

**Mayor Patrick L. McCrory**

Michael D. Barnes  
Nancy Carter  
Warren Cooksey  
Andy Dulin  
Anthony Foxx

**Mayor Pro Tem Susan Burgess**

Patsy Kinsey  
John W. Lassiter  
James Mitchell, Jr.  
Edwin B. Peacock III  
Warren F. Turner

## **CITY COUNCIL WORKSHOP**

**Monday, May 4, 2009**

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**Room 267**

- 5:00 p.m.                      Dinner**
- 5:15 p.m.                      Swine Flu Update**
- 5:30 p.m.                      Update on Federal Stimulus Programs**
- 6:30 p.m.                      Housing & Neighborhood Development: RCA: Mayoral Veto of Application of Afro American Cultural Center Sales Proceeds**
- 6:45 p.m.                      Transportation: RCA: Congestion Relief and Intermodal Transportation 21<sup>st</sup> Century Fund Legislative Act**
- 7:30 p.m.                      Citizens' Forum  
Room 267**

# ***COUNCIL WORKSHOP AGENDA ITEM SUMMARY***

**TOPIC:** Swine Flu Update

**RESOURCES:** County Health Department Representative  
Jeff Dulin, Fire

**KEY POINTS:**

- Update on the Swine Flu and our local response.

**COUNCIL DECISION OR DIRECTION REQUESTED:**

This presentation is for information only.

**ATTACHMENTS:**

None.

# ***COUNCIL WORKSHOP AGENDA ITEM SUMMARY***

**TOPIC:** Update on Federal Stimulus Programs

**COUNCIL FOCUS AREA:** All

**RESOURCES:** Ron Kimble, Deputy City Manager

**KEY POINTS:**

- Staff will provide Mayor and Council with an update on the various Federal Stimulus programs.

**COUNCIL DECISION OR DIRECTION REQUESTED:**

This presentation is for information only.

**ATTACHMENTS:**

Federal Stimulus Program – Potential City of Charlotte Funding

**Federal Stimulus Program  
Potential City of Charlotte Funding**

Category		Program	Fed Alloc	Est Amt for NC	Charlotte's Allocation or Amount Applied For
<b>Public Safety</b>					
Fed Comp Grant	1	Community Oriented Policing Services (COPS)	\$1.0 b		competitive; \$25.6 m (3Yrs)
Federal Formula	2	Justice Assistance Grants (formula)	\$3 b		\$4.4 m city/co/twn
Fed Comp Grant	3	Justice Assistance Grants (competitive)			competitive; \$1.9 m
Fed Comp Grant	4	Weed & Seed			competitive; \$250,000
Fed Comp Grant	5	Fire Station construction or upgrading	\$210 m		competitive; \$5.5 m
<b>Community Development &amp; Job Training</b>					
Federal Formula	6	Community Development Block Grant	\$1.0 b		\$1.3 m
Fed Comp Grant	7	CDBG Neighborhood Stabilization Program	\$2.0 b		competitive; \$2.7 m
FedComp Grant	8	Lead Base Paint	\$100 m		\$3 m
Federal Formula	9	Homeless Prevention	\$1.5 b		\$1.9 m
Federal Formula	10	Job Training - Adult & Dislocated Workers	\$2.75 b	\$31.7 m	\$2.3 m
Federal Formula	11	Youth Employment Training & Summer Jobs	\$1.2 b	\$21.5 m	\$1.5 m
State Comp. Grant	12	Low Income Housing Tax Credit-for Developers	\$2.0 b	\$50 m	competitive
<b>Environment</b>					
State Comp. Grant	13	Clean Water (Wastewater & Storm Water )	\$4.0 b	\$68 m	competitive; \$1.3m - \$2.8 m
State Comp. Grant	14	Drinking Water (Water Treatment)	\$2.0 b	\$67 m	competitive; \$0
<b>Energy</b>					
Federal Formula	15	Energy Efficiency & Conservation Block Grants	\$3.2 b	\$58 m	\$6.7 m (3 yrs)
State Comp. Grant	16	State Energy Programs	\$3.1 b	\$77 m	competitive
State Comp. Grant	17	Weatherization Assistance	\$5.0 b	\$132m	\$6 m; 4counties (3yrs)
Fed Comp Grant	18	Transportation electric	\$400 m		competitive;\$4.5 m
COG	19	Altern fuel vehicles	\$300 m		competitive
Fed Comp Grant	20	Diesel Emiss. Reduction Grants/Loans		\$1.1m	competitive; \$.5 m
<b>Transportation</b>					
State Allocation	21	Highway Investment	\$27.5 b	\$735.5 m	(Div 10) \$48 m (MUMPO) \$20.1 m
Fed Comp Grant	22	Competitive Grants for Trans Invest (Yadkin project)	\$1.5 b	\$20-300 m	competitive
State Allocation	23	Transit	\$8.4 b	\$103 m	(CATS)\$20.7 m
Fed Comp Grant	24	Public Transportation Security Assistance	\$150 m		competitive; \$1.75 m
Fed Comp Grant	25	Transit Investments for GHG &Energy Reduction	\$100 m		competitive; \$7.9 m
Fed Comp Grant	26	Amtrack, High Speed, Intercity	\$9.3 b	unknown	unknown

## 1 . Mayoral Veto of Application of Afro American Cultural Center Sales Proceeds

**Action:** Consider a vote on the Mayor's veto of:

- A. Approving the Housing & Neighborhood Development Committee recommendation for the sale of the Afro American Cultural Center property with the following provision:**
  - 4. The \$590,000 sales proceeds shall be applied to the Harvey B. Gantt Center for African-American Arts + Culture Endowment Campaign funding,**
- C. Adopting a budget ordinance appropriating the \$590,000, and**
- D. Authorizing the City Manager to execute a contract with the Arts and Science Council for use of these funds.**

**Committee Chair:** Susan Burgess, Mayor Pro Tem

**Staff Resources:** Ron Kimble, City Manager's Office  
Catherine Williamson, City Attorney's Office

**Focus Area:** Housing & Neighborhood Development

### **Explanation**

- At its meeting on April 27, City Council unanimously approved the sale of the Afro American Cultural Center site to Little Rock AME Zion Church for \$590,000.
- The action to approve the application of the sales tax proceeds to the Harvey B. Gantt Center for African-American Arts + Culture Endowment Campaign passed by a 9-2 vote.
- The Mayor vetoed this application of sale proceeds action.
- By law, the veto must be scheduled for the next official meeting of Council, which is May 4.

### **Attachment**

Budget Ordinance

ORDINANCE NUMBER: \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 3937-X, THE 2008-2009 BUDGET  
ORDINANCE, PROVIDING AN APPROPRIATION FOR SALE PROCEEDS FROM THE  
AFRO AMERICAN CULTURAL CENTER.

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BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$590,000 is hereby available from the sale of the Afro American Cultural Center.
- Section 2. That the sum of \$590,000 is hereby appropriated to General Capital Improvement Fund 2010; 23010 - Afro American Center Sale Proceeds
- Section 3. All ordinances in conflict with this ordinance are hereby repealed.
- Section 4. This ordinance shall be effective immediately.

Approved as to Form:

\_\_\_\_\_  
City Attorney

## 2. Congestion Relief and Intermodal Transportation 21<sup>st</sup> Century Fund Legislative Act

**Action:** Consider the Governmental Affairs Committee (GAC) recommendation to amend HB148, the Congestion Relief and Intermodal Transportation 21<sup>st</sup> Century Fund Legislative Act.

**Committee Chair:** Patsy Kinsey

**Staff Resource:** Boyd Cauble, City Manager's Office  
Keith Parker, Charlotte Area Transit System  
Bob Hagemann, City Attorney's Office  
Ron Kimble, City Manager's Office

### Explanation

- At their Budget Retreat meeting on April 15, City Council referred HB148 to the Governmental Affairs Committee for a recommendation on whether or not to amend the bill on Charlotte's behalf.
- City Council asked that GAC's review be done quickly and that this item return to Council's agenda as soon as possible.
- In short as currently written, HB148 allows the urban areas of the Triad, and the Triangle to have the same access as Charlotte to a set of prescribed revenue sources for transit, and allows contiguous counties in each of those urban areas to be able to access a new 1/4¢ local option sales tax for transit purposes.
- The GAC met on Friday, April 24 and voted to recommend the following: that Mecklenburg County be included in HB148 language to authorize an additional 1/2¢ sales tax for transit, to be approved by the voters. The motion passed unanimously by Patsy Kinsey, Susan Burgess, Andy Dulin and John Lassiter.
- The GAC discussion centered upon 1) the need to use this unique window of opportunity created by HB148 to seek authorization now for additional dollars allocated to transit, and 2) to do it in a manner that most closely mirrors the language and intent of the current HB148 now moving to the Senate for consideration.
- City Council deferred action on this item at their April 27 meeting, and asked for it to be placed on the May 4 Council Workshop.
- The Governmental Affairs Committee will meet at 4:00 p.m. on May 4 to further discuss this issue.