

Mayor Patrick L. McCrory

Susan Burgess
Nancy Carter
Patsy Kinsey
John W. Lassiter
Don Lochman

Mayor Pro Tem Patrick De'Angelo Cannon

James E. Mitchell, Jr.
Patrick Mumford
Greg Phipps
John H. Tabor, AIA
Warren Turner

CITY COUNCIL MEETING

Monday, March 28, 2005

CITY COUNCIL AGENDA

Monday, March 28, 2005

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Change to Residential Subdivision Street Standard

Resource: Jim Schumacher, Engineering & Property Management

Time: 15 minutes

Synopsis

- New subdivision streets are constructed by developers and turned over to the City for perpetual maintenance. The City Engineer establishes minimum pavement standards for the streets which are intended to provide for various traffic volumes, traffic loads and soil conditions.
- Recent studies by the CDOT Street Maintenance Division indicated that an excessive amount of repairs have been necessary on subdivision streets less than five years old.
- A geotechnical engineering firm was contracted to:
 - Analyze the existing standard
 - Evaluate soil and traffic conditions currently affecting street performance
 - Recommend any necessary upgrade to the standard.
- The consultant's report and staff recommendations were reviewed with a stakeholder committee consisting of developers, a private engineer, a contractor and a homeowner's association member.
- The consultant's study determined that the current pavement standard requires high quality, underlying soils in order to be sufficient for today's traffic loads. (Soils existing in most development land today do not have high quality soils, and require a stronger pavement to meet design life standards).
- In addition, it is common for utility installations and construction traffic to create the need for pavement repairs even before the street is turned over to the City. This results in a "patched" street in front of new homes.
- A new street pavement standard has been developed and will be effective April 15, 2005. In addition to providing a stronger pavement, the new standard requires that the final 1" of asphalt be placed after 75% of homes are constructed or within one year (whichever is first). Developers have the option of designing a pavement specifically for the soil present on the land to be subdivided. However, all pavement designs must include at least 2 1/2" of asphalt with the final 1" placed one year later.

2. Urban Street Design Guidelines

Resource: Norm Steinman, Transportation

Time: 15 minutes

Synopsis

- Staff will describe to Council the need for and major objectives of the Urban Street Design Guidelines. The Guidelines will change how thoroughfares and local streets will be planned and designed.
- Staff will provide information on the key content of the Guidelines and summarize the public involvement/review process for the Guidelines.

Next Steps

- Council will be updated in July on the results of the public review process
- Council's Transportation Committee will review final recommendations prior to consideration for adoption in the fall.

2. BizHub Presentation

Resources: Ron Kimble, City Manager's Office
Tom Flynn, Economic Development

Time: 30 minutes

Synopsis

- In April 2004 City Council approved a contract with the Charlotte BizHub, Inc. This action implemented the recommendation of the MWBD Task Force to create an entrepreneurial center to improve the success rate of small business by fostering cooperation and coordination among service providers.
- City staff has been working with the BizHub Board and other partners (Charlotte Chamber, Mecklenburg County, CPCC, Mecklenburg County Library) to improve the BizHub model.
- All of the partners support the Conceptual Framework that will be presented and is outlined in the attachment.

Attachment 1

Conceptual Framework for a Revised Charlotte BizHub

4. Committee Reports by Exception

Economic Development & Planning Committee: Corrective Rezoning Guidelines
Budget Committee: Amendment to Storm Water Public Hearing Requirements

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

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

CONSENT

- 5. Consent agenda items 16 through 43 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

6. Public Hearing on Resolution to Close Monticello Terrace

Action: **A. Conduct a public hearing to close Monticello Terrace, 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 has 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

Arrowood 77 Associates, LP and The Monticello Terrace Condominiums HOA

Location

Located within the Dilworth Neighborhood beginning from East Morehead Street continuing northwestwardly approximately 174 feet to its terminus.

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 Harding Place property owners

Desiree B. MacSorley - Objects

Kathleen Ritz - Objects

Michael A. Paschall - Objects

Alfred A. Norelli - Objects

Mary E. Norelli - Objects

Nancy B. Norelli - Objects

Neighborhood/Business Associations

Dilworth Community Development Association – No response

Cherry Community Organization – No response

Myers Park HOA, Inc.- No objection

Eastover Resident's Association – No response
Elizabeth Community Association – No response
Center City Partners – No objection

Private Utility Companies – easements to be reserved for public utilities

Background

- Monticello Terrace is a short dead-end street located off of Morehead Street. While legally Monticello Terrace is a public street, it appears and functions essentially as a private driveway serving a residential condominium project on one side and an office building on the other.
- In recent years, the street has been privately maintained by the petitioners. In addition, the petitioners receive solid waste collection service through the City's multi-family dumpster contract. The dumpster is located within the Monticello Terrace right-of-way near the end of the street.
- The owners of office condominium units located beyond the end of Monticello Terrace and fronting on Harding Place ("Harding Place property owners") have asked the City to require the removal of the dumpster from the Monticello Terrace right-of-way since by City ordinance dumpsters are not allowed in City rights-of-way. However, due to the configuration of the petitioners' properties, Solid Waste Services has concluded that the most effective way to provide solid waste collection services is through the existing dumpster at its current location.
- The Harding Place property owners have raised the following additional issues:
 - a desire to access their property from Morehead Street through Monticello Terrace
 - a desire to use parking spaces on Monticello Terrace
 - a desire for sidewalk access to Morehead Street from their rear property line
 - a claim that they have private easement rights underlying the right-of-way
 - lack of screening for the existing dumpster
 - safety issue regarding the movement of the solid waste vehicle
 - non-standard parking stall designations
- While not legally required, at City staff's suggestion, the petitioners invited the Harding Place property owners by letter to a meeting on February 7th, 2005 to address these issues. CDOT representatives and the petitioners attended. None of the Harding Place property owners attended.
- If City Council approves the abandonment, the petitioner would be responsible for modifying the existing area within the Monticello Terrace right-of-way to private parking lot standards. Detailed plans would be submitted to CDOT for review. The existing dumpster would then remain at its current location. In addition, any disputes concerning private easement rights would be resolved between the petitioners and the Harding Place property owners.
- If City Council does not approve the abandonment, the on street parking layout would be modified to meet City street standards. In addition, the petitioners would either have to relocate the dumpster outside the right-of-way

or seek City approval to keep the dumpster at its current location through an encroachment agreement.

- City staff has identified no apparent reason why this abandonment would be contrary to the public interest or would deprive any individuals owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes. Therefore, staff does not oppose this proposed abandonment.

Attachment 2

Map

7. Public Hearing on Resolution to Close a Portion of Maple Drive

Action: **A. Conduct a public Hearing to close a portion of Maple Drive; 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 has 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

The Charlotte-Mecklenburg Board of Education – Guy Chamberlain

Right-of-Way to be abandoned

A portion of Maple Drive

Location

Beginning from Street Avenue continuing northwestwardly approximately 1,738 feet to its terminus at Shelly Avenue.

Reason

To incorporate the right-of-way into adjacent property owned by the petitioner for the construction of Highland Creek Elementary

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 - None

Neighborhood/Business Associations

Highland Creek Community Association – No objection

Tumberry – No objection

Northeast Coalition of Neighborhoods – No objection

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

8. Public Hearing on General Obligation Refunding Bonds Series 2005A

Action:

A. Conduct a public hearing on the bond order of the General Obligation Refunding Bonds Series 2005A, and

B. Approve a Resolution authorizing the approval, execution and delivery of various documents in connection with the sale of the bonds.

Staff Resource: Greg Gaskins, Finance

Explanation

- On February 28, 2005 Council approved a resolution authorizing staff to take the necessary action to complete the sale of the General Obligation Refunding Bonds Series 2005A. This action was the first of two required to initiate the bond sale.
- This second action approves the bond resolutions, which are legal documents that Council is required to approve before the City can sell bonds and conduct a public hearing on the bond sale. Notification of the public hearing was placed in the Charlotte Observer on or before March 21, 2005.
- This action includes a refunding of up to \$195 million of General Obligation Refunding Bonds.

- This refunding will only be completed if market conditions are favorable to achieve debt service savings.

Funding

Municipal Debt Service Fund

Attachment 4

Resolution

POLICY

9. City Manager's Report

10. Corrective Rezoning Guidelines



- Action:**
- A. Approve the Economic Development and Planning Committee recommendation on Guidelines for Corrective Rezonings, and**
 - B. Direct staff to enhance area plan notifications by including a reference to a webpage where more information is provided on the area planning process, including corrective rezonings.**

Committee Chair: John Lassiter

Staff Resource: Garet Johnson, Planning

Explanation

- Council referred the issue of corrective rezonings to the Economic Development and Planning Committee following a presentation at the March 15, 2004 zoning meeting regarding the newly enhanced area plan notification process. Council was concerned with the policy basis for staff initiating corrective rezonings. The Committee discussed the issue at the following meetings:
 - May 5, 2004: Staff presented policy basis for corrective rezonings dating back to 1985 with the adoption of the 2005 Plan; provided information on current corrective rezoning process and explained recent enhancements to the area plan notification process, including more notifications and stronger language about the need for property owners to be involved.
 - June 16, 2004: Committee discussed providing more context in the plan notifications and requested staff to provide: 1) more information on ways to enhance the education/outreach to property owners and 2) criteria for when corrective rezonings are most likely to be considered in the area planning process.
 - September 1, 2004: Committee reviewed proposed guidelines for corrective rezonings and requested staff incorporate consideration of owner's intended future use of property. Committee also requested that staff enhance website with more information on corrective rezonings and area planning so notifications could include website reference.
 - January 19, 2005: Committee reviewed and recommended revised guidelines for corrective rezonings. The Committee also viewed a

demonstration of an enhanced webpage and provided input on making the webpage more user-friendly.

Committee Recommendation

On January 19th, the Economic Development and Planning Committee members (Lassiter, Cannon, Carter, Lochman and Tabor) voted unanimously (5-0) to recommend that Council:

A. Approve guidelines for corrective rezonings as follows:

Corrective rezonings should be considered during the area planning or plan amendment process for the following reasons:

- *To align zoning with existing land uses* to protect surrounding residential areas. This is particularly appropriate when the land is currently being used for lower density residential development, but zoned for higher intensity uses (residential or non-residential).
- *To align zoning with adopted future land use.* This should be considered, particularly, when the zoning is more intense than the adopted future land use. In addition, consideration should be given to the timing of new development in determining the schedule for implementing the corrective rezoning. A rezoning to a more intense use is sometimes appropriate, particularly in implementing transit station area plans and Pedscape plans.
- *To protect environmentally sensitive areas.* A specific land use or development intensity may be identified as inconsistent with the environmentally sensitive nature of a specific area, thus indicating the need to consider a zoning change.

When recommending any corrective rezoning, particular consideration should be given to:

- The surrounding land uses and the community's future vision for the area.
- Minimizing the creation of new non-conforming uses. This might mean that the recommended rezoning will not align exactly with the adopted land use.
- The owner's plans for future development of the property.
- The difference between the intensity of the existing zoning and the recommended corrective rezoning. In some cases, the recommended corrective rezoning might still be more intense than the existing land use or identified future land use.

B. Direct staff to enhance area plan notifications by including a reference to a webpage where more information is provided on the area planning process, including corrective rezonings.

11. NASCAR NEXTEL All-Star Challenge Contribution

- Action:**
- A. Adopt a budget ordinance providing \$62,500 from the Council Discretionary Account for a contribution to the Charlotte Regional Visitors Authority in support of the NASCAR Nextel All-Star Challenge, and**
 - B. Authorize the City Manager to enter into a contract with the Charlotte Regional Visitors Authority (CRVA) to provide for the payment of \$62,500.**

Staff Resource: Ron Kimble, City Manager's Office

Explanation

- During the February 28, 2005 Citizens Forum, the CRVA requested that the City contribute \$62,500 towards the operating costs for the 2005 NASCAR Nextel All-Star Challenge.
- On March 1, 2005 the Mecklenburg County Board of Commissioners approved a contribution of \$62,500, contingent upon an equal appropriation by the City of Charlotte.
- The All-Star Challenge will be held on May 21, 2005 at Lowe's Motor Speedway. 2005 will be the 18th consecutive year the NASCAR Nextel Challenge (formerly known as The Winston) will be held at the Lowe's Motor Speedway.
- According to a recent study by UNC-Charlotte economics professor Dr. John Connaughton, the motor sports industry is a \$5 billion industry in the state of North Carolina. Dr. Connaughton's study estimates the direct economic impact on the Charlotte region from the NASCAR Nextel All-Star Challenge is approximately \$94 million.
- Hotel occupancy rates in Charlotte exceeded 90% during the All-Star Challenge weekend in 2004.
- CRVA has stated that Charlotte's chances of securing the NASCAR Hall of Fame will be greatly enhanced by showing strong support for this event.
- The following local organizations are expected to contribute approximately \$600,000 toward the cost of producing and marketing the event:

State of North Carolina	\$250,000
Mecklenburg County	62,500
Cabarrus County Convention & Visitors Bureau	30,000
Charlotte Regional Visitors Authority	30,000
Lowe's Motor Speedway	25,000
Speedway Motorsports, Inc.	25,000
Cabarrus County	20,000
City of Concord	20,000
Cabarrus Chamber of Commerce	10,000
Charlotte Area Hotel Association	6,000
Charlotte Center City Partners	10,000
Charlotte Chamber of Commerce	10,000

Charlotte Sports Commission	10,000
City of Kannapolis	10,000
Lake Norman Convention & Visitors Bureau	10,000
Mooresville Convention & Visitors Bureau	10,000
North Carolina Motorsports Association	10,000

- In addition to these contributions, sales of VIP event tickets are estimated to add another \$150,000 in revenue.
- The contributions and other revenues will be used to cover marketing and general event management expenses, as well as the cost of several special events, including the Power Lunch, the All-Star Challenge Trophy Tour, a VIP Reception Dinner and the All-Star Team Skills purse.

Funding

- Funding for the City's contribution would be from the Council Discretionary Account. The current balance of the account is \$70,000 for FY2005. If Council approves this action, the remaining balance will be \$7,500. Council's Discretionary Account provides Council with a source of funds for unanticipated projects that may occur during the year that Council may wish to consider funding. In the event of a natural disaster or emergency (for example, a severe winter ice storm) funding would be taken from General Fund Balance instead of Council's Discretionary Account with Council's approval.

Attachment 5

Budget Ordinance

12. Amendment to Storm Water Public Hearing Requirements

Action:

A. Adopt a resolution amending the Storm Water Interlocal Agreement with Mecklenburg County to remove the requirement that Council members attend the County's public hearing on rate changes, and

B. If approved, remove the May 3, 2005 joint storm water public hearing from the FY2006 & FY2007 Strategic Operating Plan process and calendar.

Committee Chair: Don Lochman, Budget Committee

Staff Resource: Ruffin Hall, Budget & Evaluation

Explanation

- Under the existing City/County Interlocal Agreement, a joint public hearing is required before increasing the City/County storm water rate. Based on

Council feedback during last year's budget process, staff recommends amending the Interlocal Agreement to streamline the process. County staff has reviewed and concurs with the proposed amendment.

- If the resolution is approved, the County Commission will continue to hold the storm water rate increase public hearing with City staff present to provide information and answer questions. Council members would not be required to attend.
- The public hearing on the City's budget will incorporate a storm water hearing so that the public has an opportunity to speak directly to Council about the proposed City storm water rate and budget.
- If approved, the Mecklenburg County Board of Commissioners will be asked to adopt a resolution at their next available business meeting.

Committee Discussion

The Budget Committee met on March 17, 2005 and discussed the action. The Committee voted unanimously (3-0-Lochman, Burgess and Carter) to recommend Council amend the storm water public hearing process.

County staff proposed one additional change to the amendment language after the Budget Committee met. The County's request is to make the City's public hearing on storm water rates occur after the County's. This request is included in the proposed interlocal agreement amendment. City staff concurs with the proposed change.

Attachment 6 Resolution

BUSINESS

13. Housing Trust Fund Homeownership Project Recommendations

Action: Approve the Housing Trust Fund Homeownership Project funding recommendations for:

A. A \$540,000 grant to Habitat for Humanity to develop 36 affordable homeownership units, and

B. A \$460,000 grant to Leeper, Martin, Ferris, LLC to develop 43 affordable homeownership units.

Staff Resources: Stan Wilson, Neighborhood Development
Jeff Meadows, Neighborhood Development

Policy

- On September 24, 2003 City Council approved a Housing Trust Fund allocation of \$1,000,000 for homeownership development in the City's targeted revitalization neighborhoods.

Explanation

- Requests for Proposals (RFP) for homeownership development were issued on June 11, 2004.
- Four proposals were received. Each proposal was evaluated and ranked based on the Guidelines and Evaluation Criteria established by the Housing Trust Fund Advisory Board.
- City Council received a briefing on the homeownership project recommendations at their Dinner meeting on February 28, 2005.
- Two projects are recommended for funding commitments: Habitat 36 and Duncan Place.

Project Name	Evaluation Points Scored	Developer	Total Units	City Funding Request	City Funding Recommendation
Habitat 36	102	Habitat	36	\$540,000	\$540,000
Duncan Place	92	Leeper, Martin, Ferris, LLC	43	\$645,000	\$460,000
Total			79	\$1,185,000	\$1,000,000

----- *Cut-Off Line for Funding* -----

Arbor Glen	88	CMHP	47	\$300,000	\$0
Opt 12	87	Tuscan Development	12	\$180,000	\$0

Description of Recommended ProjectsHabitat 36

- The Habitat 36 project represents 36 single-family units.
- The total development cost is \$3,052,800.
- The City's \$540,000 investment represents \$15,000 per unit and a leverage ratio of 1:5.6.
- The average sales price per unit is \$84,800. The units will serve households earning 31% to 60% of the area median income (\$19,871 to \$38,460 based on a household of four).
- The units will be developed in seven revitalization neighborhoods - Belmont/Optimist Park, Druid Hills, Lakewood, Lincoln Heights, Reid Park and Washington Heights. Project completion is expected within three years.

Duncan Place

- The Duncan Place project represents 43 units (town homes and flat condominiums).
- The total development cost is \$4,963,238.
- The City's \$460,000 investment represents \$10,698 per unit and a leverage ratio of 1:10.8.
- The sales price of the units is from \$104,800 to \$125,168. Twenty-four units will serve households earning 31% to 60% of the area median income (\$19,871 to \$38,460 based on a household of four).
- The units will be developed in the Belmont/Optimist Park neighborhood. Project completion is projected within three years.

Funding

City Housing Bonds

Attachment 7

Dinner Briefing Presentation – February 28, 2005

Project Summary Reports

Project Analysis Report

Housing Trust Fund Process

14. Appointments to Boards and Commissions

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

A. AIRPORT ADVISORY COMMITTEE

One appointment beginning immediately ending July 2007.

- David Burnett by Council member Phipps
- John Gregg by Council members Cannon and Tabor
- Bob Hill by Council member Burgess
- Tom Schick by Council member Mumford

Attachment 8

Applications

B. COMMUNITY RELATIONS COMMITTEE

One appointment beginning immediately and ending June 2007.

- Victoria Carter by Council member Mumford
- Torrey Feimster by Council members Cannon and Tabor
- Elsa Thompson-Kelly by Council member Carter
- Mindy McCorkle by Council member Lassiter

Attachment 9

Applications

C. DOMESTIC VIOLENCE COMMITTEE

One appointment beginning immediately and ending September 2005.

- Brenda Adams by Council member Burgess
- Barbara Bondra by Council member Lochman
- Mary Lou Clarke by Council member Phipps
- Christy Mann by Council member Kinsey

Attachment 10

Applications

D. KEEP CHARLOTTE BEAUTIFUL

Three appointments beginning immediately and ending June 2006.

- Sheridan Bell by Council member Carter
- Robert Taylor by Council member Lochman
- Joseph Thomas by Council member Burgess
- Tracy Van Tassell by Council member Cannon

Attachment 11

Applications

E. NEIGHBORHOOD MATCHING GRANTS FUND REVIEW TEAM

Two appointments beginning immediately and ending April 2006.

City Council left nominations open on February 28, 2005. The sole nomination made at that meeting was Bernadette Johnson representing the "Neighborhood" category. The other category is a "Business" representative.

- Bernadette Johnson by Council member Cannon

Attachment 12

Applications

F. WASTE MANAGEMENT ADVISORY COMMITTEE

One appointment beginning immediately and ending May 2007.

- Gary Bies by Council member Kinsey
- Linda Nutting by Council member Phipps
- Robert Taylor by Council members Burgess and Mumford

Attachment 13

Applications

MAYOR AND COUNCIL TOPICS

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

CLOSED SESSION

15. Closed Session

Action: Adopt a motion pursuant to NCGS 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of an industry or business in the City of Charlotte, including potential economic development incentives that may be offered in negotiations.

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

16. Various Bids

A. Addison Drive/Deveron Drive Storm Drain Improvement EPM

Action

Award the low bid of \$3,214,282.08 by Ferebee Corporation of Charlotte, North Carolina. The project includes construction of storm drainage, channel restoration, concrete curb and gutter, sidewalk, waterline and sanitary sewer relocations within the Addison/Deveron Neighborhood including portions of Rama Road, Gate Post Road, Kirkpatrick Road, Allendale Place, Nottingham Drive, Finsbury Place, Brace Road, Robinhood Road, Livingston Drive, Renwick Road, Sardis Road, and King Edward Road. Construction completion is scheduled for the first quarter of 2007.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 8%

SBE Participation: 8.12%

Ferebee Corporation, the low bidder, exceeded the SBO goal and committed 8.12% (\$260,930) of the total contract amount to the following certified SBE firms: D's Trucking Service, Hazel Holmes Trucking, and On Time Construction.

B. Braeburn/Honegger Storm Drainage improvements EPM

Action

Award the low bid of \$707,999.34 by Sealand Contractors, Inc. of Charlotte, North Carolina. This project addresses deteriorated infrastructure as well as street and house flooding in the Braeburn/Honegger area. The project area is bounded by Rama Road to the north, Rocky Falls Road to the southwest and Wheeler Road to the east. Construction completion is scheduled for the first quarter of 2006.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 6 %

SBE Participation: 9.36 %

Sealand Contractors, the low bidder, exceeded the SBO goal and committed 9.36% (\$66,275) of the total contract amount to the following certified SBE firms: On Time Construction, Darnell Jones Trucking, and DiProspero Trucking.

C. Animal Control Kennel Expansion EPM

Action

Award the low bid of \$379,995 by Morlando-Holden Construction, Inc. of Charlotte, North Carolina. This project expands the existing kennel space at the Charlotte-Mecklenburg Police Department Animal Control Center. The scope of work includes grading, concrete driveways, sidewalks, masonry, fencing, mechanical, plumbing and electrical systems associated with the expansion. Construction completion is scheduled for fourth quarter of 2005.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 7.00 %

SBE Participation: 9.74%

Morlando-Holden Construction, Inc. has committed 9.74% (\$37,000) of the total contract amount to the following SBE firms: C&C Masonry and Gastonia Iron Works.

D. Holsters, Magazine Pouches, and Hood Guards Police/BSS

Action

Award the low bid amount of \$116,487 by Arrington Police Distributors of Greensboro, North Carolina for the purchase of various holsters, magazine pouches and hood guards.

Small Business Opportunity

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

E. Police Vehicles**Police/BSS****Action:**

Award unit price contracts for Police Vehicles to:

- Earl Tindol Ford of Gastonia, North Carolina for Item #1, Crown Victoria at \$20,282,
- Burns Automotive of Rock Hill, South Carolina for Item #2, Impala at \$16,651 and
- Flow Chevrolet of Winston-Salem, North Carolina for Item #3, Animal Control Van at \$32,139.

The contracts will be for one year with an option to renew for two additional one-year periods. Total estimated FY05 cost for all vehicles is \$2,822,796. The contracts established will be City-wide, unit price contracts for the potential use by any City Key Business Unit.

Small Business Opportunity

The Small Business Development Program 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.

Summary of Bids:

Item #1 - Ford Crown Victoria / Law Enforcement Vehicle

Earl Tindol Ford	Gastonia, NC	\$20,282.00
Benson Ford	Easley, SC	\$20,473.00
Town & Country Ford	Charlotte, NC	\$20,517.65
Harrelson Ford	Charlotte, NC	\$20,660.00
Burns Automotive	Rock Hill, SC	\$20,870.65
Hall Automotive	Virginia Beach, VA	\$21,060.00

Item #2 - Chevrolet Impala / Law Enforcement Vehicle

Burns Automotive	Rock Hill, SC	\$16,651.00
Diamond Chevrolet	Charlotte, NC	\$16,728.00
Flow Chevrolet	Winston-Salem, NC	\$16,779.00
Parks Chevrolet	Charlotte, NC	\$16,880.00
Hall Automotive	Virginia Beach, VA	\$17,520.00
Whiteside Chevrolet	St. Clairsville, OH	\$17,900.00

#3 – Animal Control Cargo Van / Conversion per specifications

Flow Chevrolet	Winston-Salem, NC	\$32,139.00
Burns Automotive	Rock Hill, SC	\$32,800.00
Whiteside Chevrolet	St. Clairsville, OH	\$32,890.00
Hall Automotive	Virginia Beach, VA	\$33,676.00
Parks Chevrolet	Charlotte, NC	\$37,595.00

F. Construction Equipment **BSS/Various****Action**

Award unit price contracts for Construction Equipment to:

- James River of Charlotte, North Carolina for Item #1, Light Duty Tractor at \$23,342.
- Interstate Equipment of Statesville, North Carolina for Item #4, Front End Loader at \$89,185.
- J.W. Burress of Winston-Salem, North Carolina for Item #5, Excavating & Grading Machine at \$239,900.

The contracts will be for one year with an option to renew for two additional one-year periods. Total estimated FY05 cost for all vehicles is \$929,908.00. The contracts established will be City-wide unit price contracts for the potential use by any City Key Business Unit.

Small Business Opportunity

The Small Business Development Program 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.

Summary of Bids:

Item #1 – Ultra Light Duty 4-wheel drive Tractor with Backhoe/Loader

James River	Charlotte, NC	\$23,342
Charlotte Tractor	Charlotte, NC	\$23,600

Item #2 – Rubber Tired, Articulated Front-end Loader

Interstate Equipment	Statesville, NC	\$89,185
Gaston Rentals	Gastonia, NC	\$93,188
Briggs Equipment	Charlotte, NC	\$95,590
James River	Charlotte, NC	\$98,565
Carolina Tractor	Charlotte, NC	\$99,085
Charlotte Tractor	Charlotte, NC	\$101,159
ASC Construction Equipment	Charlotte, NC	\$107,975

Item #3 – Multi-purpose Excavating and Grading Machine

J.W. Burress	Charlotte, NC	\$239,900
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17. In Rem Remedy

For In Rem Remedy #A-E, 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 were initiated from 3 categories:

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

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

Public Safety:

- A. 1542 Wilmore Drive (Neighborhood Statistical Area 15 – Wilmore Neighborhood)

Field Observation:

- B. 1815 Harrill Street (Neighborhood Statistical Area 46 – Villa Heights Neighborhood)
- C. 2221 1, 2, 3, 4, 5 Dundeen Street (Neighborhood Statistical Area 23 – Washington Heights Neighborhood)
- D. 2035 Renner Street (Neighborhood Statistical Area 28 – Oaklawn Neighborhood)
- E. 2844 The Plaza (Neighborhood Statistical Area 47-Plaza Hills)

Public Safety:**A. 1542 Wilmore Drive**

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1542 Wilmore Drive (Neighborhood Statistical Area 15 – Wilmore Neighborhood).

Attachment 14

Field Observation:

B. 1815 Harrill Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1815 Harrill Street (Neighborhood Statistical Area 46 – Villa Heights Neighborhood).

Attachment 15

C. 2221 1, 2, 3, 4, 5 Dundeen Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1221 1, 2, 3, 4, 5 Dundeen Street (Neighborhood Statistical Area 23 – Washington Heights Neighborhood).

Attachment 16

D. 2035 Renner Street

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2035 Renner Street (Neighborhood Statistical Area 28 – Oaklawn Neighborhood).

Attachment 17

E. 2844 The Plaza

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2844 The Plaza (Neighborhood Statistical Area 47 – Plaza Hills Neighborhood).

Attachment 18

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 \$185,760.99.

Attachment 19
Resolution

CONSENT II

19. NCDOT Enhancement Agreement – Clanton Road Pedestrian Safety Improvement Project

Action: Approve a resolution to authorize Transportation Key Business Executive to execute an Enhancement Agreement with the North Carolina Department of Transportation (NCDOT) for enhancement funding for the modification of Clanton Road from West Boulevard to Sargeant Drive.

Staff Resource: Vivian Coleman, Transportation

Explanation:

- In accordance with Section 1201 of the Transportation Equity Act for the 21st Century (TEA-21), Surface Transportation Program funds are available for transportation enhancement activities in statewide transportation improvement programs.
- Federal enhancement funds are used for this program to fund cultural, aesthetic and historical transportation projects such as pedestrian and bicycle facilities and scenic beautification.
- Applications for funding under TEA-21 were requested by NCDOT from municipalities and as part of the 2004-2010 Transportation Improvement Program. On May 24, 2004 Council adopted a resolution endorsing Clanton Road as an enhancement grant project.
- The enhancement funding is awarded to the City of Charlotte for the modification of Clanton Road from a four-lane undivided roadway into a two-lane divided roadway with planted median and crosswalk breaks from West Boulevard to Sargeant Drive.

Funding

The total project cost is \$424,000, with \$296,000 from NCDOT and the remaining \$127,200 from the City's Sidewalk Program account.

Attachment 20

Resolution

20. Adopt Use of the National Incident Management System at Emergency Incidents

Action: Adopt a resolution to implement the National Incident Management System for use by the Charlotte Fire Department and all other City of Charlotte emergency responders and other City of Charlotte agencies that would respond to incidents.

Staff Resource: Luther Fincher, Fire

Explanation

- The Charlotte Fire Department has used an incident command system for over twenty years.
- To meet the training requirements of Homeland Security Presidential Directive 5 (HSPD5), we will provide an in-depth review of incident command policies, plans, and procedures.
- HSPD5, Management of Domestic Incidents, requires local jurisdictions to formally adopt the National Incident Command System to be eligible for future grant funding through the Department of Homeland Security.
- The Incident Command System involves a standard methodology to organize response to and mitigation of any emergency to which the Fire Department is called. The system provides a flexible, easily understood structure for managing emergency operations on any level, including many responding agencies as needed.
- The reason for having a National Incident Management System is to ensure that all public safety agencies have a common way to communicate and operate, regardless of the size of the incident.

21. Memorandum of Understanding and Urban Area Security Initiative Grant

Action:

- A. Approve an Urban Area Security Memorandum of Understanding,
- B. Approve a grant agreement totaling \$427,253 with the North Carolina Division of Emergency Management (NCEM), on behalf of the U. S. Department of Homeland Security to assist in the preparation for response to terrorism-related events, and
- C. Adopt a budget ordinance appropriating \$427,253 in U. S. Homeland Security Urban Area Security Initiative Grant funding.

Staff Resource: Luther Fincher, Fire

Explanation:

- Memorandums of agreement will allow the City of Charlotte to comply with the duties and responsibilities related to the procurement and disposition of equipment for Mecklenburg County agencies and the regional area as intended

by the Department of Homeland Security and outlined in the original memorandum of agreement.

- The Department of Homeland Security (DHS), through the Office of Domestic Preparedness, created the FY2004 Urban Areas Security Initiative Grant Program (UASI). This program was established to provide federal reimbursement to state and local governments for the costs associated with purchasing equipment, conducting exercises and training, as well as planning for terrorism related events.
- Charlotte was one of fifty cities nationwide eligible to apply for an Urban Area Security Initiative Grant.
- The core area, Charlotte/Mecklenburg, was awarded the grant by the Department of Homeland Security based on potential risks and threats to our community. In developing a regional approach, as mandated by the grant guidelines, the following counties were included as part of the original council action for grant implementation: Cabarrus, Iredell, Lincoln, Stanly, Catawba, Gaston, Union, York and Lancaster.

Funding:

U. S. Department of Homeland Security grant funds

Attachment 21

Budget Ordinance

22. Mobile ALERT Command Center

- Action:**
- A. Approve the purchase of a Mobile ALERT Command Center without competitive bidding for the trailer portion of the complete unit, as authorized by the sole source exception of G.S. 143-129(f), and**
 - B. Approve the purchase of a command center trailer from Golden Gait Trailers of Charlotte, North Carolina for a total cost of \$252,517.31.**

Staff Resources: Hal Wishon, Emergency Management
Sgt. Ben Cooper, Mecklenburg County Sheriff's Office

Background/Evaluation

- The Mobile ALERT Command Center is being purchased for the Mecklenburg County Sheriff's Office with funding provided by the Urban Area Security Initiative Grant.
- The Mobile ALERT Command Center trailer will serve multiple uses such as disaster/incident transport and command, evidence processing, arrest processing, DWI checkpoint and as a mobile operations center for special events such as concerts, hostage situations, etc.
- Several vendors were approached to explore a variety of options and potential costs involved.

- Golden Gait Trailers was the only vendor found capable of meeting all the necessary design criteria.
- Golden Gait Trailers has produced numerous mobile command centers for different local and state agencies across the nation and has a proven history of success for quality equipment at a fair and reasonable cost.

Recommendation:

- Golden Gait Trailers is recommended as the most cost effective, greatest value and overall best solution for the Mobile ALERT Command Center.

Small Business Opportunity

Pursuant to Section 2.21 of the SBO Program policy, this contract is exempt from the SBO Program.

Funding

U.S. Department of Homeland Security grant funds

Attachment 22

Sole source documentation

23. Construction Equipment-Briggs Equipment

Action:

A. Reject the low-bids from Gaston Rentals and Mitchell Distributing, neither of which met specifications, and

B. Approve a Citywide unit price contract with Briggs Equipment to provide Heavy Duty Tractor with Backhoe/Loader at a unit cost of \$53,456.00. This will be a one year contract with two, one-year renewal options.

Staff Resource: John Trunk, Business Support Services

Explanation

- Gaston Rentals and Mitchell Distributing submitted lower unit price bids of \$50,392 and \$52,979, respectively.
- These bids did not meet important specification requirements specifically related to digging depth and digging reach.
- This equipment will be used by Utilities and Street Maintenance.

Small Business Opportunity

The Small Business Development Program waived the SBE goal for this project. This is to be a unit price contract with no absolute quantities identified for which subcontracting goals could be set.

Funding

FY05 Capital Equipment (Lease Purchase) Budget-Utilities and Powell Bill

24. Construction Equipment-Carolina Tractor

- Action:**
- A. Reject the low bid from Interstate Equipment which did not meet specifications, and**
 - B. Approve a Citywide unit price contract to Carolina Tractor to provide Class 5 Wheeled Tractor with Backhoe/Loader at a unit cost of \$83,382. This will be a one year contract with two, one-year renewal options.**

Staff Resource: John Trunk, Business Support Services

Explanation

- Interstate Equipment submitted a lower unit price bid of \$73,960.
- This bid did not meet important specification requirements specifically related to digging force/capacity, digging depth, and lifting capacity.
- This equipment will be used by Utilities and Street Maintenance.

Small Business Opportunity

The Small Business Development Program waived the SBE goal for this project. This is to be a unit price contract with no absolute quantities identified for which subcontracting goals could be set.

Funding

FY05 Capital Equipment (Lease Purchase) Budget-Utilities and Powell Bill

25. Charlotte Arena Project

- Action:**
- A. Approve contract amendment #2 with Hunt Construction for Construction Manager at Risk services in the amount of \$689,754, increasing the Guaranteed Maximum Price from \$180,048,526 to \$180,738,280, and**
 - B. Authorize the City Engineer to award contract amendment #2 with MACTEC for engineering services in an amount not to exceed \$20,000 increasing the contract amount from \$1,150,000 to \$1,170,000.**

Staff Resource: Jim Schumacher, Engineering & Property Management

Explanation

- As part of the South Corridor Light Rail Transit project, CATS must construct a large retaining wall adjacent to the New Arena in order to support a wider bridge over Trade Street and a wider track section between Trade Street and 5th Street. Based on CATS's current schedule, this retaining wall would not begin construction until after the Arena is scheduled to open.

- The amendment to Hunt Construction’s contract will allow Hunt to build the wall as part of the Arena construction. The wall will be in place by November 1, 2005.
- The amendment to MACTEC’s contract will provide the funding for MACTEC’s engineering services for the retaining wall construction.

Funding

CATS Capital Investment Plan

26. Storm Water Maintenance, FY2005 B

Action: **A. Award the contract with Onsite Development, LLC for \$990,530 for construction of Storm Water Maintenance, FY2005 B, and**

B. Authorize the City Manager to execute three renewals of the contract for \$990,530 each.

Staff Resource: Bill Pruitt, Engineering & Property Management

Explanation

- This on-going program provides maintenance repairs to existing storm drainage systems, and construction of new drainage systems within the City limits where none exist.
- Individual projects are identified and prioritized based on severity of potential public/private property flooding.
- Storm Water Services Division uses 12-month “retainer” contracts to provide timely response to maintenance problems.
- The City may renew this contract up to three times.
- The renewals are the City’s option as an incentive to the contractor for good performance, productivity and workmanship.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 3%

SBE Participation: 3.68%

Onsite Development, the low bidder, exceeded the SBO goal and committed 3.68% (\$36,500) of the total contract to the following certified SBE firms: Charlotte Trucking Solutions and On Time Construction, Inc.

Funding

Storm Water Capital Investment Plan

27. Dixie River Road Realignment Project

Action: **A. Adopt a budget ordinance appropriating \$5,000,000 from the 2004 Street Bonds, and**

B. Approve an agreement with Kimley-Horn in the amount of \$650,000 for engineering services for the Dixie River Road Realignment Project.

Staff Resource: Tim Greene, Engineering & Property Management

Budget Ordinance

- The budget ordinance appropriates \$5,000,000 from 2004 Street Improvement Bonds.
- The FY2005–2009 CIP included funding for Dixie River Road Intersection.

Agreement with Kimley-Horn

- Kimley-Horn will provide preliminary engineering services to realign the intersection of Shopton Road West and Steele Creek Road.
- This project was recommended in the Dixie-Berryhill Strategic Plan adopted by City Council in April 2003.

Small Business Opportunity

SBE Subcontractor Utilization Goal: 5%

SBE Participation: 7.96%

Kimley-Horn has committed 7.96% (\$51,750) of the total contract amount with the following certified SBEs: Boyle Consulting Engineers, Estes Design Services, Torrence Reprographics, Carolina Traffic Services and On-Target Utility Locate Services

Funding

Transportation Capital Investment Plan

Attachment 23

Budget Ordinance

28. State Shoulder Right-of-Way Mowing FY02 Renewal #1

Action: **Approve renewal #1 for \$120,361.15 with John Todd Landscaping Co., Inc. of Charlotte, North Carolina for shoulder mowing services along state shoulder right-of-ways.**

Staff Resource: John Lojko, Engineering & Property Management

Explanation

- This contract provides for mowing of shoulders of NC state highways within the city limits of Charlotte.

- The original contract for \$268,186.09 was approved by Council on March 25, 2002 and allowed for two, one-year period renewals.
- The total contract amount including this Renewal #1 will be \$388,547.24 over three years.
- The state will reimburse the City \$71,643 annually for this project.
- The contract includes a seven-day cancellation clause.

Small Business Opportunity

John Todd Landscaping is an SBE firm. No additional subcontracting opportunities have been identified. Therefore, pursuant to Section 5 of the SBO Program, no SBE Utilization goal was set for this contract.

Funding

Engineering & Property Management Operating Budget

29. South Corridor Light Rail Project-Construction Project

- Action:**
- A. Authorize CATS CEO to execute a contract with the Joint Venture of Mass Electric/Aldridge Electric for the construction of the South Corridor Light Rail Project (SCLRP)-Train Control and Communications for an amount not to exceed \$33,593,094 contingent upon receipt of a Letter of No Prejudice (LONP) from the Federal Transit Administration (FTA),**
 - B. Adopt a resolution authorizing CATS CEO to submit grant applications and execute funding agreements with North Carolina Department of Transportation (NCDOT) for FY2005, and**
 - C. Adopt a budget ordinance amending the February 21, 2005 budget ordinance, due to a revision in funding sources.**

Staff Resource: Ron Tober, Charlotte Area Transit System

Award of SCLRP Train Control and Communications Contract

- Pursuant to receipt of a LONP from the Federal Transit Administration, award a contract to the Joint Venture of Mass Electric/Aldridge Electric for \$33,593,094.
- Authorize the CATS CEO to execute an agreement with the contractor to furnish and install train control and signal equipment along the corridor and at the operations center.
- Elements of the work also include electronic signage, fire and security monitoring, closed circuit television, public address, ticket vending monitoring and required spare parts.

Summary of Bids

- In September 2004, CATS publicly advertised for prospective bidders to participate in a competitive Invitation to Bid (ITB). 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 required by North Carolina General Statute 143-132. The bids were returned unopened and the new bid date was December 13, 2004.
- On December 13, 2004 the Joint Venture of Mass Electric/Aldridge Electric submitted the lowest responsive, responsible bid.
- The second low bidder filed a protest claiming the low bidder was non-responsive due to lack of appropriate licensing.
- Staff and legal counsel determined that the low bidder does meet the licensing requirements for this contract and therefore is a qualified, responsive bidder.

<u>Bidders</u>	<u>Bid Price</u>
MassElectric/Aldridge Electric, JV	\$33,593,094
Crowder Construction Company	\$34,473,000
Siemens Transportation	\$37,960,991

Disadvantaged Business Enterprise Participation

Established DBE Goal: 14%
 Committed DBE Goal: 14%
 DBE Firm identified is E. Moore & Son Electrical

Funding

On February 21, 2005, Council authorized appropriation of funds for this contract. The attached budget ordinance reflects revised levels of grant participation.
 Transit Capital Program
 50% Federal
 25% City Certificates of Participation
 25% NCDOT

Attachment 24

Resolution
 Budget Ordinance
 SCLRP Project Control Worksheet

30. Future Reimbursement of Costs for Grade Crossing Improvements at Bailey Road

Action: Approve an agreement between the City of Charlotte and the Charlotte-Mecklenburg Board of Education, where the City would reimburse the Board of Education for up to \$500,000 of costs associated with at-grade crossing improvements at Bailey Road in Cornelius in the event the Metropolitan Transit Commission agrees at a future date to implement commuter rail service on the North Corridor.

Staff Resource: John Muth, CATS Development
David J. Carol, CATS Development

Explanation

- The Charlotte-Mecklenburg Board of Education (CMS) is constructing a new middle school on Bailey Road in Cornelius. A new high school is also planned to be built on adjacent property on Bailey Road. School buses serving the two new schools from the west will cross the existing Norfolk Southern rail line operating between Charlotte and Mooresville. The crossing lacks any protective devices and is located just 20 feet from the intersection of Bailey Road on Old Statesville Road (NC-115).
- NCDOT has determined that CMS must provide protective crossing devices and undertake significant road improvements at Bailey Road prior to August 2006, when the new middle school opens. This date likely will precede any approval by the MTC to implement commuter rail service on the North Corridor. However, with the possibility that North Corridor commuter trains also will be operating over the crossing in the future, CMS intends to upgrade the crossing to the standards that must be in place for the level of train service contemplated for the North Corridor commuter rail program. This will minimize construction activities and disruption of school bus service at the crossing in the future.
- Costs for the at-grade crossing improvements will be included as part of the North Corridor program budget. The Bailey Road crossing improvements were identified in the 2002 Traffic Separation Study, undertaken by Charlotte and North Carolina Department of Transportation (NCDOT), and reviewed by the City Council in August 2004.
- The City, acting through the Charlotte Area Transit System (CATS), has worked with CMS to allocate financial responsibility for the crossing and road improvements at Bailey Road in the event North Corridor commuter rail service is implemented. Agreement has been reached as follows:
 - CMS will fund the upfront costs for all at-grade crossing and road improvements at Bailey Road required for safe school bus operations to the new schools.
 - *In the event the North Corridor commuter rail program is approved and funded*, the City (through the North Corridor program budget), would reimburse CMS for the cost (up to \$500,000) of those crossing improvements that CATS otherwise would have implemented as part of the North Corridor commuter rail program. If the North Corridor program is not approved or funded, the City would not be obligated to reimburse those costs.

31. Regional Interoperability Communications System

- Action:**
- A. Approve the purchase of a Interoperability Communications System without competitive bidding, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3),**
 - B. Approve a contract with GTSI for providing a turnkey Interoperability Communications System to Charlotte-Mecklenburg and ten surrounding counties, in the amount of \$7,103,318,**
 - C. Approve a contract with Motorola, Inc. to provide communications equipment to be utilized in the Interoperability Communications System, in the amount of \$1,032,279, and**
 - D. Approve a contract with Motorola, Inc. to provide communications console hardware and software in the amount of \$224,911.**

Staff Resource: Dennis Baucom, Business Support Services
Karen Ruppe, Business Support Services

Background

- The Interoperability Communication System is a comprehensive technology project that will prepare Charlotte-Mecklenburg and ten surrounding counties for the next generation of homeland security applications.
- The counties include Iredell, Gaston, Catawba, Cabarrus, Union, Anson, Stanly, Lincoln, Lancaster and York.
- The City will own all equipment and BSS-Communications will be responsible for implementing and maintaining the project.
- Wireless communication is an essential element in executing our joint public safety responsibilities. This system will provide public safety agencies with additional communications technologies to better serve and protect its citizens.
- To be effective before, during and after any given emergency, public safety officials at all levels of government must be able to communicate with each other. As multiple agencies in multiple jurisdictions respond to crises, interoperability is essential.
- The Interoperability System must operate as an integrated system when installed. Therefore, the Communication Division developed a list of equipment items that will constitute the system.
- The system consists of a Harris Constellation digital microwave radio with eleven paths; Motorola repeaters, IP radio system and SmartZone Controller software upgrade. The turnkey solution also includes an 18 ft. mobile site trailer located at tower site.
- The system and implementation plan were custom designed by Motorola engineers using input from the City, as well as GTSI and Motorola best practices.

Contract Explanation

- The City received a Federal COPS grant with a deadline of August 31, 2005 for awarding the contract and beginning the project.
- GTSI has a national contract through US Communities Cooperative Purchasing Alliance that guarantees their prices to be the lowest offered to a Government Entity.
- The GTSI contract was competitively bid by Fairfax County, Virginia and awarded by the Fairfax Board of Commissioners on July 26, 2003.
- NC Senate Bill 914, effective January 1, 2002 authorizes the exception to competitive bidding for competitive group purchasing.
- GTSI focuses exclusively on federal, state and local government customers worldwide.
- Motorola has an Agreement with GTSI for providing this state of the art technology system.
- GTSI is the Federal Government's leading supplier for public safety and homeland security products.

Small Business Opportunity

Pursuant to Section 2.21 of the SBO Program Policy, this contract is exempt from the SBO Program.

Funding

Federal COPS Grant (\$7,172,597) and City Certificates of Participation (\$1,187,911)

32. Donation from Police Foundation

Action: Adopt a budget ordinance appropriating \$88,500 in funds from the Charlotte-Mecklenburg Police Foundation, to fund the compensation for a DNA analyst.

Staff Resource: Roger Thompson, Charlotte-Mecklenburg Police

Explanation

- Charlotte-Mecklenburg Police Foundation is non-profit organization to raise funds for CMPD.
- The Group is administered by an independent board not associated with CMPD.
- The Board's first donation to CMPD will fund the compensation, training and equipment for a DNA analyst.
- Donation funds the analyst through May 2006.
- The position will be temporary unless additional funding is identified.

Funding

Donation from Charlotte-Mecklenburg Police Foundation

Attachment 25

Budget Ordinance

33. Trade and 5th Street Widening Project Condemnation Settlement: Additional Compensation and Acquisition of Remainder

- Action:**
- A. Approve the additional amount of \$1,639,012.91 for the final settlement amount of \$3,119,012.91 in the condemnation case captioned City of Charlotte v. Gorelick 1031, LLC, 03 CVS 2833, and**
 - B. Approve the acquisition of 13,456.71 square feet of remainder property as part of the final settlement of the case.**

Staff Resource: Catherine Williamson, City Attorney's Office
Ed Wright, Engineering & Property Management

Explanation

- This property was acquired as part of the Fifth and Caldwell Streets Project and is slightly more than half of a total parcel of 27,197.17 square feet located at the southwestern corner of East Trade and Caldwell Streets. In 2002 Council authorized condemnation for the Caldwell and Fifth Streets Widening Project at the appraised amount of \$1,480,000. The \$1,480,000 expense was part of the \$55 million land cost for the arena.
- After the filing of the condemnation, the City appraisals were updated to the date of taking and increased to \$1,765,950. Thereafter, the property owner obtained his own MAI appraisal showing just compensation for the taking to be \$2,530,000.
- The City's partial taking left a remainder property consisting of 13,456.71 square feet, configured in a narrow strip approximately 304 feet long and 30 to 40 feet wide. The property owner's evidence is that our taking left a remainder of such size, shape and limited development potential that just compensation should consist of not only payment for the part taken, but also payment for damages to the remainder. At mediation, the property owner proposed a case settlement which included the City purchasing the remaining property for a square foot price which all parties agreed was fair.
- Settlement for the total amount of \$3,119,012.91 represents payment for the entire property (including the remainder) in the amount of \$3,073,261, plus interest on the difference between the deposit into court and the updated City appraisals in the amount of \$45,751.91. This settlement amount, less the amount already paid, leaves an additional cost of \$1,639,012.91. This settlement is recommended because it results in our paying for property and owning it instead of paying for damaging it and then not owning it.
- The approximate value of the property is also \$1.6 million. City staff will develop options for disposition of the property in order to reimburse the arena fund. In the interim, the Sports and Cultural Facilities Fund will continue to receive parking revenue generated by the 52 surface parking spaces on the property.

Funding

Sports and Cultural Facilities Capital Investment Fund

Attachment 26

Map

34. Charlotte-Mecklenburg Utilities Lease Agreement

Action: Authorize the City Manager to approve an office/ warehouse lease for a Charlotte-Mecklenburg Utilities satellite location in Huntersville for \$222,984 for up to five years.

Staff Resource: Tim O'Brien, Engineering & Property Management

Charlotte-Mecklenburg Utilities (CMU) 3-Year Office/Warehouse Lease

- CMU is entering into a lease to occupy a property located on Sam Furr Road that will accommodate office staff, field personnel, vehicles and equipment.
- The satellite location in Huntersville will serve customers in the northern part of the County.

Lease Agreement

- 1,211 square feet of office, 2,886 square feet of warehouse and approximately 2 acres of exterior parking and storage/equipment staging areas are included.
- Annual rent for the first year shall be \$42,000.
- Annual rent increases shall be 3% per year.
- Initial 3-year lease agreement including annual increases is \$129, 818.
- Two optional one-year renewals (including 3% annual increases) are included for a total of \$222,984.
- City will be responsible for its share of utility expenses.

35. Change Order #1, FY04 Street Main Extensions, Contract #4

Action: Approve change order #1 with Propst Construction Co., Inc. in the amount of \$139,021.59 for construction of sanitary sewer collection mains.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Background

- FY04 Street Main Extension, Contract #4 was awarded October 27, 2004.
- Original contract amount was \$1,006,971.70.
- Contract provided for construction of water and sewer mains throughout Mecklenburg County.

- Mecklenburg County entered into an agreement with Utilities in 2001 for the extension of sewer lines into Hearthstone Subdivision, which is in the County.
- Design and construction of sewer extensions in this area was funded by Mecklenburg County.

Change Order Explanation

- Change order provides for construction of sanitary sewer collection system within the Hearthstone Subdivision.
- All additional work to be completed is based on unit prices established by the original contract.

Small Business Opportunity

Established SBE Goal: 3%

Committed SBE Goal: 13%

This change order complies with Section 10.3 of the SBO Policy. All work will be completed with subcontractors currently working with Propst Construction Co., Inc.

Funding

Water and Sewer Capital Investment Plan

36. Water Contract, Albemarle Road Associates, LLC

Action: Approve a five-year reimbursable water main contract between the City of Charlotte and Albemarle Road Associates, LLC.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Albemarle Road Associates, LLC requests a contract for the construction of a 16-inch water main to serve a proposed mixed use development in the vicinity of 13000 Albemarle Road.
- Project begins in the vicinity of 12325 Albemarle Road, extending in an easterly direction, terminating at 13000 Albemarle Road.
- Approximate distance is 5,650 linear feet
- Total estimated cost is \$477,402.

Small Business Opportunity

The SBO Program does not apply to this type of contract, but will apply to the subsequent construction contract.

Funding

The applicant has deposited 5% of the estimated project cost with Charlotte-Mecklenburg Utilities, with the remaining balance to be deposited prior to construction.

37. Water Contract, Rocky River Congregation of Jehovah's Witnesses

Action: Approve a five-year reimbursable water main contract between the City of Charlotte and Rocky River Congregation of Jehovah's Witnesses.

Explanation

- The Rocky River Congregation of Jehovah's Witnesses requests a contract for construction of a 16-inch water main to serve a proposed assembly hall at 8128 Harrisburg Road.
- Project begins in the vicinity of 7600 Harrisburg Road, extending in a northeasterly direction along Harrisburg Road, terminating at 8128 Harrisburg Road.
- Approximate distance is 2,350 linear feet.
- Total estimated cost is \$171,550.

Small Business Opportunity

The SBO Program does not apply to this type of contract, but will apply to the subsequent construction contract.

Funding

The applicant has deposited 5% of the estimated project cost with Charlotte-Mecklenburg Utilities, with the remaining balance to be deposited prior to construction.

38. Office Space Lease for Engineering & Property Management

Action: Authorize the City Manager to approve a lease agreement with HBE Properties for the City's Real Estate Division of Engineering & Property Management for \$773,919 for up to six years.

Staff Resource: Tim O'Brien, Engineering & Property Management

Lease Agreement with HBE Properties

- City Council approved a lease (approximately 3 years ago) for the Real Estate Division of the Engineering & Property Management Department at the Cameron Brown Building.
- The three-year lease expires May 31, 2005.
- An extension to the lease agreement is necessary due to the shortage of space in the CMGC.
- The amended lease provides a good value for the City.

Terms of the Amendment #1 to the Lease Agreement

- 6,647 square feet of office space.
- The lease rate begins at \$18 per square foot, full-service lease (negotiated down from the existing rate of \$19.63 per square foot).
- Annual rent increases shall be 3% per year.
- Amendment #1 is a 3-year lease with an annual base rate of \$119,646 plus annual rate increases for a total of \$369,814.
- 3 optional, one-year renewals (including annual increases) are included for a total of \$773,919.
- Commencement date of June 1, 2005.
- Expiration date of May 31, 2008.

Funding

Engineering and Property Management Operating Budget

39. Private Sale for Disposal of Equipment

Action: Declare specific vehicle (SMD 469) as surplus and approve a resolution authorizing it for sale by private sale to Mecklenburg County on April 9, 2005.

Staff Resource: Susan Johnson, Business Support Services

Explanation

- Pursuant to North Carolina G.S. 160A-274 approval is requested for a private sale as follows:
 - On April 9, 2005 to dispose of designated City owned property declared as surplus utilizing the private sale to another governmental unit (Mecklenburg County) method. A fair market value of \$17,250 for this surplus unit has been determined by the Surplus Property Manager based on recent sales of similar equipment. A deduction of \$9,000 for replacement of the unit's transmission has been made resulting in a fair market value of \$8,250.
- Mecklenburg County Storm Water Services has a need for this equipment to provide snow and ice removal services in the parking lots of Mecklenburg County office buildings.

Attachment 27

Resolution

40. Public Auctions for Disposal of Equipment and Police Unclaimed Property

Action: Declare specific vehicles, equipment, various parts and supplies and other miscellaneous items as surplus and approve a resolution authorizing them for sale by public auctions April 23, 2005 and April 30, 2005.

Staff Resource: Susan Johnson, Business Support Services

Explanation

- Pursuant to North Carolina G.S. 160A-270(b) approval is requested for two public auctions as follows:
- On April 23, 2005 at 10:00 a.m. to dispose of designated City owned property declared as surplus at the City-County Surplus Property facility located at 3301 Rotary Drive, Charlotte, North Carolina.
- On April 30, 2005 at 10:00 a.m. to dispose of Police unclaimed property at the City-County Surplus Property facility located at 3301 Rotary Drive, Charlotte, North Carolina.
- The City has selected the method of public auction for disposal of surplus items by utilizing an auction service chosen through competitive bids. The process was developed in the interest of fairness and is economical in its cost and time savings.

Funding

The auction company will be compensated for the sale through auction proceeds. For rolling stock equipment, they will receive 8.50% of the total gross sale price; for police unclaimed property, they will receive 15% of the total gross sale price; and for miscellaneous items, they will receive 12% of the total gross sale price.

Attachment 28

Exhibit A (list of property to be declared as surplus)
Resolution

41. Sale of Vacant Lot - 630 Jordan Place

Action: **A. Declare city-owned property at 630 Jordan Place to be Surplus, and**
B. Authorize the sale of 630 Jordan Place for \$15,000.

Staff Resource: Tim O'Brien, Engineering & Property Management

Explanation

- The City owns 0.336 acres of vacant property fronting Yadkin Avenue on the South side of Jordan Place at the end of the block East of Davidson Street (Tax ID 083-065-09).
- The property is zoned I-1 and O-2. The intended use is as additional parking for a nearby church which already owns the adjacent property on Jordan Place.
- Tax Value is \$15,800.
- The property has been advertised and the adjacent neighbors have been notified of the potential sale of this land.
- No upset bids were received.
- Departmental Polling and Mandatory Referral process approved of the disposition of the land.

Funding

Asset sale proceeds are dedicated to the capital program.

42. Property Transactions

Action: Approve the following property acquisitions (A-F) and adopt the condemnation resolutions (G-T).

For property transactions F, the purchase price was determined by an independent appraiser and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/improvements with certain attributes. 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:** Gleneagles Road Widening, Parcel # 1
Owner(s): Cameron M. Harris
Property Address: 3601 Gleneagles Road
Property to be acquired: 21,175 sq. ft. (.486 ac.) in Fee Simple, plus 19,436 sq. ft. (.446 ac.) in Existing Right-of-Way, plus 1,018 sq. ft. (.023 ac.) in Storm Drainage Easement, plus 15,535 sq. ft. (.357 ac.) in Sidewalk, Utility and Guy Easement, plus 39,785 sq. ft. (.913 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$345,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential
Tax Code: 209-191-57
Total Parcel Tax Value: \$1,098,600
- B. Project:** North Tryon Street Sidewalk Project, Parcel # 1
Owner(s): Financial Enterprises III, LLC And 8th And Main Parking Associates, LLC
Property Address: J M Keynes Drive
Property to be acquired: 5,944 sq. ft. (.136 ac.) in Temporary Construction Easement

- Improvements:** None
Landscaping: None
Purchase Price: \$14,475
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: CC
Use: Commercial
Tax Code: 047-271-03
Total Parcel Tax Value: \$1,407,200
- C. **Project:** North Tryon Street Sidewalk Project, Parcel # 5
Owner(s): Keynes Drive, LLC, Nick Havas And Wife, Irene M. Havas
Property Address: 8926 J M Keynes Drive
Property to be acquired: 873 sq. ft. (.020 ac.) in Sidewalk and Utility Easement, plus 4,399 sq. ft. (.101 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$22,325
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-1S(CD)
Use: Commercial
Tax Code: 047-272-02
Total Parcel Tax Value: \$900,800
- D. **Project:** North Tryon Street Sidewalk Project, Parcel # 12
Owner(s): Velma C. Ratcliffe
Property Address: 9701 North Tryon Street
Property to be acquired: 792 sq. ft. (.018 ac.) in Sidewalk and Utility Easement, plus 3,170 sq. ft. (.073 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: Trees and shrubs
Purchase Price: \$12,925
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2
Use: Commercial
Tax Code: 047-191-10
Total Parcel Tax Value: \$493,700
- E. **Project:** Prosperity Church Road Widening - Phase III, Parcel # 4
Owner(s): Mecklenburg County
Property Address: 12537 Dearmon Road
Property to be acquired: 77,674 sq. ft. (1.783 ac.) in Fee Simple (Total Take)
Improvements: None

Landscaping: None
Purchase Price: \$446,175
Remarks: Compensation was established by an independent, certified appraisal and appraisal review. No transfer of funds, money is to be applied to City/County Ledger System.
Zoned: R-3
Use: Single Family Residential
Tax Code: 027-072-17
Total Parcel Tax Value: \$30,800

- F. Project:** South Corridor Light Rail, Parcel # 254
Owner(s): Cht R. Beitlich Corporation f/k/a Catawba-Charlab, Inc.
Property Address: 5046 Old Pineville Road
Property to be acquired: 2,926 sq. ft. (.067 ac.) in Fee Simple, plus 18 sq. ft. in Utility Easement, plus 1,757 sq. ft. (.040 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: Large Trees and Shrubs
Purchase Price: \$35,300
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: I-2
Use: Industrial
Tax Code: 169-075-07
Total Parcel Tax Value: \$1,728,300

Condemnations

- G. Project:** Andover Road/McAlway Road - Sidewalks, Parcel # 83
Owner(s): Jeffrey D. Smith And Wife, Cathy B. Smith And Any Other Parties Of Interest
Property Address: 617 McAlway Road
Property to be acquired: Total Combined Area of 1,759 sq. ft. (.040 ac.) of Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$6,825
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-4
Use: Single Family Residential
Tax Code: 157-102-06
Total Parcel Tax Value: \$167,300

- H. Project:** Andover Road/McAlway Road - Sidewalks, Parcel # 84
Owner(s): Richard A. Barta And Wife, Laurie D. Barta And Any Other Parties Of Interest
Property Address: 627 McAlway Road
Property to be acquired: Total Combined Area of 1,517 sq. ft. (.035 ac.) of Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$1,700
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-4
Use: Single Family Residential
Tax Code: 157-102-07
Total Parcel Tax Value: \$189,200
- I. Project:** Oakview Terrace Neighborhood Improvements, Parcel # 98
Owner(s): Samuel McQuiller And Wife, Mary McQuiller And Any Other Parties Of Interest
Property Address: Prince Street
Property to be acquired: Total Combined Area of 951 sq. ft. (.022 ac.) of Fee Simple, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$200
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-5
Use: Single Family Residential
Tax Code: 069-071-01
Total Parcel Tax Value: \$8,100
- J. Project:** Oakview Terrace Neighborhood Improvements, Parcel # 101
Owner(s): Bible Way Apostolic Church, Inc. And Any Other Parties Of Interest
Property Address: 701 Rayon Street
Property to be acquired: Total Combined Area of 1,407 sq. ft. (.032 ac.) of Fee Simple, plus Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$125
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-4 and R-5

Use: Church

Tax Code: 069-104-01

Total Parcel Tax Value: \$0

K. Project: Oakview Terrace Neighborhood Improvements, Parcel # 139

Owner(s): David L. White, Betty J. Knox, Pamela V. Gregory
And Any Other Parties Of Interest

Property Address: 420 Nelson Avenue

Property to be acquired: Total Combined Area of 1,430 sq. ft.
(.033 ac.) of Sidewalk and Utility Easement, plus Temporary
Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$175

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-5

Use: Single Family Residential

Tax Code: 069-131-01

Total Parcel Tax Value: \$9,000

L. Project: Sardis Road Tank to NC 51 - 36" Water Main, Parcel # 1

Owner(s): Greene Family Trust And Any Other Parties Of Interest

Property Address: 130 Bubbling Well Road

Property to be acquired: Total Combined Area of 844 sq. ft.
(.019 ac.) of Utility Easement, plus Temporary Construction
Easement

Improvements: None

Landscaping: None

Purchase Price: \$525

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-15

Use: Rural Homesite

Tax Code: 227-027-49

Total Parcel Tax Value: \$241,700

M. Project: Sardis Road Tank to NC 51 - 36" Water Main, Parcel # 2

Owner(s): Paul Nicholas Stack And Wife, Cynthia W. Stack And
Any Other Parties Of Interest

Property Address: 110 Matthews Township Parkway

Property to be acquired: Total Combined Area of 3,321 sq. ft. (.076 ac.) of Utility Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$3,175

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-20

Use: Rural Homesite

Tax Code: 227-027-48

Total Parcel Tax Value: \$214,000

- N. Project:** Sardis Road Tank to NC 51 - 36" Water Main, Parcel # 3
Owner(s): Matthew A. Marino And Wife, Staci E. Marino And Any Other Parties Of Interest

Property Address: 105 Pineville-Matthews Road

Property to be acquired: Total Combined Area of 4,590 sq. ft. (.105 ac.) of Utility Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$5,125

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-20

Use: Rural Homesite

Tax Code: 227-027-47

Total Parcel Tax Value: \$234,500

- O. Project:** Sardis Road Tank to NC 51 - 36" Water Main, Parcel # 4
Owner(s): Lana K. Campbell And Any Other Parties Of Interest
Property Address: 210 Pineville-Matthews Road

Property to be acquired: Total Combined Area of 1,079 sq. ft. (.025 ac.) of Utility Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$775

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-15

Use: Single Family Residential

Tax Code: 213-291-06

Total Parcel Tax Value: \$52,400

- P.** **Project:** Sardis Road Tank to NC 51 - 36" Water Main, Parcel # 5
Owner(s): Triple E Associates And Any Other Parties Of Interest
Property Address: 210 Pineville-Matthews Road
Property to be acquired: Total Combined Area of 8,722 sq. ft. (.200 ac.) of Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$9,650
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-15
Use: Single Family Residential
Tax Code: 213-291-05
Total Parcel Tax Value: \$1,207,700
- Q.** **Project:** South Blvd./Inwood Dr. Phase II, Parcel # 63
Owner(s): Robert A Henderson And Wife, Doris W. Henderson And Any Other Parties Of Interest
Property Address: 5535 Wedgewood Drive
Property to be acquired: Total Combined Area of 4,626 sq. ft. (.106 ac.) of Storm Drainage Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$2,150
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-4
Use: Single Family Residential
Tax Code: 171-022-36
Total Parcel Tax Value: \$178,100
- R.** **Project:** South Blvd./Inwood Dr. Phase II, Parcel # 71
Owner(s): Ron Miller And Wife, Linda Miller And Any Other Parties Of Interest
Property Address: 4556 Bradbury Drive
Property to be acquired: Total Combined Area of 4,187 sq. ft. (.096 ac.) of Storm Drainage Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$5,075
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-4

Use: Single Family Residential
Tax Code: 171-032-34
Total Parcel Tax Value: \$126,800

- S. Project:** South Blvd./Inwood Dr. Phase II, Parcel # 85
Owner(s): Chandler Keith Thompson III And Any Other Parties Of Interest
Property Address: 5715 Wedgewood Drive
Property to be acquired: Total Combined Area of 3,881 sq. ft. (.089 ac.) of Storm Drainage Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$2,500
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-4
Use: Flum/Swim Floodway (No Build Zone)
Tax Code: 171-091-04
Total Parcel Tax Value: \$112,300
- T. Project:** South Blvd./Inwood Dr. Phase II, Parcel # 95
Owner(s): Esther D. Routh And Any Other Parties Of Interest
Property Address: 5057 Murrayhill Road
Property to be acquired: Total Combined Area of 972 sq. ft. (.022 ac.) of Storm Drainage Easement, plus Utility Easement
Improvements: None
Landscaping: None
Purchase Price: \$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-4
Use: Single Family Residential
Tax Code: 171-011-25
Total Parcel Tax Value: \$112,200

43. Meeting Minutes

Action: Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:

- February 10-11, 2005-Annual Retreat
- February 21, 2005-Zoning Meeting