<u>AGENDA</u>

Meeting Type:	S
Date.	07-30-1991
SUBJECT	JOINT CITY COUNTY MEETING

City of Charlotte, City Clerk's Office

The City Council of the City of Charlotte, North Carolina, and the Board of County Commissioners for the County of Mecklenburg, convened for a joint meeting on Tuesday, July 30, 1991, at 3 35 pm in Room 267 of the Charlotte-Mecklenburg Government Center with Mayor Sue Myrick presiding Councilmembers present were Stan Campbell, Ann Hammond, Pat McCrory, Hoyle Martin, Cyndee Patterson, Ella Scarborough, Richard Vinroot and Lynn Wheeler

County Commissioners present were Chairman Rod Autrey, Ken Andrews, Doug Booth, Edna Chirico, Peter Keber, Patsy Kinsey and Bob Walton

ABSKNT Councilmembers Dan Clodfelter and Tom Mangum

Mayor Myrick called the meeting to order and asked Martin Cramton of the Planning Department to do the presentation on City-County Consolidation with regards to Parks and Recreation, Arts and Science and Police Departments

PARKS AND RECREATION

The two bodies discussed the pros and cons of consolidating this Department Concern was raised with regards to bullet #5 which states that Parks and Recreation employees will not be laid-off nor negatively impacted with respect to pay

No action was taken, however, it was the consensus that they add the wording "the objective" is that employees would not be laid off or be impacted negatively

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ARTS/SCIENCE/CULTURAL

There was very little discussion regarding this topic and no real concerns were raised

POLICE DEPARTMENT

_	Motion was made by Commissioner Keber, seconded by Commissioner Booth, that the present initiative to consolidate the Police Department under the City be terminated.	
	A substitute motion was made by Commissioner Andrews, to approve the concept of consolidation and move on. The motion failed for lack of a second]
_	A substitute motion was made by Commissioner Chirico, to continue the process a little further as defined, be sure areas of service district concept and representation are more clearly defined Motion was seconded by Commissioner Walton]
	Commissioner Chirico withdrew her motion]
Ī	A substitute motion was made by Commissioner Walton, seconded by Commissioner Booth, to move forward with the process, approve consolidation under the County	
Th	e vote was taken on the County side and recorded as follows	
	Commissioners Booth, Keber, Kinsey and Walton Commissioners Andrews, Autrey and Chirico	
	Motion was made by Councilmember Martin, seconded by Councilmember McCrory, that the Police Chief report to the City Manager or the County Manager]

[A substitute motion was made by Councilmember Matthews, seconded by Councilmember Wheeler, to ask staff to address the issue of political representation and cost equity and come back to Council.

The vote was taken on the motion and carried unanimously

[Motion was made by Commissioner Booth, seconded by Commissioner Kinsey [to stick with the City on this process The vote was recorded as [follows

YEAS Commissioners Autrey, Booth, Chirico, Keber and Kinsey NAYS Commissioners Andrews and Walton

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LAW EMPORCEMENT CENTER SITE SELECTION STUDY

A short discussion was conducted with regards to various sites, however, no action was taken

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ADJOURNEET

[Motion was made by Councilmember McCrory, seconded by Councilmember] [Matthews, and carried unanimously, to adjourn the meeting at 5 25 p m]

Pat Sharkey, City Clerk

Length of Meeting 2 Hours, 10 Minutes Minutes Completed August 16, 1991

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ABSENT. Councilmembers Dan Clodfelter and Tom Mangum

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