<u>AGENDA</u>

Meeting Type:	
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Date:	
	06-16-1992
SUBJECT	

City of Charlotte, City Clerk's Office



City Council/County Commission/Board of Education Joint Luncheon AGENDA

12:00 Noon June 16, 1992 Government Center
Room 267

Hosted by the City of Charlotte Mayor Richard Vinroot presiding

o Welcome and Introduction of Mecklenburg Mayors

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- o Political Consolidation (attachment)
- o Building Standards Department Concerns
- o Size and Composition of Consolidated Parks Advisory Committee

O County Commission Vote on Petition #92-19(C)

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ELECTED OFFICIALS SURVEY POLITICAL CONSOLIDATION

SUMMARY RESULTS

Total Surveys Returned: 24

Surveys Returned by Jurisdiction:

City: 11
County. 4
Towns: 9
TOTAL: 24

Currently "For" Consolidation:

City: 5
County: 3
Towns: 0
TOTAL 8

Currently "Against" Consolidation:

City: 5
County: 1
Towns: 9
TOTAL: 15

Currently "Undecided" on Consolidation:

City: 1
County: 0
Towns: 0
TOTAL 1

ELECTED OFFICIALS SURVEY POLITICAL CONSOLIDATION

NUMERICAL RESULTS

The information below is sorted by the respondents position on political consolidation. The columns titled "FOR" represent answers by those favoring political consolidation. The columns titled "AGAINST" represent answers by those opposing political consolidation.

- 1. Even if you do not favor consolidating city and county governments, what would your preferences be on the following issues if city and county governments consolidated?
 - A. How many total members, including the Mayor/Chairperson, should be on the elected governing body?

	FOR	AGAINST	TOTAL
10 or less	3	5	8
11 to 16	5		12
17 to 22	0	2	2
23 or more	0		
N/A	0	1	

B. Given your preferred number of total members, how should they be divided?

DISTRICTS/AT-LARGE	FOR	AGAINST	TOTAL
100/0		3	3
80/20		1	
75/25	1	${f 1}$	2
70/30	3	6	9
60/40		1	2
50/50	2	2	4
45/55		1	
N/A		1	1

C. Should district representatives be voted on by just their district or the entire population?

	FOR	AGAINST	TOTAL
District	6	12	18
Entire Pop.	2	3	5
N/A	0	$oldsymbol{1}$	

D Should elections to the governing body be partisan or non-partisan?

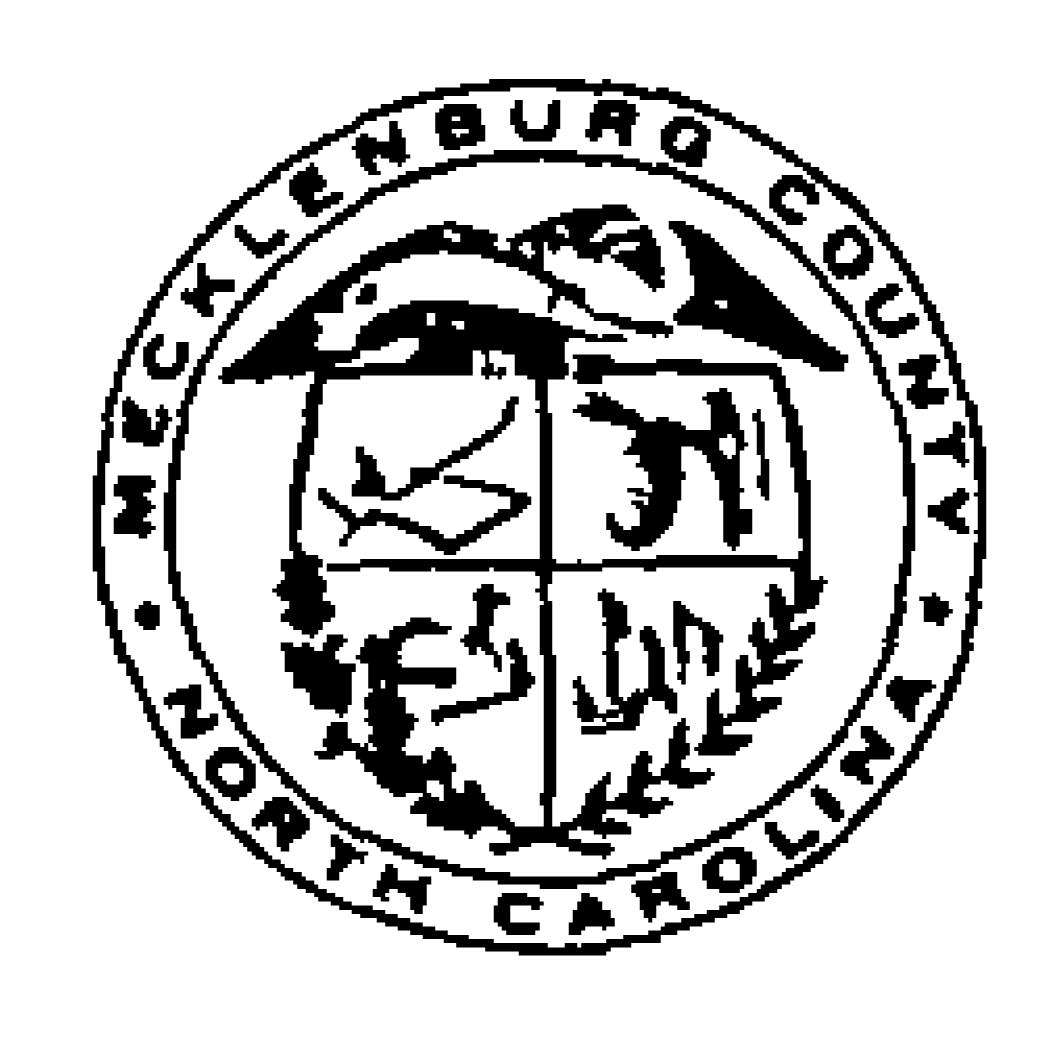
	FOR	AGAINST	TOTAL
Partisan	4	8	12
Non-Partisan	3	8	11
N"/A			

E. Should the governing system be Council/Manager or Strong Mayor?

	FOR	AGAINST	TOTAL
Council/Manager	6	15	21
Strong Mayor	2	0	2
N/A		1	

F. Would you prefer for the six towns in Mecklenburg County to be part, in some manner, of the consolidated government?

	FOR	AGAINST	TOTAL
Yes	5	7	12
No		9	9
N/A	3	0	3



MECKLENBURG COUNTY

Office of the County Manager

TO: Gerald G. Fox, County Manager

FROM: Wanda P. Towler, Assistant County Manager

DATE: June 9, 1992

SUBJECT: Proposed Parks Consolidation Agreement

At its meeting on June 1, the Board of County Commissioners approved in concept the draft interlocal agreement relating to consolidation of the County and City Parks and Recreation Departments and authorized the Chairman to execute the agreement. That same day, the City Council approved the draft in concept and requested consideration of one substantive change.

The City Council requested that central Charlotte be assured more representation on the advisory board.

The initial configuration of a citizen advisory board proposed 13 members: 7 representing each Planning District, 1 representing the northern Towns, 1 representing the southern Towns, and 4 at-large. This approach was recommended by both the Parks Stakeholders and Consolidation Blue Ribbon Committees.

From staff's perspective, if seats on the advisory board are to be designated, then the geographical basis proposed in the interlocal agreement is not as balanced as it first appeared to be. Under the initial proposal, at least three slots were reserved exclusively for people living outside the city limits of Charlotte (North Planning District and two Town representatives). Only one slot was reserved exclusively for a Charlotte citizen (Central Planning District).

Almost one-half of the facilities in the City parks system are located within the Central Planning District. Because these facilities are predominantly neighborhood parks, the primary users of these parks live in the Central Planning District.

Also under the interlocal agreement, the City will continue to pay the debt service costs on bonds issued before July 1, 1992.

All of these factors suggest that the geographical basis is imbalanced, and staff recommends amending the composition. A suggested alternative for a 13-member committee would be:

- 6 members, one each representing the six planning districts excluding the Central Planning District
- 3 members representing the Central Planning District
- 1 member representing the northern Towns
- 1 member representing the southern Towns
- 2 members at-large

In any event, the Board should ensure that appointments result in an advisory committee that keeps the community's needs as a whole in perspective.

In order to adopt the fiscal year 1993 budget, we need a signed interlocal agreement. I am requesting that the Board give staff direction on June 15 as to the Board's preferences for size and composition of a citizen advisory board and also discuss this issue with the City Council at the joint luncheon on June 16. Resolution of this issue should assure that consolidation of the Parks and Recreation Departments of the City and County will occur as scheduled.

cc: Humphrey Cummings
Mahlon Adams
Wayne Weston
Julie Burch