

Mayor Patrick L. McCrory

Susan Burgess
Nancy Carter
Patsy Kinsey
John W. Lassiter
Don Lochman

Mayor Pro Tem Patrick De'Angelo Cannon

James E. Mitchell, Jr.
Patrick Mumford
Greg Phipps
John H. Tabor, AIA
Warren Turner

CITY COUNCIL MEETING

Monday, April 25, 2005

CITY COUNCIL AGENDA

Monday, April 25, 2005

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Charlotte Ballpark Site Selection Committee Report

Resources: Michael Smith, Charlotte Center City Partners
David Julian, Charlotte Center City Partners

Time: 20 minutes

Synopsis

- On November 1, 2004, the City Council authorized City staff to participate in a County Commissioner requested study under the direction of Center City Partners to analyze sites for a baseball stadium in Charlotte.
- The City Council made it clear that the City could not commit any funding at this time.
- This study presentation will cover the following:
 - Four sites inside the I-277 loop and four sites outside of the I-277 loop were studied
 - Site criteria in the areas of land use, transportation, economic development, public safety, private funding potential, and site assembly were utilized
 - Three sites are recommended for further study at some future time (time frame to be determined)
 - Five sites are recommended as inadequate for further consideration
- The report is included in the Wednesday, April 20th Council-Manager Memorandum.

Future Action

This report is for information purposes only. The Mecklenburg County Board of Commissioners received a presentation on this report on April 19, 2005

2. Briar Creek Relief Sewer Phase I

Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Time: 30 minutes

Synopsis

Presentation will provide an overview of the need for the project in providing sewer service to the Briar Creek basin, the scope of the project, and the planning and communication efforts to date.

Future Action

Council action will be needed in the future for the approval of easement acquisitions and approval of the construction contract as the project progresses.

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

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

CONSENT

- 3. Consent agenda items 12 through 33 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

POLICY

4. City Manager's Report

- North Corridor Transit Stations

Attachment 1

- 311 Update

5. FY2006 – FY2007 Transit Program

Action: Approve CATS FY2006 – FY2007 Transit Operating Program including adoption of the fare increase and FY2006 – FY2010 Transit Capital Program which were approved by the Metropolitan Transit Commission March 23, 2005.

Staff Resources: Ron Tober, Charlotte Area Transit System
Dee Pereira, Charlotte Area Transit System

Policy

The February 1999 Transit Governance Interlocal Agreement calls for the Mecklenburg County Board of Commissioners and the Charlotte City Council to each approve the CATS operating and capital programs. Upon approval by both governing boards, the Charlotte City Council shall fund the programs through its budget process.

Explanation

- On March 23, 2005, the Metropolitan Transit Commission (MTC) approved the CATS FY2006 – FY2007 Transit Operating Program and the FY2006 – FY2010 Transit Capital Program which were developed in accordance with the following adopted MTC policy directives:
 1. CATS Vision, Mission and Strategic Goals
 2. CATS Financial Policies and Fare Policy
 3. 2002 Corridor System Plan
 4. 2025 Integrated Transit/Land Use Plan
- The proposed expenditures for FY2006 total \$276,518,976 of which \$81,713,971 is allocated for operating programs and \$194,805,005 for capital programs. The proposed expenditures for FY2007 total \$298,925,490 of which \$90,682,869 is allocated for operating programs and \$208,242,621 for capital programs. In FY2006 \$5,395,618 will be drawn down from the Capital Reserve Fund and \$7,093,439 in FY2007, under the revised Program proposed. The attachment provides detailed information on the proposed operating and capital programs.

FY2006-2007 PROGRAM HIGHLIGHTS

(Additional information provided in attachment)

Operations

- Fare increase in October 2005
- Light rail service implemented
 - Training and Testing activities
 - Start of service April 2007
- Bus Services
 - Feeder bus services to light rail stations in FY2007
 - Modest additional expansion of bus services
- Safety/security, maintenance services
 - Expansion of safety/security activities
 - Maintenance of new CATS facilities

Administrative Support

- Positions to support light rail operations and expanded bus operations
- Marketing and customer service activities for new services

Planning For the Future

- Advancement of the “Other Corridors” through Draft Environmental Impact Statement development
- Design of the Charlotte Multimodal Station on West Trade Street

New Facilities

- Complete construction of the South Corridor Light Rail Project (SCLRP)
- Construct and open new Transit Centers and Park-n-Ride lots
- New and renovated buildings for Operations
 - Uptown Transportation Center
 - Davidson Garage
 - New Special Transportation Services Operating Facility

Fuel Costs

- Increased cost of diesel fuel (Budgeted: \$0.95/gallon in FY2005, averaged \$1.33/gallon year-to-date; \$1.50/gallon regular diesel + \$0.31/gallon ultra low sulfur diesel = \$1.81/gallon in FY2006; \$1.60/gallon for FY2007)
- Mandatory implementation of ultra low sulfur diesel program in FY2007

Debt Financing

- Long term and short-term debt financing
- Maintenance of debt coverage ratios and fund balances in accordance with adopted policies

Governing Boards Review

- The FY2006 – FY2007 Transit Operating Program and the FY2006 – FY2010 Transit Capital Program were presented to Council at the March 2, 2005 Council Budget Retreat.

- Mecklenburg Board of County Commissioners approved the FY2006 – FY2007 Transit Operating Program and the FY2006 – FY2010 Transit Capital Program on April 19, 2005.

Community Input

- The Citizens Transit Advisory Group reviewed the FY2006 - FY2007 Transit Operating Program and the five-year Capital Program and recommended adoption of the programs, including adoption of the fare increase, by the MTC.
- The Transit Services Advisory Committee reviewed the FY2006 - FY2007 Transit Operating Program and the five-year Capital Program and recommended adoption of the fare increase by the MTC.
- CATS held a public hearing and public comment period on February 23, 2005 on the proposed fare increase October 2005.
- The MTC approved the FY2006 FY2007 Transit Operating Program and the FY2006 –FY2010 Transit Capital Program on March 23, 2005.

Funding

Transit Fund

Attachment 2

FY2006-FY2007 Transit Program Executive Summary

- FY2006-FY2007 Transit Program Summary
- FY2006-FY2007 Financial Objectives
- FY2006-FY2007 Transit Income Summary
- FY2006-FY2007 Transit Service (Operations) Changes
- FY2006-FY2007 Transit Staffing Level
- FY2006-FY2007 Transit Operating Program Detail
- FY2006-FY2007 Program Level Changes
- FY2006-FY2010 Debt Service Schedule
- FY2006-FY2010 5-Year Transit Capital Program Summary

October 2005 Fare Increase

6. Transfer of Zoning Responsibilities to the City

Action: Approve the City Manager's recommendation to transfer the responsibility for zoning administration, enforcement and plan review from Mecklenburg County to the City of Charlotte by:

1. Amending the Consolidated Shared Programs Joint Undertaking Agreement between Mecklenburg County and the City of Charlotte, and
2. Amending the Planning Interlocal Agreement to assign zoning administration responsibilities to the Charlotte-Mecklenburg Planning Commission.

Staff Resource: Ron Kimble, City Manager's Office
 Debra Campbell, Planning Commission
 Jim Schumacher, Engineering and Property Management
 Stanley Watkins, Neighborhood Development

Policy

At the December 9, 2004 City Council Policy Retreat, Council authorized the City Manager to work with the County Manager on transferring the authority for zoning administration, plan review and enforcement from Mecklenburg County to the City of Charlotte.

Explanation

- In recent years, issues have been raised regarding zoning administration, enforcement and plan review. The issues include responsiveness to citizen complaints, inconsistent code interpretations and enforcement, and overall effectiveness, efficiency and accountability to the public.
- Under the agreements, effective July 1, 2005 the City will assume zoning administration, plan review and enforcement responsibilities.
 - The Charlotte-Mecklenburg Planning Commission will administer appeals, variances and will support the Zoning Board of Adjustment.
 - Engineering and Property Management will administer zoning functions related to commercial permitting and inspections.
 - Neighborhood Development will provide residential and signs permitting services and neighborhood zoning enforcement.
- The City will work closely with Mecklenburg County on zoning reviews associated with the building permit process.
- The City will authorize 18 positions for zoning responsibilities. The City has offered employment to current County employees. County employees transferred to the City's workforce will do so at no loss of salary and with comparable benefits to their County benefits package. (See attached business plan for position assignment.)
- FY2006 will be a transition year with the City providing the current County level of service. During FY2006 zoning services will be analyzed to determine appropriate service level for FY2007.

Funding

- In FY2006, the Charlotte Zoning Services budget is projected to be \$1,429,854 plus any salary increase approved by the Board of County Commissioners. Seventy-five percent (75%) of the budget will be collected from user fees, fines and citations. The user fees will be collected at 100% full cost recovery.
- The remaining 25% of the budget (\$349,157) will be funded through the City's General Fund. The City's contribution will be offset by Mecklenburg County taking over operations of the Greenville Center (\$142,686) and Amay James Center (\$54,603); and assuming costs associated with the Automobile Tax Value Assessment (\$152,711).
- In FY2006, zoning fees will remain at levels established by the County while the City works through a one-year transition period to:
 1. adjust to the working relationship with the County; and

2. evaluate the zoning business processes in an effort to find improvements in administration, plan review and enforcement. For FY2007, the City will determine the proper zoning fee structure necessary to fund the zoning functions. The City will notify the County of any change in zoning fees.

County Approval

- The Mecklenburg County Board of County Commissioners approved the Amendment to the Consolidated Shared Programs Joint Undertaking Agreement at its April 19, 2005 meeting.

Public Hearing

- A public hearing on the Text amendments changes to the City Zoning and Subdivision Ordinances will be held before City Council on May 16, 2005.

Attachment 3

Amendment to the Consolidated Shared Programs Joint Undertaking Agreement
 Amendment to the Planning Interlocal Agreement
 City of Charlotte Zoning Services Business Plan

7. Quality of Life Study Modifications



Action: Approve the Housing and Neighborhood Development Committee's recommendations for enhancing the Quality of Life Study.

Committee Chair: Susan Burgess

Staff Resource: Stanley Watkins, Neighborhood Development

Policy

The Quality of Life Study provides key outcome measures related to code enforcement, housing quality, infrastructure needs and neighborhood revitalization achievements. These measures are part of the City's Strategic Focus Areas Plan for Housing and Neighborhood Development.

Explanation

- The 2004 Quality of Life Study is part of a series of studies published over the last decade examining neighborhood change and measuring the results of public intervention in neighborhoods.
- On September 7, 2004 staff presented the 2004 Neighborhood Quality of Life Study to City Council. There were numerous questions regarding how the study is put together and how it is used.
- On November 16, 2004 and February 23, 2004 the Housing and Neighborhood Development Committee reviewed issues raised by Council and the general public about the study.

- On March 24, 2004 the Housing and Neighborhood Development Committee recommended the following modifications to the study:

Issues	Committee Recommendations								
Relative nature of the Quality of Life Study	Indicate on future Quality of Life Studies whether a Neighborhood Statistical Area (NSA) has improved or declined since the previous study.								
Categorization of NSAs - <i>Stable, Threatened and Fragile</i>	<p>The following changes are recommended:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Exiting</th> <th style="text-align: center;">Proposed</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Stable</td> <td style="text-align: center;">Stable</td> </tr> <tr> <td style="text-align: center;">Threatened</td> <td style="text-align: center;">Transitioning</td> </tr> <tr> <td style="text-align: center;">Fragile</td> <td style="text-align: center;">Challenged</td> </tr> </tbody> </table> <p>The Committee also approved changing the Quality of Life <i>Dimensions</i> ratings in the profile sheet to a numerical based system representing priority.</p>	Exiting	Proposed	Stable	Stable	Threatened	Transitioning	Fragile	Challenged
Exiting	Proposed								
Stable	Stable								
Threatened	Transitioning								
Fragile	Challenged								
Impact of crime generators on NSA crime rankings	For the 2006 Quality of Life Study assess the impact with and without crime generators (major shopping centers, middle schools and high schools) on crime rankings in NSAs.								
Changing the name of NSAs	Endorse changing the name of NSAs when contacted by neighborhood organizations								

- The Committee also reviewed the following issues:
 1. Use of urban standards and criteria
 2. Use of change variables in the study
 3. Conducting the study every two years
 4. Establishing NSA boundaries
 5. Use of the age variable in the study
- However, the Committee recommended no change to the Quality of Life Study relating to these issues. (See attachment for a detailed explanation of the proposed changes and other issues reviewed.)

Committee Discussion

- On March 24, 2005 the Housing and Neighborhood Development Committee completed its review and finalized recommendations on issues raised regarding the 2004 Quality of Life Study.
- The Committee’s discussion primarily focused on the study’s crime dimension and whether crime data from schools and shopping centers should be included in the overall crime dimension rating in NSAs.
- The Committee recommended that the next QOL report (2006) assess the impact with and without crime generators (crime from major shopping centers, middle schools and high schools) on crime rankings in NSAs.
- The Committee’s recommendations on this issue and other issues raised are highlighted in the attached matrix. The vote was unanimous. Members present: Burgess, Lochman, Mitchell and Mumford.

Attachment 4

2004 Quality of Life Study - Summary of City Council Issues, Consultant/Staff Responses, Staff Recommendations & HAND Committee Recommendations, March 24, 2005

Owen Furueth, Letter Concerning Quality of Life Study, November 12, 2004

8. Charlotte Neighborhood Fund Request for Proposal Process



Action: Approve the Housing and Neighborhood Development Committee's recommendation to proceed with a Request for Proposal process for soliciting Charlotte Neighborhood Fund participants.

Committee Chair: Susan Burgess

Staff Resource: Stanley Watkins, Neighborhood Development
Stanley Wilson, Neighborhood Development

Policy

- The Housing and Neighborhood Development Focus Area Plan supports increasing affordable housing and homeownership opportunities in Threatened and Fragile neighborhoods to foster neighborhood stabilization.
- The City's Consolidated Plan for expending affordable housing funds identifies strengthening neighborhoods and community organizations as a priority.
- On July 26, 2004 City Council took the following action:
 - Authorized a contract in the amount of \$300,000 for the second of a three year agreement with the North Carolina Community Development Initiative (Initiative) to administer the Charlotte Neighborhood Fund (CNF); and
 - Directed staff to research establishing a competitive process to allow more Community Development Corporations (CDCs) to compete for Charlotte Neighborhood Fund resources in FY2006.

Explanation

- The Charlotte Neighborhood Fund is a partnership between the City, North Carolina Community Development Initiative, major local banks and local community development corporations engaged in housing production.
- The CNF provides funding and technical assistance to help local CDCs increase affordable housing production.
- Currently, the CNF funds are used to partially support operating cost for the Belmont, Grier Heights, Lakewood, Northwest Corridor, City West and Wilmore CDCs. (The Wilmore CDC did not participate in FY2005.)
- A competitive CNF process is recommended for FY2006 to foster greater accountability and responsibility; and expand the pool of qualified organizations.

- The process will be restricted to Certified Community Housing Development Organizations (CHDO) serving one of the City's targeted revitalization areas.
- Candidate CHDOs will be selected by the Initiative based on productivity, program capacity, partnership capacity, resource capacity, financial management capacity and governance capacity.
- The CHDO selections will come back to City Council in June when Council will be asked to authorize the FY2006 contract totaling \$300,000. The Initiative will administer the Charlotte Neighborhood Fund.
- As the CNF administrator, the Initiative disburses funds and provides training and technical assistance to improve the CDCs governance, staff capability and project development capability.
- CDC performance is monitored through quarterly and mid-year reporting and year-end assessments provided by the Initiative.

Committee Discussion:

- On March 24, 2005 the Housing and Neighborhood Development Committee received the mid-year report on the Charlotte Neighborhood Fund and discussed a competitive process for soliciting participation from eligible organizations.
- The discussion focused on 1) the performance of the organizations currently participating in the CNF; and 2) opening up the CNF funds to other certified community development organizations in the Charlotte area.
- The Committee unanimously voted to recommend a competitive process for selecting Charlotte Neighborhood Fund participants. Members present: Burgess, Lochman, Mitchell, and Mumford.

Source of Funds

The Charlotte Neighborhood Fund is funded with local Innovative Housing funds and federal HOME funds.

Attachment 5

CNF Background and FY2005 Mid-Year Report
Slide Show - RFP Presentation to the Housing and Neighborhood Development Committee
CNF RFP Process Outline
CNF Advisory Council

BUSINESS

9. Ferguson Supply & Box Manufacturing Co. Business Investment Grant

Action: Approve the City share of a Business Investment Grant to Ferguson Supply & Box Manufacturing Co. for a total estimated amount of \$114,975 over five years. (Total City/County grant for the five-year period estimated at \$322,120).

Staff Resource: Tom Flynn, Economic Development Office

Policy

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

Explanation

- Ferguson Supply & Box Manufacturing Co. manufactures corrugated containers and offers industrial packaging supplies. The Company currently operates a manufacturing facility at 2500 Cindy Lane. The Company has been headquartered and operating in Charlotte since its founding in 1959.
- The Company's business is growing and they are in need of a larger facility than the one they currently lease on Cindy Lane.
- Ferguson Supply & Box Manufacturing Co. will construct a 182,000 sq. ft. manufacturing facility. The Company is currently considering sites at Withers Cove Business Park and Steele Creek Corporate Park., both within the Investment Zone.
- The new investment for the facility will be approximately \$7,300,000.
- The approximate employment at the facility will be 100 jobs including 15 new positions with an average annual wage of \$37,354.

Staff Recommendation

- Staff recommends a City/County Business Investment Grant to Ferguson Supply & Box Manufacturing Co. for the following reasons:
 - The company meets four of five requirements of the Business Investment Grant program.
 - Investment (minimum of \$1.5 million)
 - Wage rate (\$36,860 annual or greater)
 - Location (within Business Investment Zone)
 - Targeted Sector (manufacturing)
 - Job creation (20). (The company will create 15 new jobs.)
 - The company's new facility is estimated to create a direct economic impact of \$620,000 per year on Charlotte's economy and generate additional tax revenue of \$44,397 per year to the City and \$76,328 per year to the County.
 - The company is estimated to have a total direct economic impact of \$9.042 million per year on Charlotte's economy and generate tax revenues of \$178,825 per year to the City and \$299,336 per year to the County.

- Staff confirmed through the Charlotte Chamber of Commerce and South Carolina Economic Development officials that Ferguson Supply & Box Manufacturing Co. is looking at sites in York County, South Carolina and has inquired about South Carolina incentives.
- Ferguson Supply & Box Manufacturing Co. plans on using Industrial Revenue Bonds to build their new facility.
- Business Investment Grants are given at Council's discretion. Council may waive criteria.

Payments, Terms and Conditions

- If approved, the following schedule is an estimate of the Investment Grant payments to Ferguson Supply & Box Manufacturing Co.

Year	City	County	Total
1	\$26,061	\$46,953	\$73,014
2	\$24,528	\$44,191	\$68,719
3	\$22,995	\$41,429	\$64,424
4	\$21,462	\$38,667	\$60,129
5	\$19,929	\$35,905	\$55,834
Total	\$114,975	\$207,145	\$322,120

- 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 5 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.

Other Related Actions

- The Business Advisory Committee recommended approval of this grant on April 15, 2005. Their discussion centered on the importance of keeping blue-collar jobs, particularly manufacturing jobs, in Charlotte. They also noted the City's disadvantage when companies are eligible for job creation credits in South Carolina that would not be available in Charlotte.
- Mecklenburg County Commissioners will consider this grant on May 3, 2005.

Funding

Business Investment Grant Account, first payment would be made in FY2007.

10. Nominations to Boards and Commissions

Action: Nominate citizens to serve as specified.

- A. BUSINESS EXPANSION FUNDING CORPORATION**
 One, three-year appointment beginning May 1, 2005 (*Private Lending Category*). Council left the nominations open because there were no applications for the category.
- Danny Dahl by Council member Cannon

Attachment 6
 Applications

11. Appointments to Boards and Commissions

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

- A. BUSINESS EXPANSION FUNDING CORPORATION**
 One, three-year appointment beginning May 1, 2005 (*Business Organization Category*).
- Rondee Grier by Council member Kinsey
 - John Murphy by Council members Burgess, Lassiter, Mumford and Phipps

Attachment 7
 Applications

- B. CHARLOTTE REGIONAL VISITORS AUTHORITY**
 One appointment for three-year term beginning July 1, 2005 (*At-Large Category*).

- Vi Lyles by Council members Burgess, Cannon, Carter, Kinsey, Mumford, Phipps and Turner
- Larry Lawson by Council member Lochman
- Dan Owens by Council member Tabor
- Todd Stewart by Council member Lassiter

One appointment for an unexpired term beginning immediately and ending June 30, 2005 and the next full three-year term (*Hotel/Convention Category*).

- Andreas Ioannou by Council members Burgess, Carter, Kinsey, Lassiter, Lochman, Mumford, Phipps and Tabor
- Fletcher Mayes by Council member Mitchell

Attachment 8

Applications

C. CITIZENS' TRANSIT ADVISORY GROUP

One appointment for a two-year term beginning July 1, 2005.

- Christopher Edwards by Council members Lassiter, Mitchell, Mumford, Tabor
- Terry Lansdell by Council members Burgess, Carter, Kinsey and Turner
- Carlton Smalls by Council member Phipps

Attachment 9

Applications

D. CIVIL SERVICE BOARD

One unexpired term (*Alternate Member*) beginning immediately and ending June 2006.

- David Brown by Council member Phipps
- George Bradshaw by Council member Cannon
- Joe Cooper by Council member Mitchell
- Howard Dozier by Council member Lochman
- Thomas Ducotè by Council member Carter
- Brenda Johnson by Council member Burgess, Mumford and Turner
- Trisha Norket by Council member Tabor
- Jonathan Pollack by Council members Kinsey and Lassiter

Attachment 10

Applications

E. FIREMEN'S RELIEF BOARD OF TRUSTEES

One appointment beginning immediately and serving until Wendell Fant returns from active military duty.

- Jim Burke by Council member Carter
- Jill Herman by Council member Phipps
- Henry Donaghy by Council members Burgess, Lassiter, Mumford, Tabor and Turner

Attachment 11

Applications

F. HISTORIC DISTRICT COMMITTEE

One three-year appointment beginning July 1, 2005 (*Business/Operator Dilworth category*).

- Jane Ann McDermott by Council members Burgess, Carter, Mumford, Phipps, Tabor and Turner

- Kenneth Tynch by Council members Kinsey, Lassiter

One unexpired term (*Resident/Owner/Fourth Ward*) beginning immediately and ending June 2007.

- Michael Lakoff by Council members Burgess, Carter, Mumford, Phipps, Tabor
- David Morgan by Council member Mitchell

Attachment 12

Applications

G. HOUSING AUTHORITY

One appointment beginning May 17th and serving until December 2006.

- Stephanie Carter by Council member Turner
- Tom Cummings by Council member Tabor
- David Jones by Council members Kinsey and Lassiter
- Laura McClettie by Council member Cannon
- Rodney Moore by Council member Phipps
- Frank Narron by Council member Burgess
- Ken Szymanski by Council members Carter and Mumford
- Bob Szymkiewicz by Council member Mitchell

Attachment 13

Applications

H. MINT MUSEUM BOARD OF TRUSTEES

One appointment beginning immediately and serving until July 2007.

- Dee Dixon by Council members Carter and Phipps
- Delores Dixon by Council member Mitchell
- Jay Everette by Council member Mumford
- Mike Fox by Council member Lochman
- Ken Harris by Council member Lassiter
- Michael Lawson by Council member Cannon
- Stuart Malter by Council member Kinsey
- Lynn McConnell by Council member Burgess
- Patty Tracey by Council members Tabor and Turner

Attachment 14

Applications

I. NEIGHBORHOOD MATCHING GRANTS FUND

One appointment (*open category*) for a two-year term beginning April 15, 2005.

- Jessica Everett by Council members Burgess and Turner

- Larry Lawson by Council members Lassiter, Lochman and Tabor
- Sherry Lewis by Council members Carter and Phipps
- Shawn O. Williams by Council member Cannon

One appointment (*business category*) for a two-year term beginning immediately and ending June 2006.

- Shirley Crawford by Council member Carter
- Sheila Stewart by Council member Cannon
- Jacqueline Yelverton by Council members Burgess and Phipps

Attachment 15

Applications

J. PAROLE ACCOUNTABILITY COMMITTEE

One appointment for a three-year term beginning June 2, 2005.

- Jeri Arledge by Council members Carter, Kinsey, Phipps and Turner
- George Bradshaw by Council member Cannon
- Sandra Donaghy by Council members Burgess and Tabor

Attachment 16

Applications

K. PLANNING COMMISSION

One three-year appointment beginning July 1, 2005.

- Stephanie Carter by Council members Burgess and Turner
- Tony L. Hood by Council member Phipps
- Joel Randolph by Council members Cannon, Lassiter and Tabor

Attachment 17

Applications

L. PRIVATIZATION/COMPETITION ADVISORY

One appointment beginning immediately and ending March 2006.

- David Cordes by Council members Lassiter and Lochman
- Anthony Eisenhower by Council member Mumford
- Jeff Feemster by Council member Cannon
- David Norman by Council members Burgess, Carter and Kinsey
- Harold Smith by Council members Phipps and Tabor

Attachment 18

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

12. Various Bids

A. Nevin Road Sidewalks

EPM

Action

Award the low bid of \$304,411.80 by Carolina Cajun Concrete of Charlotte, North Carolina. This project includes traffic control, erosion control, utility relocations and adjustments, grading, drainage, concrete curb and gutter, sidewalks, driveways, and asphalt paving along the north side of Nevin Road from Statesville Road to Small Avenue as part of the Sidewalk Improvement Program. Construction completion is scheduled for fourth quarter of 2005.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 5%

SBE Participation: 1.97 %

Carolina Cajun complied with the mandatory outreach criteria and met good faith efforts. Carolina Cajun contacted 21 SBE firms and received 13 responses. They have committed 1.97% (\$6,000) of the total contract to the following certified SBE firm: Reliable Woodworks, Inc.

13. Resolution of Intent to Abandon Street and Set Public Hearing for Samuel Street between Newland Road and Double Oaks Road

Action: A. Adopt the Resolution of Intent to abandon a Samuel Street between Newland Road and Double Oaks Road, and
B. Set a public hearing for May 23, 2005.

Attachment 19
Resolution
Map

14. Resolution of Intent to Abandon Street and Set Public Hearing for an Unopened Street Right-of-Way off of Carolyn Drive

Action: A. Adopt the Resolution of Intent to abandon an unopened street right-of-way off of Carolyn Drive, and
B. Set a public hearing for May 23, 2005.

Attachment 20
Resolution
Map

15. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$2,984.56.

Attachment 21
Resolution
List of Refunds

16. In Rem Remedy

For In Rem Remedy #A-D, 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 Plan

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 Observance – concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety

- A. 4235 Howie Circle (Neighborhood Statistical Area 44--North Charlotte Neighborhood)

Field Observation

- B. 631 Jackson Avenue (Neighborhood Statistical Area 54-Elizabeth Neighborhood)
 C. 6405 Rockwell Boulevard (Neighborhood Statistical Area 42-Rockwell Park/Hemphill Heights Neighborhood)
 D. 12020 Riverhaven Drive (Neighborhood Statistical Area 116-Extraterritorial Jurisdiction Area)

Public Safety

A. 4235 Howie Circle

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 4235 Howie Circle (Neighborhood Statistical Area 44-North Charlotte Neighborhood).

Attachment 22

Field Observation

B. 631 Jackson Avenue

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 631 Jackson Avenue (Neighborhood Statistical Area 54-Elizabeth Neighborhood).

Attachment 23

C. 6405 Rockwell Blvd

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 6405 Rockwell Boulevard (Neighborhood Statistical Area 42–Rockwell Park/Hemphill Heights Neighborhood).

Attachment 24

D. 12020 Riverhaven Drive

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 12020 RiverHaven Drive (Neighborhood Statistical Area 116-Extraterritorial Jurisdiction Area).

Attachment 25

CONSENT II

17. 2005 Urgent Repair Program Grant Appropriation

Action: Adopt a budget ordinance appropriating an Urgent Repair Program Grant in the amount of \$75,000.

Staff Resource: Diane Adams, Neighborhood Development

Explanation

- In March 2005, the City of Charlotte was notified by the North Carolina Housing Finance Agency that it had been awarded a \$75,000 Urgent Repair Program Grant.
- The grant funds will be used to rehabilitate 25 units of low and very low-income housing in the City's targeted revitalization neighborhoods. Households earning 50% or less of the average median income (\$32,050 for a family of four) are eligible.
- The urgent repair funds will address emergency home repairs, provide accessibility modifications for elderly homeowners and other necessary repairs to prevent displacement.
- Under the grant terms, the City will provide a match of \$50,000, which is budgeted through local Innovative Housing Funds. The Urgent Repair Grant will be used in conjunction with the City's current rehabilitation programs.

History

- In FY2003 and FY2004 the City of Charlotte was also awarded \$75,000 in Urgent Repair grants by the State of North Carolina Housing Finance Agency. The City successfully completed the requirements of the grants.
- To date, 48 units have been repaired through the grant program.
- The North Carolina Housing Finance Agency issues grant applications on an annual basis.

Funding

N.C. Housing Finance Agency - N.C. Housing Trust Fund

Attachment 26

Letter from State of North Carolina

Map of Target Area (indicated as census block groups)

Budget Ordinance

18. Light Vehicles Maintenance Garage

Action: Approve a contract with DMR Architecture, PLLC in the amount of \$518,835 for architectural services for the new Light Vehicles Maintenance Garage.

Staff Resource: Michelle Haas, Engineering & Property Management

Explanation

- The project provides architectural services for a new Light Vehicles Maintenance Garage.
- The Long Term Master Plan identifies Central Yard as the optimum location for a replacement Light Equipment Shop.
- New facility will be located in Central Yard on Ott Street on the site to be vacated by Street Maintenance.
- The Domicile Based Vehicle Maintenance philosophy, which locates maintenance activities as close to a vehicle's domicile location as possible, will afford the City a reduction in both lost labor and vehicle down time during the time a vehicle is being serviced.
- The facility will have approximately 40,000 square feet which will include approximately 30 maintenance bays in addition to parking and circulation areas.
- Provides maintenance and repair services for more than 1,700 City owned light vehicles as well as their commissioning and decommissioning for service including Charlotte-Mecklenburg Police Department and Charlotte Fire Department emergency response vehicles.
- The design will incorporate low-cost maintenance and energy efficient features, also known as green building opportunities.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 0 %

SBE Participation: 2.99%

The selection process for this project took place in the Spring of 2003, which preceded the implementation of the SBO Program for professional services contracts. However, DMR Architecture has committed 2.99% (\$15,500) of the total contract amount to the following SBE firms: Torrence Reprographics and Regenbogen Associates.

Funding

Government Facilities Capital Investment Plan

19. Urban Area Security Initiative Grant Award

- Action:**
- A. Accept a grant of up to \$4,383,394.40 from the Department of Homeland Security Urban Area Security Initiative Grant Program, and**
 - B. Adopt a budget ordinance appropriating these funds for use in implementing the strategic plan to increase security by enhancing training, preparedness, prevention, response, and recovery from terrorism by public safety and public health agencies in a ten-county region including and surrounding Mecklenburg.**

Staff Resource: Luther Fincher, Fire

Explanation

- The City of Charlotte/County of Mecklenburg will be awarded the grant by Homeland Security based on the risks and threats for our community. In developing a regional approach, as mandated by the grant guidelines, the following counties were included as part of the regional council for grant implementation: Cabarrus County, Iredell County, Lincoln County, Stanly County, Catawba County, Gaston County, York County, SC, and Lancaster County, SC.
- The grant total is \$5,479,243 but North Carolina Emergency Management gets 20 percent to address state priorities.
- Before May 6, 2005, staff will develop an initial strategy implementation plan. Each jurisdiction in the urban area working group is eligible for funding from this grant to enhance public safety and public health training, preparedness, prevention, response and recovery from incidents of terrorism.

Attachment 27

Budget Ordinance

20. Law Enforcement Terrorism Prevention Grant

Action: A. Approve submission of the Law Enforcement Terrorism Prevention Program grant to the Governor's Crime Commission for personal protective equipment, and

B. Adopt a budget ordinance appropriating \$530,400 in anticipation of grant receipt.

Staff Resource: Captain Glen Neimeyer, CMPD

Explanation

- The \$530, 400 grant will provide Personal Protective Equipment for the North Carolina law enforcement agencies in the Urban Area Working Group.
- The Urban Area Working Group North Carolina counties are: Cabarrus, Catawba, Gaston, Iredell, Lincoln, Mecklenburg, Stanly and Union Counties.
- The approximate number of personnel this regional project affects is 4,523 sworn and 972 civilians across 54 departments.

Funding

There is no match required for this grant request.

Attachment 28

Budget Ordinance

21. North Carolina Homeland Security Grants Application

- Action:**
- A. Approve the Fire Department's two applications for grant funding from the North Carolina Office of Emergency Management, and**
 - B. Approve a budget ordinance appropriating up to \$454,000 for hazardous materials interoperability and up to \$600,000 for Urban Search and Rescue Type 1 capability.**

Staff Resource: Luther Fincher, Fire

Explanation

- The Federal Department of Homeland Security distributes grants through the state emergency management offices. These grant applications are going to the North Carolina Office of Emergency Management.
- The grants will be used for training and equipment for hazardous materials response and for urban search and rescue response in FY2006.
- The grants will support training and equipment purchases for emergency responders in Mecklenburg, Gaston, Catawba, Lincoln, Cabarrus, Iredell, Stanly, and Union counties.

Attachment 29

Budget Ordinance

22. Fire Department Grant Application

- Action:**
- A. Approve the Fire Department's application for grant funding from the United States Fire Administration (USFA) to upgrade its self-contained breathing apparatus (SCBA), purchase turnout gear, and communications gear for the CFD Dive Team, and**
 - B. Approve a budget ordinance appropriating \$600,654 in federal funds to provide 80% of the total funding (\$750,817) required to upgrade SCBA, purchase turnout gear, and purchase communications gear.**

Staff Resource: Luther Fincher, Fire

Explanation

- The Charlotte Fire Department annually submits an application for this grant. It is a competitive grant and staff will not know for several months if the City will receive the grant.
- If the grant is awarded, part will go to provide upgrades to self-contained breathing apparatus. Several upgrades are available which increase firefighter safety and will extend the life of the current units beyond the expected life when purchased five years ago.

- The Charlotte Fire Department's uniform and protective clothing line item budget has not kept pace with the Department's growth. As a result, turnout gear has not been replaced on a regular schedule. The older equipment will be replaced with grant funds.
- The Dive Team does not have the capability to maintain voice contact with divers. This grant will enable them to purchase the equipment to do so.

Funding

- The FIRE grant will provide \$600,654, or 80% of the funding, for these equipment purchases. The Fire Department grant match of \$150,163 will come from designated apparatus funds within the Fire operating budget.

Attachment 30

Budget Ordinance

23. Police False Alarm Registration and Management Services

Action: Award one, three-year contract with two, one-year extensions to ACS State & Local Solutions, Inc. for alarm registration and management services in the amount of \$725,000.

Staff Resource: Captain Teresa McNally, Charlotte-Mecklenburg Police

Explanation:

- In July 1995 Council adopted the False Alarm Ordinance. The City issued a Request for Proposals for the procurement of automated alarm tracking and billing services to support and assist the City in the administration of the Alarm Ordinance. This resulted in a contract with Electronic Data Systems Corporation. This contract will expire April 30, 2005.
- The Procurement Services Division of BSS, upon request from Police, issued a Request for Proposals for Alarm Registration and Management Services on February 7, 2005.
- This opportunity was published in the SBE newsletter and on the City website and state purchasing website.
- Two companies submitted proposals.
- Following analysis and interviews, Police and Procurement staff, determined that ACS was the best qualified and equipped to perform the services required.
- ACS will be compensated on a revenue sharing basis, keeping 75% of the annual fines collected for false alarms. The total annual amount of \$725,000 is based on the amount paid to EDS the current service supplier in 2004.
- ACS offered the higher percentage of revenue sharing, 25% with the City.

Small Business Opportunity

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

24. Airport Roadway Signage Design Contract

Action: Award a contract to HNTB Corporation of Arlington, Virginia in the amount of \$115,000 for design of modifications to Airport roadway signage.

Staff Resource: Jerry Orr, Aviation

Explanation

- HNTB is the structural, roadway and parking control subconsultant to LS3P for design of the new parking deck currently under construction.
- This contract will modify that signage to reflect changes in the roadways, additional parking lots and the new parking deck. It will also add a dynamic element to the signage to advise customers when various parking lots are closed.

Small Business Opportunity

Established SBE Goal: 3%

Committed SBE Goal: ~~3%~~

~~HNTB Corporation has committed 3% of the contract to the following SBE subcontractor: ????????????~~

: 3%

HNTB Corporation has committed 3% of the contract to the following SBE subcontractor: Allied Consulting Engineers.

Funding

Airport Capital Investment Plan

25. Runway Design Contract

Action: Award a contract to Talbert, Bright and Ellington, Inc. of Charlotte, North Carolina in the amount of \$3,500,000 for the design of a third parallel runway.

Staff Resource: Jerry Orr, Aviation

Explanation

- This contract will provide design documents and bidding services for the third parallel runway, which was identified in the Airport Master Plan Update approved by City Council in April 1997, and by the FAA in April 1998. Subsequently, the Airport completed an Environmental Impact Statement for the project, which was approved by the FAA in April 2000.
- On August 23, 2004 City Council accepted a Federal Aviation Administration grant, a portion of which will fund 75% of this contract. The remaining 25% is funded with 2004 General Airport Revenue Bonds, whose debt service will be repaid by Passenger Facility Charge funds.

- Talbert, Bright and Ellington was selected using a RFQ process. A selection committee comprised of Airport staff, members of the Airport Advisory Committee, and a representative of the FAA reviewed the qualifications of six firms, conducted interviews, and selected Talbert, Bright and Ellington.

FAA Disadvantaged Business Enterprise

No goal required

Committed DBE Goal: 3%

DBE Sub-consultants: 3% (\$106,000) of the total contract is committed to the following DBE: Accutech Surveying

Funding

Federal Grants and Airport Capital Investment Plan

26. Amendment to Airline Agreements

Action: Approve an amendment to the Airport Use Agreement between the City and various airlines.

Staff Resource: Jerry Orr, Aviation

Explanation

- In 1985 when the City first issued airport revenue bonds, airlines that operated at the Airport were given the opportunity to enter into a long-term lease.
- The current signatories to that lease are American, Continental, Delta, Northwest, United and US Airways.
- These signatory airlines are eligible to share in certain excess Airport revenues. In return, the signatory airlines guarantee payment of the Airport Revenue Bonds and any shortfall in operating expense.
- The lease must be amended to account for
 - the issuance of the 2004 General Airport Revenue Bonds and the proposed projects that the bonds will fund, and
 - the implementation of a Passenger Facility Charge.
- This amendment also documents changes in leased areas since the last amendment in 2001.
- The lease expires in 2016 for most carriers. This amendment does not change the expiration date.

Small Business Opportunity

The SBO Program does not apply to this agreement, which is not a Covered Contract pursuant to Sections 2.14 and 2.16 of the SBO Policy.

27. McDowell Creek Wastewater Treatment Plant Expansion, Amendment #1

Action: Approve Amendment #1 for \$1,535,260 to the contract with Black and Veatch International, Inc. for additional engineering services.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Background

- Original engineering services contract was approved on August 28, 2000
- Original contract amount was \$8,770,241.
- Contract provided for the original scope of design services and construction administration services

Amendment Explanation

- The following additional engineering services are necessary due to a change in scope of project:
 - Additional permitting
 - Environmental assessment required more water quality modeling for Mountain Island Lake than initially anticipated
 - Building permits were revised and required more effort
 - During design, the Town of Huntersville adopted their new Low Impact Development Ordinance, which impacted permitting and the site design
- Additional design
 - Additional treatment components were added to the project to provide increased reliability and flexibility
 - Hydraulic modeling of the influent pump station was necessary and required an additional subconsultant
 - Additional pile foundations were necessary due to unforeseen soil conditions
- Additional construction administration
 - Prequalification process added for potential bidders
 - An electrical coordination study was necessary to meet new safety guidelines
 - Due to project complexity, field inspection is being substantially increased to ensure adequate quality control

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

This contract was initially awarded by Council on August 28, 2000. The work has been performed by Black and Veatch International, Inc. Therefore, this Amendment complies with Section 10.3 of the SBO Program.

Funding

Sewer Capital Investment Plan

28. Annexation Street Maintenance Resolution

Action: Adopt a resolution to transfer maintenance for 94 streets from the North Carolina Department of Transportation (NCDOT) to the City of Charlotte.

Staff Resource: David Snider, Engineering and Property Management

Explanation

- The City accepts State-maintained streets upon request and mutual agreement and/or when the streets are within an annexed area and not part of the NCDOT primary road system.
- The streets included on this list are located in the 2005 Annexation areas approved by City Council and are currently maintained by NCDOT.
- These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy.
- This resolution requests NCDOT transfer maintenance responsibility for the attached list of 94 streets to the City.
- The transfer will take place on June 30, 2005. Upon completion of the transfer, the City will receive Powell Bill funding for the newly maintained streets.

Funding

Powell Bill

Attachment 31

Resolution

Street Listing

29. Amendment to Ground Lease on Pump Station Road

Action: Authorize the execution of the Fourth Amendment to the ground lease between the City of Charlotte, as Lessor, and Tower Asset Sub, Inc. to increase the rent from \$1,100 to \$1,265 a month for the antenna site located on Pump Station Road.

Staff Resource: Tim O'Brien, Engineering & Property Management

Explanation

- The City of Charlotte and Lessee have had a ground lease for a portion of the City's property on Pump Station Road since March 1, 1995. The lease is currently in full effect and has been renewed by the tenant for another five years, beginning March 1, 2005.
- The antenna itself is the personal property of the Lessee.
- City staff and Lessee have negotiated an Amendment which will fix the rate of rent increase at 15% for each five-year option period granted in the original lease and add two additional option periods of five-years each.

30. Latta Park Property

- Action:**
- A. Approve the release of this 1.73 acre portion of Latta Park from the City's Park and Use Restriction, and**
 - B. Authorize the City Manager to execute the documents so that Mecklenburg County can release the land to Charlotte Mecklenburg Schools for expansion of Dilworth Elementary School campus.**

Staff Resource: Tim O'Brien, Engineering & Property Management

Explanation

- Mecklenburg County proposes to convey 1.73 acres of Latta Park (adjacent to Dilworth Elementary School) to Charlotte Mecklenburg Schools (CMS) to enhance educational and recreational facilities.
- The tract consists of a strip of land along the northeastern edge of the existing school campus, in addition to property extending from the campus to Euclid Ave. (including the old Euclid Center Building).
- In conjunction with this proposed transaction, an agreement will be adopted by Mecklenburg County and CMS for joint use of facilities associated with the rehabilitation of the ground floor of the old Euclid Center and construction of a new recreation center on the site.

Park Impact

- Releasing the parcel will reduce the tennis courts from 6 to 5 courts. The soccer fields will be temporarily impacted during construction.
- The Park consists of five tax parcels totaling 31.12 acres.
- The 1.73 acre parcel proposed to be conveyed from Tax Parcel 123-081-01: is out of an 8 acre tract with frontage on East Park Avenue, Myrtle Avenue, Euclid Avenue, and Berkley Avenue. Dilworth Elementary School occupies the balance of this block.

History

- The 1992 Park and Recreation Consolidation Agreement provided for the transfer of City Park property to Mecklenburg County. The use of such property is restricted to park and recreation uses only.
- The Consolidation Agreement requires the County to obtain the City's consent prior to conveying former City Park property to a third party.

Committee/Neighborhood Input

- CMPC Planning Committee and Joint Use Taskforce both agree with this property transaction.
- Several community meetings have been held with Mecklenburg County Park and Recreation, CMS, Dilworth Citizens, the tennis group at the park and the Soccer league. In general, all supported the cooperative efforts being made for the improvements being proposed

Attachment 32
Map

31. Sale of Excess Land to Mecklenburg County for Greenway

Action: Approve the sale of 0.9 acre of excess land (Tax ID # 221-362-02 & 03) to Mecklenburg County for \$10,000 to be included in the McAlpine Creek Greenway.

Staff Resource: Tim O'Brien, Engineering & Property Management

Explanation

- The two parcels were acquired as part of the Johnston Road extension across McAlpine Creek to I-485.
- The roadway elevation has rendered the two lots unusable for development, making them ideal for greenway use.
- Mecklenburg County has agreed to purchase the properties at the total appraised value of \$10,000.
- County Staff is considering using the land as a rest station along the greenway.

Mandatory Referral

- Planning Committee agrees with the land transfer to Mecklenburg County.

Attachment 33
Map

32. Property Transactions

Action: Approve the following property acquisitions (A-B) and adopt the condemnation resolutions (C-D).

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

Acquisitions

- A. Project:** Freedom Drive (NC 27) Widening, Parcel # 516, 517 & 518
Owner(s): Mary Marshall Williams
Property Address: Little Rock Road
Property to be acquired: 214,446 sq. ft. (4.923 ac.) in Fee Simple, plus 8,102 sq. ft. (.186 ac.) in Storm Drainage Easement,

plus 139,740 sq. ft. (3.208 ac.) in Slope Easement, plus 79,541 sq. ft. (1.826 ac.) in Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$374,075

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

Zoned: R-3

Use: Single Family Residential - Rural Acreage

Tax Code: 059-231-24 / 059-231-22 / 059-231-24

Total Parcel Tax Value: \$583,400

- B. Project:** Nations Ford Road - Phase II Water Main System Improvements, Parcel # 12
- Owner(s):** WEC 200B-CLF-7, LLC And Any Other Parties Of Interest
- Property Address:** 115 West Arrowood Road
- Property to be acquired:** Total Combined Area of 7,686 sq. ft. (.176 ac.) of Utility Easement, plus Temporary Construction Easement
- Improvements:** None
- Landscaping:** None
- Purchase Price:** \$24,400
- Remarks:** Compensation was established by an independent, certified appraisal and an appraisal review.
- Zoned:** B-1
- Use:** Commercial
- Tax Code:** 203-189-09
- Total Parcel Tax Value:** \$1,113,000

Condemnations

- C. Project:** Nations Ford Road - Phase II Water Main System Improvements, Parcel # 10
- Owner(s):** Okwara Properties, LLC And Any Other Parties Of Interest
- Property Address:** 9040 Nations Ford Road
- Property to be acquired:** Total Combined Area of 3,795 sq. ft. (.087 ac.) of Utility Easement, plus Temporary Construction Easement
- Improvements:** None
- Landscaping:** None
- Purchase Price:** \$13,075
- 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-1
- Use:** Commercial
- Tax Code:** 203-189-08

Total Parcel Tax Value: \$766,600

- D. Project:** Statesville Avenue Streetscape, Parcel # 31
Owner(s): Bishop S.C. Madison, Trustee For The United House Of Prayer For All People Of The Church And Any Other Parties Of Interest
Property Address: 1523 Moretz Avenue
Property to be acquired: Total Combined Area of 1,853 sq. ft. (.043 ac.) of Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$800
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-5
Use: Church
Tax Code: 079-051-01
Total Parcel Tax Value: \$1,468,100

33. Meeting Minutes

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

- March 21, 2005 Zoning Meeting
- March 23, 2005 Budget Retreat
- March 28, 2005 Business Meeting
- April 4, 2005 Council Policy Retreat