AGENDA

Meeting Type:	S
Date:	10-19-1993

City of Charlotte, City Clerk's Office

CITY / COUNTY / SCHOOL BOARD LUNCHEON

JOINT 10.19

10/19/93

Major		Parks Helms	✓
Campbell		Doug Booth	✓
Clodfelter		Patsy Kinsey	
Hammond	✓	Edna Cherico	✓
McCrory	✓	Ann Schrader	✓
Majeed		Lloyd Shea	✓
Mangum	✓	Bob Walton	✓
Martin			
Patterson			
Reid	✓	S/B - John Murphy	✓
Scarborough		John Tate	✓
Wheeler	✓	Susan Burgess	✓
		John Lassiter	✓
Legislators		Arthur Griffin	✓
Martha Alexander	✓	Jane McIntyre	✓
Jerry Blackmon	✓	Jan Richards	
Leslie Winner	✓	Sharon Bynum	
		Wm Richards	
		George C. Baetle, Jr.	
		CAROL	
		379-7085 - FAX	

1:25 p.m.

Ann Schrader
Jerry Fox - M/WBE Program - Consolidate
Harry Jones - County's representative
Parks Helms
Arthur Griffin
Pam Syfert
Jerry Fox
Pam Syfert
Griffin
Parks Helms
John Lassiter
Harry Jones
Wilton L'Orange
Parks Helms
Wilton
Griffin
Helms
Griffin -
Helms
Griffin
Jones
Walton
Hammond
Syfert

Walton
McIntyre
Griffin
Walton
Fox - Yes
Helms
Tate
Walton - Also share with Library
Board of Trustees
Lassiter
Helms
Burgess
Helms
Reid
Helms

#2 - Coordinated Focus Budget
Process

Fox - Try to make process less brutal -
4 phases
(1) retreat
(2)
Board will identify Key issues
for Board to discuss
Helms - Primary concern - operation of schools
Tate
Scher

Helms - Joint Workshop
Griffin
Helms
Griffin - Let SB give them a preliminary picture before Board retreat
Helms
McCrory - Look at Mandated programs
Helms - Low income Housing
McCrory - some joint efforts on boot camps
Lassiter
Helms - Planning -
McIntyre
Helms - Sir. looking at November
Mangum - We're moving toward consolidation
Walton
Soles
Sen. Leslie Winner
Helms
Burgess -
Helms
Hammond
Hargrove
Helms
Walton
Helms

Fox

Margum — Side 2, 2:10 p.m.

Walter

McCrory

McIntyre

Walter

Helms - Prepare minutes &
extract issues from minutes
quickly for a joint ~~school~~
meeting in November.
Issues for short session

Blackmon - coordinate with us
Helms

Alexander

Helms

Alexander

McIntyre

Blackmon

Alexander

Walter

Alexander

Helms

McIntyre

Helms

Scher - Good facilitators - UNC or Inst. of Gov.

McIntyre
Walton
McIntyre
Susan Burgess -
Helms

Blackmon - asbestos, underground storage
Inks, - have bodies move
slowly

Helms
Burgess
Walton
Burgess
Hammond
Burgess
Mangum
McCrory
B

Hammond - Lynn Wheeler
Helms - set a date in Nov.
for a joint meeting
Mangum
Freeze 11/29
Helms
Scher / McCrory adjourn 2:25

ISSUES FROM JOINT MEETING OF 10/19/93 FOR COMBINED EFFORTS

- A primary concern is the operation of schools
- Develop a method for the Commissioners to understand the needs of the School Board, and for them to understand what the Commissioners' resources are.
- Have a joint workshop between Commissioners and School Board before budget time, and we must find a better way to educate the public to School needs.
- Better communication between School Board and Commissioners before beginning of budget process.
- Have a joint one-day retreat between Commissioners, School Board, Council
- Allow the School Board to give Commissioners a preliminary picture before their retreat
- Need to look at mandated programs to see if any are mandated by accepting Federal Money; define mandated
- Maybe money appropriated by Council 2 weeks ago for leadership counselling could have been better spent for Children's Services Network in regard to teenage pregnancy
- Low income housing in regard to tax credits; this is an impact
- Boot Camp concept could be an issue for shared resources between Commissioners, School Board, Council and State
- Schools receive 3/4 of their funding from State, but School Board is restricted in the way those dollars are spent; if had some freedom in allocating those dollars, maybe could be more effective
- If Commission is involved in planning process with School Board, it is easy to answer questions
- Getting more and more issues that are crossing over between the different governments; getting closer and closer to consolidated government; the six towns are always excluded from asking for funding or participation in solving the problems in Mecklenburg County; need to keep this on the front burner.
- Proceed with this including the Legislators; good for Delegation to start with the same information set
- Maybe School Board and Commissioners should have a joint retreat and be in separate rooms for portions of retreats, and come together for some joint discussion.

- Need to develop with Legislative Delegation a local bill package for the Short Session. This will need to include the Delegation because the Delegation will have to be unanimous for the Short Session.

- Retain some good facilitators for this joint meeting in November, maybe from UNCC or the Institute of Government.

- Jerry Blackmon stated that the City, County and School Board should move slowly on Underground Storage Tank Clean-up Program, asbestos or water contamination, at least in areas that have not been exposed or have danger, because there may be some additional legislation loosening the rules on this mandate.

- Lynn Wheeler will represent the Council and work with Susan Burgess on the Press Conference of October 27th on unfunded mandates

- For the proposed joint meeting in November, be sure to include new members of City Council who may be elected on November 2nd.

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