AGENDA

Meeting Type:	W
Date:	05-05-1992
SUBJECT	BUDGET WORKSHOP

City of Charlotte, City Clerk's Office

Budget Workshop 5/5/92

Mayor	✓	X
Campbell	✓	X
Clodfelter	✓	
Hammond	✓	X
McCrory	✓	X
Majeed	✓	
Marrison		
Martin	✓	X
Pattison	✓	X
Reid	✓	
Scarborough	✓	X
Wheeler	✓	X

5:05 p.m.

Vinroot

Alexander - #1 Cultural Facilities 5/4

ATTACHMENT 2A - in Workshop Agenda - Existing Agreements Discovery Place, - PAC, AACC, Children's Theatre, Nature Museum.

McCrory

Alexander - Cultural Action Plan suggests we review existing leases

OPTION 1 - No Change in Service ($1.5 MIL)

Option 2 - Agency Responsibility Model -
All organizations would lose
under this option.
Option 3 - Cost $1.5 mil
Cultural Action Plan Model
Discovery Place + Mint - now -
Option 4 - Structural Integrity Model
does not include utilities,
custodial services, security, + window
+ carpet cleaning.

Wheeler
Alexander
Martin
Alexander
Clodfelter
Alexander
Clodfelter
Alexander
Patterson
Alexander
Patterson
Alexander $150,000
Patterson
Alexander -
Clodfelter

Alexander
Patterson
Clodfelter
Alexander
Michael Marsicano
Alexander
Patterson
Alexander
Patterson - need to do same for
all facilities
What are savings to city for
privatization of Mint?
Alexander
McCrory
Patterson
McCrory
Scarb
McCrory
Reid
Alexander
Martin
Campbell
Patterson
Campbell
Michael Marsicano

Option B - Does not increase or decrease services on City-owned buildings.

$200,000 -

Vinroot

Marsicano

Vinroot

Marsicano

Clodfelter

Marsicano

McCrory

Wheeler

Alexander

Patterson

Reid

Marsicano

Alexander

Karen Steele - Attachment C6 - Workshop Agenda

Alexander

Clodfelter

Alexander

Clodfelter

Patterson

White - We're trying to follow your direction on arts

Vinroot
Alexander - Decision on 5/21
Majeed
Marsicano
Patterson
Majeed
Marsicano
Patterson - What is impact of Option 4
on Discovery Place
Scarborough
Marsicano -
Alexander - Michael would do
program costing
Scarborough
Alexander
Marsicano
McCrory
#2 Vinroot #2 Municipal Service
District
Hammond
Syfert - don't need to do public hearing
Patterson
Clodfelter
Syfert
Clodfelter
Syfert

Wheeler - would be
Hammond
Patterson / Wheeler: Approve - Unan.
Patterson - Side 2
We have asked CUDC to
come up with $50,000 savings by
Scarborough year-end
Syfert
Patterson because of reserve
Syfert
Patterson
Syfert
Hammond what is shortfall?
Rosenstrauch $98,000
Hammond
Syfert
Hammond
Patterson
Clodfelter
Patterson
Clodfelter
Patterson
Clodfelter
White
Mazzel - What is CUDC's reserve?
Schneiderman $107,000

Majeed
Hammond

Majeed
Vincent
Hammond-
Sybert
Majeed
Patterson
Scarborough
Sybert
Alexander

Contingency is now down to $40,000

Sybert
Patterson
Sybert
Patterson
Scarborough - Do we have a $50,000 pot out there
Patterson
Scarborough
Hammond

Develop a proportional option

McCrory
Patterson
McCrory
Sybert

Vinroot
Martin seconded Hammond's motion
Reid
Patterson
Reid
Vinroot
Alexander
Scarborough
Patterson
Syfert
Alexander

Vote - No - Scarborough, Clodfelter, McCrory
Reid
Vinroot
Clodfelter
#3 White - LEC & we manage it Build for 2 Depts that can be merged, or build me a facility with growth
Borgsdorf - (1) 700 pkg. spaces - also replacement of them -
If we don't manage the project, we won't know what we're getting
Ron Tuttle
Hammond
Borgsdorf
Campbell

Borgsdorf - We have 400 deck + 300 surface
County has assumed they will
get that along with EXISTING LEC.

Campbell
Borgsdorf
Campbell
Borgsdorf
Patterson
Borgsdorf
McCrory
White - Yes that's what I
recommend

McCrory
Borgsdorf
Vinroot - 5B + 7A, 1A + B
Borgsdorf
Reid
Vinroot - fail is necessity
Campbell
Wheeler
White - We need to expand our
Wheeler existing LEC if don't merge
Scarborough
White
Scarborough
Patterson

White
Scarborough
Wheeler
Borgdorf
Wheeler
White
McCrory
Vinroot
White
Hammond
White - City - replace
Wheeler - at their cost
Patterson
White -
Wheeler
Patterson $12.45 mil
White
Vinroot
White
Scarborough
Patterson - We will move, we will put up $12.45, County replace
Patterson parking at their expense
Vinroot
White

Winroot - Build for 2 + hope
consolidation in future
White
Scarborough - Item 4.
White -
Scarborough
White
Clodfelter
Ron Tuttle - Phase I -
Patterson - How many buildings in I
~~Clod~~ Tuttle - One building
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
McCrory
Tuttle
McCrory

Tuttle - $32.5 mil
Borgdorf
Campbell
McCrory
White
Wheeler
White
Tuttle
Patterson/Scarborough Prov site,
put in $12.5, We will
construct, County will replace
parking
Wheeler
McCrory
White
Majeed - What is value of land
Borgdorf
Patterson
Borgdorf
Vinroot
Borgsdorf
Martin
Borgsdorf
Martin
White
Vinroot

Tape 2

White
Campbell
Reid
Vinroot
Reid
Patterson
Reid
Patterson
Reid
Vinroot
Patterson
Martin
Patterson
McCrory
Reid
Scarborough
Reid
V
McCrory -
White

No - Clodfelter, Reid

Recess for dinner
6:40 p.m.
Reconvene 6:50

Patt Campbell
↓
Vinroot - Implement

Clodfelter

McCrory
Cloodfelter
Patterson
Cloodfelter
Patterson
Vinroot
Alexander
Campbell - ① Year to year increase in CMUD rates for last 5 years
② 5 year population growth
Cloodfelter
① Page - Outside requests eligible for CD funds
Page 6 - 7½ positions for abandoned vehicle ordinance
P. 20 - Animal Control
P. 34 Storm water utility
Alexander
Clod P. 37B $150,000 Park at 51
Alexander
Cloodfelter
Alexander
Cloodfelter
Alexander
Stephen Cole

Clodfelter
List of budget on outside legal
services, staffing level

Verbatim Minutes
P. 96 - Item L -
Alexander
Clodfelter
965 - City within a City -
list of expenditures -
line items
P. 126-A - Code enforcement cuts
5
P. 170 - Unappropriated Powell Bill
fund balance - what would
be carry-over -
Alexander
Clodfelter - history of emergency
Campbell demands
#45A-13 reduction of real estate
appraisers
Patterson -
1- Workman's Comp.
2- What do ins reductions mean
3- Reallocation of people for Comm.
Policing - P. 14

4 - City is a City
What is priority for money
5 - Prioritization by Police -
What do they want first
6 - Public Transportation -

Parts Clerk	Maintenance Foreman -
What would be money savings	

7 - Criminal Justice
Alexander
Patterson
Clodfelter
Patterson
Alexander
Patterson
Alexander
Patterson
Alexander -
Patterson
Unroll $MIL for 1ST ITEM
Patterson
Alexander
Patterson
Alexander
Wheeler -

Line Item on P&I

Alexander
Wheeler
McCrory
Alexander
McCrory - B, C, + D Line Item on Comm Relations
Alexander
Patterson
Alexander
McCrory
Martin
McCrory - City Page - Whole is cost
Vinroot
McCrory - streamlining trash collection -
Clodfelter
McCrory
Clodfelter - Longevity - if discontinued, what would we need to do 2.5% increase
Campbell -
Alexander
Clodfelter P. 93 L - NON-CASH RECOGNITION
Alexander
Reid

~~Cont~~

Alexander

Reid $900,000 for marketing

Alexander

Patterson

Borgedorf

Alexander

Reid

Alexander - Should we find money
W

Vinroot direct staff to develop
funding/costs for police priorities

Patterson

Wheeler

Reid

Martin

Alexander

Vinroot

McCrory - What is priority of
what's not in there

Patterson

Vinroot

White

Vinroot

Martin

Clodfelter - CWC - $13 MIL
Redeployment of resources

What is best use of resources

Vinroot
Clodfelter
McCrory
Majeed - Support programs for
Crime & Drugs such as
housing & jobs
Tape 2, Side 2 7:35

Alexander
Martin
Alexander - include economic dev.
in CWC
Majeed
Clodfelter
McCrory
Alexander
McCrory
Alexander
McCrory
Vinroot
Martin - Who will have respons.
of street scapes
Alexander
Clodfelter - Transfer of fire
maintenance
$1 mil Storm Water

McCrory
Patterson
Majeed - Our police helicopter
at night - add infrared
Clodfelter
Patterson - Funeral escorts
Reid - Articulated buses

McCrory
Reid
Clodfelter
Martin
Vinroot
Martin - $2 MIL MORE ON stadium

Alexander
Martin
McCrory
Vinroot
Martin
Clodfelter - Waterbed -
Martin
Vinroot
McCrory
Underhill
McCrory
Alexander

Reid/Clod - Tenan.

@ 7:50 p.m.