

Mayor Patrick L. McCrory

Susan Burgess
Nancy Carter
Malcolm Graham
Patsy Kinsey
John W. Lassiter

Mayor Pro Tem Patrick De'Angelo Cannon

Don Lochman
James E. Mitchell, Jr.
Patrick Mumford
John H. Tabor, AIA
Warren Turner

CITY COUNCIL MEETING

Monday, January 24, 2005

CITY COUNCIL AGENDA

Monday, January 24, 2005

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. FY2004 Comprehensive Annual Financial Report

Resources: Greg Gaskins, Finance
Robert Campbell, Finance
Teresa Smith, Finance

Time: 30 minutes

Synopsis

- Finance staff will present a summary of key results from the FY2004 Comprehensive Annual Financial Report (CAFR). A copy of the CAFR was sent with last week's Council-Manager package. The report is also available online at cafr.charmeck.org.

2. 311 Customer Service Center Update

Resource: Saskia Thompson, City Manager's Office

Time: 15 minutes

Synopsis

- Presentation will include an update on planning activities to date for the 311 call center.
- This call center will consolidate the call-taking functions from many departments into one cohesive center, allowing the City to deliver a better customer experience and offering citizens more streamlined access to services.
- Council will hear information on how planning activities have unfolded, specific types of calls to be handled in the center, where the call center will be located, how staffing decisions will be made and how training will be delivered to 311 call takers.

Future Action

311 Call Center related agreements are included in this agenda, item 32, page 35.

Attachment 1

3. Community Safety Committee Report: Medic

Committee Chair: Patrick Cannon

Resources: Keith Parker, City Manager's Office
Luther Fincher, Charlotte Fire Department

Synopsis

- At their January 13 meeting, the Community Safety Committee received a presentation (attached) from Fire Chief Luther Fincher regarding the provision of emergency medical services by the Charlotte Fire Department. Chief Fincher's presentation highlighted the limitations placed on CFD as first responders. For example, CFD personnel cannot dress bleeding wounds even if they have the necessary training.
- Increasing the services that CFD can provide requires approval by the Mecklenburg County Commission or state legislation. Committee members were more interested in establishing an agreement with the County.
- Staff suggests Council direct City Manager Syfert to discuss the matter with County Manager Harry Jones to determine the appropriate next steps.

Attachment 2

4. Economic Development and Planning Committee: Rezoning Petition Caseload

Committee Chair: John Lassiter

Resources: Sandra Montgomery, Planning
Keith MacVean, Planning
Debra Campbell, Planning

Time: 15 minutes

Synopsis

- Council requested Planning staff bring forward policy options for expediting the rezoning petition caseload. These included addressing 1) the backlog of rezoning cases that occurs without an August public hearing meeting, and 2) examining the way rezoning petitions can be heard more expeditiously.
- The Economic Development and Planning Committee met on November 3rd and December 8th to discuss the alternatives and pros and cons of each, and has made a recommendation for full Council consideration. Staff will present the recommendations.

Future Action

This item is included in this agenda, item 11, page 8.

5. Committee Reports by Exception

Transportation: Mecklenburg-Union Metropolitan Planning Organization 2030 Long Range Transportation Plan and Congestion Mitigation Air Quality Projects

**6:30 P.M. CITIZENS FORUM
MEETING CHAMBER**

**7:00 P.M. AWARDS AND RECOGNITIONS
MEETING CHAMBER**

CONSENT

- 6. Consent agenda items 17 through 49 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

PUBLIC HEARING

7. Public Hearing on Resolution to Close a 22-foot Wide Portion of Litaker Avenue

Action: **A. Conduct a public hearing to close a 22-foot wide portion of Litaker Avenue, and**

B. Adopt a Resolution to Close.

Staff Resource: Roger Buell, Transportation

Policy

To abandon right-of-way that is no longer needed for public use

Explanation

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.

Petitioner

Wesley Heights Neighborhood Association – Bobby Drakeford

Right-of-Way to be abandoned

A 22-foot wide portion of Litaker Avenue

Location

- Located within the Wesley Heights Community beginning from S. Summit Avenue continuing southeastwardly approximately 350 feet to its terminus at Calvert Street.

Reason

To incorporate the right-of-way into adjacent property owned by the petitioner for the development of the new Summit Avenue Townhome Condominium Project. The abandonment of Litaker Avenue is contingent upon development plan approval through the Planning Department.

Notification

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners

North Carolina Department of Transportation – No objections

Neighborhood/Business Associations

Wesley Heights Community Association – No objections

Third Ward Neighbors Association – No objections

Wilmore Neighborhood Association, Inc. – No objections

Wilmont Community – No objections

Westover Hills – No objections

Enderly Park – No objections

Smallwood in Action – No objections

Biddleville/Five Points Community – No objections

Biddleville Residents & Friends – No objections

McCrorey Heights/Oaklawn Association – No objections

Greenville HOA & Resident Association – No objections

Greenville (Old) – No objections

Double Oaks Community Organization – No objections

Third Ward Community Development Corporation - No objections

Private Utility Companies – No objections

City Departments

Review by City departments has identified no apparent reason this closing would:

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 3

Map

POLICY

8. City Manager's Report

9. District 4 Council Member Vacancy

- Action:**
- A. Receive comments from qualified candidates interested in filling the District 4 Council member vacancy created by the resignation of former Council member Malcolm Graham, and**
 - B. Appoint a qualified individual to fill the District 4 Council member vacancy.**

Staff Resource: DeWitt McCarley, City Attorney

Explanation

- Council member Malcolm Graham, representing District 4, resigned from the City Council effective January 18, 2005.
- State statutes provide that the vacancy be filled by appointment of the City Council. In cities whose elections are conducted on a partisan basis, the person appointed shall be a member of the same political party as the person being replaced. Other qualifications as provided for by statute are that the appointed successor:
 - 1) be a registered voter;
 - 2) be 21 years of age or older;
 - 3) be a resident in and registered to vote in District 4; and
 - 4) not be a disqualified felon.
- On January 3rd, the City Council approved the attached process for filling the vacancy left by Mr. Graham's resignation.
- Applications received by noon, January 18th deadline are attached.
- In accordance with the approved process, Council will
 - a) hear from interested candidates who have applied if they wish to speak; and
 - b) appoint a qualified individual to fill the District 4 seat.
- The person appointed to fill the vacancy will be sworn-in on Tuesday, January 25th. A formal swearing-in ceremony will take place at the February 14th Council meeting.

Attachment 4

Approved Process
Applications

10. Mecklenburg-Union Metropolitan Planning Organization 2030 Long Range Transportation Plan and Congestion Mitigation Air Quality Projects



Action: Approve the Transportation Committee's recommendation to direct the City of Charlotte's Mecklenburg-Union Metropolitan Planning Organization Representative to vote on the:

- A. 2030 Long Range Transportation Plan Funding Strategy and Roadway Project List, and
- B. Congestion Mitigation Air Quality (CMAQ) project list.

Committee Chair: Patrick Mumford

Staff Resource: Norm Steinman, Transportation
Andy Grzymiski, Transportation

Explanation

- The Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Board will be asked to adopt a financial strategy and a list of roadway projects for inclusion in the 2030 Long Range Transportation Plan (LRTP).
- Council member Mumford is the City's representative to MUMPO.
- LRTP's are federally mandated documents for urbanized areas and are required to be fiscally constrained.
- The 2030 Plan helps to determine the transportation projects that will be built by the City and State over the next 25 years.
- The projects identified in the 2030 LRTP will also be included in MUMPO's 2030 Air Quality Conformity Plan.
- The Transportation Committee will meet earlier in the day on January 24 to discuss the 2030 LRTP, and will make a recommendation to the full Council that night.
- The MUMPO is also the recipient of Congestion Mitigation and Air Quality (CMAQ) funds. CMAQ funds are to be used on projects that reduce air pollutants.
- For the next Transportation Improvement Program, the MUMPO has been allocated approximately \$28 million in CMAQ funds over the next seven years.
- The MUMPO Technical Coordinating Committee will recommend a list of projects to the MUMPO, which the MUMPO will consider at their January 26th meeting.
- The LRTP and CMAQ project list will be provided to Council members on Friday, January 21st.

11. Rezoning Petition Caseload



- Action:**
- A. Approve the Economic Development and Planning Committee 's recommendation to change the number of rezoning case slots from 16 cases to 20 for the months of September and October of each year to handle the backlog of cases that may occur without an August public hearing, and**
 - B. Place publicly initiated rezoning petitions and text amendments at the end of the Zoning Agenda.**

Committee Chair: John Lassiter

Staff Resource: Sandra Montgomery, Planning
Keith MacVean, Planning
Debra Campbell, Planning

Policy

City Council's policy is for staff to limit the number of rezoning petitions scheduled per month to 16 cases. The cases are placed on the Zoning Agenda based upon the date submitted.

Explanation

Customer Service

- City Council requested the Planning staff to develop alternatives on how to better accommodate privately initiated rezoning cases and to move them through the process within the established time frame, particularly when the cases are impacted by the lack of an August public hearing. The time frame for processing applications during this time can expand beyond the four-month established time period.
- Planning staff researched other jurisdictions around the country and in North Carolina to determine 1) how many rezoning cases were heard per month and 2) the number of meetings held per month to handle the caseload. The findings from surveying 26 similar size communities are summarized in the attachment.
- In order to provide better customer service, staff suggested three alternatives:
 - Alternative A: Of the 16 rezoning case slots, guarantee 14 slots for privately submitted rezoning cases, with up to 2 publicly initiated rezoning cases per month.
 - Alternative B: During September and October of each year, change the policy to allow 20 case slots to reduce the backlog expected without an August hearing.
 - Alternative C: Change the number of monthly case slots to 20, guaranteeing a minimum of 16 cases for privately initiated rezonings.

Expediting Decisions

- The Planning staff also developed three alternatives for expediting rezoning decisions:
 - Alternative A: Seek special legislation to give authority to the Planning Commission to hold public hearings for non-controversial petitions and to make the final decision. Non-controversial cases would include those where:
 - No speakers are signed up to speak against the petition
 - No protest petition has been filed.
 - No rebuttal letters have been filed.
 - Staff recommends approval of the petition.
 - All site plan issues have been resolved.
 - No changes have been made by the resubmittal deadline.
 - Alternative B: Place rezoning petitions that qualify as non-controversial cases on a Consent Zoning Agenda for Council, rather than on the Public Hearing Agenda.
 - Alternative C: Reorganize the Council Zoning Agenda so that publicly initiated rezoning petitions are at the end of the Zoning Agenda.

Committee Discussion

- At the November 3rd meeting, the Committee and Planning staff discussed the pros and cons of each alternative, and agreed that customer service is the driver for these policy changes.
- At the December 8th meeting, the Committee received further information from staff related to the survey of 26 communities. In general, Charlotte is handling as many cases on average as other comparable size cities, and doing it with one meeting versus two or three for the same number of cases. An additional survey of the rezoning petitions received by staff from 2001 to present reveal that the vast majority (76% in 2004) are conditional in nature, requiring a more detailed review than a straight-up rezoning.

Committee Recommendation

Number of Rezoning Petitions (Customer Service)

- The Committee identified Alternative B (20 case slots in September and October) as the best option for addressing the backlog issue, and added a contingency that staff should use a sense of reasonableness for adding publicly initiated rezoning petitions to the number of case slots per month, should those requests be substantial in number.

Expediting Rezoning Decisions

- Alternative A (special legislation) was not of interest to the Committee.
- The Committee discussed Alternative B (non-controversial cases on a consent agenda) and Alternative C (publicly initiated rezonings at end of agenda) regarding expediting rezoning decisions. Council members Tabor and Lassiter felt there was merit to developing a combination of both alternatives. Mr. Tabor made a motion to approve both alternatives with Lassiter providing a second. Council members Cannon, Carter, and Lochman were opposed to this motion because they felt strongly that the cons listed by staff for Alternative B (Non-controversial cases on a consent agenda) identified

changes to the existing process that may impact citizen involvement and create a higher level of confusion. Council member Cannon made a substitute motion to adopt only Alternative C (publicly initiated rezonings at the end of the agenda). Council member Lochman provided a second. The substitute motion was approved 3 to 2 (Cannon, Carter, and Lochman were in favor and Lassiter and Tabor were opposed).

Attachment 5

Economic Development and Planning Committee Minutes November 3, 2004 and December 8, 2004

Options for Consideration: Policy on Number of Rezoning Cases Heard per month

Survey of 26 cities/communities and their rezoning caseload

Summary of City Rezoning Petitions 2001-2004

Options for Consideration: Rezoning Petition Decision Making and Agendas

Survey of Cities with an Appointed Body that Hears and Decides Rezoning Petitions

12. Addition to 2005 Legislative Agenda



Action: Accept the Community Safety Committee's recommendation to add an item to Council's 2005 state legislative agenda that would prohibit possession of motor vehicle master keys and other lock picking devices.

Committee Chair: Patrick Cannon

Staff Resource: Captain Katrina Graue, Charlotte-Mecklenburg Police

Explanation

- Police Department is developing strategies to impact increases in vehicle theft.
- There were 6,774 vehicle thefts in 2004; 3,610 of those had no ignition damage to the vehicle.
- Recent trend is the use of master keys or jigglers keys to break into car and start the ignition.
- Keys can be ordered from Internet.
- Proposed legislation would prohibit the possession of master keys and similar devices that are used in felony larceny of vehicle.
- 15 states have adopted similar legislation.
- Possession of burglary tools is currently illegal in North Carolina but statute does not apply to motor vehicles.
- Community Safety Committee discussed the proposed legislation at its January 13 meeting and felt it would be a useful tool for police.
- Committee voted 3-0 (Cannon, Kinsey, Tabor) to recommend the addition to the legislative agenda to the full Council.

Attachment 6
Draft legislation

BUSINESS

13. Contract with Humane Society of Charlotte

Action: Approve a new contract with the Humane Society of Charlotte that includes the terms for the Society's construction of a spay neuter clinic at the Animal Control facility on Byrum Drive.

Staff Resources: John Joye, City Attorney's Office-Police
Captain Tammy Williams, Charlotte-Mecklenburg Police

Explanation

- The new contract formalizes the decisions made in the FY2005 budget.
 - Humane Society will renovate and upfit the Animal Control Byrum Drive facility to create a spay/neuter facility that the Humane Society will operate.
 - The City will add 40 additional kennel runs.
 - Humane Society will perform at least 225 spay/neuter surgeries per month at the Toomey Clinic.
- Current contract with Humane Society of Charlotte was approved by Council in February 2004.

Contract Terms

- Under new contract, Humane Society of Charlotte will renovate and upfit the Byrum Drive facility to install a spay/neuter clinic to the City's specifications and approval.
- Upfit will be done at no cost to the City; estimated cost to Humane Society is \$300,000.
- Upfit will be completed by August 1, 2005; operations will begin by September 1, 2005
- Humane Society will operate clinic to provide spay/neuter services specifically for the Animal Control Bureau.
- Once Byrum Drive clinic is operational, the Toomey Avenue Clinic may be closed for up to 60 days for renovations with City approval.
- After all renovations are completed, Humane Society will operate the Byrum Clinic exclusively for Animal Control and the Toomey Clinic to provide spay/neuter services to the public.
- Term of the agreement is five years with up to four renewals of five years each.
- Both parties have the right to terminate the agreement without cause upon one year's notice; the City may not terminate the Byrum Clinic without cause during the first five years of the contract.
- Renovations to the Byrum facility become city property except for some specific spay/neuter fixtures which the City has the option to purchase should the agreement expire.
- New contract replaces the February 2004 agreement but maintains many aspects of it including the lease of the Humane Society's mobile clinic van to

the City for \$1 a year and a modified minimum productivity requirement for the Toomey Clinic to perform 225 spay/neuter surgeries per month.

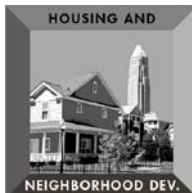
Background

- The Animal Control Bureau has made a number of presentations to the Community Safety Committee and full Council to discuss ways to decrease the number of animals that must be euthanized by increasing spay/ neuter surgeries.
- Humane Society of Charlotte contracts with the City to spay/neuter animals being adopted /reclaimed through Animal Control.
- Currently, spay/neuter surgeries are done at Humane Society facility on Toomey Avenue; facility leased from City for \$1 per year; facility serves both Animal Control and the public.
- During the FY2005 budget process, Animal Control recommended building an on- site spay neuter facility at the Animal Control headquarters on Byrum Drive to serve those animals under the Bureau's control.
- A separate spay/neuter facility for Animal Control would allow for greater efficiency since animals would not have to be transferred to the Toomey Avenue facility, would free up more appointments for citizens to have their animals spayed/neutered at the Toomey Avenue facility, and make animals available for adoption on a more timely basis.
- In June 2004, the Humane Society offered to renovate and upfit the Byrum Drive facility to create an on-site spay/neuter clinic which the Society will operate for the City.
- Offer contingent upon City adding 40 additional kennel runs at Animal Control.
- Council approved \$385,000 in the FY2005 budget for the kennel expansion.
- Plans for the kennel runs have been completed; construction bids are currently being taken.

Funding

Humane Society of Charlotte and Police Operating Budget

14. Wallace Townhomes Rehabilitation Loan and Grant



Action: Approve \$808,920 (\$700,000 loan and \$108,920 grant) to the Grier Heights Economic Foundation, Inc for the rehabilitation of 34 multi-family rental units in the Grier Heights neighborhood.

Staff Resource: Stanley Wilson, Neighborhood Development
Jeff Meadows, Neighborhood Development

Policy

- City's FY2005 Consolidated Action Plan approved by City Council on May 10, 2004:
 - Identified the need for affordable, safe and decent housing for low and moderate-income families.

- Reaffirmed the three basic goals of the City's Housing Policy 1) preserve the existing housing stock; 2) expand the supply of affordable housing; and 3) support family self-sufficiency initiatives.

Explanation

- The Grier Heights Economic Foundation (GHEF), a City sponsored Community Development Corporation (CDC), is requesting \$808,920 (\$700,000 loan and \$108,920 grant) to rehabilitate a 34-rental unit complex. The grant is needed to fill a gap created due to the lack of cash flow to support the full amount as a loan and maintain the underwriting standards of the City's Housing Trust Fund.
- The total rehabilitation project cost is \$1,533,920.
- The apartments are located at 3109, 3110, 3115 and 3116 Grierton Court in the Grier Heights neighborhood, which is one of the City's targeted revitalization neighborhoods.
- The GHEF acquired the rental complex in 1999.
- The \$808,920 loan and grant request was reviewed and evaluated based on the Loan and Grant Guideline established for the Housing Trust Fund.
- Eleven units will be affordable to households earning less than 30% of the area median income (AMI), and twenty three (23) units will serve 60% or less of AMI, (\$19,230 to \$38,460 for a household of four).
- Rents range from \$381 to \$514 per month on average.
- The City funding source is federal HOME funds, of which 15% is reserved for CDCs.
- The City will begin receiving interest only payments in 2010 (after five years). The balance of the loan will not become due and payable until 2027 (after 23 years).
- City investment per unit is \$23,792 and the total development cost per unit is \$45,115 providing a leverage ratio of 1:2.
- The units will remain affordable for 23 years and will be secured by a deed restriction.
- The financing and development team consists of: The Self-Help Credit Union - lender; The North Carolina Community Development Initiative (administrator of the Charlotte Neighborhood Fund) - project management; Globe Crossing Realty, LLC - property management; and The Jay Yon Corporation - contractor.
- Council was briefed on this item at the December 13, 2004 meeting.

Funding

Federal HOME Funds

Attachment 7

Dinner Briefing Presentation – December 13, 2004
Response to City Council Dinner Briefing Questions
Project Summary
Project Proforma
Sources and Uses of Funds

15. SYGMA Network Business Investment Grant

Action: Approve the City share of a Business Investment Grant to SYGMA Network for a total estimated amount of \$78,120 over five years. (Total City/County grant for the five-year period estimated at \$218,866.)

Staff Resource: Tom Flynn, Economic Development

Explanation

- The SYGMA Network is a warehousing and distribution company for restaurant chains such as Wendy's and Applebee's and currently employs 222 at its Charlotte location.
- SYGMA Network will be expanding their operations inside the Crosspoint Industrial Center at 2730 Hutchinson McDonald Road.
- The SYGMA Network's total investment in expanding their operations is \$4.96 million dollars.
- SYGMA will hire an additional 80 new employees to Charlotte over the next two years. The average wage for the employees will be \$780 per week (\$40,600 per year).
- Staff recommends a City/County Business Investment Grant to The SYGMA Network for the following reasons.
 - SYGMA Network meets all of the requirements of the Business Investment Grant program.
 - The investment grant will retain 222 jobs and add 80 new jobs inside the City's Development Zone.
 - The SYGMA Network is estimated to have a direct economic impact of \$3.5 million per year on Charlotte's economy, and generate additional taxes of \$49,000 per year to the City and \$80,500 per year to the County.
 - SYGMA Network considered relocating to South Carolina.
- If approved, the following schedule is an estimate of the Investment Grant payments to SYGMA Network.

Year	City	County	Total
1	\$17,707	\$31,902	\$49,609
2	\$16,666	\$30,026	\$46,692
3	\$15,624	\$28,149	\$43,773
4	\$14,582	\$26,273	\$40,855
5	\$13,541	\$24,396	\$37,937
Total	\$78,120	\$140,746	\$218,866

- SYGMA qualifies for State Corporate Income tax credits worth \$184,500 under the William S. Lee Act.
- The general terms and condition of this grant include:
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within five years of the end of the grant term.

- Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
- All property taxes due from the company must be paid before a grant payment is made.
- The Business Advisory Committee recommends approval of the Grant.
- County Commission approval is scheduled for February 1, 2005.

Funding

Business Investment Grant Account, first payment would be made in FY06.

16. Appointments to Boards and Commissions

Action: Vote on blue paper ballots and give to the City Clerk at dinner.

A. COMMUNITY RELATIONS COMMITTEE

One appointment beginning immediately and ending June 2007.

- Victoria Carter by Council member Mumford
- Dottie Coplon by Council member Kinsey
- Randall Eaton by Council member Turner
- Torrey Feimster by Council member Cannon
- Mindy McCorkle by Council member Tabor

Attachment 8

Applications

B. MAYOR'S INTERNATIONAL CABINET

One appointment beginning March 2005. Maura E. Chavez representing the Ethnic Organization category is eligible and would like to be considered for reappointment.

- Maura Chavez by Council member Mitchell
- Randall Eaton by Council member Turner

Attachment 9

Applications

C. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

Two appointments beginning March 2005.

- Frank Gentry by Council member Carter
- David Norman by Council member Kinsey
- Mitch Robertson by Council member Tabor
- Christopher Squier by Council member Lassiter

Attachment 10

Applications

MAYOR AND COUNCIL TOPICS

At the end of the formal agenda, Council members may share information and raise topics for discussion.

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid and comply with Small Business Opportunity Program Policy.

Consent II consists of routine items that have also been approved in the budget, but require additional explanation.

The City's Small Business Opportunity (SBO) Program's purpose is to enhance competition and opportunity in City contracting with small businesses in the Charlotte metropolitan statistical area. Participation of small business enterprises (SBE) is noted where applicable. Contracts recommended for award as of March 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization. Professional service contracts recommended for award as of August 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization.

Disadvantaged Business Enterprise (DBE) is a federal program primarily used for Aviation and Transit.

Contractors and Consultants

All contractor and consultant selections follow the Council approved process unless described otherwise.

CONSENT I

17. Various Bids

**A. 2003 Annexation Parkway Plaza Area, Yorkmont CMU
Road Pump Station**

Action

Award the low bid of \$891,561.30 by R. F. Shinn Contractors, Inc., Concord, North Carolina. This contract provides for the construction and activation of a pump station, force main, and sanitary sewer to serve the Parkway Plaza area, which was part of the 2003 annexation. Construction is scheduled for completion prior to the statutorily required date of June 2005.

Small Business Opportunity

Established SBE Goal: 7%

Committed SBE Goal: 4.843%

R. F. Shinn failed to meet the goal for this project, but exceeded the mandatory outreach and earned the required good faith effort points. R. F. Shinn has committed \$47,000 to the following SBE firms: Ms. Sybil's

Seeding, R. D. Franklin Electric, Inc., State Construction Co. of the Carolinas, and WJW Trucking Co.

B. FY2005 Chemical Root Control CMU

Action

Award the low bid of \$504,243.43 by National Power Rodding Corporation, Chicago, Illinois. This contract provides for treatment of approximately 600,000 linear feet of sanitary sewer lines with a chemical root control agent.

Small Business Opportunity

Established SBE Goal: 3%

Committed SBE Goal: 0.76%

National Power Rodding Corp. failed to meet the goal for this project, but exceeded the mandatory outreach and good faith effort points established for this project. They have committed \$3,825 to the following SBE firms: Fast Signs, Hinson Pump Rental and Shipp's Fire Equipment

C. Standby Generator System BSS/CMU

Action

Award the low bid of \$329,132 by Carolina CAT, Charlotte, North Carolina for the purchase of one Caterpillar 800 KW Standby Generator System and two years of a ten-year maintenance and repair agreement. This generator will be installed at the WWTP Water Distribution Facility and operate in parallel with Duke Energy's normal electrical service to the plant during intervals of peak loading and/or provide standby power in the event of loss of normal power to the facility. The remaining eight years of the agreement will be funded from CMU operating funds.

Small Business Opportunity

Established SBE Goal: 0%

Committee Goal: 0%

The Small Business Development Program Manager waived the SBE goal for this project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

D. Single Mode Fiber Optic Cable BSS/CDOT

Action

Award the low bid of \$158,675 by Rexel Electrical & Datacom Products of Charlotte, North Carolina for single mode fiber optic cable. This contract has two one-year renewal options, making it a potential three year contract with an estimated value of \$476,025. This action also authorizes the City Manager to exercise renewal options.

Small Business Opportunity

Established SBE Goal: 0%

Committee Goal: 0%

The Small Business Development Program Manager waived the SBE goal for this project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

E. Aluminum Street Sign Blanks**BSS/CDOT****Action**

Award the low bid of an estimated yearly amount of \$207,460.50 by Vulcan Signs of Foley, Alabama to provide various sizes of aluminum sign blanks for making street signs. This contract has two, one-year renewal options, making it a potential three year contract with an estimated value of \$622,381.50. This action also authorizes the City Manager to exercise renewal options.

Small Business Opportunity

Established SBE Goal: 0%

Committee Goal: 0%

The Small Business Development Program Manager waived the SBE goal for this project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

F. Aircraft Rescue & Firefighting Vehicle**BSS/Aviation****Action**

Award the only bid of \$843,918 by Oshkosh Truck Corporation of Oshkosh, Wisconsin for an Aircraft Rescue & Firefighting Vehicle. In addition, there are important options recommended at a cost of \$134,166. The options include special tools, equipment and chemical supplies for aircraft fires. The total cost is \$978,084. An FAA Airport Improvement Grant will fund 75% of this cost. This is likely a one-time purchase, but will be established as a unit price contract with options to renew for four additional periods of one year. A contract assignment clause allows for piggyback by other entities.

Disadvantaged Business Enterprise

Established Goal: 0%

Committed Goal: 0%

This is a highly specialized product. There are no DBE providers and no subcontracting opportunities.

G. Jameston – Irby Road/Elmhurst Road/Shamrock–Lorene Avenue Sidewalk Construction EPM

Action

Award the low bid of \$163,407.30 by DOT Construction of Charlotte, North Carolina. This project will construct sidewalk at four locations as part of the Sidewalk Improvement Program. Sidewalks will be constructed along Jameston Drive from Irby Road to Princeton Avenue; along Irby Road from Westfield Road to Jameston Drive; Elmhurst Road from Poindexter Drive to Sedgefield Park; Shamrock Drive at Cardiff Drive and Lorene Avenue at Roswell Avenue. Construction completion is ~~second~~ third quarter of 2005.

Small Business Opportunity

Established SBE Goal: 3%

Committed SBE Goal: 3.67%

DOT Construction Company exceeded the SBO goal and has committed 3.67% (\$6,000) of the total contract amount to the following certified SBE: W.G.K. Inc.

H. Airport Cargo Facility Sitework Contract Aviation

Action

Award the low bid of \$695,744.34 by Allied Resources USA, Inc. of Huntersville, North Carolina for sitework for the Charlotte Air Cargo Center, a new 80,000 square foot facility. This contract provides fill material and utilities for the eight acre site.

Small Business Opportunity

Established SBE Goal: 6%

Committed SBE Goal: 6%

Allied Resources USA, Inc. has committed 6% to the following SBE firm: D's Trucking Service.

18. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$77,561.35.

Attachment 11

Resolution

List of property tax refunds

19. Set Public Hearing for Resolution of Intent to Abandon Street for Point O' Woods Drive Between Reames Road and Northlake Centre Parkway

Action: A. Adopt the Resolution of Intent to abandon Point O' Woods Drive between Reames Road and Northlake Centre Parkway, and
B. Set a public hearing for February 28, 2005.

Attachment 12
Resolution
Map

20. Set Public Hearing for Resolution of Intent to Abandon Street for Two 10-foot Alleyways Bounded by W. Trade Street, S. Mint Street, W. 4th Street and S. Poplar Street

Action: A. Adopt the Resolution of Intent to abandon two 10-foot alleyways bounded by W. Trade Street, S. Mint Street, W. 4th Street and S. Poplar Street, and
B. Set a public hearing for February 28, 2005.

Attachment 13
Resolution
Map

21. Set Public Hearing for Resolution of Intent to Abandon Street for a Residual Portion of Winnifred Street

Action: A. Adopt the Resolution of Intent to abandon a residential portion of Winnifred Street, and
B. Set a public hearing for February 28, 2005.

Attachment 14
Resolution
Map

22. In Rem Remedy

For In Rem Remedy #A-D, the public purpose and policy are outlined here.

Public Purpose

- Eliminate a blighting influence.
- Reduce the proportion of substandard housing.
- Increase tax value of property by making land available for potential infill housing development.
- Support public safety initiatives.

Policy

- Housing & Neighborhood Development
- Community Safety Plan

The In Rem Remedy items are initiated for 3 possible categories:

1. Public Safety – Police and/or Fire Dept.
2. Complaint – petition by citizens, tenant complaint or public agency referral
3. Field Observation – concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety

- A. 104 Halsey Street (Neighborhood Statistical Area 21 – Lakewood)
- B. 3325 Avalon Avenue (Neighborhood Statistical Area 18 – Enderly Park)
- C. 8603 Reames Road (Neighborhood Statistical Area 122 – Wedgewood)

Field Observation

- D. 204 W. 28th Street (Neighborhood Statistical Area 36 – Tryon Hills)

Public Safety:

A. 104 Halsey Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 104 Halsey Street (Neighborhood Statistical Area 21 – Lakewood).

Attachment 15

B. 3325 Avalon Avenue

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 3325 Avalon Avenue (Neighborhood Statistical Area 18 – Enderly Park).

Attachment 16

C. 8603 Reames Road

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 8603 Reames Road (Neighborhood Statistical Area 122 – Wedgewood).

Attachment 17

Field Observation:

D. 204 W. 28th Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 204 W. 28th Street (Neighborhood Statistical Area 36 – Tryon Hills).

Attachment 18

CONSENT II

23. Federal and State Transit Assistance Grants

- Action:**
- A. Adopt a resolution authorizing the City Manager to submit grant applications and execute funding with the Federal Transit Administration (FTA) for FY2005,**
 - B. Adopt a resolution authorizing CATS CEO to submit grant applications and execute funding agreements with the North Carolina Department of Transportation (NCDOT) for FY2005, and**
 - C. Adopt a budget ordinance appropriating \$27,266,824.**

Staff Resource: Dee Pereira, Charlotte Area Transit System

Explanation

- The City’s Transit Program receives several types of federal and state grant revenues, which fund a portion of the Charlotte Area Transit System’s (CATS) approved capital budget program.
- In addition, the Transit Fund provides local funds for a portion of the approved capital budget and matching funds for federal and state grants.
- In order to implement the capital program in a timely manner, CATS estimates federal and state grant participation levels and advances funding from the transit fund balance to cover projected grant revenues.
- Upon receipt of the grant revenues, funds advanced to the capital program revert back to the transit fund balance.
- The resolution authorizes the City Manager to submit all grant applications to FTA and upon award to execute funding agreements with FTA during FY2005.
- The resolution also authorizes CATS Chief Executive Officer to submit all NCDOT grant applications and upon award execute contracts to receive funds from NCDOT in FY2005.
- The budget ordinance appropriates funds for the CATS Capital Investment Program (CIP) as follows:

Federal	\$14,667,348
NCDOT Match	\$ 7,631,466
CATS Match	<u>\$ 4,968,010</u>
Total	\$27,266,824

- In order to implement CATS Capital Improvement Plan (CIP) projects, amounts equal to the federal and state funds grants will be advanced from the Transit Fund Balance until the grants are awarded. The advances to the projects shall be permanent sources of financing if the grant funding is not received.

- The \$27,266,824 will fund projects in CATS FY2005 Capital Investment Plan as follows. Details are provided in the attachment.
 - FY2005 Urbanized Area Formula Grant: \$16,714,153
 - FY2005 State Advanced Technology Grant: \$150,000
 - FY2005 N.C. State Funding: \$6,335,345
 - FY2004 N.C. State Funding Grant Amendment: \$207,000
 - FY2005 Section 5309 Allocations: \$3,036,826
 - FY2005 Capital Investment Program: \$823,500

Funding

Transit Capital Program Fund

Attachment 19

Resolution

Detail of Grants and Projects to be Funded

Budget Ordinance

24. South Corridor Light Rail Project-Traction Power Contract

- Action:**
- A. Authorize the CATS CEO to negotiate and execute a contract with the Joint Venture of Mass Electric/Aldridge Electric for the construction of the South Corridor Light Rail Project-Traction Power for an amount not to exceed \$16,944,468 contingent upon receipt of a Letter of No Prejudice from the Federal Transit Administration (FTA), and**
 - B. Adopt a resolution authorizing CATS CEO to submit grant applications and execute funding agreements with the North Carolina Department of Transportation (NCDOT) for FY2005, and**
 - C. Approve a budget ordinance appropriating \$16,994,468**

Staff Resource: Ron Tober, Charlotte Area Transit System

A. Traction Power Contract

- Pursuant to receipt of a Letter of No Prejudice from the Federal Transit Administration, award a contract to the Joint Venture of Mass Electric/Aldridge Electric for \$16,944,468.
- Authorize the CATS CEO to execute agreement with the contractor to furnish and install substations, overhead contract system and other elements necessary to provide electrical power to the Light Rail Vehicles as well as start-up, testing and commissioning of the system.
- Project Completion for Traction Power is December 2006.

Summary of Bids

- In September 2004, CATS publicly advertised for prospective bidders to participate in a competitive Invitation to Bid. CATS held a pre-bid conference to actively solicit participation and to share information.
- On November 30, 2004 the City on behalf of CATS received two bids. CATS could not accept the bids at that time due to the three bid minimum established by North Carolina General Statute 143-132. The bids were returned unopened and the new bid submission date was December 13, 2004. The City received two bids, which according to North Carolina General Statute 143-129, the City was permitted to accept.
- The Joint Venture of Mass Electric/Aldridge Electric submitted the lowest responsive, responsible bid.
- The second lowest bidder filed a protest claiming the low bidder was not responsible due to lack of appropriate licensing. The protest was reviewed by staff. Staff determined the low bidder has met the North Carolina Licensing requirements.

Bidders	Bid Price
MassElectric/Aldridge Electric, JV	\$16,944,468
Crowder Construction Company	\$19,377,000

B. Resolution

- The resolution authorizes CATS Chief Executive Officer to submit a grant application to the North Carolina Department of Transportation (NCDOT) and upon award to execute contracts to receive funds from NCDOT.

C. Budget Ordinance

- The budget ordinance appropriates funds from the Transit Fund Balance until the grant is awarded.

Disadvantaged Business Enterprise

Established DBE Goal: 12%
 Committed DBE Goal: 12%

Funding

Transit Capital Program
 50% Certificates of Participation
 50% NCDOT

Attachment 20

Resolution

Budget Ordinance

SCLR Project Control Worksheet

25. South Corridor Station Area Infrastructure Project

Action: **A. Approve a budget ordinance to appropriate \$14,000,000 from the Transportation Bonds to the South Corridor Infrastructure Program, and**

B. Approve an agreement to reimburse Heath Partners, LLC, up to \$143,462 for construction of South Corridor Station Area Infrastructure improvements.

Staff Resource: David Meachum, Engineering & Property Management

Appropriation of funds to South Corridor Infrastructure Program

- On November 2, 2004 voters approved the bond referendum which included \$30,000,000 in funds for the South Corridor Infrastructure Program.
- Voter approved bond financing is not appropriated until after the results of the referendum are known.
- The budget ordinance appropriates \$14 million of the total \$30 million approved for the South Corridor Infrastructure Program.
- The budget ordinance is in accordance with the adopted FY2005-2009 Capital Investment Plan.
- The remaining \$16 million will be appropriated in the FY2006 annual budget ordinance.

Agreement with Heath Partners, LLC

- Provides funds to reimburse the developer, Heath Partners, LLC for the construction of curb and gutter, underground conduit, and storm drainage improvements along Rail Crossing Lane and a portion of South Boulevard.
- This work was originally included as part of the South Corridor Infrastructure Program (SCIP), and was constructed by the developer to reduce the future impact of SCIP work on the property.

Contract History

- The South Corridor Infrastructure Program has a total budget of \$50 million. \$20 million was approved by voters in November 2002 and an additional \$30 million was approved in November 2004.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

This contract is exempt from the Small Business Opportunity Program per Sections 2.21 and 13.2 of the Program policy.

Funding

Transportation Capital Improvement Plan

Attachment 21

Budget Ordinance

26. CATS' ADA Eligibility Determination Services Contract

Action: Approve a three-year contract with Carolinas HealthCare System's Charlotte Institute of Rehabilitation Vocational Services for STS eligibility determination services for an amount not to exceed \$450,000.

Staff Resource: Vida Covington, Charlotte Area Transit System
Pete Wallace, Charlotte Area Transit System

Changes to STS' Eligibility Process

- Since its inception, CATS' Special Transportation Service (STS) has been using an eligibility process where applicants self-certify their need to use STS instead of CATS' fixed-route bus service.
- Over the past two years, with the help of significant public input from the Charlotte disabled community including the Advocacy Council for People with Disabilities' Transportation Subcommittee, CATS developed a comprehensive Paratransit Improvement Plan.
- The Metropolitan Transit Commission adopted this Plan in September 2002.
- One of the key recommendations of the Plan was to revise the STS eligibility process to more closely follow the federal requirements and to ensure that those customers most in need of the STS service would be certified. Customers who are able to utilize fixed route bus services would be encouraged to do so.
- CATS plans to institute a new three-step eligibility process, which includes an application, in-person interview and functional assessment, in accordance with the Plan's recommendations.
- Per the Plan's recommendation, CATS will contract with an independent and clinically professional third-party, Carolinas HealthCare System's (CHS) Charlotte Institute of Rehabilitation Vocational Services, to conduct the new eligibility process and make recommendations to CATS.

Selection Process

- After reviewing proposals from three possible service providers, CHS's Charlotte Institute of Rehabilitation Vocational Services was determined to be the best qualified to conduct the eligibility process based on their prior experience working with people with disabilities and their local clinical expertise in conducting the assessments.

Costs

- CATS would pay the Rehab Institute for each STS applicant processed up to a maximum contract value of \$450,000 over the next three years. Initially, all current STS patrons would be recertified, followed by certifications for new applicants over the next three years.
- Consultant studies have indicated that revised eligibility processes such as the one CATS is planning to implement have typically led to 10-15% of paratransit customers transitioning to fixed route bus services. Since CATS' operating cost per trip on STS is significantly higher than that of a trip on CATS' fixed route bus services, this new certification process will help to control costs and ensure that STS is used by those most in need of its specialized service.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

Transit Operating Fund

27. Water & Sewer Revenue Bond Refunding

- Action:**
- A. Adopt a resolution making statements of fact concerning the proposed bond issue,**
 - B. Designate a Financing Team, and**
 - C. Approve an Escrow Agreement.**

Staff Resource: Greg Gaskins, Finance

Explanation

- This action states facts related to the refunding, establishes a financing team and introduces a bond order for refunding.
- The total refunding is up to \$203,000,000 from selected bonds issued in 1996, 1999, 2000 and 2001.
- The net present value of the total savings is expected to be as much as \$14 million depending on market conditions.
- This action will only occur if market conditions warrant a substantial savings.
- All savings occur in the Water & Sewer Fund.

Funding

Water & Sewer Fund

Attachment 22
 Resolution
 Escrow Agreement
 Series Indenture

28. Mallard Creek Area Sidewalks

Action: Approve amendment #2 with Dyer, Riddle, Mills & Precourt, Inc. (DRMP) in the amount of \$164,432 for the design of additional sidewalks and the replacement of a culvert.

Staff Resource: David Meachum, Engineering & Property Management

Amendment #2 with DRMP

- Provides funding for additional sidewalks to be designed in the Mallard Creek area at West Cama Street and Northbrook Drive.
- Provides for the design and replacement of a 72 inch culvert at Hubbard Road.

Contract History

- Original contract in the amount of \$200,000 was approved by Council on February 24, 2003.
- Amendment #1 was approved by the City Engineer for \$14,290 on September 3, 2004 for the addition of a turn lane at Hubbard Road as part of the Minor Roadway Improvement Plan.
- Total contract, including this amendment is \$378,722.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 23.02%

The selection process for this project took place on March 18, 2002, which preceded the implementation of the SBO Program for professional services contracts. However, DRMP will commit 23.02% (\$37,859) of the total contract to the following certified SBE firm: GNA Design Associates, Inc.

Funding

Transportation Capital Investment Plan

29. Cyrus and Various Storm Drainage Improvement Projects

Action: Approve an agreement with HDR Engineering, Inc. of the Carolinas for \$500,000 for engineering services for various storm drainage improvement projects.

Staff Resource: Tim Richards, Engineering & Property Management

Agreement with HDR Engineering, Inc. of the Carolinas

- Provides funding for a combination of planning/design services including hydraulic studies on various individual storm drainage improvement projects.
- HDR Engineering, Inc. will provide design services for the Cyrus/Douglas Storm Drainage Improvement project as the first service under this contract.
- Future services under this contract will be determined based on current project ranking procedures or emergency needs.
- The contract may be amended in the future based on consultant performance.

Cyrus/Douglas Storm Drainage Improvement Project

- The project area covers about 383 acres and includes the Briar Creek/Woodland neighborhood.
- This project was initiated in response to citizen complaints regarding house and road flooding and stream erosion.

Small Business Opportunity

Established SBE Goal: 2%

Committed SBE Goal: 2%

HDR has committed 2% (\$10,000) of the total contract amount with the following certified SBES: Joel E. Wood & Associates, Survey & Mapping Control, Inc., R. Joe Harris & Associates, PLLC, Habitat Assessment & Restoration Program, Inc., On Target Utility Locate Services, Inc. and UPROCON, Inc.

Funding

Storm Water Capital Investment Plan

30. Development Agreement for Storm Drainage Improvements

Action: Approve the Development Agreement with Camden Square Associates, LLC (CSA) for reimbursement to CSA in an amount not to exceed \$175,000.

Staff Resource: Tim Richards, Engineering & Property Management

Development Agreement with Camden Square Associates

- The Storm Water Services Economic Development Policy assists private development by:
 - Accelerating City funded work to take advantage of the development schedule and
 - Providing downstream improvements to accommodate the increased flows from the development
- The project meets the Policy and allows development opportunities while addressing storm water infrastructure needs.

- Camden Square Associates (CSA) is willing to build a portion of the improvements along West Worthington Avenue from South Tryon Street to Abbott Street.
- City and CSA expenditures are based upon their respective storm water contributions to the drainage system. City funding 76% and CSA funding 24%.
- Estimated construction cost is \$229,856. The developers portion of the project will be \$55,260.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

This contract is exempt from the Small Business Opportunity Program per Sections 2.21 and 13.2 of the Program policy.

Funding

Storm Water Capital Improvement Plan

31. Catch Basin / Sewer Cleaner Trucks

- Action:**
- A. Approve the purchase of Catch Basin / Sewer Cleaner Trucks without competitive bidding, as authorized by the piggybacking exemption of G.S. 143-129(g), and**
 - B. Approve a City contract with Adams Equipment Co., Inc. of the Carolinas for two Catch Basin/Sewer Cleaner Trucks at \$202,044.52 each for a total cost of \$404,089.04. This will be a one-time purchase.**

Staff Resource: Mehl Renner, Business Support Services

Explanation

- The City of Charleston conducted an Invitation To Bid for a Catch Basin / Sewer Cleaner Truck on July 30, 2004. Adams Equipment Co., Inc. of the Carolinas was the low bid.
- The contract by the City of Charleston was entered into on August 18, 2004. Piggyback requirements require the contract date to have been within the most current twelve months.
- The unit cost for the Catch Basin / Sewer Cleaner Truck is \$202,044.52. There are two required for a total cost of \$404,089.04.

Evaluation Process

- The CMUD Wastewater Treatment Division and the Equipment Management division have evaluated the specifications for the truck under contract with the City of Charleston and find that it meets all our requirements.

- Staff does not recommend duplication of a formal bid process that may result in a higher price due to significant increases in steel costs and longer delivery lead-time for this type of equipment.
- A delay in action would likely increase the cost and equipment delivery lead-time.

Small Business Opportunity

This contract is exempt from the Small Business Opportunity Program per Section 2.21 of the Program Policy.

Funding

Sewer Lease Purchase

32. 311 Call Center

- Action:**
- A. Approve a five year lease agreement and authorize the City Manager to exercise up to four, one-year renewals for office space to support the 311 Call Center located at 10101 Claude Freeman Drive,**
 - B. Purchase office furnishing for the 311 center from CBI, Inc. in the amount of \$208,000, and**
 - C. Amend the 311 contract with Accenture to perform training development and delivery services in the amount of \$185,000.**

Staff Resource: Saskia Thompson, City Manager's Office
Edward Wright, Real Estate

Explanation

- The City is in the final stages of establishing a consolidated Charlotte-Mecklenburg 311 Customer Service Center.
- Phase 1 will be operational July 1, 2005.
- The call center will improve customer service and offer citizens more streamlined access to services.
- The call center will consolidate the call-taking functions for the following services in Phase 1:
 - Non-Emergency Police Services (NEPS)
 - Solid Waste Services
 - Customer Service and Information Center
 - Charlotte Department of Transportation
 - Charlotte-Mecklenburg Utilities
 - Charlotte-Mecklenburg Tax Office
 - Charlotte-Mecklenburg Parks and Recreation

- In July 2004 the City retained Accenture to assist with the design of the 311 call center. Accenture has completed the following: Program Management, Business Process Analysis and Design, Operations Analysis and Design, Change Management, Technology Assessment, and Call Center Facility Selection.
- The result is a comprehensive list of all call types that will be handled in the 311 center. Each has been scripted to enable customer issues to be addressed appropriately, resolve issues, and route service requests to appropriate departments for resolution.
- Accenture will next determine workload and call volumes to determine staffing requirements and organizational structure.

A. Lease Agreement

- A lease agreement has been negotiated for 311 Call Center space at 10101 Claude Freeman Drive in the University area.
- The annual cost is \$194,647, or \$15 per square foot, with the possibility for four, one-year renewals at a 3% annual increase. The lease rate includes all operating costs.
- Because of the intense technology needs of a call center and the number of staff to be co-located in the center, space was secured that was formerly used as a call center, in a building that currently houses other call centers. This allows for a greater degree of power and cable redundancy than is typically built into standard office space. The 311 Center will be critical during times of emergency.
- The lease rate is very competitive, due in large part to the availability of call center space resulting from the consolidation of call centers in recent years. This space has been vacant for 2 years.

B. Furniture Purchase

- Furniture for the space was chosen under the US Communities contract and is similar in style to cubicle space found in current city offices.
- Furnishings are provided for approximately 80 work stations, common areas and training facilities.

C. Training Development and Delivery

- Existing City and County employees will be transferred to the 311 Center.
- Extensive training is critical to ensure consistency and accuracy for all services from all agents.
- Under the amended contract, Accenture will develop detailed training manuals for the call center and conduct key pilot training sessions to prepare the center for launch. These materials and training sessions will enable managers in the call center to deliver training on an ongoing basis throughout the life of 311.

33. Smith and Wesson Pistols for Police

Action: **A. Adopt a budget ordinance to appropriate \$558,600 for the purchase of hand guns. Purchase to be funded by \$350,000 in revenue from sale of old guns and \$208,600 from Assets Forfeiture Funds, and**

B. Approve a contract with Smith and Wesson for the purchase of 1,400 pistols totalling \$558,600.

Staff Resources: Jeff Baker, Charlotte-Mecklenburg Police (CMPD)
 Karen Ruppe, Business Support Services

Explanation

- New technologies in handguns offer greater handling ability and more accurate shooting.
- CMPD firing range staff have tested and evaluated 40-caliber pistols for two years.
- The Smith & Wesson 99 was determined to be the best handgun for Officers to carry based on the trigger configuration, weight and safety features.
- Smith and Wesson offers a lifetime unlimited warranty.
- CMPD will sell their current weapons to officers for \$250 each to offset the purchase price of the new weapons.
- The sale should generate approximately \$350,000 in revenue.

Contract Process

- Two bids were received in response to Invitation to Bid
- Smith and Wesson submitted the lowest responsive, responsible unit price bid of \$399 per pistol.

Small Business Opportunity:

Established SBE Goal: 0%

Committed SBE Goal: 0%

The SBO Program Manager waives SBE utilization goals for this contract.

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

Asset Forfeiture Fund

Attachment 23

Budget Ordinance

34. Lease for Police Northeast Service Area Office

- Action:** **A. Approve a ten-year lease agreement with Beacon Properties, in the amount of \$1,342,582.92, for offices for the Police Department's North Division and Northeast Service Area, and**
- B. Adopt a budget ordinance appropriating \$280,000 in assets forfeiture funds for the upfit of the new office space.**

Staff Resource: Captain Roslyn Maglione, Charlotte-Mecklenburg Police

Explanation

- Lease for existing North Division and Northeast Service Area Offices expires in June; Wachovia chose not to renew the lease because they need the space.
- New offices will be located in an office park at 10430 Harris Oaks Boulevard.
- New location will be more centrally located within the district and near areas of growth, including the new North Lake Mall.
- Office space has 10,650 square feet with approximately 90 parking spaces designated for CMPD.
- New offices contain two conference rooms that can be used for community meetings.
- Rent is \$10.50 per square foot with an initial monthly rent of \$9,318.75; rent increases 4% per year over the ten-year life of the lease.
- Lease rate is consistent with that of other comparable properties in the area; Beacon Properties is providing free rent for the first five months.
- Beacon Properties is performing the upfit on the space and contributing \$.10 per square foot toward the cost.
- Police Department pays difference between the cost of the upfit and the landlord upfit allowance.
- Assets forfeiture funds will be used for the upfit, furniture, network cabling, telephone installation, and architect fees for the new office space.
- North Division expects to move into the new space in March or April of 2005.

Funding

Police Operating Budget and Asset Forfeiture funds

Attachment 24

Budget Ordinance

35. Internet Security Services

- Action:** **Approve a contract with Peak-10, Inc. to provide Business Support Services-Information Technology with Managed Security Internet Services in the estimated annual amount of \$90,606 for a term of three years, and authorize the City Manager to renew the contract for two additional one-year terms.**

Staff Resources: Randy Moulton, Business Support Services
Jennifer McIntyre, Business Support Services

Explanation

- Internet security services are currently being provided by Peak-10 under contract.
- Internet security services include Intrusion Detection/Prevention and Firewalls for the City of Charlotte's Internet Service.

Contract Process

- Five bids were received in response to Invitation to Bid.
- Peak-10 submitted the lowest responsive, responsible proposal.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

The SBO Program Manager waives SBE utilization goals for this contract. Pursuant to Section 5 of the SBO Program, no utilization goal was set for this contract because subcontracting is not anticipated.

Funding

Business Support Services Operating Budget

36. Airport Concourse E Site Development

Action: Award a contract to Triangle Grading And Paving, Inc. of Burlington, NC in the amount of \$3,345,260.00 for site development for future expansion of Concourse E.

Staff Resource: Jerry Orr, Aviation

Explanation

- In March 2004, the Airport began preparing property north of the existing Concourse E in preparation for the concourse expansion.
- This contract will provide approximately 200,000 cubic yards of earthwork and storm drainage.
- The work will facilitate the construction of 24 additional gates next year.
- Council accepted a Federal Aviation Administration grant in September 2003 to provide 75% of funding for this project. Council also appropriated a budget ordinance providing the remaining funding to be provided from the proceeds of the 2004 General Airport Revenue Bonds.
- The Airport has negotiated the contract amount with Triangle Grading, the low bidder, to remain within our budget for this project.

Disadvantaged Business Enterprise

Established DBE Goal: 10%

Committed DBE Goal: 10%

Funding

Airport Capital Investment Plan

37. Runway 18R/36L Rehabilitation Contract

Action: Award a contract to Rea Contracting LLC of Charlotte, North Carolina in the amount of \$710,000 for concrete replacement on Runway 18R/36L.

Staff Resource: Jerry Orr, Aviation

Explanation

- Runway 36L was constructed approximately 25 years ago. This project will extend the life of the runway.
- The Airport advertised for bids for the rehabilitation of Runway 18R/36L and on August 5, 2004 received one bid. The Airport re-advertised and again received only one bid from Rea Contracting LLC of Charlotte, North Carolina. The Airport has negotiated the contract to meet the budget for this work.
- This work will remove and replace broken slabs throughout the runway.
- The project will also repair cracks to prevent further deterioration.
- Council appropriated funds for this project in November 2002 through a Federal Aviation Administration grant (75%) and airport share (25%). Since this contract is federally funded, it is governed by the Airport's Disadvantaged Business Enterprise Program (DBE).

Federal Aviation Administration Disadvantaged Business Opportunity

Established DBE Goal: 10 %

Committed DBE Goal: 12.5%

Funding

Airport Capital Investment Plan

38. Southwest Water Transmission Main, Phase A

Action: Approve a \$39,693,407.85 contract with S. J. Louis Construction, Inc. of Waite Park, Minnesota for the construction of 33,000 linear feet of water mains from the Franklin Water Treatment Plant to the Charlotte-Douglas International Airport.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- This agenda item was deferred from the January 10, 2005 Council meeting.

- Second low bidder, Rockdale Pipeline, Inc. disputed the qualifications of S. J. Louis' tunneling subcontractor in a package distributed to Council on January 10, 2005.
- Staff reviewed the information presented by Rockdale Pipeline Inc. and believes that the low bidder, S.J. Louis and their tunneling subcontractor, Southland, meet the minimum qualifications as defined in the bidding documents.
- There are no legal irregularities that would call for disqualifying the low bidder.
- A detailed response to Rockdale's issues will be provided in the Friday, January 21st Council-Manager Memo.

Background

- Work consists of approximately 33,000 linear feet of 72-inch water mains.
- Project includes twelve tunnels under various roads such as Billy Graham Parkway, Brookshire Blvd., Toddville Road and under runway #23 safety zone at Charlotte Douglas International Airport.

Small Business Opportunity

Established SBE Goal: 5.00 %

Committed SBE Goal: 0.049 %

S.J. Louis Construction, Inc. complied with good faith efforts and met the mandatory outreach requirement. They committed \$192,189 to the following SBE firms: Badger Concrete, Harvest Environmental Services, Martin Landscaping Co., Next Level Services and On Target Utility Locating Services

Funding

Water Capital Investment Plan

39. Change Order #1, Phosphorus Reduction Project, McAlpine Creek Wastewater Management Facility

Action: Approve change order #1 with Atlantic Skanska, Inc., in the amount of \$996,438. The change order provides for modifications to the McAlpine Creek Wastewater Management Facility Phosphorus Reduction Project.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Background

- Phosphorus Reduction Project is required as part of the settlement agreement reached between the City of Charlotte and North and South Carolina regulatory officials.
- Settlement agreement approved by City Council, January 14, 2002.
- Project includes construction of two chemical-feed facilities, two gravity thickeners, two pumping stations, and associated electrical and instrumentation work.

Explanation

- Change order involves various changes to the scope, including the following:
 - Unforeseen subsurface conditions, including unsuitable soil and rock
 - Rerouting new underground process piping
 - Multiple electrical changes to comply with Mecklenburg County Building Standards Department's interpretation of the National Electrical Code
 - Rehabilitation and repair of existing facilities, determined to be necessary after construction began

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

Small Business Program not applicable to this project, due to partial federal grant funding. MBE and WBE goals established by the EPA and the state of North Carolina

Funding

Sewer Capital Investment Plan

40. Wastewater Collection System Evaluation Phase III, Professional Services Contract

Action: Approve a professional services contract with Brown and Caldwell for engineering services for the Wastewater Collection System Evaluation Phase III project. The contract is for a not to exceed amount of \$1,220,700.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

Professional Services Contract provides for continued program development in the following areas:

- Operation and maintenance
- Root control
- Grease control
- Capacity assurance
- Performance monitoring
- Records management

Small Business Opportunity

Established SBE Goal: 5%

Committed SBE Goal: 5.1%

Brown and Caldwell has committed \$62,000 to the following SBE firm:
Frazier Engineering

Funding

Sewer Capital Investment Plan

41. Water and Sewer Service Installations, Contract Renewal

Action: Approve final renewal option for \$2,487,701.99 with B.R.S., Inc. for continued installation of water and sewer service connections.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Renewal enables CMU to continue installation of water and sewer service connections
- This is the final option for this contract and increases the contract from \$6,779,223 to \$9,266,924.99.

Contract History

Original Contract: \$2,259,741

Renewal #1: \$2,259,741

Renewal #2: \$2,259,741

Renewal #2: \$2,487,702

Small Business Opportunity

Established SBE Goal: 2%

Committed SBE Goal: 0%

B.R.S. Inc. failed to meet the goal for this project, but met the mandatory outreach and good faith efforts set for this renewal.

Funding

Water and Sewer Capital Investment Plan

42. Municipal Agreement for Road Improvements on South Boulevard

Action: A. Approve a resolution to authorize the Key Business Executive for Transportation to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for street improvements to a portion of South Boulevard, and

B. Adopt a budget ordinance totaling \$862,000.

Staff Resource: Elizabeth Babson, Transportation

Explanation

- This agreement between NCDOT and CDOT is for the planning, design and construction of street, pedestrian and transit stop improvements along a portion of South Boulevard between Sharon Lakes/Sweden Road and Arrowood Road.
- This project will widen South Boulevard to five lanes, construct a sidewalk with planting strip, pedestrian refuge/crossing islands and transit stop improvements.
- The total estimated cost of the improvements is \$2,700,000 and under this agreement NCDOT will reimburse the City \$862,000. The remaining project costs of \$1,838,000 will come from a combination of existing City transportation capital funds.
- These improvements are along a portion of South Boulevard that is not being improved as part of the South Corridor light rail project.
- This is separate from the NCDOT project to repair South Boulevard from I-277 to Woodlawn Road, prior to turning that portion of South Boulevard over to the City in June 2005.

Funding

NCDOT and Transportation Capital Improvement Plan

Attachment 25

Resolution

Budget Ordinance

43. Agreement to Purchase Underground Conduit for CDOT Traffic Signal Communication Cable on W.T. Harris Boulevard and on Statesville Road

Action: Approve the purchase of a traffic signal communication conduit system on W.T. Harris Boulevard and on Statesville Road from DukeNet Communications, LLC for \$365,000.

Staff Resource: Elizabeth Babson, Transportation

Explanation

- CDOT has identified a need for fiber optic traffic signal communications cable in the W. T. Harris Boulevard/Statesville Road/I-77 area.
- DukeNet Communications, LLC has an existing fiber optic duct system on W.T. Harris Boulevard and on Statesville Road and has expressed an interest in selling some of their empty interducts to the City of Charlotte.
- The City is proposing to purchase two empty interducts along a 6.7 mile section of W. T. Harris Boulevard from IBM Drive to Statesville Road and on Statesville Road from W. T. Harris Boulevard to Alexanderana Road for \$365,000.

- An independent engineering estimate, prepared by CBW Communications Engineers, for the design and construction of two new interducts along this 6.7 mile route was \$679,718
- Sec. 7.109 of the City Charter authorizes negotiated public/private development contracts.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

The SBO Program Manager waives SBE utilization goals for this contract.

Pursuant to Section 5 of the SBO Program, no SBO utilization goals was set for this contract because subcontracting is not anticipated.

Funding

Transportation Capital Investment Plan

44. Donation of Used Computers to Charlotte-Mecklenburg Schools

- Action:**
- A. Adopt a resolution approving the periodic donation of City-owned computers to Charlotte-Mecklenburg Schools for use in the Tech Connect program, and**
 - B. Authorize the Business Support Services Key Business Executive to periodically determine which computers may be donated to Charlotte Mecklenburg Schools for this purpose (provided that all donated computers shall be fully depreciated at the time of donation) and to execute all documents necessary to bring about the donations.**

Staff Resource: Susan Johnson, Business Support Services

Explanation

- Pursuant to North Carolina G.S. 160A-274, Business Support Services requests authority to donate used City-owned computers on a periodic basis to Charlotte Mecklenburg Schools for use in the Tech Connect program. The Tech Connect program is a co-curricular program for Charlotte-Mecklenburg school students, sponsored and supported by Advantage Carolina in conjunction with the Charlotte Chamber's Information Technology Council.
- The primary purpose of the Tech Connect program is to generate technology interests within the high school community in an effort to:
 - Promote information technology in the classroom
 - Ensure adequate supply of information technology skilled workers in Mecklenburg County
 - Establish a model program for corporate support of information technology in our schools

- Provide an intern/mentoring program for high potential information technology students and eventually for teachers
- Encourage information technology students to stay in school and assist them in identifying and realizing their academic objectives.
- This resolution authorizes the Business Support Services Key Business Executive to periodically determine which computers may be donated to Charlotte Mecklenburg Schools for this purpose (provided that all computers shall be fully depreciated at the time of donation) and to execute all documents necessary to bring about the periodic donations.
- Staff estimates that the fair market value of each computer donated would be twenty-five to fifty dollars if sold at a City auction, based on 2004 prices. All computer hard drives will be cleaned in accordance with the City's surplus computer policy. Operating systems will be added at the school's expense.

Attachment 26
Resolution

45. Amendment to Auction Services Agreement

- Action:**
- A. Approve a one-year extension to the Auction Services Agreement with Rogers Realty & Auction Company, Inc. to provide auction services for the City of Charlotte and other entities, and**
 - B. Authorize the City Manager to approve two additional consecutive one-year extensions to the Auction Services Agreement with Rogers Realty & Auction Company, Inc. contingent upon the Company's continued satisfactory performance and appropriations.**

Staff Resources: Susan Johnson, Business Support Services
Ed Sizer, Business Support Services
Norma Kerns, Business Support Services

Explanation:

- On June 1, 2000, City Council approved a contract with Rogers Realty & Auction Company, Inc. for the provision of Auction Services. All terms of the contract have been successfully completed with the fifth and final one-year term due to expire May 30, 2005. Staff recommends an amendment to extend the term of this Agreement for the first of three possible consecutive one-year extensions based on the performance of the vendor.
- The Company has performed satisfactorily during all terms of the Agreement and has built a large customer base that has significantly increased the number of potential buyers at large auctions thereby increasing revenue.
- The City will continue to monitor performance of the Company throughout the year and make any future recommendations for either continuance or termination of the contract based on that performance.
- It is the City's intention to competitively solicit a new contract at the completion of these additional terms.

- Other terms and conditions of this Agreement will not change including but not limited to the current commission rates.

Small Business Opportunity

BSS/Surplus is extending a contract with Rogers Realty & Auction Company, Inc., which is a Woman-Owned Business. No additional subcontracting opportunities have been identified; therefore pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract.

Funding

Auction proceeds

46. South Corridor Light Rail Project Additional Compensation for Condemnation Settlement

Action: Approve the additional amount of \$272,975 for the final settlement amount of \$1,573,000 in the condemnation case captioned City of Charlotte v. Bruce J. Friend, et al., 04 CVS 1183, Mecklenburg County Superior Court.

Staff Resource: DeWitt McCarley, City Attorney
Diane Johnson, Engineering & Property Management

Explanation

- The one-acre property acquired by this condemnation is 5416 South Boulevard, formerly Westport Big and Tall men's store.
- In 2003 Council authorized condemnation for the South Corridor Light Rail Transit project in the appraised amount of \$1,300,025. Thereafter, the property owner obtained his own Member Appraisal Institute (MAI) appraisal showing a fair market value of \$1,529,637. In addition, the property owner is himself an MAI appraiser and has an opinion of the property's fair market value, based on his own analysis, of \$1,700,000.
- Settlement for the total amount of \$1,573,000 is recommended based on the appraisals and other evidence expected to be produced at trial, in addition to savings in litigation expenses, including payment of interest, mediation fees and expert witness fees. The US Department of Transportation, through the Federal Transit Administration, has already given official approval for this settlement as federal funds are involved.

Funding

Transit Capital Investment Plan

47. Settlement of Condemnation Action

Action: Approve final settlement of condemnation action captioned City of Charlotte v. B&K Investment Enterprises for an additional \$660,000 over the deposit.

Staff Resource: Susanne Todd, City Attorney's Office

Explanation

- B&K Investments owned two parcels of land totaling 10,508 SF at the corner of Caldwell and Fifth Streets.
- The land was improved with a 2 story brick building that was rented as a restaurant/night club called Scuba Steve's and Crush.
- The City of Charlotte condemned the entire property and building to provide street right of way for the Caldwell Street Widening Project and deposited \$1,540,000 with the Court.
- The City obtained two updated appraisals by Member Appraisal Institute (MAI) appraisers Fitzhugh Stout and T.B. Harris who valued the land and improvements at \$1,765,950 and \$1,669,850, respectively.
- B&K Investments obtained an appraisal by MAI. appraiser Rocky Shiplett who valued the condemned property at \$2,600,000.
- The parties have agreed to settle this matter for \$2,200,000 or an additional \$660,000 over the initial deposit amount, subject to Council approval.
- The City Attorney's Office and the City Manager's Office recommend this settlement.

Funding:

Sports and Cultural Capital Investment Plan

48. Property Transactions

Action: Approve the following property acquisitions (A-D) and adopt the condemnation resolutions (E-K).

For property transactions C-D and F-L, property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation and Federal Transit Administration reimbursement.

NOTE: Condemnation Resolutions are on file in the City Clerk's Office.

Acquisitions

- A. Project:** Braeburn/Honegger SDIP, Parcel #20
Owner(s): Stuart L. Wash and Wife, Denise W. Wash
Property Address: 6700 Rocky Falls Road
Property to be acquired: 3,672 sq. ft. (.084 ac.) in Storm Drainage Easement, plus 2,447 sq. ft. (.056 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$16,276
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential
Tax Code: 189-132-11
Total Parcel Tax Value: \$197,800
- B. Project:** Statesville Avenue Widening, Parcel # 8,
Owner(s): Herbert Howze and Wife, Veola R. Howze
Property Address: 2912 L.D. Parker Drive
Property to be acquired: 10,106 sq. ft. (.232 ac.) in Fee Simple (Total Acquisition)
Improvements: Single Family Dwelling
Landscaping: None
Purchase Price: \$55,500
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-8
Use: Single Family Residential
Tax Code: 077-072-09
Total Parcel Tax Value: \$55,500

- C. Project:** South Corridor Light Rail, Parcel # 165,
Owner(s): South Boulevard Limited Partnership #1
Property Address: 809 East Arrowood Road
Property to be acquired: 88 sq. ft. (.002 ac.) in Utility Easement, plus 1,753 sq. ft. (.040 ac.) in Slope Easement, plus 5,947 sq. ft. (.137 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$14,075
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-1
Use: Industrial
Tax Code: 205-231-07
Total Parcel Tax Value: \$2,750,200
- D. Project:** South Corridor Light Rail, Parcel # 181,
Owner(s): CDC Pineville, LLC
Property Address: Old Pineville Road
Property to be acquired: 14,117 sq. ft. (.324 ac.) in Fee Simple
Improvements: None
Landscaping: None
Purchase Price: \$17,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2
Use: Commercial
Tax Code: 173-021-14
Total Parcel Tax Value: \$37,500

Condemnations

- E. Project:** Fire Station 37, NC-49 South, Parcel #3
Owner(s): Melvin L. Motsinger and Wife, Hilda J. Motsinger and Any Other Parties of Interest
Property Address: 13800 York Road
Property to be acquired: Total Combined Area of 105,850 sq. ft. (2.430 ac.) of Fee Simple
Improvements: None
Landscaping: None
Purchase Price: \$111,400
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential
Tax Code: 199-011-06
Total Parcel Tax Value: \$546,600

- F.** **Project:** South Corridor Light Rail, Parcel # 116, 123 & 133,
Owner(s): Rea Investment Partners and Any Other Parties of Interest
Property Address: 9030 Crump Road / 8916 South Boulevard / 901 Crafters Lane
Property to be acquired: Total Combined Area of 18,772 sq. ft. (.431 ac.) of Fee Simple, plus Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$11,400
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Industrial
Tax Code: 205-121-06 / 205-121-09 /205-121-14
Total Parcel Tax Value: \$7,981,900
- G.** **Project:** South Corridor Light Rail, Parcel # 127,
Owner(s): Rea Investment Partners and Any Other Parties of Interest
Property Address: 8971 Crump Road
Property to be acquired: Total Combined Area of 7,635 sq. ft. (.175 ac.) of Fee Simple
Improvements: None
Landscaping: None
Purchase Price: \$6,300
Remarks: Compensation was established by an independent, certified appraisal and appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Industrial
Tax Code: 205-121-12
Total Parcel Tax Value: \$22,700
- H.** **Project:** South Corridor Light Rail, Parcel # 129,
Owner(s): The Norris Family, LP and Any Other Parties of Interest
Property Address: 8900 South Boulevard
Property to be acquired: Total Combined Area of 35,433 sq. ft. (.813 ac.) of Fee Simple, plus Storm Drainage Easement, plus Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$32,325
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.

Zoned: I-2
Use: Industrial
Tax Code: 205-211-01
Total Parcel Tax Value: \$1,614,600

- I. Project:** South Corridor Light Rail, Parcel # 310,
Owner(s): Clanton Road Enterprises, LLC and Any Other Parties of Interest
Property Address: 101 & 201 Clanton Road
Property to be acquired: Total Combined Area of 28,100 sq. ft. (.645 ac.) of Water Easement, plus Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$78,550
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Office
Tax Code: 149-012-01
Total Parcel Tax Value: \$1,619,900
- J. Project:** South Corridor Light Rail, Parcel # 321,
Owner(s): W. Vernon Simpson and Wife, Magie M. Simpson and Any Other Parties of Interest
Property Address: 229 East Carson Boulevard
Property to be acquired: Total Combined Area of 1,778 sq. ft. (.041 ac.) of Utility Easement
Improvements: None
Landscaping: None
Purchase Price: \$92,450
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: B-2
Use: Commercial
Tax Code: 123-015-04
Total Parcel Tax Value: \$88,000
- K. Project:** South Corridor Light Rail, Parcel # 356,
Owner(s): Nomlico, LLC and Any Other Parties of Interest
Property Address: 3600 & 3610 South Boulevard
Property to be acquired: Total Combined Area of 10,087 sq. ft. (.232 ac.) of Water Easement, plus Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None

Purchase Price: \$24,100

Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.

Zoned: I-2

Use: Warehousing

Tax Code: 149-012-40

Total Parcel Tax Value: \$779,800

49. Meeting Minutes

- Action:** Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:
- December 13, 2004 Business
 - December 20, 2004 Zoning
 - January 3, 2005 Workshop