

City of Charlotte, City Clerk's Office



Mayor Patrick McCrory Mayor Pro Tem Lynn Wheeler

Rod Autrey Charles Baker Patrick Cannon Malachi Greene Mike Jackson Nasıf Rashad Majeed Don Reid Al Rousso Tim Sellers Sara Spencer

Council Agenda

CITY COUNCIL WORKSHOP

Monday, January 4, 1999

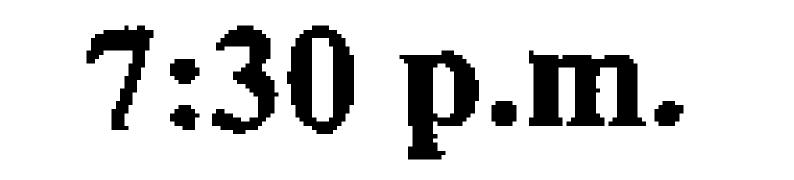


5:00 p.m. FY 98 Annual Financial Report

6:30 p.m. Community Safety: Police Exchange with Poland

7:00 p.m. Proposed Council Retreat Agenda

7:15 p.m. Adjourn



Citizens' Forum Council Chamber

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: FY 98 Annual Financial Report

COUNCIL FOCUS AREA: N/A

STAFF RESOURCE: Richard Martin

KEY POINTS (Issues, Cost, Change in Policy):

On December 14, Council heard a portion of the presentation on the FY 98 Annual Financial Report Due to time constraints, Council asked that the presentation be continued to the next meeting Items covered in the presentation include

- FY 98 Comprehensive Annual Financial Report
- Performance of General Fund
- Performance of Convention Center Tax Fund
- Performance of Enterprise Operations
- Debt Outstanding

OPTIONS: N/A

COUNCIL DECISION OR DIRECTION REQUESTED: This item is for Council information, no action is requested

ATTACHMENTS: Council received copies of the Annual Financial Report on December 4

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

Police Exchange with Poland TOPIC:

Community Safety COUNCIL FOCUS AREA:

Police Chief Dennis Nowicki and Peggy Wesp, Sister Cities STAFF RESOURCE: Executive Director

KEY POINTS (Issues, Cost, Change in Policy):

This presentation is to provide Council information about Community Policing and the • Technical Assistance Exchange between Charlotte-Mecklenburg and Wroclaw, Poland Police Departments

- The presentation will update Council on the objectives of the exchange program which has ٠ involved a total of about 30 officers from each agency
- Due to lack of time, the presentation was postponed from the December 14 dinner meeting

OPTIONS: N/A

This is a briefing only No COUNCIL DECISION OR DIRECTION REQUESTED: Council action is needed

ATTACHMENTS: N/A

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Proposed Council Retreat Agenda

COUNCIL FOCUS AREA: All Focus Areas

STAFF RESOURCE: V1 Alexander Lyles

KEY POINTS (Issues, Cost, Change in Policy):

- Council is scheduled to conduct their annual retreat on Thursday, January 21 Saturday, January 23
- The Council Retreat Committee has worked with City staff to prepare an agenda for the retreat Committee members are Don Reid (Chair), Charles Baker, Malachi Greene and Sara Spencer
 - At the Workshop, Council will have an opportunity to preview the retreat agenda and ask questions



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COUNCIL DECISION OR DIRECTION REQUESTED: This item is to provide Council information about the upcoming retreat No action is necessary

ATTACHMENTS: Proposed Council Retreat Agenda

<u>Thursday, January 21</u>

12 00 noon Lunch

1 00 p m Opening Remarks

After lunch, the Mayor and Council Retreat Planning Committee will share the ideas that were incorporated in the planning for the retreat

115 pm Framework for a Livable City

Each Councilmember will be given five minutes to address the following question

"What kind of City do we want to be in 2015?"

The retreat notebook includes a summary of the 2015 plan approved by Council in November 1997

215 pm Break

2 30 p m Economic Development Focus Area

Ted Lyman, Economic Development consultant with ICF Kaiser, will discuss the public/private partnership needed for a successful economic development strategy This presentation is a part of the Charlotte Chamber's economic development strategic plan for the region A summary is attached Also attached is a list of regional organizations that work with the City on economic development issues

Lynn Wheeler, Chair of the Economic Development and Planning Committee, will review the focus plan

500 p m Free Time

600 p m Dinner

8 00 p m Informal Discussion

Friday, January 22

Breakfast 7 45 a m

Transportation Focus Plan 8 30 a m

Staff has prepared a discussion on the implentation of the transit $\frac{1}{2}$ cent sales tax The discussion will focus on governance, organization and the tax

implementation

Sara Spencer and Al Rousso, Co-Chairs of the Transportation Committee, will review the focus plan

Break $10\ 00\ a\ m$

Continue Transportation Discussion 10 15 a m

11 45 a m Lunch

City Within A City Focus Plan 1 00 pm

David Rusk is considered a national expert in urban affairs He is author of Cities without Suburbs and Baltimore Unbound He has been asked to focus on our efforts in the CWAC Focus plan and to compare our progress with other municipalities

Rod Autrey, Chair of City Within a City Committee, will review the focus plan

Break 3 00 p m

FY2000 and FY2001 Operating Budget Development 3 30 p m

> This session will focus on the major issues in the operating budget including revenue and expense projections

FY2000-2004 Capital Investment Plan 4 30 p m

The session will focus on the framework for Council decision-making for the Capital Investment Plan

<u>Friday, January 22</u>

530 p m Free Time

Dinner 6 00 p m

Informal Discussion 8 00 p m

<u>Saturday, January 23</u>

Breakfast 745 a m

Community Safety Focus Plan 8 30 a m

> George Kelling is co-author of Fixing Broken Windows Restoring Order in American Cities He is currently doing research for a national evaluation of community policing in twelve cities He will discuss community policing and is asked to evaluate our efforts to reduce crime and increase community safety

Don Reid, Chair of the Public Safety Committee, will review the focus plan

Break and Check out 10 30 a m

Wrap Up Session 11 00 a m

Council will review and approve the 1999 priorities and 1999 Focus Area Plans

Lunch and Safe Travel Home 12 00 p m

