short.

Consistency with City Council Policies

- Annexation process and proposed annexation areas are consistent with involuntary annexation policies approved by City Council on June 23, 2003.
- Areas are considered for annexation on two-year cycles.
- Annexation effective date is recommended to be June 30, 2007.
- Areas are qualified for annexation without regard to whether City revenues exceed costs.
- The City will provide reasonable and timely annexation information to owners of affected properties.

Consistency with State Annexation Statutes

- On June 27, 2005, City Council passed Resolutions of Consideration delineating geographic areas to be initially considered for annexation; Preliminary Annexation Report presented to City Council on July 17, 2006 summarizes areas currently proposed for annexation within those original geographic areas.

- Approval of annexation reports by City Council is required by state annexation statutes that specify certain information be included regarding extension of municipal services to the annexation areas. The reports include:
 - Relevant maps
 - Statement indicating how areas meet annexation criteria
 - Description of City services to be provided
 - Statement of method by which the City plans to finance the extension of services
 - Impact statement on rural fire departments and fire protection
 - Impact statement on City finances and services
- Reports must be approved by City Council at least 30 days prior to the annexation public informational meeting that has been proposed to be held on September 14, 2006.

Community Input

The annexation public hearing is proposed to be scheduled on October 9, 2006

Attachment 6

Resolutions of Intent

Five Annexation reports (“Annexation Plans”)

12. General Obligation Bond Referendum

Action: Approve three resolutions authorizing staff to proceed with the necessary actions to conduct a general obligation bond referendum on November 7, 2006. The referendum will request voter approval for \$85,200,000 of Street Bonds, \$10,000,000 of Housing Bonds and \$25,000,000 of Neighborhood Improvement Bonds.

Staff Resource: Greg Gaskins, Finance

Explanation

- On June 19, 2006 Council adopted the FY2007-FY2011 Capital Investment Plan, which included a \$120.2 million bond referendum in 2006.
- The resolutions specifically authorize:
 - Notice of intent to apply to the Local Government Commission
 - Application to the Local Government Commission
 - Certain statements of fact concerning the proposed bonds

Next Steps

- On August 28, 2006 the bond order will be introduced and Council will be asked to set a public hearing on the bond order for September 11, 2006.
- On September 11, 2006 Council will be asked to hold a public hearing, approve the bond order and set a special bond referendum.

- After November 7, 2006 Council will be asked to adopt the Certificate of Canvas by the Mecklenburg Board of Elections and adopt a resolution certifying and declaring results of the special bond referendum.

Funding

Municipal Debt Service Fund

Attachment 7

Resolution

List of Projects

2006 Bond Referendum Process and Schedule

Excerpt from Council Budget Adoption Agenda Item

Adopted FY07-11 General Capital investment Plan as Amended

13. Business Corridor Revitalization Strategic Plan

Action: Approve outline and process for developing a Strategic Plan for the City's efforts to revitalize distressed business corridors.

Staff Resource: Tom Flynn, Economic Development

Policy

Economic Development Strategic Framework 2005-2010

Explanation

- In May 2006 City Council included, as part of its Economic Development FY07 Work Program, preparation of a strategic plan for the City's Business Corridor Revitalization Program. The purpose of the strategic plan is to:
 - Provide a City policy framework and role definition for revitalizing distressed business corridors
 - Provide policy direction on the use of \$8.9 million City Council approved in the FY07 budget for economic development projects in the city's distressed business corridors
 - Review the City's corridor revitalization investments made during the past 10 years
 - Benchmark Charlotte's initiatives against peer cities and best practices
- The City has operated a Business Corridor Revitalization Program, beginning with the City-Within-A-City Initiative in the early 1990s, that has included coordinating physical streetscape improvements in designated distress business districts while offering business assistance programs to small businesses in the distressed business district areas.
- Examples of existing targeted distressed business districts include Wilkinson Boulevard, Freedom Drive, South Boulevard, Beatties Ford Road and Central Avenue.

- Preparation of the Strategic Plan will be completed by an inter-departmental project team lead by the Economic Development Office with staff resources from Planning, Engineering & Property Management, City Department of Transportation, Charlotte-Mecklenburg Police Department and Charlotte Area Transit System.
- The City Manager will appoint a steering committee to provide direction to the project and recommendations will be brought back to the Economic Development & Planning Committee in late 2006 with Council adoption by year end.
- A summary of the Business Revitalization Strategic Plan Outline and Process is attached.

Funding

Economic Development Capital Investment Plan

Attachment 8

Business Corridor Strategic Plan Draft Outline & Process

14. Charlotte Regional Partnership

Action: Approve a budget ordinance appropriating \$37,533 from the City Council's Discretionary Account, increasing the Charlotte Regional Partnership contract funding to \$112,533 for FY07.

Staff Resource: Tom Flynn, Economic Development Office

Explanation

- On June 23rd, The Charlotte Regional Partnership sent a letter to the City Manager requesting full funding of their FY07 budget request of \$112,533 for the City's per capita contribution.
- For FY07, the Manager's recommended budget included \$110,539 for the Partnership. The City has held Financial Partner funding flat since FY04 due to limited budget resources.
- The Council reduced FY07 funding for the Partnership to \$75,000 during the budget process.
- The Charlotte Regional Partnership was created in 1991 with each of the 16 counties within the Charlotte region contributing \$0.30 per capita annually.
- In Mecklenburg County, the County and the City of Charlotte split the obligation, committing \$0.15 per capita on the population of Mecklenburg County a piece.
- Mecklenburg County included \$112,697 in their FY07 budget.
- The Charlotte Regional Partnership is a public/private non-profit economic development consortium. The organization promotes the Charlotte region to various industries and works closely with the Charlotte Chamber.

- The Charlotte Regional Partnership has conducted over 20 business missions over the past 12 months to market and promote the Charlotte region to site location consultants, domestic and international business executives and senior management of companies which already have facilities in the region.
- The Charlotte Regional Partnership has initiated an \$8 million private fund raising campaign to continue to leverage the public investments made by our regional public partners and the State of North Carolina.
- For FY07, Council's Discretionary Account contains \$100,000. Approving the use of \$37,533 for the Partnership leaves a remaining balance of \$62,467.
- Recent announcements in the Charlotte/Mecklenburg area that were the result of the Charlotte Regional Partnership's efforts include:
 1. Metrocities Mortgage
 2. AVA Americas LLC (an AVA-Huep company)
 3. Polymer Group

Funding

Council Discretionary Account

Attachment 9

Letter from Charlotte Regional Partnership
 Charlotte Regional Partnership FY2007 Funding Request
 Budget Ordinance

15 . Business Investment Grant for Maersk Inc.

Action: Approve the City share of a Business Investment Grant to Maersk Inc. for a total estimated amount of \$755,000 over eight years. (Total City/County grant estimated at \$2.26 million).

Staff Resource: Brad Richardson, Economic Development Office

Policy

Support the development of an economic environment that attracts new businesses, retains existing businesses and offers a diverse economic mix.

Background

- Maersk, Inc. is a subsidiary of APMoller-Maersk A/S, a Danish corporation in the business of container shipping, oil/gas exploration and other related businesses. Maersk moved into the Charlotte market in 1999 with its purchase of U.S.-based shipper Sealand.
- The Charlotte facility supports the headquarters for several Maersk Inc. business units, including APM Terminal North America, Bridge Terminal Transport and Maersk Equipment Service Company as well as elements of Maersk Lines and Maersk Logistics.
- Maersk currently has 647 employees at a location in the Southpark area and is planning a significant expansion of the Charlotte office that would add 238 new jobs over the next three years.

- On May 11, 2006 Maersk announced their plans to acquire the Royal-Sun Alliance Building at 9300 Arrow Point Boulevard. Maersk will purchase the building for \$31 million and invest an additional \$29 million in facility upgrades, furniture, fixtures and equipment. Upon completion, the facility will accommodate up to 1,300 employees.

Explanation

- Maersk’s expansion meets the following Council-approved requirements for an eight-year Business Investment Grant:
 - Maersk new taxable investment of \$29 million well exceeds the recommended threshold of \$10 million for large economic impact projects.
 - Eighty percent of the 238 new jobs are expected to be hired locally and will pay an average wage of \$46,000 (122% of the average for the Charlotte-Gastonia-Rock Hill).
 - Maersk is estimated to have a total direct economic impact of \$19.6 million per year on Charlotte’s economy and generate annual tax revenues of \$333,000 (City) and \$629,000 (County).
 - There was competition for this project from Lancaster County, South Carolina.
- On May 11, Maersk was awarded a Job Development Investment Grant (JDIG) from the State of North Carolina valued at approximately \$3.6 million over eleven years.
- City Council indicated their intent to approve a Business Investment Grant to Maersk in executive session on March 27, 2006.
- The Board of County Commissioners indicated their intent to approve a Business Investment Grant to Maersk in executive session on April 4, 2006.
- If approved, the following schedule is an estimate of the Investment Grant payments to Maersk:

Year	City	County	Totals
1	\$115,710	\$230,538	\$346,248
2	\$109,620	\$218,404	\$328,024
3	\$103,530	\$206,271	\$309,801
4	\$97,440	\$194,137	\$291,577
5	\$91,350	\$182,004	\$273,354
6	\$85,260	\$169,870	\$255,130
7	\$79,170	\$157,736	\$236,906
8	\$73,080	\$145,603	\$218,683
Totals	\$755,160	\$1,504,566	\$2,259,726

- The general terms and condition of this grant include:
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within eight years of the end of the grant term.
 - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
 - All property taxes due from the company must be paid before a grant payment is made.

- Retention of the existing workforce of 647 employees and addition of 238 new employees.
- The Business Advisory Committee recommended approval of a Business Investment Grant to Maersk on May 19, 2006.
- The Board of County Commissioners will consider approval of a Business Investment Grant on August 15, 2006.

Funding

Economic Development Capital Investment Plan

16 . South Oak Crossing (Arrowood) Apartments – Bond Issuance Approval

Action: Approve a resolution granting the Charlotte Housing Authority’s request to issue Multi-Family Housing Revenue Bonds to finance the development of South Oak Crossing Apartments.

Staff Resource: Stan Wilson, Neighborhood Development

Explanation

- The Charlotte Housing Authority (CHA) requests that the City of Charlotte approve a resolution authorizing the issuance of multi-family housing revenue bonds in an aggregate amount, not exceeding \$10,000,000 to finance the acquisition and construction for the development of the South Oak Crossing Apartments.
- The Charlotte Mecklenburg Housing Partnership (CMHP) is the managing partner for the development and has requested that the CHA issue the bonds for the project.
- City Council approval is required in order to satisfy the requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended. This requirement requires the local government in the jurisdiction that the development is taking place to pass a resolution.
- South Oak Crossing consists of 200 multi-family residential units located at 7501 Old Pineville Road. Twenty (20) units will serve households earning 30% or less than the area median income, 80 units will serve between 31% and 60% of the AMI and the remaining 100 units will not be rent restricted.
- On October 10, 2005 City Council approved a loan to the Charlotte Mecklenburg Housing Partnership from the Housing Trust Fund in the amount of \$4,281,639 to help develop South Oak Crossing. The total project is estimated to cost \$18,000,573.

Attachment 10

Project Summary
 Charlotte Housing Authority Resolution
 Resolution

17. Appointments to Boards and Commissions

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

A. BICYCLE ADVISORY COMMITTEE

- One appointment for an unexpired term beginning immediately and ending December 31, 2008.
 - Frank Burns by Council member Carter
 - Jesse Hooks by Council member Barnes
 - Frank Larsen by Council member Kinsey

Attachment 11

Applications

B. BIZHUB

- One appointment for a three year term beginning July 2, 2006.
 - Robert Boylan by Council member Dulin
 - Robert Gary, Jr. by Council member Barnes
 - Thomas Washington by Council members Carter and Kinsey

Attachment 12

Applications

C. CITIZENS' REVIEW BOARD

- One appointment for a three year term beginning August 1, 2006.
 - James Dwight Bell by Council member Carter
 - Hope McKinney by Council member Barnes
 - David Schultheis by Council member Lassiter

Attachment 13

Applications

D. COMMUNITY RELATIONS COMMITTEE

- One appointment for an unexpired term beginning immediately and ending June 30, 2007.
 - Madelyn Baer by Council member Burgess
 - Gwendolyn High by Council member Mitchell
 - Marty Viser by Council member Lassiter

Attachment 14

Applications

E. DOMESTIC VIOLENCE ADVISORY

- One appointment for an unexpired term beginning immediately and ending September 21, 2008.
 - Rosemary Jackson by Council member Lassiter
 - Patricia Kelly by Council member Mitchell

- Jeannie Lee by Council member Dulin
 - Mary Martin by Council member Kinsey
 - Hope McKinney by Council member Mumford
 - Nazanin Rostam-Abadi by Council member Carter
- One appointment for a three year term beginning September 22, 2006.
 - Rosemary Jackson by Council member Lassiter
 - Patricia Kelly by Council member Mumford
 - Jeannie Lee by Council member Dulin
 - Hope McKinney by Council member Kinsey
 - Keith Smith by Council member Mitchell

Attachment 15

Applications

F. HISTORIC LANDMARKS COMMISSION

- One appointment for an unexpired term beginning immediately and ending July 16, 2008.
 - Frank Bragg by Council members Carter and Lassiter
 - Kathryn Highsmith by Council member Dulin
 - William Hobbs by Council member Mumford
 - Lynn Weis by Council member Mitchell

Attachment 16

Applications

G. HOUSING TRUST FUND ADVISORY

- One appointment for an unexpired term beginning immediately and ending April 30, 2008.
 - * Lee Cochran (Developer/Construction) by Council member Turner
 - Bobby Drakeford (Developer/Construction) by Council member Mitchell

* Mr. Cochran has withdrawn his name from consideration.

Attachment 17

Applications

H. PASSENGER VEHICLE FOR HIRE BOARD

- Four appointments in the following categories:
- One appointment (Vehicle for Hire Company Owner) for a three year term beginning July 2, 2006.
 - Bhanu Contractor (Vehicle for Hire Company Owner) by Council member Dulin
 - Pratul Khandelwal (Vehicle for Hire Company Owner) by Council member Carter

- One appointment (Vehicle for Hire **Vehicle** Owner) for a three year term beginning July 2, 2006.
 - Roy Campbell (Vehicle for Hire **Vehicle** Owner) by Council member Barnes
 - Pratul Khandelwal (Vehicle for Hire **Vehicle** Owner) by Council member Carter
 - Dianne Sapu (Vehicle for Hire **Vehicle** Owner) by Council member Dulin

 - One appointment (Hospitality and Tourism Industry) for a three year term beginning July 2, 2006.
 - *Alex Myrick (Hospitality and Tourism Industry) by Council member Turner
 - Susan Schwint (Hospitality and Tourism Industry) by Council member Kinsey
- * Mr. Myrick did not submit an application; nomination is withdrawn.
- One appointment (Person with Disability or Representative of Organization that represents Persons with Disabilities) for a three year term beginning July 2, 2006.
 - Dierdra Evans (Person with Disability or Representative of Organization that represents Persons with Disabilities) by Council member Kinsey
 - Robert W. Kimrey (Person with Disability or Representative of Organization that represents Persons with Disabilities) by Council member Carter

Attachment 18
Applications

I. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

- One appointment for a two year term beginning April 5, 2006.
 - Janet Boone by Council member Barnes
 - Kevin Brown by Council member Kinsey
 - Trent Gustafson by Council member Mumford
 - Mark Joyce by Council member Lassiter
 - Harold Smith by Council member Dulin

Attachment 19
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 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 (SBO) Program's 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 service 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 contractor and consultant selections follow the Council approved process unless described otherwise.

CONSENT I

18. Various Bids

A. Matheson Avenue Sidewalks

EPM

Resource: Tom Russell

Action

Award the low bid of \$259,988.56 by Allied Resources, Ltd of Huntersville, North Carolina. This project was approved in 2003 as part of the City's Sidewalk Improvement Program to allow pedestrian mobility among various neighborhoods in the surrounding area. This project will construct curb, sidewalks, drives, wheelchair ramps and complete asphalt repair along the south side of Matheson Avenue from Attaberry Street to the intersection of Simpson Drive. Construction completion is scheduled for third quarter of 2007.

Small Business Opportunity

Established SBE Goal: 4%

Committed SBE Goal: 12.13%

Allied Resources exceeded the SBE established goal and committed 12.13% (\$31,535) to the following SBE firms: Badger Concrete and CTC Grading & Hauling. Pursuant to section 14.6 of the SBO Program Policy, the SBO Program manager waived the mandatory outreach requirements because the non-compliance does not reflect a lack of diligence on the bidder's part in complying with the program.

B. Discovery Place Parking Deck Repairs EPM

Resource: Miles Braswell

Action

Award the low bid of \$129,740.87 by Southern Roof Maintenance, Charlotte, North Carolina. The work includes structural and surface concrete repairs, waterproofing, sealant installation and paint finishing at the Discovery Place Parking Deck and Education Building. Construction completion is scheduled for fourth quarter of 2006.

Small Business Opportunity

Established SBE Goal: 3.00%

Committed SBE Goal: 0%

Southern Roof Maintenance failed to meet the goal, but met the mandatory outreach and good faith effort points. Southern Roof Maintenance, Inc. (SRM) is a certified small business enterprise.

C. Discovery Place Education Building Green Roof EPM

Resource: Steve Marlowe

Action

Award the low bid of \$248,960.00 by Cyclone Roofing, LLC of Indian Trail, North Carolina. The low bid prices below include the cost of two chosen alternates. Alternates one and two are a leak detection system and additional roofing layer respectively. This project includes but is not limited to replacing 8,810 square feet of roof of which approximately 5,000 square feet is to be green roofing. This will be the first green roof installed as a roof replacement on an existing City of Charlotte building. The planting area will be divided by walkway pavers into six unique areas, which will allow experimentation with different planting mediums and plant species. This approach to roof replacement moves toward a sustainable environment by reducing urban heat islands and minimizing storm water run off and provides an environmentally pleasing design. Construction completion is scheduled for fourth quarter of 2006.

Small Business Opportunity

Established SBE Goal: 4%

Committed SBE Goal: 1.25 %

Cyclone Roofing, LLC failed to meet the goal, but exceeded the mandatory outreach and good faith effort points established for this project. Cyclone has committed 1.25% (\$3,270) to the following SBE firm: All Points Waste Service, Inc.

D. Charlotte Mecklenburg Government Center Restroom Repairs 9th – 15th Floors EPM

Resource: Randy Robinson

Action

Award the low bid of \$171,050 by Morlando-Holden Construction Company, Inc. of Charlotte, North Carolina. This project includes but is not limited to the renovation of toilet partitions, floor tile, sinks, and counter tops on the 9th through 15th floors of the Charlotte Mecklenburg Government Center. Construction completion is scheduled for fourth quarter of 2006.

Small Business Opportunity

Established SBE Goal: 4%

Committed SBE Goal: 17.71%

Morlando-Holden exceeded the established SBE goal and committed 17.71% (\$30,300) to the following SBE firms: McCoy's Painting & Wallcovering, Inc., MRL Plumbing, and Sophisticated Cleaning Service, Inc.

E. FY2005 Annexation, Caldwell/Withrow Areas CMU

Resource: Doug Bean

Action

Award the low bid of \$3,459,069.44 by R. H. Price, Inc. of Charlotte, North Carolina. This contract provides newly annexed areas with access to City water and sewer services through public right-of-way gravity sewer and water mains.

Small Business Opportunity

Established SBE Goal: 9%

Committed SBE Goal: 4.25%

R. H. Price failed to meet the established goal, but met the mandatory outreach and minimum good faith effort points. The contractor has committed \$147,000 to the following SBE firms: Brother Construction, Union Paving Contractors, Inc., On-Time Construction, Inc., Reliable Woodworks, Fast Signs, Help Temporaries, LLC and Martin Landscaping

F. FY06 Contract H, Street Main Extensions- Water and Sewer Main Construction **CMU**

Resource: Doug Bean

Action

Award the low bid of \$1,481,551.00 to State Utility Contractors, Inc. of Monroe, North Carolina for construction of sanitary sewer and water mains along existing roadways in Mecklenburg County.

Small Business Opportunity

Established SBE Goal: 3 %

Committed SBE Goal: 3.041 %

State Utility Contractors, Inc. met the goal and has committed \$45,050 to the following SBE firms: Capstone Civil Group, Fernandez Construction, Spears Trucking and Best Rate Tree & Landscaping.

G. Old Pineville Road Improvements Project - Middle Section **EPM**

Resource: Candice Heintz

Action:

Award the low bid of \$4,386,697.67 to United Construction, Inc., Charlotte, North Carolina. This project is part of the South Corridor Infrastructure Improvements supporting the integration of transportation and land use along the South Corridor, funded by the 2002 and 2004 voter approved bonds. The project will provide roadway, sidewalk and bike lane connectivity in the South Corridor, improving access within light rail station areas. Improvements include curb and gutter, sidewalks, bike lanes, and water main rehabilitation along Old Pineville Road, from south of Bourbon Street to Exmore Street. Construction completion is scheduled for Fourth Quarter 2007

Small Business Opportunity

Established DBE Goal: 10%

Committed DBE Goal: 10.33 %

Per the Municipal Agreement with NCDOT, the federal DBE program must be followed. United Construction Inc. exceeded the DBE goal and committed to 10.33% (\$453,000) to the following firms: ACS Pavement Marking, Capstone Civil Group PA, Carolina Cajun Concrete Inc., Concrete Pipe, Inc., and Curtin Trucking & Drainage, Inc.

19. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Perimeter Parkway Located between Perimeter Woods Drive and Reames Road

Action: A. Adopt the Resolution of Intent to abandon a portion of Perimeter Parkway located between Perimeter Woods Drive and Reames Road, and

B. Set a public hearing for August 28, 2006.

Staff Resource Linda Poissant, Transportation

Attachment 20
Resolution
Map

20. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Perimeter Parkway Located between Perimeter Woods Drive and W.T. Harris Boulevard

Action: A. Adopt the Resolution of Intent to abandon a portion of Perimeter Parkway located between Perimeter Woods Drive and W.T. Harris Boulevard, and

B. Set a public hearing for August 28, 2006.

Staff Resource Linda Poissant, Transportation

Attachment 21
Resolution
Map

21. In-Rem Remedy

For In Rem Remedy #A-C, 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.
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development
- Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety – Police and/or Fire Dept.
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:

- A. 505 E. 21st Street (Neighborhood Statistical Area 45 – Optimist Park Neighborhood)
- B. 2213 Bancroft Street (Neighborhood Statistical Area 36 – Tryon Hills Neighborhood)
- C. 2020 Washington Avenue (Neighborhood Statistical Area 27 – McCrorey Heights Neighborhood)

Field Observation:

A. 505 E. 21st Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 505 E. 21st Street (Neighborhood Statistical Area 45 – Optimist Park Neighborhood).

Attachment 22

B. 2213 Bancroft Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2213 Bancroft Street (Neighborhood Statistical Area 36 – Tryon Hills Neighborhood).

Attachment 23

C. 2020 Washington Avenue

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2020 Washington Avenue (Neighborhood Statistical Area 27 – McCrorey Heights Neighborhood).

Attachment 24

22. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$46,539.70.

Staff Resource: Greg Gaskins, Finance

Attachment 25

Resolution

List of property tax and privilege business license refunds

CONSENT II

23. Emergency 911 System Support and Service

- Action:**
- A. Approve the purchase of Emergency 911 System Support and Service without competitive bidding, as authorized by the sole source exemption of G.S. 143-129(f), and**
 - B. Approve a contract with Plant Equipment, Inc. for the purchase of Emergency 911 System Support and Service in the annual amount of \$132,133.01 for the term of one year and authorize the City Manager to extend the contract for two additional one-year terms.**

Staff Resource: Danny Lovett, Charlotte-Mecklenburg Police

Sole Source Exception

- G.S. 143-129 (f) 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 because standardization and compatibility is the overriding consideration.
- The City Council must approve purchases made under the sole source exception.

Explanation

- CMPD currently utilizes a Vesta telecommunications system at the Police Headquarters and Training Academy for all incoming 911 emergency communications.
- The system was purchased from Plant Equipment, Inc., the authorized dealer of VESTA communication equipment and therefore must be supported by the same company in order to maintain all warranties and the level of service required.
- This agreement will provide around the clock technical support of the Vesta system applications for call processing and information management to ensure receipt of all emergency calls and a timely response to public safety issues.

Small Business Opportunity

Pursuant to Section 2.21 of the Program policy regarding purchases without competitive bidding, this contract is exempt from the Small Business Opportunity Program.

Funding

Emergency Communications E-911 Fund

24. Digital Video Recording Equipment

Action: A. Approve a contract with GTSI for the purchase of Flashback™ digital video recording equipment in an amount not to exceed \$4,500,000.00 for the term of three (3) years and
B. Authorize the City Manager to extend the contract for one (1) additional one-year term.

Staff Resource: Ron Horton, Charlotte-Mecklenburg Police

Background

- Accurate video documentation of the activity of Charlotte-Mecklenburg Police Department (CMDP) officers as they interface with the public is vital in protecting the integrity of officers' actions and citizen responses.
- CMPD patrol vehicles currently record specified activity such as traffic stops during each shift using analog video recorders that have become obsolete.
- CMPD evaluated numerous digital camera systems and associated video management software over the past two years to identify available technology before replacing the analog equipment with digital systems.
- Benefits of a digital video system include:
 - officer time savings (no handling or tracking of VHS tapes)
 - controlled access to video evidence reduces risk of inappropriate use
 - video cannot be altered (digital signature is proof of authenticity)
- New digital technology also allows activity to be recorded from the motorcycle units in addition to the vehicles.

Explanation

- Five proposals were received on June 9 in response to Request for Proposals.
- The proposal responses were evaluated by a team comprised of Charlotte-Mecklenburg Police Department Computer Technology Services personnel and Patrol Officers, as well as representatives from Business Support Services Procurement Services Division.
- Evaluation criteria included system design and functionality, compliance with technical and business specifications, company qualifications and experience, cost effectiveness and value, acceptance of the terms and conditions of the contract, and references.
- The Flashback™ system offered by GTSI was determined to be the best overall solution based on the following features:
 - Provides a seamless wireless transfer mechanism from the car and motorcycle to a server/storage infrastructure.
 - The in-vehicle functionality does not require any officer involvement. Recording is continuous and captures high quality video.
 - The wireless upload of video will be automatically initiated upon arrival at the designated precinct without any manual requirements.

- The storage, management and archiving of video will be accommodated through a server within the CMPD headquarters which controls access to the video. Patrol Officers cannot edit video from their vehicle.
- Provides digital video data verification of authenticity as the original file.
- The Flashback™ system is the smallest in size and lightest in weight of all the systems proposed; the same system can be installed in vehicles and motorcycles.
- The system provides a complete turnkey solution to the concerns of law enforcement and provides excellent quality digital and audio recordings.
- GTSI's total price is \$130,000 less than other proposed systems that met required specifications.
- CMPD will purchase thirteen (13) servers and approximately 250 systems in FY07 for seven (7) motorcycles and 243 cars. The remaining 350 in-car systems will be replaced during the second term of the contract. Actual numbers may vary slightly and the final systems may not be installed until year three of the contract.
- Funding is provided through the annual equipment replacement program – General Capital Equipment Fund.

Small Business Opportunity:

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding:

General Capital Equipment Fund (Lease/Purchase)

25. Contract for Development of Police Adult Arrest Module

Action: Approve a contract between the Charlotte-Mecklenburg Police Department and Holt Farley Consulting for design and development of an adult arrest module for CMPD at a cost estimated not to exceed \$190,000.

Staff Resource: Ron Horton, Charlotte-Mecklenburg Police

Background

- CMPD needs an adult arrest processing system to facilitate the capture and processing of arrests by officers.
- System was originally slated to be part of the Criminal Justice Information System (CJIS) project developed by Mecklenburg County. When that project was cancelled, the CJIS Committee approved letting CMPD create the arrest module.
- Current arrest system is housed on City and County mainframe systems and does not capture the necessary information to fully implement the National Incident Based Reporting System (NIBRS) which is replacing the FBI

Uniform Crime Reporting system; implementing NIBRS is required by federal law.

- The County and City mainframe applications will be moving to the State mainframe system. Creating its own arrest module will save CMPD in excess of \$300,000 that otherwise would be expended to move the current arrest reporting system to the state system if the adult arrest module is not completed.

Explanation

- The new arrest module will be created in KBCOPS (Knowledge Based Community Oriented Policing System).
- Using KBCOPS will provide officers with a familiar system and will allow for the transfer of information on an incident report directly to the arrest worksheets so that officers will not have to enter the same information twice.
- Module will be offered to other law enforcement agencies in Mecklenburg County to assist them in their arrest reporting.
- The system will interface electronically with the system at the Intake Center, enabling clerks to process arrestees faster.
- The contractor performed work on the incident reporting module for NIBRS and has detailed knowledge of CMPD's computer infrastructure and, specifically, KBCOPS.
- Vendor deliverables include requirement identification, software design and development, and documentation for the system.
- The duration of the contract is one year or 2000 hours.

Funding

CMPD Operating Budget

26. Lease for Police Motorcycles

- Action:**
- A. Approve a three-year lease with Capital BMW, in the amount of \$125,432 for eight motorcycles for the Police Department's HITS Unit, and**
 - B. Adopt a budget ordinance appropriating \$43,032 in assets forfeiture funds to cover the first year cost of the motorcycles.**

Staff Resource: Captain David Haggist, Charlotte-Mecklenburg Police

Explanation

- In December 2003, CMPD entered into a lease with Capital BMW for six BMW motorcycles for the HITS Unit; that lease will expire in October 2006.
- Entering into another three-year lease for eight 2007 BMW 1200 motorcycles adds a motorcycle for the unit's supervisor and an additional motorcycle, provided free of charge, that can be used if another unit is under maintenance.
- The motorcycles are an asset for CMPD because:
 - They can safely maneuver through congested traffic in areas where a police car cannot, including congestion due to collisions or other hazards

- They are useful in conducting escorts at special events such as parades and other events which affect the normal flow of pedestrian and vehicular traffic
- Motorcycle officers are highly visible representatives of the Police Department and are often called upon to represent the department at special events

Funding

Assets Forfeiture Funds

Attachment 26

Budget Ordinance

27. GangNet Expansion Grant

Action: Adopt an ordinance, appropriating \$406,844 in grant funds from the Governor’s Crime Commission, to expand the GangNet database.

Staff Resource: Major Chuck Johnson, CMPD

Explanation

- GangNet is the database used to track gang members and their activities.
- CMPD is working with the Governor’s Crime Commission to make the database a more effective tool for statewide exchange of criminal gang intelligence.
- Statewide expansion of the system will allow police agencies to exchange information on gang activity, identify new gangs coming into the state, and stay abreast of trends in gang activity.
- To expand the data base, North Carolina will be divided into two regions; CMPD will be the “node” for the western region; Durham Police Department for the eastern region.
- Governor’s Crime Commission has awarded CMPD \$406,844 for the expansion of GangNet. Funding will cover:
 - Hardware and software upgrades to replicate the system for the western region
 - Contract personnel to maintain the system, ensure data integrity, and provide user training and support
 - Travel expense for contract personnel to do training at other departments

Funding

\$406,844 from the Governor’s Crime Commission; no matching funds required from the City.

Attachment 27

Budget Ordinance

28. FY2006 Annual Financial Audit Contract

Action: Approve a contract with Cherry, Bekaert & Holland, LLP, Certified Public Accountants & Consultants, in the amount of \$123,836 to provide audit services for the fiscal year ending June 30, 2006.

Staff Resource: Greg Gaskins, Finance

Explanation

- State law requires Council to select a certified public accounting firm to audit the accounting records and annual financial report and to evaluate internal controls at the end of each fiscal year.
- In FY2004, Council approved an audit contract with Cherry, Bekaert & Holland, LLP for four years. The first two year's fees were \$109,000 and \$112,033 respectively. Fee increases in subsequent years are limited to the increase in the Consumer Price Index (CPI) or less with a maximum increase of 5 percent.
- This third year fee of \$123,836 reflects a 3.6% increase over FY2005 and an increase in scope due to a new required audit report related to airport passenger facility charges.
- Audit will be performed by the Charlotte office with local personnel.

Small Business Opportunity

Pursuant to Section 5 of the SBO Program, no SBO Utilization goal was set for this contract because subcontracting is not anticipated.

Funding

General, Water and Sewer, Airport, Transit, Storm Water and Risk Management Funds

29. Airport Concourse E Fuel Piping System

Action: Approve a change order to a contract with Rea Contracting, LLC. of Charlotte in the amount of \$1,568,855.45 for extension of the fuel piping system.

Staff Resource: Jerry Orr, Aviation

Explanation

- In October 2004, Council awarded a contract for \$5,904,267.79 to Rea Contracting, LLC for 20,000 square yards of ramp pavement, 1200 feet of fueling system and necessary utilities to facilitate additional gates on Concourse E on a unit cost basis.
- This change order will add quantities to the existing contract to complete the fuel system for the new Concourse E.

- Completing the system by change order now will advance the schedule for paving the balance of the ramp necessary to expand Concourse E and insure a single contractor for continuity.
- Funds are available through the 2004 General Airport Revenue Bond Issue to fund this change order.

Disadvantaged Business Enterprise

All additional work involved in this change order will be performed by the prime contractor, Rea Contracting, LLC, and their subcontractor, Kinley Construction Group. The work involved with this change order is specific to fuel piping and has no additional DBE participation opportunity. This change order complies with federal DBE regulations.

Funding

Aviation Capital Budget

30. Airport Fuel Farm Facility Expansion

Action: Approve a contract with Robert & Company of Atlanta, Georgia in the amount of \$523,180 for design of an expansion of the Airport fuel farm facility.

Staff Resource: Jerry Orr, Aviation

Explanation

- In 1982, the Airport constructed a fuel farm for the purpose of providing fuel to the air carriers operating at the Airport. The fuel farm supplies fuel to the aircraft through an in-ground fueling system around the terminal building.
- In 2001, the airlines that use the fuel farm employed the services of Robert & Company to conduct a study of the fuel farm to determine the future needs of the facility in light of the increase in fuel usage since the fuel farm was put in operation.
- In 2006, the Airport contracted with Robert & Company to update the study and provide a report that outlined the expansion needs for the facility with a timeline for the implementation.
- This contract will provide design services for the first phase of the expansion, which includes the addition of two 30,000 barrel fuel tanks and associated piping, new fuel pumps, and the addition of a 16" fuel line from the fuel farm to the north edge of Ramp 'E'.
- Funds are available through the 2004 General Airport Revenue Bond Issue to fund this contract.

Small Business Enterprise

Pursuant to Section 2.21 of the Program Policy regarding contracts entered into without a competitive process, this contract is exempt from the Small Business Opportunity Program. Robert and Company has, though, committed \$3,600.00 (0.69%) to the following SBE: The Survey Co., Inc.

Funding
Aviation Capital Budget

31. Emergency Water Line Repair on Albemarle Road

Action: Approve payment of \$138,722.91 to Sanders Utility Construction Co., Inc., Charlotte, North Carolina for emergency repairs on Albemarle Road.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- On June 1, 2006, a water main broke on Albemarle Road causing massive pavement damage.
- Albemarle Road had to be blocked off for six days causing disruption to water service, traffic control and commuter rerouting.
- Due to the massive pavement repair and the amount of work necessary to complete this project, Sanders Utility Construction Co., Inc. was hired to expedite the repairs.
- G.S. 143-129(e)(2) states competitive bidding is not required in cases of special emergency involving the health and safety of the people or their property.

Small Business Opportunity

Pursuant to Section 2.21 of the Program Policy regarding purchases using emergency procurement procedures, this contract is exempt from the Small Business Opportunity Program.

Funding
Water and Sewer Capital Budget

32. Storm Water Channel Cleaning FY2004 Renewal #2

Action: Approve renewal #2 for \$280,900 with Kip Corporation for Storm Water Channel Cleaning FY2004.

Staff Resource: Bill Pruitt, Engineering & Property Management

Explanation

- Storm Water Services will continue with removal and disposal of vegetation and debris that is causing flow blockages in existing storm water channels within the city limits.
- Work will be done under the original contract document, using original bid unit prices adjusted for inflation, in accordance with the contract provisions.

- This is the second of three possible renewals allowed under the contract, at the City's option, as an incentive to the contractor for productivity and good workmanship.

Contract History

- Council approved the original contract for \$280,900 on May 24, 2004.
- Council approved Renewal #1 in the amount of \$280,900 on July 25, 2005.
- The total contract amount for Storm Water Channel Cleaning FY2004, including Renewal #2, will be \$842,700.

Small Business Opportunity

Pursuant to Section 5 of the SBO Program, a 0% goal was established as subcontracting is not anticipated.

Funding

Storm Water Capital Budget

33. Statesville Avenue Streetscape

Action: Approve change order #1 with United Construction in the amount of \$117,648 for Statesville Avenue Streetscape.

Staff Resource: Eric Bilsky, Engineering & Property Management

Explanation

- This project was identified in the Westside Strategy Plan and provides streetscape enhancements on Statesville Avenue from Dalton Avenue to Newland Road. These enhancements include sidewalk, planting strip, pedestrian refuge medians, curb & gutter and resurfacing. Landscaping will be installed in the fall planting season under separate contract.
- This change order will provide funds for overruns in existing contract items due to insufficient quantities in the original plans and additional work requested by Charlotte Mecklenburg Utilities.
- Council awarded the original contract on August 22, 2005 for \$900,372.36.
- The total contract amount to date, including change order #1, is \$1,018,020.36.

Small Business Opportunity

All additional work involved in this change order will be performed by the prime contractor, United Construction, and their existing subcontractors. United has committed 5.37% (\$6,321.84) of the change order amount to the following SBE's: ACS Pavement Marking and Custom Lawn & Landscaping. This change order complies with Section 10.3 of the SBO Program.

Funding

Economic Development Capital Investment Plan

34. South Boulevard Median Project Appropriation

Action: Adopt a budget ordinance providing a supplemental appropriation of \$850,000 for the South Boulevard Median project.

Staff Resource: Alan Morrison, Engineering & Property Management

Explanation

- The South Boulevard Median project was approved in 1998 and delayed to coordinate corridor improvements along South Boulevard.
- The goals of the project include installation of a raised median and left turn lanes to improve safety.
- South Boulevard is a high accident corridor and the project may reduce accident rates.
- Scope increases, including wider sidewalks and wider planting strips, caused increased construction and right-of-way costs.
- \$850,000 will complete funding for the project.
- The total budget of the project would increase from \$3,300,000 to \$4,150,000.

Funding

1998 Street Improvement Bond savings

Attachment 28

Budget Ordinance

35. I-277 at Independence Boulevard Intersection Improvements

Action: Approve change order #1 with Blythe Development Company in the amount of \$418,166.20 for I-277 at Independence Boulevard Intersection Improvements.

Staff Resource: Sam Barber, Engineering & Property Management

Explanation

- The I-277 at Independence Boulevard Intersection project will increase vehicular accessibility into the Midtown Square area and increase pedestrian access along Kenilworth Avenue and Stonewall Street.
- This change order will provide funds for added items needed to relocate an existing 48" sewer line, which is in conflict with the construction of the left bridge support. Due to the location and age of the sewer line, it is currently impossible to safely drive the steel supports for the left side of the bridge. The new location will also allow access to the line in case maintenance is needed.
- Council awarded the original contract on November 28, 2005 for \$4,575,815.26.

- The total contract amount to date, including change order #1, is \$4,993,981.46.
- Construction completion is scheduled for first quarter 2007.

Small Business Opportunity

All additional work involved in this change order will be performed by the prime contractor, Blythe Development Company, and their subcontractors. This change order complies with Section 10.3 of the SBO Program.

Funding

Transportation Capital Investment Plan

36. Oakview Terrace Neighborhood Improvement

Action: Approve change order #1 with Sealand Contractors Corp. in the amount of \$630,210 for Street Improvements near Oakview Terrace Neighborhood Improvements.

Staff Resource: Eric Bilsky, Engineering & Property Management

Explanation

- In response to Citizens’ complaints of surface drainage problems, the Street Maintenance Division has identified the need for street improvements on Abelwood Road and English Drive. These streets are in close proximity to the Oakview Terrace Neighborhood Improvement project, a 2000 Neighborhood Improvement Bond project which is currently under construction.
- Adding the street improvement work to the nearby neighborhood project construction contract via change order will facilitate immediate response, while allowing the City to take advantage of existing contract prices and reduce staff costs for contract and construction administration.
- Council awarded the original contract on February 27, 2006 for \$3,556,160.48.
- The total contract amount to date, including change order #1, will be \$4,186,370.48.
- Construction completion is scheduled for first quarter 2008.
- This change order provides for improvements not identified when the original contract was awarded.

Small Business Opportunity

All additional work involved in this change order will be performed by the prime contractor, Sealand Contractors Corporation, and their existing subcontractors. Sealand has committed 1.59% (\$10,000) of the change order amount to the following SBE’s: Darnell Jones Trucking and Richard Bear Trucking. This change order complies with Section 10.3 of the SBO Program.

Funding

Powell Bill Fund

37. South Corridor Light Rail Signal House-International Trade Center Building

Action: Authorize the City Manager or designee to negotiate and execute an agreement between Bank of America and the City to provide for the location and installation of a signal house at the International Trade Center parking deck and to reimburse Bank of America for the cost of the site preparation work for an amount not to exceed \$160,006.00.

Diane Johnson, Engineering & Property Management

Explanation

- Bank of America is the owner of the property known as the International Trade Center (“ITC”) located at 200 North College Street.
- The Charlotte Area Transit System (CATS) desires to locate a signal house (a train control system) in the lower level of the ITC parking deck adjacent to the light rail tracks.
- Bank of America has agreed to allow CATS to locate the signal house in the ITC parking deck for nominal consideration.
- Bank of America will prepare the site for the signal house, and the City will reimburse Bank of America for the estimated cost of construction required to prepare the site for installation of the signal house in an amount not to exceed \$160,006. (Note: the cost of the actual signal house and installation are already included in the South Corridor Light Rail project (SCLRP) budget).
- CATS need the site to be ready for installation of the signal house by September 1, 2006 in order to keep the SCLRP on schedule.
- The key terms of the agreement are as follows:
 - Consideration: Nominal consideration of \$1.00 for license agreement
 - Term: Five year period with automatic five years renewals for a total term of 50 years
 - Work to be performed by Bank of America: Bank of America shall be responsible for the following work: provide eight piers to prepare a foundation for the Signal House; construct an opening in the brick wall of the loading dock at the Parking Deck to provide space for Licensee’s conduits, and install steps, protective bollards and brick skirting between the bottom of the Signal House and the existing concrete apron of the Loading Dock
 - Reimbursement: City to reimburse Bank of America for the cost of the construction work mentioned in paragraph 3 above in an amount not to exceed \$160,006

Disadvantaged Business Enterprise:

Pursuant to USDOT DBE Program, subpart C, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

Transit Capital Program, Full Funding Grant Agreement

38. Transit Bus Procurement

- Action:** **A. Approve the purchase of 27 buses; 19 low floor 30-foot buses and eight low floor 40-foot buses from the Gillig Corporation for an amount not to exceed \$9,767,000. Purchase will be exercised off an existing contract approved by Council in March 2002, and**
- B. Approve a budget ordinance appropriating \$9,767,000.**

Staff Resource: Jim Zingale, Charlotte Area Transit System

Explanation

- On March 25, 2002, Council approved a competitively procured five-year contract with the Gillig Corporation to provide buses to CATS for its replacement and expansion needs.
- Nine of the 30-foot low floor buses will serve as replacement vehicle for CATS smaller buses that operate on Neighborhood Shuttle routes. The other 18 buses will be used for the planned service expansions related to the South Corridor Light Rail implementation scheduled for fall 2007.
- The vehicles will be delivered in summer 2007.
- These vehicles will come equipped with the CATS automatic vehicles location (AVL) and automatic passenger counter (APC) system, traffic signal emitters, as well as the automatic stop annunciation system.
- CATS will operate these buses on ultra low sulfur diesel (ULSD) and they will be equipped with emission reduction equipment (diesel particulate traps). ULSD provides substantial reduction in particulate matter. When used in conjunction with the Diesel Particulate Filters, there is also a reduction in Nitrogen Oxides (NOx) which are a main contributor to ozone in the Charlotte Region.

Procurement

On March 22, 2002, Council approved a competitively procured five-year contract with the Gillig Corporation to provide buses to CATS for its replacement and expansion needs.

Disadvantaged Business Enterprise Participation

Gillig Corporation is in compliance with the Federal Transit Administration's (FTA) Regulation 49 CFR Part 26.45, which requires Disadvantaged Business Enterprise certifications from transit vehicle manufacturers as a condition of being authorized to bid on transit procurements funded by the FTA.

Budget Ordinance

This project as approved in CATS Capital Investment Plan will be appropriated from Transit fund balance.

Funding

Transit Capital Program

Attachment 29

Budget Ordinance

39. UNCC Shuttle Service

Actions: A. Authorize the City Manager or designee to enter into a one year agreement with University of North Carolina – Charlotte to operate shuttle service on campus, and

B. Adopt a budget ordinance appropriating \$500,000.

Staff Resource: Larry Kopf, CATS

Explanation

- CATS' operates express service and local service to the UNC-Charlotte campus from various areas of Mecklenburg County.
- Shuttle service on the UNC-Charlotte campus would function as a distribution system for riders coming off of other CATS services, and would distribute riders to various areas of the UNC-Charlotte campus.
- UNC-Charlotte will reimburse the City for 100% of the net operating expense (including overhead) for shuttle bus services that would be open to the public.
- The Metropolitan Transit Commission has approved a similar arrangement for service that is funded 100% by Wachovia.
- UNC-Charlotte administrators have approved \$500,000 in funding for shuttle services through June 2007.

Budget Ordinance

Budget ordinance will appropriate \$500,000 CATS Transit Operating Program which will be reimbursed from UNC-Charlotte to cover the cost of service.

Funding:

University of North Carolina-Charlotte

Attachment 30

40. CATS Office Space Lease

Action: Authorize City Manager or a designee to negotiate and execute a lease agreement with Charlotte Transit Center, Inc. for office space at the Charlotte Transportation Center located at 310 East Trade Street.

Staff Resource: Jim Zingale, Charlotte Area Transit System

Explanation

- Charlotte Transit Center, Inc is a non-profit entity, organized to lease related services and retail facilities at the Charlotte Transportation Center (CTC) on behalf of its members, Bank of America and the City of Charlotte.
- The City/CATS currently leases 1,365 square feet of space at the CTC for Customer Service and Bus Operations staff.

- As a part of the South Corridor Light Rail Project, there will be a connection between the CTC and Trade Street/Arena Light Rail station platform resulting in the loss of the current Customer Service and Bus Operations staff space. Once construction is complete this space will become common area.
- In anticipation of the lost space, CATS assumed the remaining two month term of Carolinas Medical Center's lease for 3,876 square feet at the CTC. The assumed lease expired June 30, 2006.
- The City desires to enter into a new lease agreement directly with Charlotte Transit Center, Inc. for the assumed Carolina's Medical Center space and contribute to the maintenance cost for the lost Customer Service and Bus Operations space, on the terms and conditions set forth below.

Terms of the Lease Agreement

- A total of 3,876 square feet of rentable space.
- Five year term, with one five-year renewable option.
- Commencement date of July 1, 2006.
- 1st year annual payment of \$136,446.
- Escalation 2% each year.

Funding

Charlotte Area Transit Operating

41. CATS Janitorial Services Agreement

Action:

A. Approve a contract for janitorial services with Sanitors Services, Inc. in the amount of \$181,056.12 for year one, renewable annually for 4 additional years. The scope of work includes janitorial services for the South Tryon Bus Facility, North Davidson Bus Facility and the new South Boulevard Vehicle Maintenance Facility, and

B. Authorize the City Manager to approve the four, one-year extensions.

Staff Resource: Leonard Ganther, CATS-Operations

Explanation

- CATS uses contract services for janitorial at the South Tryon Bus Facility, North Davidson Bus Facility and the upcoming South Boulevard Vehicle Maintenance Facility. Current janitorial services are on a month-to-month basis. A Request for Proposal process was used to select a vendor to provide these services.
- Nine proposals were received. Selection criteria included janitorial experience in buildings of similar size and nature, financial strength and stability, hiring and training practices of employees, experience of local management and price.

- Saniters was selected based on their meeting and/or exceeding the selection criteria.
- Saniters pricing is fixed for the complete length of the contract, including any extensions. The new contract offers an expanded scope of services from the previous contract.
- Products and cleaning supplies utilized will be LEED (Environmentally friendly preferred products for cleaning/sanitizing that meet the Green Seal GS-37 standard) certified or in accordance with LEED-EB requirements.

Terms of Contract

- Contract is for one year with four, one year option renewals.

Small Business Opportunity

Established SBE Goal: 7%

Committed SBE Goal: 7%

Saniters has committed 7% (\$13,986) of the total contract amount to the following SBE firms: H&M Cleaning & Maintenance Services, Inc. and Rug Busters Carpet Clean/Janitorial.

Funding

Transit Operating Budget

42. Property Transactions

Action: Approve the following property transaction(s) (A-H) and adopt the condemnation resolution(s) (I-M).

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

Acquisitions

- A. **Project:** 2005 Annexation - Steele Creek North Area Sanitary Sewer, Parcel # 20
Owner(s): Thomas Albert Machin And Wife, Barbara Hadley Machin
Property Address: 7006 Rock Island Road
Property to be acquired: 5,959 sq. ft. (.137 ac.) in Sanitary Sewer Easement, plus 4,676 sq. ft. (.107 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$11,200
Remarks: Compensation was established by independent, certified appraisals in the area.
Zoned: R-3

Use: Single Family Residential
Tax Code: 199-221-10
Total Parcel Tax Value: \$219,100

- B. Project:** Briar Creek Relief Sewer Phase I, Parcel # 50
Owner(s): Mark Turner Weigel And Wife, Cynthia Bell Weigel
Property Address: 1659 Scotland Avenue
Property to be acquired: 1,939 sq. ft. (.045 ac.) in Sanitary Sewer Easement
Improvements: None
Landscaping: None
Purchase Price: \$16,600
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential
Tax Code: 155-123-11
Total Parcel Tax Value: \$877,000
- C. Project:** Long Creek P.S. Replacement, 97682, Parcel # 16
Owner(s): Ronald E. Jones
Property Address: Pawtucket Road
Property to be acquired: 29,707.92 sq. ft. (.682 ac.) in Fee Simple
Improvements: None
Landscaping: None
Purchase Price: \$40,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential - Rural Acreage
Tax Code: 055-416-09
Total Parcel Tax Value: \$22,500
- D. Project:** South Corridor Infrastructure Project: Old Pineville Road North (Exmore - South), Parcel # 312
Owner(s): John A. Burwell And Wife, Marcia O. Burwell
Property Address: Old Pineville Road
Property to be acquired: 7,355 sq. ft. (.169 ac.) in Fee Simple, plus 1,025 sq. ft. (.024 ac.) in Storm Drainage Easement, plus 4,132 sq. ft. (.095 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$10,340
Remarks: Compensation was established by independent, certified appraisals in the area.
Zoned: I-2
Use: Industrial
Tax Code: 149-073-19

Total Parcel Tax Value: \$30,200

- E. Project:** South Corridor Infrastructure Project: Old Pineville Road North (Exmore - South), Parcel # 323
Owner(s): Webb Clements Office, LLC
Property Address: 4110 Old Pineville Road
Property to be acquired: 46 sq. ft. (.001 ac.) in Sidewalk and Utility Easement, plus 3,862 sq. ft. (.089 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$17,875
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: I-2
Use: Industrial
Tax Code: 149-022-05
Total Parcel Tax Value: \$608,600
- F. Project:** South Boulevard Median, Parcel # 5
Owner(s): Masanori Shiramine
Property Address: 5906 South Boulevard
Property to be acquired: 157 sq. ft. (.004 ac.) in Sanitary Sewer Easement, plus 1,150 sq. ft. (.026 ac.) in Sidewalk and Utility Easement, plus 1,689 sq. ft. (.039 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$15,312
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2
Use: Commercial
Tax Code: 173-011-06
Total Parcel Tax Value: \$618,700
- G. Project:** South Boulevard Median, Parcel # 20
Owner(s): Hardy Oil, Inc.
Property Address: 5731 South Boulevard
Property to be acquired: 166 sq. ft. (.004 ac.) in Fee Simple, plus 1,293 sq. ft. (.030 ac.) in Sidewalk and Utility Easement, plus 108 sq. ft. (.002 ac.) in Utility Easement, plus 2,156 sq. ft. (.049 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$35,065
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2

Use: Commercial
Tax Code: 171-141-01
Total Parcel Tax Value: \$686,400

- H. Project:** South Corridor Infrastructure Project: Old Pineville Road/
Center Section (Bourbon - Exmore), Parcel # 286
Owner(s): Jai Bright Hotels Of Charlotte, Inc.
Property Address: 242 East Woodlawn Road
Property to be acquired: 958 sq. ft. (.021 ac.) in Fee Simple, plus
2,078 sq. ft. (.047 ac.) in Sidewalk and Utility Easement, plus
2,085 sq. ft. (.048 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$31,685
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: Commercial
Tax Code: 169-011-17
Total Parcel Tax Value: \$1,861,800

Condemnations

- I. Project:** 2005 Annexation - Steele Creek South Area Sanitary
Sewer, Parcel # 14
Owner(s): Water Resources, Inc. And Any Other Parties Of
Interest
Property Address: 13309 Kenslagreen Drive
Property to be acquired: Total Combined Area of 1,296 sq. ft.
(.030 ac.) of Sanitary Sewer Easement, plus Temporary
Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$275
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: 219-181-21
Total Parcel Tax Value: \$36,000
- J. Project:** 2005 Annexation - Steele Creek South Area Sanitary
Sewer, Parcel # 20
Owner(s): James P. Demare And Wife, Antoinette M. Demare
And Any Other Parties Of Interest
Property Address: 13120 Hamilton Place Drive

Property to be acquired: Total Combined Area of 7,184 sq. ft. (.165 ac.) of Sanitary Sewer Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$5,375

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: Rural Homesite

Tax Code: 219-261-02

Total Parcel Tax Value: \$37,300

K. Project: Cyrus/Douglas Stream Restoration, Parcel # 51
Owner(s): Mason Plaza, LP And Any Other Parties Of Interest
Property Address: 3330 Eastway Drive
Property to be acquired: Total Combined Area of 77,789.09 sq. ft. (1.786 ac.) of Conservation Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$6,750

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: B-1S(CD)

Use: Commercial

Tax Code: 129-091-21

Total Parcel Tax Value: \$8,677,100

L. Project: South Corridor Infrastructure Project: Old Pineville Road/ Center Section (Bourbon - Exmore), Parcel # 282
Owner(s): Meacham Investments, LLC And Any Other Parties Of Interest

Property Address: 4732 Old Pineville Road

Property to be acquired: Total Combined Area of 4,693 sq. ft. (.108 ac.) of Fee Simple, plus Sidewalk and Utility Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$28,150

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: I-2

Use: Industrial

Tax Code: 169-011-13

Total Parcel Tax Value: \$61,400

- M. Project:** South Boulevard Median, Parcel # 4
Owner(s): Smith-Curtis Properties, LP And Any Other Parties Of Interest
Property Address: 5910 South Boulevard Median
Property to be acquired: Total Combined Area of 2,575 sq. ft. (.059 ac.) of Storm Drainage Easement, plus Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$9,550
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: B-2
Use: Commercial
Tax Code: 173-011-07
Total Parcel Tax Value: \$509,800

43. Meeting Minutes

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

- June 12/June 14, 2006 Business Meeting
- June 19, 2006 Zoning Meeting