

Mayor Patrick D. Cannon **Mayor Pro Tem Michael D. Barnes**

Al Austin	Patsy Kinsey
John Autry	Vi Lyles
Ed Driggs	LaWana Mayfield
Claire Fallon	Greg Phipps
David L. Howard	Kenny Smith

CITY COUNCIL MEETING
Monday, January 27, 2014

In addition to the previously advertised public hearing items, Departments have asked that the time sensitive items listed below not be deferred.

Item #	Page #	Title
32	30	LYNX Blue Line Extension Project – Civil Construction

CITY COUNCIL AGENDA
Monday, January 27, 2014

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5:00 P.M. DINNER BRIEFING, CONFERENCE CENTER

1. Mayor and Council Consent Item Questions

Resource(s): Carol Jennings, City Manager's Office

Time: 5 minutes

Synopsis

Mayor and Council may ask questions about Consent agenda items. Staff will address questions at the end of the dinner meeting.

2. Uptown Retail Study Findings

Resource(s): Michael Smith, President & CEO, Charlotte Center City Partners

Time: 30 minutes

Synopsis

- A prominent goal of the 2020 Vision Plan is to "create a place of thriving retail and restaurants."
- Charlotte Center City Partners hired consultants to conduct and collect market research, analyze relevant data, and propose merchandising and development strategies for both Uptown and South End.
- The consultant's ultimate conclusion is that there is an untapped demand for retail in Uptown and South End.
- Michael Smith, President & CEO, will present a summary of opportunities and challenges related to adding shopping to the Center City experience.

Future Action

Staff recommends the City Council refer this study to the Economic Development and Global Competitiveness Committee.

2b. Applied Innovation Corridor

3. Answers to Mayor and Council Consent Item Questions

Resource(s): Carol Jennings, City Manager's Office

Time: 10 minutes

Synopsis

Staff responses to questions from the beginning of the dinner meeting.

4. Closed Session

Action: Adopt a motion pursuant to NC General Statute 143-318.11(a)(3) to go into closed session to consult with Attorneys employed or retained by the City in order to preserve the attorney-client privilege and to consider and give instructions to the attorneys concerning the handling or settlement of *Eileen A. Tyler and Ray J. Tyler v. City of Charlotte – 12-CVS-13724 and 13-CVS-10907*.

Introductions

Invocation

Pledge of Allegiance

6:30 P.M. CITIZENS' FORUM, MEETING CHAMBER

CONSENT

- 5. Consent agenda items 13 through 36 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

- A. Consideration of Consent Items that have not been pulled
- B. Consideration of Consent Items with citizens signed up to speak to the item

PUBLIC HEARING

6. Public Hearing for Floodplain Regulations Ordinance Revisions

Action: A. Conduct a public hearing on a minor revision to the Floodplain Regulations Ordinance, and

 B. Adopt the ordinance revision converting preliminary floodplain maps to final, effective February 19, 2014.

Staff Resource(s): Jennifer Smith, Engineering & Property Management

Explanation

- Staff recommends a minor ordinance revision to change the effective date of the floodplain maps to February 19, 2014, at which time the preliminary status of the maps will cease.
- On June 25, 2012, the City Council approved amendments to the Floodplain Regulations Ordinance, which permitted the preliminary maps to be used for local regulation.
- Federal Emergency Management Agency and all jurisdictions impacted by the new maps must amend their floodplain ordinances to include this effective date prior to February 19, 2014.
- The floodplain ordinance must be revised for the City to remain a participating community in the National Flood Insurance Program, which makes Federal Emergency Management Agency flood insurance and Federal disaster assistance available within the City.
- The effective date is the only change recommended for adoption.

Background

- Through an Interlocal Agreement, Mecklenburg County administers the City's floodplain ordinance, along with all other floodplain ordinances in Mecklenburg County; this ensures a consistent local program countywide.
- It is standard practice to periodically review and re-evaluate floodplain mapping, depending on the amount of development in watersheds. Storm Water Services last re-evaluated floodplain maps in 2000.
- The maps show property susceptible to flooding and are used by staff to regulate development and by the Federal Emergency Management Agency for flood insurance purposes.
- Community involvement for this process has included six public meetings, three direct mailings, a water bill insert, and the creation of a flood map review website for residents to view and comment on the proposed maps.

Funding

The proposed revisions to the Floodplain Ordinance will not impact the Storm Water budget or the general fund.

Attachment 1

[Floodplain Ordinance Revision](#)

POLICY

7. City Manager's Report

BUSINESS

8. Electrolux Business Investment Grant

Action: Approve the City's share of a Business Investment Grant to Electrolux for a total estimated amount of \$2,329,177 over seven years (Total City/County grant estimated at \$6,382,749).

Staff Resource(s): Brad Richardson, Neighborhood & Business Services

Explanation

- Electrolux Home Products Inc. is a subsidiary of Sweden-based AB Electrolux, and is a global leader in appliances for household and professional use.
- In 2010, Electrolux relocated its North American headquarters to Charlotte from Augusta, Georgia. In 2011, Electrolux announced the consolidation of its U.S. engineering operations to Charlotte.
- Currently, Electrolux employs over 700 people in Charlotte with an average annual wage of \$94,000 at its headquarters building, located in University City.
- On December 20, 2013, the company announced a decision to consolidate additional functions in research and development, accounting, marketing, and administration into a new facility in Charlotte, adjacent to its existing headquarters building.
- The company had reportedly considered several locations for this project in neighboring states.
- As shown in the attachment, the project will include the following:
 - \$85.0 million in capital investment (\$68.0 million for real estate, \$17.0 million for personal property), and
 - 610 new jobs over four years with an average annual wage of \$100,000 (225% of the area average wage).

Business Investment Grant

- The project meets each of the Council-approved criteria for a seven-year Business Investment Grant.
- On November 11, 2013, the City Council indicated its intent to approve a Business Investment Grant to Electrolux in a closed session.
- On November 19, 2013, the Board of County Commissioners indicated its intent to approve a Business Investment Grant to Electrolux in a closed session, and will vote in public session on February 4, 2014.
- The general terms and conditions 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.

Funding

Business Investment Grant

Attachment 2[Business Investment Grant Project Analysis](#)**9. Stanley Black & Decker Business Investment Grant**

Action: Approve the City's share of a Business Investment Grant to Stanley Black & Decker for a total estimated amount of \$66,126 over three years (Total City/County grant estimated at \$181,208).

Staff Resource(s): Brad Richardson, Neighborhood & Business Services

Explanation

- Stanley Black & Decker (Stanley), an S&P 500 company, is a global provider of hand tools, power tools, and other mechanical, security, and healthcare products.
- Stanley currently owns a 454,146 square foot production facility, with 272 employees, located at 15040 Choate Circle.
- On November 11, 2013, Stanley announced a decision to relocate its manufacturing operations, currently located in Reynosa, Mexico, to the United States. The company announced it had selected Charlotte for the expansion over its existing plant in Jackson, Tennessee.
- As shown in the attachment, the project will include the following:
 - \$6.3 million in capital investment (\$1.1 million for real estate, \$5.2 million for personal property), and,
 - 250 new jobs over four years with an average annual wage of \$29,926 (90% of the area average wage for production jobs).

Business Investment Grant

- The project meets each of the Council-approved criteria for a three-year Business Investment Grant, except for the average wage, which falls short of the area average for production jobs.
- On September 3, 2013, the Board of County Commissioners indicated its intent to approve its portion of a Business Investment Grant to Stanley in a closed session, and will vote in public session on January 22, 2014.
- On September 23, 2013, the City Council indicated its intent to approve a Business Investment Grant to Stanley in a closed session.
- At the time of the closed session, the State Commerce Department had agreed to provide a One North Carolina Grant. However, the State has withdrawn its offer due to Stanley's public announcement occurring prior to the official grant award. Stanley's action does not impact the City/County Business Investment Program.
- The general terms and conditions of this grant include:
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within three 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 must be paid before a grant payment is made.

Funding

Business Investment Grant

Attachment 3
 Business Investment Grant Project Analysis

9b. CityLYNX Gold Line Phase 2

Action: Authorize the City Manager to negotiate and approve up to \$12.0 million in consultant services contracts and/or amendments to existing service contracts to advance the CityLYNX Gold Line Phase 2 project and submit a Small Starts grant application to the Federal Transit Administration.

Staff Resource(s): Carolyn Flowers, Transit
 David McDonald, Transit

Explanation

- On May 28, 2013, the City Council approved an action:
 - Authorizing the City Manager to apply for federal grant and loan funding for 50% of the CityLYNX Gold Line Phase 2, and
 - Adopting a budget ordinance to allocate \$63.0 million in existing General Community Investment Pay-As-You-Go and Municipal Debt Service Funds to provide a 50% City local match for the CityLYNX Gold Line Phase 2 Project.
- On November 26, 2013, staff prepared and submitted a request to enter project development under the Federal Transit Administration's (FTA) Small Starts grant program. FTA is reviewing the request and is anticipated to provide a response in the near future.
- Upon approval by the FTA to enter project development, the City will be authorized to advance work on the Phase 2 project and to submit a Small Starts grant application later this fall.
- Staff provided information to the City Council at the January 13, 2014 dinner briefing on the next steps for pursuing a federal grant.
- The work to be accomplished under this council action includes advancing design to the 65% level, vehicle engineering, preparation of a land use and economic development report, and preparation of a financial plan.
- While the City will have to spend the funds to do the necessary work to support the future Small Starts grant application, the anticipated FTA approval to enter project development will mean that any local funds spent will be eligible for future reimbursement upon the execution of a Small Starts Grant agreement with the FTA. No contracts will be executed until FTA approval to enter project development is received.
- Similarly, funding was advanced for the original south corridor in the early stages of the project to advance it to a Full Funding Grant Agreement with FTA. Also, Charlotte's practice of advancing funding for the planning and design of bond projects to better define and explain the project to the voters prior to the actual bond vote is another example of the city advancing project funding.
- The Small Starts grant process, unlike the TIGER grants, requires FTA to evaluate the eligibility and merit of the project before it is allowed to proceed in the process. This "Permission to Enter Project Development" is a key first endorsement of the project's ability to advance to a Small Starts Grant agreement.
- No contracts will be executed until FTA approval to enter project development is received.

Disadvantaged Business Enterprise

Because federal funds are being requested, the contracts are required to adhere to Federal DBE requirements. DBE Goals will be established as contracts and/or amendments to existing contracts are developed.

Funding

General Community Investment Plan

10. Conclusion of Consent Agenda**11. Appointments to Boards and Commissions**

Action: Vote on blue paper ballots and return to Clerk at dinner.

A. PRIVATIZATION / COMPETITION ADVISORY BOARD

- One appointment for a two-year term beginning March 2, 2014, and ending March 1, 2016.
 - Michael Messinger by Council members Fallon and Lyles
 - John Murphy by Council members Howard, Mayfield, and Phipps
 - Kurt Robinson by Council members Autry, Barnes, Driggs, and Kinsey

Attachment 4

[Applications](#)

B. TRANSIT SERVICES ADVISORY COMMITTEE

- One appointment for an express service passenger for a three-year term beginning February 1, 2014, and ending January 31, 2017.
 - Andrew Bowen by Council members Austin, Barnes, and Kinsey
 - Michael Messinger by Council members Driggs and Phipps
 - Myron Taylor by Council members Autry, Fallon, and Mayfield

Attachment 5

[Applications](#)

C. ZONING BOARD OF ADJUSTMENT

- One appointment for an alternate member for an unexpired term beginning immediately and ending January 30, 2015.
 - John Lambert by Council members Kinsey and Smith
 - Bob Rapp by Council member Barnes
 - Kurt Robinson by Council members Autry, Lyles, and Mayfield

Attachment 6

[Applications](#)

D. PLANNING COMMISSION

- One appointment for an unexpired term beginning immediately and ending June 30, 2015.
 - Laurissa Hunt by Council member Mayfield
 - Deborah Lee by Council member Kinsey
 - Alberio Loaiza by Council members Austin, Driggs, and Fallon
 - Bob Rapp by Council member Smith

- A. Cozzie Watkins by Council members Autry, Barnes, Howard, and Lyles
- Nancy Wiggins by Council member Phipps

Attachment 7
[Applications](#)

12. Mayor and Council Topics

Council members may share information and raise topics for discussion

CONSENT

Introduction to CONSENT

Consent consists of routine items that have been approved in the budget. Price lists for unit price contracts are available upon request.



In April 2013, the City Council voted to replace the City's Small Business Opportunity Program with the Charlotte Business INCLUSION program. On July 1, 2013, the City phased in the Charlotte Business INCLUSION program into all of its practices and procedures.

The Charlotte Business INCLUSION program seeks to promote diversity, inclusion, and local business opportunities in the City's contracting and procurement process for Minority, Women, and Small Business Enterprises (MWSBEs) headquartered in the Charlotte Combined Statistical Area. Participation of Minority, Women, or Small Business Enterprises (MBE, WBE, or SBE) is noted where applicable.

For a period of time during FY2014, projects appearing in the Council Agendas will incorporate Policy references for either the current Charlotte Business INCLUSION program or the Small Business Opportunity Program.

The applicable Charlotte Business INCLUSION program Policy or the Small Business Opportunity Program policy sections are referenced at the end of the Council Request for Council Action.

Disadvantaged Business Enterprise

Disadvantaged Business Enterprise 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. For the procurement of professional services and/or engineering, architectural, and surveying services, the North Carolina General Statutes 143-64.31 requires that units of government "select firms qualified to provide such services on the basis of demonstrated competence and qualification...without regard to fee other than unit price information, and therefore to negotiate a contract for those services at a fair and reasonable fee with the best qualified firm."

The property transaction process following the City Council approval for condemnation is referenced at the end of Consent.

13. Applied Innovation Corridor Technical Assistance

Action: Approve the professional services contract with Urban Land Institute in the amount of \$125,000 for a National Technical Assistance Panel to assist in identifying key strategies needed to implement the Applied Innovation Corridor concept recommended in the Community Investment Plan and the 2020 Center City Vision Plan.

Staff Resource(s): Ron Kimble, City Manager's Office
Ed McKinney, Planning
Alysia Osborne, Planning

Explanation

- The Applied Innovation Corridor is an area identified in the Center City 2020 Vision Plan for targeted economic growth and industry recruitment to leverage the City's academic and research capital with its business assets.
 - It would attract start-ups and expanding firms in innovative industries, foster the transfer of research from academic institutions to industry, use Charlotte's advanced business management resources, and improve interregional connectivity.
 - The Applied Innovation Corridor extends from the Center City to an area bisected by Graham Street and generally bounded by Interstate-77, Interstate-85, and North Brevard Street.
 - Future commercial and residential development in this area would close the gap with Center City and UNCC by linking future 21st century jobs and growing industry clusters in energy production and infrastructure, biosciences, informatics, and health care.
- The Urban Land Institute (ULI) offers a Technical Assistance Program to help find creative, practical solutions for some of the most challenging issues facing today's communities.
- Communities convene panels to provide timely, candid, and unbiased input from national land use and real estate experts; to kick-start critical conversations and to gain fresh insights and discover innovative solutions to the most complex real estate development challenges.
- The Urban Land Institute Technical Assistance Panel will assist the City with engaging the community in a process to refine the vision for the corridor and develop key implementation strategies.
 - In a concentrated one-week effort in April and May 2014, a national panel of six to eight experts, chosen and facilitated by ULI, will provide results and work with the City, community stakeholders, private developers, community development corporations, and many other organizations to address the challenging real estate and land use issues within the Applied Innovation Corridor.
 - A detailed report and actionable recommendations will be prepared and published following the week-long work session.
- This is a public-private collaborative effort sponsored by the City of Charlotte; Mecklenburg County; Charlotte Housing Authority; Charlotte-Mecklenburg Housing Partnership; Charlotte Center City Partners; Foundation for The Carolinas; Knight Foundation; UNC Charlotte Foundation; Charlotte Chamber; and Mt. Vernon Capital/Vision Ventures.
- The City will advance the entire amount of the contract; however, the City's total share is \$40,000. The City will receive partner contributions from the following:
 - Mt. Vernon Capital/Vision Ventures - \$40,000

- Mecklenburg County - \$10,000
- Foundation for The Carolinas - \$5,000
- Knight Foundation - \$5,000
- Charlotte Chamber - \$5,000
- Charlotte Center City Partners - \$5,000
- City of Charlotte Housing Authority - \$5,000
- Charlotte-Mecklenburg Housing Partnership - \$5,000
- UNC Charlotte Foundation - \$5,000

Charlotte Business INclusion

No SBO goal was set for this contract because there are no SBE subcontracting opportunities (Part C: Section 2.4 of the SBO Policy).

Funding

Business Corridor Fund

Attachment 8

[Urban Land Institute Applied Innovation Corridor Advisory Panel Funding Plan Map](#)

14. On-Call Demolition Services

Action: Approve the following, three-year contracts, each in an amount up to \$500,000, for on-call demolition services:

- **W.C. Black & Sons, Inc.**
- **Double "D" Trucking, Inc.**
- **Environmental Holdings Group, LLC**
- **D.H. Griffin Wrecking Company, Inc.**

Staff Resource(s): Steve Gucciardi, Engineering & Property Management

Explanation

- These firms will provide on-call demolition services for the City's existing Community Investment Plan including transportation, utility, storm water, airport, and economic development projects.
- Often there is a need to demolish structures in an expedient manner to enable project construction and protect the health and safety of our residents.
- On-call services include:
 - Securing structures,
 - Asbestos abatement,
 - Lead paint abatement,
 - Mold abatement,
 - Utility coordination and/or relocation,
 - Demolition, clearing and grading of specified structures and related improvements,
 - Underground storage tank removal,
 - Well abandonment, and
 - Tree removal.
- The City will issue work orders with the individual firms as needs arise.
- Engineering & Property Management collaborates with the Charlotte-Mecklenburg Police Department and the Charlotte Fire Department to provide structures for first responder training opportunities.

- Firms were selected using the Council-approved, qualifications-based selection process.

Charlotte Business INclusion

For service based contracts, the City negotiates SBE goals after the proposal selection process (Part C: Section 2.1 of the CBI Policy). Each of the firms for these contracts committed 3.00% (\$15,000) of their total contract amounts to the following SBE firms:

W.C. Black & Sons, Inc.

Roy Consulting Group (well closures), S&S Demolition (well closures, hauling) and Casey Jones Trucking (hauling). W.C. Black & Sons, Inc. is also a certified SBE.

Double "D" Trucking, Inc.

Get the Lead Out (lead asbestos inspections) and W.C. Black & Sons, Inc. (hauling).

Environmental Holdings Group, LLC

TWD Enterprises, Inc. (hauling), D's Trucking Service Inc. (hauling), and Russo Construction, Inc. (hauling).

D.H. Griffin Wrecking Company, Inc.

Access Services (construction services – labor) and Mugo Gravel & Grading (hauling).

Funding

General Community Investment Plan

15. Reedy Creek Stream Restoration Design/Build Project

Action: Approve a contract with Wildlands Engineering in the amount of \$900,000 for engineering services on the Reedy Creek Stream Restoration Project.

Staff Resource(s): Matthew Gustis, Engineering & Property Management

Explanation

- The Reedy Creek Stream Restoration project seeks to restore or enhance the headwaters of Reedy Creek while generating stream mitigation credit.
- The City's primary goal is to maximize environmental benefit while creating conditions that will also yield mitigation credits.
- The Restoration project will be the first Engineering & Property Management project to use the design and build process, which employs a single-contracted entity to complete design, construction, warranty phase activities and includes:
 - Planning,
 - Design,
 - Real estate services, and
 - Establishing the guaranteed maximum price to complete the project.
- Prior to construction, an amendment to this contract will be brought to the City Council following negotiation of the guaranteed maximum price. The contract amendment will include all costs to complete the project through construction, warranty, and mitigation monitoring.
- The work focus will include approximately 28,000 linear feet of streams and approximately 3.1 acres of wetlands that will benefit water quality and reduce stream bank erosion within the 1,630 acre watershed.

- The project area is bordered by Plaza Road Extension to the south and southeast, Rocky River Road to the north, Hood Road to the east and is mostly within Reedy Creek Park.
- The City is collaborating with the Mecklenburg County Parks and Recreation Department to ensure a strong partnership to provide educational opportunities and maximize benefits to the park, a nature preserve.

Background

- On June 18, 2011, new legislation was approved authorizing the City to use the design and build contract delivery method.
- Stream restoration projects are ideal candidates for the design and build method as compared with the traditional low-bid build process. This delivery method allows for field design changes during construction, which are a critical component for a successful stream restoration project.
- When a construction project impacts a stream, the Clean Water Act often requires public projects to mitigate impacts to streams and wetlands by restoring similar features elsewhere, or to pay a mitigation fee into a publicly held fund or bank.
- In 2004, the City established a Stream Restoration Mitigation Bank to hold mitigation credits that can be used later by City, Mecklenburg County, and the Charlotte-Mecklenburg School public projects. Without the City Bank, all public entities impacting streams were paying mitigation fees to the state of North Carolina, which in turn were being used in other parts of the State.
- Mitigation credits are currently sold by the bank to individual projects which allows the Storm Water Program to recoup the cost associated with restoring streams.
- Stream restoration is the process of converting a degraded, eroding stream corridor to a stable condition.
- Stream restoration projects generate mitigation credit that can be used to offset stream and wetland impacts on public projects.
- Sediment from eroding stream banks is one of the largest sources of stream impairment in Mecklenburg County, and the City's federally-required storm water permit requires that streams be protected from such impacts.

Charlotte Business INclusion

Established SBE Goal: 12%

Committed SBE Goal: 13.40%

Wildlands Engineering exceeded the established SBE goal and committed 13.40% of the total contract amount to the following SBE firms:

Gavel & Dorn Engineering, PLLC (engineering services), Carolina Wetland Services, Inc. (environmental services), AvioImage Mapping Services, Inc. (aerial surveying), and Surveying & Mapping Control, Inc. (surveying).

Funding

Storm Water Community Investment Plan

16. West Boulevard Sidewalk Project

Action: Award the low-bid contract of \$224,000.11 to DOT Construction Inc. for the West Boulevard Sidewalk Project.

Staff Resource(s): Troy Eisenberger, Engineering & Property Management

Explanation

- The project will support the City's Sidewalk Program to enhance connectivity, offer transportation choices, and improve pedestrian safety.
- The project includes:
 - Installation of sidewalk along West Boulevard from Dawnalia Drive to connect to Norfolk Southern Railroad (.40 mile),
 - Planting strips,
 - Curb and gutter,
 - Driveways,
 - Accessible ramps, and
 - Storm drainage improvements.
- On November 11, 2013, an Invitation to Bid was advertised; eight bids were received.
- Construction is expected to be complete by second quarter 2014.

Charlotte Business INclusion

Established SBE Goal: 16%

Committed SBE Goal: 25.74%

DOT Construction, Inc. exceeded the established SBE goal and committed 25.74% (\$57,665) of the total contract amount to the following SBE firms: D's Trucking Service (hauling) and Pavers, Walls, & Stamped Concrete (concrete work). DOT Construction, Inc. is also a certified SBE.

Funding

General Community Investment Plan

17. Landscape Maintenance Services

Action: Approve the following three-year landscaping maintenance contracts totaling \$2,378,453.94.

- A. Roundtree Companies, LLC, in the amount of \$196,703.94,
- B. Taylor's Landscaping Services, Inc., in the amount of \$179,995.24,
- C. Taylor's Landscaping Services, Inc., in the amount of \$199,524,
- D. The Byrd's Group, Inc., in the amount of \$417,701.80,
- E. The Byrd's Group, Inc., in the amount of \$264,664.96,
- F. A-1 Services & John Todd Landscaping, in the amount of \$176,040,
- G. Edward's Landscaping Company, LCC, in the amount of \$165,816,
- H. Edward's Landscaping Company, LCC, in the amount of \$171,228,
- I. A-1 Services & John Todd Landscaping, in the amount of \$274,500, and
- J. A-1 Services & John Todd Landscaping, in the amount of \$332,280.

Staff Resource(s): Quin Hall, Engineering & Property Management
Chris Davis, Engineering & Property Management

Explanation

- Landscape Management selected landscape contractors through a Request for Proposal process for each of these contracts.
- Five landscape contractors were selected for 10 contracts. Firms were selected based on the following criteria:
 - Proposal fee; qualifications of key individuals; experience in providing similar services for similar projects; references and/or past performance on City projects; current and anticipated work load of the contractor.
- Consideration was also given to:
 - Performance on past City contracts; quality of work; equipment and staff devoted to the contract; new contractors; ability to take on additional work; local office in Charlotte metro area;
 - Ability to perform other landscape work in addition to mowing grass, such as plant replacement, damage repair, irrigation maintenance and repair, flower bed design, planting, and maintenance; and
 - Responsiveness to both emergency and non-emergency situations; and safety programs.

A. Roundtree Companies, LLC for Central District Grounds Maintenance

- The district includes the following locations: Arson Task Force, Equipment Services – Sweden Road, Landscape Management, Spratt Street, Street Maintenance – Southwest Yard, Wilmore Center and Wingate Center (community centers), Street Maintenance – Northpointe, Metro Station Division of the Charlotte-Mecklenburg Police Department, and two monument areas on Tryon Street.
- The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash and debris removal, snow and ice removal, irrigation, and maintenance and repair.

- Of the five proposals received for this contract, two were from SBEs including Roundtree Companies, LLC.
- B. Taylor’s Landscaping Services, Inc. for South Corridor Infrastructure Program Grounds Maintenance**
- The district includes the following locations: 3030 South Boulevard, Archdale Signature Intersection, Arrowood Signature Intersection, Dewitt Road, Mustang Lane, Sharon Road West Intersection, Tyvola Signature Intersection, Woodlawn Signature Intersection, South Boulevard Medians, Old Pineville Road Medians, and Starbrook Drive.
 - The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
 - Of the five proposals received for this contract, two were from SBEs including Taylor’s Landscaping Services, Inc.
- C. Taylor’s Landscaping Services, Inc. Center City East District Grounds Maintenance**
- The district includes the following locations: 7th Street Medians, 9th Street Medians and Roundabout, Crescent Park, North Davidson Street Medians, McDowell Street Medians, Stonewall Street, and Caldwell Street Medians.
 - The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
 - Of the four proposals received for this contract, two were from SBEs including Taylor’s Landscaping Services, Inc.
- D. The Byrd’s Group, Inc., Median Maintenance, East District A**
- The district’s boundaries are North Graham Street, Dalton Avenue, North Tryon Street, East W.T. Harris Boulevard, East Independence Boulevard, and Interstate-277.
 - The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
 - Of the four proposals received for this contract, one was from a SBE.
- E. The Byrd’s Group, Inc., Median Maintenance, East District B**
- The district’s boundaries are North Tryon Street, the city limits, East Independence Boulevard, and East W.T. Harris Boulevard.
 - The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
 - Of the four proposals received for this contract, one was from a SBE.
- F. A-1 Services & John Todd Landscaping, Median Maintenance, North District B**
- The district’s boundaries are Nevin Road, Mallard Creek Road, West W.T. Harris Boulevard, Interstate-85, the city limits, North Tryon Street, and West Sugar Creek Road.
 - The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
 - Of the four proposals received for this contract, two were from SBEs including A-1 Services & John Todd Landscaping.

G. Edward's Landscaping Company, LCC, Median Maintenance, South District A

- The district's boundaries are East Morehead Street, Queens Road, Sharon Road, Fairview Road, Tyvola Road, West Tyvola Road, and South Tryon Street.
- The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
- Of the four proposals received for this contract, two were from SBEs including Edward's Landscaping Company, LCC.

H. Edward's Landscaping Company, LCC, Median Maintenance, South District B

- The district's boundaries are Interstate-277, East Independence Boulevard, Idlewild Road, Rama Road, Fairview Road, Sharon Road, Queens Road, East Morehead Street, and West Morehead Street.
- The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
- Of the four proposals received for this contract, one was from a SBE, Edward's Landscaping Company, LCC.

I. A-1 Services & John Todd Landscaping, Median Maintenance, West District A

- The district's boundaries are Brookshire Boulevard, Interstate-85, Freedom Drive, and the city limits.
- The contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
- Of the five proposals received for this contract, two were from SBEs including A-1 Services & John Todd Landscaping.

J. A-1 Services & John Todd Landscaping, Median Maintenance, West District B

- The district's boundaries are Freedom Drive, South Clarkson Street, Interstate-277, South Tryon Street, and the city limits.
- This contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash, and debris removal.
- Of the five proposals received for this contract, two were from SBEs including A-1 Services & John Todd Landscaping.

Charlotte Business INclusion

No SBE goals were set for these contracts because there were no subcontracting opportunities (Part C: Section 2.4 of the SBO Policy).

The Charlotte Business INclusion Office, in partnership with Engineering & Property Management, hosted an outreach session for landscaping SBEs to inform them of the bid opportunities and encourage SBE participation as Primes. As a result, the following certified SBE firms are being awarded contracts with the City: Roundtree Companies, LLC; Taylor's Landscaping Services, Inc.; A-1 Services & John Todd Landscaping; and Edward's Landscaping Company, LCC.

Funding

General Community Investment Plan

18. American Society for Prevention of Cruelty to Animals Partnership

- Action:**
- A. Approve a five-year partnership between the American Society for Prevention of Cruelty to Animals, the Charlotte-Mecklenburg Police Animal Care and Control Division, and the Humane Society of Charlotte and,**
 - B. Adopt a budget ordinance appropriating \$67,600 in funds from the American Society for Prevention of Cruelty to Animals.**

Staff Resource(s): Vickie Foster, Police
Ryan Butler, Police

Explanation

- The Animal Care and Control Division of the Charlotte-Mecklenburg Police Department and the Humane Society of Charlotte have been granted the opportunity to enter into a five-year partnership with the American Society for Prevention of Cruelty to Animals (ASPCA).
- The purpose of the partnership is to increase animal adoptions and relocations with the ultimate goal of reducing the euthanasia rate for canines and felines in the Charlotte-Mecklenburg area.
- The ASPCA will provide funding for:
 - Adoption promotions and incentives,
 - Program development to increase the adoption of felines;
 - Program development and support to relocate animals out of the county and state, to increase the potential for adoption and programs under which animal rescue groups accept animals with special medical needs,
 - Public veterinary vouchers to reduce the number of sick animals relinquished to Animal Care and Control Division because their owners cannot afford medical care,
 - An additional 720 spay and neuter surgeries per year, and
 - Marketing of Animal Care and Control Division and Humane Society of Charlotte programs.
- The ASPCA will provide \$165,000 in funding for the first year of the partnership.
 - The Humane Society of Charlotte will receive \$97,400; the Animal Care and Control Division will receive \$67,600.
 - Working together on the partnership initiatives will further strengthen the existing partnership between Animal Care and Control Division and the Humane Society of Charlotte.
- The partnership is anticipated to last five years. Funding for the remaining four years will be determined on an annual basis with the Animal Care and Control Division and the Humane Society of Charlotte submitting budgets to the ASPCA for the specific projects.

Funding

American Society for Prevention of Cruelty to Animals

Attachment 9

[Budget Ordinance](#)

19. FY2014 Metropolitan Planning Program Grant Municipal Agreement

Action: Adopt a resolution authorizing the City Manager to execute a municipal agreement with the North Carolina Department of Transportation to support transit-planning activities for the Charlotte Regional Transportation Planning Organization.

Staff Resource(s): Jayne Peterson, Transportation
Phil Reiger, Transportation

Explanation

- The Federal Transit Administration (FTA) awarded the FY2014 planning grant to the City in July 2013.
- The total FTA planning budget for the City is \$405,030, of which:
 - \$324,024 (80%) consists of federal funds,
 - \$40,503 (10%) of state funds, and
 - \$40,503 (10%) of City funds.
- In 2007, the North Carolina Department of Transportation began requiring grant recipients to enter into a new municipal agreement annually.
- The City has received this grant for many years as the lead planning agency for the Charlotte Regional Transportation Planning Organization, and as the major fixed-route transit operator for the urban area. The Charlotte Department of Transportation and the Charlotte Area Transit System are responsible for the deliverables associated with this grant.
- The City must use the funds to support transit-planning activities. The Charlotte Department of Transportation will use these funds for travel demand modeling and other activities related to transit.
- The funding was included in the City Council's adopted FY2014 budget. This Municipal Agreement is necessary to receive the federal and state reimbursement.

Background

- The Charlotte Regional Transportation Planning Organization (CRTPO), formerly known as the Mecklenburg-Union Metropolitan Planning Organization (MUMPO), is the federally-designated Metropolitan Planning Organization (MPO) for the Charlotte Urbanized Area.
- Federal legislation requires Urbanized Areas with populations larger than 50,000 to have an MPO, whose primary function is to carry out the transportation planning process among the member jurisdictions within its established planning area boundary.
- Due to the growth of the Charlotte Urbanized Area, and the subsequent expansion of the MPO planning area boundary, the CRTPO was established in place of the former Mecklenburg-Union MPO.

Charlotte Business INclusion

This is an Interlocal Agreement contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Funding

Federal and State Transportation Assistance Planning Grant

Attachment 10
Resolution

20. LED Traffic Signal Bulb Purchase

- Action:**
- A. Approve the purchase of LED bulbs from a state contract as authorized by G.S. 143-129(e)(9),**
 - B. Approve contracts with Dialight Corporation, Excellence Opto Inc., Leotek Electronics USA Corporation, and GE Lumination for the purchase LED traffic signal bulbs per State contract #550A in the aggregate amount of up to \$250,000 for one year, and**
 - C. Authorize the City Manager to extend the contract for four additional, one-year terms as long as the state contract is in effect, at prices and terms that are the same or more favorable than those offered under the state contract.**

Staff Resource(s): Ronnie Ashburner, Transportation

State Contract Exemption

G.S. 143-129(e)(9) allows local government to purchase from state contracts if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the state contract.

Explanation

- LED traffic signal bulbs are used by the Charlotte Department of Transportation for all traffic signal indications.
- There are approximately 25,000 LED bulbs in 7,000 traffic signals within the Charlotte city limits.
- LED technology provides longer lasting bulbs, reducing maintenance costs.
- LED bulbs last about five years compared to incandescent bulbs, which last approximately 18 months.
- The contract will provide bulbs for use as part of the Charlotte Department of Transportation's five-year LED replacement schedule.
- Dialight Corporation, Excellence Opto Inc., Leotek Electronics USA Corporation, and GE Lumination are willing to provide LED Vehicle Traffic Signal Modules to the City at the same or better terms as are provided in its contract with the State of North Carolina.
- The North Carolina Department of Transportation will reimburse the City for the LEDs installed at State-controlled intersections within Charlotte.

Charlotte Business INclusion

This contract is being bought off a State contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Funding

Transportation Operating Budget

21. Pedestrian and Traffic Signal LED Bulb Replacement

Action: Award the low-bid contract of \$197,590.58 to ALS of North Carolina, Inc. for the installation of LED bulbs at signalized intersections.

Staff Resource(s): Charles Abel, Transportation

Explanation

- The City replaces traffic signal bulbs on a five-year schedule.
- On December 9, 2013, an Invitation to Bid was advertised; four bids were received.
- The contract includes the installation of pedestrian and traffic signal bulbs at 250 signalized intersections.
- The North Carolina Department of Transportation (NCDOT) will reimburse the City for the LEDs installed at State-controlled intersections within Charlotte.

Disadvantaged Business Opportunity

This project has federal funds committed by NCDOT and is subject to the federal DBE regulations; therefore, NCDOT established a 0% DBE goal for this project because subcontracting is not anticipated.

Funding

Transportation Community Investment Plan

22. LED Pedestrian Signals

Action:

- A. Approve the purchase of Dialight LED Pedestrian Signals, as authorized by the sole source exemption of G.S. 143-129(e)(6),
- B. Approve a contract with Temple, Inc. for the purchase of Dialight LED Pedestrian Signals for a three-year term, and
- C. Authorize the City Manager to extend the contract for two additional, one-year terms with possible price adjustments as deemed reasonable and appropriate by the City Manager.

Staff Resource(s): Ronnie Ashburner, Transportation

Sole Source Exemption

- G.S. 143-129 (e)(6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract because of compatibility with existing equipment.
- The City Council must approve purchases made under the sole source exception.

Explanation

- Charlotte is building a more walkable community.
- A critical component to a walkable community is signalized pedestrian crossings.
- There are approximately 4,500 individual pedestrian signals in the city.
- The contract is for replacement and to replenish inventory for new locations.
- Dialight Corporation manufactures the pedestrian signal that offers operational efficiencies that other manufacturers do not.
- Annual expenditures under the contract are estimated to be \$200,000.

Charlotte Business INclusion

This is a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Funding

Transportation Operating Budget

23. Airport Telecommunications Antenna Site Lease Amendment

Action: Approve a five-year lease amendment with T-Mobile South, LLC for a telecommunications antenna and related facility site on the Airport's rotating beacon tower.

Staff Resource(s): Brent Cagle, Aviation

Explanation

- In 1999, the Airport constructed a rotating beacon tower for airfield operations, which can also accommodate telecommunication antennae systems.
- On April 13, 2009, the City Council approved a contract with T-Mobile South, LLC to lease adjacent land and attach antennas and related equipment.
- The contract renews this lease for an additional five years beginning January 1, 2014, at a rental rate of \$4,057 per month with 3% annual escalations.

24. Water and Sanitary Sewer Service Connections

Action: Award the low-bid contract of \$100,178.80 to R.F. Shinn Contractors, Inc. for the construction and installation of new water and sewer services to serve The Fountains Uptown Apartment Building.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The contract is for construction of water and sewer service connections for a new apartment complex, The Fountains Uptown Apartment Building, located at the corner of East Stonewall and South McDowell Streets in the Uptown area.
- A total of three water service connections and one sewer service connection are required to provide water, sewer, irrigation, and fire protection services to this apartment complex.
- The costs for these taps will be paid for by the developer based on the Charlotte-Mecklenburg Utility Department policy for commercial water and sewer taps.
- On January 2, 2014, an Invitation to Bid was advertised; four bids were received.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are considered informal and are exempt from the SBE subcontracting goal setting process (Appendix Section 29.1 of the SBO Policy).

Funding

Utility Community Investment Plan

25. Water and Sanitary Sewer Service Connections

Action: Award the low-bid contract of \$ 131,071.25 to BRS, Inc. for the construction and installation of new water and sewer services to serve The Duke Endowment Building.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The contract is for construction of water and sewer service connections for The Duke Endowment Building, located at 800 East Morehead Street, in Uptown Charlotte.
- A total of three water service connections and one sewer service connection are required to provide water, sewer, irrigation, and fire protection services to this building.
- The costs for these taps will be paid for by the developer and are based on the Charlotte-Mecklenburg Utility Department policy for commercial water and sewer taps.
- On December 19, 2013, an Invitation to Bid was advertised; two bids were received.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are considered informal and are exempt from the SBE subcontracting goal setting process (Appendix Section 29.1 of the SBO Policy).

Funding

Utility Community Investment Plan and Developer Contributions

26. Hoskins Pump Station Power and Electrical Improvements

Action: **A. Reject the low-bid submitted by Liles Construction Co. for failure to submit a responsive bid, and**

B. Award to the second lowest, responsive-bid contract of \$1,143,450 with Wharton-Smith, Inc. for Hoskins Pump Station standby power and electrical improvements.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The Hoskins Pump Station, located at the Franklin Water Treatment Plant, provides reserve capacity for pumping drinking water to the northern portion of Mecklenburg County.
- The pump station is a critical piece of equipment that maintains normal service levels during power outages and in peak flow demand situations.
- The project generally consists of structural modifications, installation of a standby generator and associated equipment, and necessary site work.
- The standby generator is a 40-year old piece of equipment and has reached the end of its useful life.
- On January 7, 2014, an Invitation to Bid was advertised; three bids were received.

Award to the Second Lowest, Responsive Bidder

- Staff recommends the contract be awarded to the second, lowest responsive bidder, Wharton-Smith, Inc.
- The lowest bidder, Liles Construction Co. is being recommended for rejection for failure to include all the required forms and information in their bid response.

Charlotte Business INclusion

Established SBE Goal: 4.0%

Committed SBE Goal: 19.61%

Wharton-Smith, Inc. exceeded the established SBE goal, and committed 19.61% (\$224,300) of the total contract amount to the following SBE firms: Vector Electric (electrical), and Anderson Industrial Coatings (painting).

Funding

Utility Community Investment Plan

27. Mallard Creek Chemical Storage and Feed System

Action: Award a low-bid contract of \$488,893.75 with The Huffstetler Group, Inc. for sodium hypochlorite and magnesium hydroxide feed systems improvements at Mallard Creek Wastewater Treatment Plant.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The Mallard Creek Wastewater Treatment Plant uses magnesium hydroxide and sodium hypochlorite (liquid chlorine bleach) as part of the wastewater treatment process.
- The storage and feed equipment have reached the end of its useful life and needs to be replaced.
- The project will provide:
 - A 10,000 gallon magnesium hydroxide storage tank, chemical feed pumps, pump enclosure structure, piping, metering and valves; and
 - A 2,000 gallon sodium hypochlorite storage tank, chemical feed pumps, pump enclosure structure, piping metering and valves.
- On December 18, 2013, an Invitation to Bid was advertised; four bids were received.

Charlotte Business INclusion

No SBE goal was set for this contract because there are no SBE subcontracting opportunities (Part B: Section 2.4 of the SBO Policy.) The Huffstetler Group, Inc. is a certified SBE firm.

Funding

Utility Community Investment Plan

28. McDowell Creek Chemical Storage and Feed System

Action: Award a low-bid contract of \$178,625 with BW Solutions, Inc. for sodium hypochlorite storage and feed system improvements at McDowell Creek Wastewater Treatment Plant.

Staff Resource(s): Barry Shearin, Utility

Explanation

- McDowell Creek Wastewater Treatment Plant uses sodium hypochlorite (liquid chlorine bleach) as a part of the wastewater treatment process.
- All five existing sodium hypochlorite feed pumps have reached the end of their useful life and are in need of replacement.
- The project will provide:
 - Replacement of five sodium hypochlorite feed pumps,
 - New sodium hypochlorite tank, piping and valves, and
 - Painting of the interior of the filtration building.
- On December 5, 2013, an Invitation to Bid was advertised; three bids were received.

Charlotte Business INclusion

No SBE goal was set for this contract because there are no subcontracting opportunities (Part B: Section 2.4 of the SBO Policy.) BW Solutions, Inc. is a certified SBE firm.

Funding

Utility Community Investment Plan

29. ~~CityLYNX Gold Line Phase 2~~

Item has been moved to Business as 9b.

Action: Authorize the City Manager to negotiate and approve up to \$12.0 million in consultant services contracts and/or amendments to existing service contracts to advance the CityLYNX Gold Line Phase 2 project and submit a Small Starts grant application to the Federal Transit Administration.

Staff Resource(s): Carolyn Flowers, Transit
David McDonald, Transit

Explanation

- On May 28, 2013, the City Council approved an action:
 - Authorizing the City Manager to apply for federal grant and loan funding for 50% of the CityLYNX Gold Line Phase 2, and
 - Adopting a budget ordinance to allocate \$63.0 million in existing General Community Investment Pay-As-You-Go and Municipal Debt Service Funds to provide a 50% City local match for the CityLYNX Gold Line Phase 2 Project.
- On November 26, 2013, staff prepared and submitted a request to enter project development under the Federal Transit Administration's (FTA) Small Starts grant program. FTA is reviewing the request and is anticipated to provide a response in the near future.
- Upon approval by the FTA to enter project development, the City will be authorized to advance work on the Phase 2 project and to submit a Small Starts grant application later this fall.
- Staff provided information to the City Council at the January 13, 2014 dinner briefing on the next steps for pursuing a federal grant.
- The work to be accomplished under this council action includes advancing design to the 65% level, vehicle engineering, preparation of a land use and economic development report, and preparation of a financial plan.
- While the City will have to spend the funds to do the necessary work to support the future Small Starts grant application, the anticipated FTA approval to enter project development will mean that any local funds spent will be eligible for future reimbursement upon the execution of a Small Starts Grant agreement with the FTA. No contracts will be executed until FTA approval to enter project development is received.
- Similarly, funding was advanced for the original south corridor in the early stages of the project to advance it to a Full Funding Grant Agreement with FTA. Also, Charlotte's practice of advancing funding for the planning and design of bond projects to better define and explain the project to the voters prior to the actual bond vote is another example of the city advancing project funding.
- The Small Starts grant process, unlike the TIGER grants, requires FTA to evaluate the eligibility and merit of the project before it is allowed to proceed in the process. This "Permission to Enter Project Development" is a key first

- endorsement of the project's ability to advance to a Small Starts Grant agreement.
- No contracts will be executed until FTA approval to enter project development is received.

Disadvantaged Business Enterprise

Because federal funds are being requested, the contracts are required to adhere to Federal DBE requirements. DBE Goals will be established as contracts and/or amendments to existing contracts are developed.

Funding

General Community Investment Plan

30. Transit Data Communications Upgrade

- Action:**
- A. Approve the purchase of mobile data communication equipment for the Charlotte Area Transit System as authorized by the sole source exemption G.S. 143-129(e)(6),**
 - B. Authorize the City Manager to negotiate and execute a contract with Trapeze ITS in the estimated amount of \$2.8 million,**
 - C. Approve the purchase of mobile data modems and switches from a federal contract as authorized by G.S. 143-129(e)(9a), and**
 - D. Approve unit price contract with Simple Com Tool in an estimated amount of \$400,000.**

Staff Resource(s): Carolyn Flowers, Transit
Larry Kopf, Transit
Olaf Kinard, Transit

Sole Source Exemption

- G.S. 143-129 (e)(6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary because compatibility with existing hardware is required.
- The City Council must approve purchases made under the sole source exception.

Federal Contract Exemption

G.S. 143-129(e)(9a) allows local governments to purchase from contracts established by the United States government, including any federal agency, if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the federal contract.

Explanation

- The City has used a wireless Motorola Radio Network communication system known as "RDLAP" since the 1990s.
- The RDLAP hardware and software system is no longer supported by Motorola and is not capable of being upgraded to a digital network as required by the Federal Communication Commission (FCC).

Actions A. and B.

- On November 12, 2012, the City Council approved a contract with Trapeze in the amount of \$829,020, which would allow the useful life of the RDLAP system to be prolonged by three to five years by replacing unsupported hardware. However, the upgrade would not meet the digital network standards as required to meet the City's timetable of 2017 nor the FCC mandate of 2020.
- The upgrade was halted because of two reasons:
 - During the past year vendors technological advancements allows the integration of 4G\LTE cellular network technology which provides for:
 - Better communication performance,
 - Increase coverage area and functionality,
 - Savings in communication operating costs,
 - A longer useful life up to 10 years,
 - The elimination for an upgrade in the next three to five years, and
 - Compliance with the FCC digital network requirement.
 - Transit was able to reallocate funds to accommodate the complete upgrade to the digital network.
- Actions A and B will allow a new contract with Trapeze ITS to implement the 4G\LTE cellular network technology using their modem data communication equipment.
- Trapeze ITS has been selected, by sole source exemption, because of need for equipment compatibility with the existing hardware.

Actions C. and D.

- The mobile data modems and switches allow the 4G\LTE communications.
- Simple Com Tool was selected because they are an approved Government Service Agreement vendor, where prices for select products are pre-negotiated for government agencies.
- The upgrade maintains compatibility with other on-board hardware, software, and dispatch system.

Disadvantaged Business Opportunity

No goal was set for these contracts because there are no participation opportunities.

Funding

Transit Community Investment Plan and Grants

31. Transit Fare Box Parts

- Action:**
- A. Approve the purchase of parts as authorized by the sole source purchasing exemption G.S. 143-129 (e)(6),
 - B. Approve a unit price contract, with GFI Genfare, for fare box parts in the estimated annual amount of \$120,000, and
 - C. Authorize the City Manager to exercise two additional, one-year renewals at \$120,000 per year, for a total estimated amount of \$360,000 for all three years, with possible price adjustments as deemed reasonable and appropriate by the City Manager.

Staff Resource(s): Carolyn Flowers, Transit
Larry Kopf, Transit

Sole Source Exemption

- G.S. 143-129 (e)(6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary because the fare box parts must be interchangeable and compatible with the Transit fare boxes. The only source of supply for these parts is the original equipment manufacturer.
- The City Council must approve purchases made under the sole source exception.

Explanation

- The Bus Operations Division of the Transit Department uses proprietary original equipment manufacturer parts in the maintenance and repair of the fare boxes on the transit buses.
- The proprietary parts meet the required specifications and standards to properly maintain operation of the fare boxes.
- The contract amount is based on prior usage and required inventory stock levels; parts will be ordered on an “as needed” basis.
- The contract includes discounted pricing below the published manufacturer’s listed pricing.

Charlotte Business INclusion

This a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Funding

Transit Operating Budget

32. LYNX Blue Line Extension Project – Civil Construction

Action: Award the low-bid contract of \$107,967,958.13 to Balfour Beatty Infrastructure, Inc. /Blythe Development Company (Joint Venture) for the civil construction of Segment A of the LYNX Blue Line Extension project.

Staff Resource(s): Carolyn Flowers, Transit
Danny Rogers, Transit

Explanation

- The Project involves civil work for construction of the LYNX Blue Line Extension Segment A, which extends from south of 7th Street to south of the proposed Old Concord Road Station.
- The work will include:
 - Drainage,
 - Erosion control,
 - Bridges,
 - Arterial roadways,
 - Retaining walls,
 - Traffic control,
 - Traffic signal,
 - Water main, and
 - Sewer installation and related works.
- On November 18, 2013, the City publicly advertised for prospective bidders to participate in the competitive Invitation to Bid.
 - The contract was advertised with one bid alternate to add disposal of non-hazardous contaminated soils anticipated for the project
 - Additionally, the contract was advertised with the provision of incentive payments if the contractor can complete two key milestone activities ahead of schedule; a total of \$1.1 million is potentially available and included in the award amount.
 - A pre-bid conference was held on December 9, 2013, to solicit participation and to share information; four bids were received.
- The Joint Venture was the lowest, responsive bidder and has been determined to be qualified and responsive to the local and federal requirements.
- Based on the favorable bid submitted by the Joint Venture, the bid alternate was selected for inclusion in the contract and reflected in the award amount.
- The bid received is within the current budget of the LYNX Blue Line Extension project and does not change the anticipated cost of the project.

Disadvantaged Business Enterprise (DBE)

Established DBE Goal: 17.50%

Committed DBE Goal: 17.53%

Balfour Beatty Infrastructure/Blythe Development committed to assign approximately \$18,539,646 of the total base bid contract amount to the following firms: Express Logistics (hauling); Bonn-J Contracting (MSE wall); Ground Effects (pavement markings); CES Group (construction layout); Bullington Construction (handrail); Ace Steel (rebar); Cherry Contracting (pile panels); Absolute Business Connections (flaggers); GC Electrical Solutions (electrical supplies); and BESCO Electric Corp (electrical).

Funding

Transit Community Investment Plan

33. Transit Bus Parts

- Action:**
- A. Approve the purchase of parts as authorized by the sole source purchasing exemption G.S. 143-129 (e)(6),**
 - B. Approve a contract with Cummins Atlantic, LLC for bus parts for the estimated annual amount of \$800,000 and**
 - C. Authorize the City Manager to exercise two additional, one-year renewals at \$800,000 per year, for a total estimated amount of \$2.4 million for all three years, with possible price adjustments as deemed reasonable and appropriate by the City Manager.**

Staff Resource(s):

Larry Kopf, Transit
 Carolyn Flowers, Transit

Sole Source Exemption

- G.S. 143-129 (e)(6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary because the bus parts must be interchangeable and compatible with the Transit bus fleet. The only source of supply for these parts is the same vendor that supplies directly to the bus manufacturer.
- The City Council must approve purchases made under the sole source exception.

Explanation

- The Bus Operations Division of the Transit Department uses proprietary original equipment manufacturer bus parts in the daily maintenance and repair of the bus fleet.
- The proprietary parts meet the required specifications and standards to keep the buses in the proper operating condition and to maintain the bus warranty.
- The contract amount is based on prior usage and required inventory stock levels; bus parts will be ordered on an “as needed” basis.
- The contract includes discounted pricing below the published manufacturer’s listed pricing.

Charlotte Business INclusion

This is a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Funding

Transit Operating Budget

34. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$17,316.93.

Staff Resource(s): Henry Simmons, Finance

Explanation

Property tax refunds are provided to the City by Mecklenburg County due to clerical or assessor error or as a result of appeals.

Attachment 11

[List of Refunds](#)

[Resolution](#)

PROPERTY TRANSACTIONS

35. Land Acquisition for the Police Westover Division Station

- Action:**
- A. Approve the purchase of approximately 4.963 acres from Imani, LLC in the amount of \$537,000 and 0.36 acres from Habitat for Humanity in the amount of \$12,000 for the Westover Division Station of the Charlotte-Mecklenburg Police Department, and**
 - B. Authorize the City Manager to execute all documents relating to the acquisition between Imani, LLC and Habitat for Humanity (Sellers) and the City of Charlotte, a North Carolina municipal corporation (Buyer), and to pay closing costs and pro-rata and delinquent property taxes.**

Staff Resource(s): Katrina Graue, Police
Robert Drayton, Engineering & Property Management

Explanation

- Staff is requesting the City Council to approve the purchase of approximately 5.323 acres on West Boulevard near Old Steele Creek Road for the Westover Division Station of the Charlotte-Mecklenburg Police Department, which includes parcels from two sellers:
 - PID 117-076-06, 117-076-07, 117-076-11, 117-076-12, 117-076-13 from Imani, LLC, a total of 4.963 acres for \$537,000; and
 - PID 117-076-14, 0.36 acres from Habitat for Humanity for \$12,000.
- A new 14,500 square foot building is proposed and includes 12,500 square feet for the Charlotte-Mecklenburg Police Department and 2,000 square feet for Neighborhood & Business Services Code Enforcement.
- The new City-owned facility will replace leased space in the Westover Commons Shopping Center and Westside Services Center.
- The City will pay its share of transaction closing costs, pro-rata property taxes and sellers' delinquent property taxes in the amount of \$16,139.85.

Background

- A minimum of three acres is needed to accommodate the facility, parking, and to meet storm water and permitting requirements. Staff will determine best use of the remainder of the 5.323-acre property after the facility is sited.
- The Charlotte-Mecklenburg Police Department Facilities Strategic Plan, outlines the following criteria to guide City staff in identifying a suitable division office site:
 - Location must be highly visible and on a major thoroughfare,
 - Easily accessible from patrol division area, and
 - Accommodate a facility containing at least 12,500 square feet for police services, secured parking for at least 95 vehicles and public parking for at least 10 vehicles.
- The project is fully-funded as part of the adopted FY2014-2018 Community Investment Plan approved by the City Council on June 10, 2013.

Funding

General Government Facilities Community Investment Plan

Attachment 12

Maps

36. Property Transactions

Action: Approve the following property transaction(s) (A-J) and adopt the condemnation resolution(s) (K-M).

- The City has negotiated in good faith to acquire the properties set forth below.
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
 - Sending introductory letters via regular and certified mail,
 - Making several site visits,
 - Leaving door hangers and business cards,
 - Seeking information from neighbors,
 - Searching the internet,
 - Obtaining title abstracts, and
 - Leaving voice messages.
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If City Council approves the resolutions, the City Attorney's Office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney's Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of *easement* is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross", such as public utility easement.
- The definition of *fee simple* is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.

Acquisitions

- A. Project:** Airport Master Plan Land Acquisition
Owner(s): Samuel W. Davis & Carolyn D. Moore (Deceased)
Property Address: 7829 Mountain View Road
 Property to be acquired: 3.28 acres
Improvements: Vacant Land
Purchase Price: \$46,000
Remarks: The purchase price was determined by one independent appraisal 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/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and

Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.

Zoned: R-3 Use: Vacant

Tax Value: \$58,600

Tax Code: 113-153-15

- B. Project:** Airport Master Plan Land Acquisition
Owner(s): Edith Massey Denson & Joe Denson (Deceased)
Property Address: 9410 Markswood Road
Property to be acquired: 1.42 acres
Improvements: Single-family Residence
Purchase Price: \$210,000
Remarks: The purchase price was determined by one independent appraisal 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/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.
Zoned: R-3 Use: Single-family Residence
Tax Value: \$191,100
Tax Code: 141-261-31
- C. Project:** Airport Master Plan Land Acquisition
Owner(s): Montrice McGill
Property Address: 9434 Snow Ridge Lane
Property to be acquired: 1.00 acre
Improvements: Single-family Residence
Purchase Price: \$170,000
Remarks: The purchase price was determined by one independent appraisal 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/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.
Zoned: R-3 Use: Single-family Residence
Tax Value: \$144,500
Tax Code: 141-112-24
- D. Project:** Airport Master Plan Land Acquisition
Owner(s): Mary C. Ezzo
Property Address: 9221 Snow Ridge Lane
Property to be acquired: 1.00 acre
Improvements: Single-family Residence
Purchase Price: \$185,000
Remarks: The purchase price was determined by one independent appraisal 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/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and

Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.

Zoned: R-3 Use: Single-family Residence

Tax Value: \$131,000

Tax Code: 141-111-29

- E. Project:** Airport Master Plan Land Acquisition
Owner(s): George E. & Azucena A. Lapatra
Property Address: 9413 Snow Ridge Lane
Property to be acquired: 1.00 acre
Improvements: Single-family Residence
Purchase Price: \$159,000
Remarks: The purchase price was determined by one independent appraisal 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/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.
Zoned: R-3 Use: Single-family Residence
Tax Value: \$119,800
Tax Code: 141-111-37
- F. Project:** Briar Creek Relief Sewer Phase III, Parcel #4
Owner(s): Rafael Arredondo Triqueroz
Property Address: 5553 Larchmont Avenue
Total Parcel Area: 20,156 sq. ft. (0.463 ac.)
Property to be acquired by Fee: 20,156 sq. ft. (.463 ac.) in Fee Simple (**TOTAL TAKE**)
Structures/Improvements to be impacted: Sewer pipe replacement will impact building foundation.
Landscaping to be impacted: None
Zoned: R-4
Use: Floodplain Land Use Map
Tax Code: 099-102-13
Purchase Price: \$42,000
- G. Project:** Oakdale Road Widening, Parcel #2.1, #3 and #4
Owner(s): L & K Development, Inc.
Property Address: 333 Oakdale Road
Total Parcel Area: 149,973 sq. ft. (3.443 ac.)
Property to be acquired by Fee: 4,263 sq. ft. (.098 ac.) in Fee Simple, plus 2,807 sq. ft. (.064 ac.) in Fee Simple within Existing Right-of-Way
Property to be acquired by easements: 7,800 sq. ft. (.179 ac.) in Storm Drainage Easement, plus 2,483 sq. ft. (.057 ac.) in Sidewalk and Utility Easement, plus 19,484 sq. ft. (.447 ac.) in Temporary Construction Easement, plus 38 sq. ft. (.001 ac.) in Utility Easement
Structures/Improvements to be impacted: Fence
Landscaping to be impacted: Trees
Zoned: B-D
Use: Commercial
Tax Code: 035-031-11, 035-031-12 and 035-031-30

Purchase Price: \$25,750

- H. Project:** Parkwood Storm Drainage Improvement Project - Phase 2, Parcel #10, #11, #14, #15, #16, and #44
Owner(s): Hunter Auto and Wrecker Service, Inc.
Property Address: 1109 Belmont Avenue, 621 Belmont Avenue, 617 Belmont Avenue, 1108 North Davidson Street, 1112 North Davidson Street, and 615 Belmont Avenue
Total Parcel Area: 59,110 sq. ft. (1.357 ac.)
Property to be acquired by easements: 5,993 sq. ft. (.138 ac.) in Storm Drainage Easement, plus 3,393 sq. ft. (.078 ac.) in Sanitary Sewer Easement, plus 16 sq. ft. (ac.) in Sidewalk and Utility Easement, plus 2,929 sq. ft. (.067 ac.) in Temporary Construction Easement, plus 185 sq. ft. (.004 ac.) in Utility Easement
Structures/Improvements to be impacted: Service garage access is limited for six months. The gate, fence, asphalt, and concrete areas will be replaced.
Landscaping to be impacted: Trees
Zoned: B-2
Use: Industrial
Tax Code: 081-093-11, 081-093-09, 081-093-08, 081-093-05, 081-093-04 and 081-093-07
Purchase Price: \$50,887
- I. Project:** Parkwood Storm Drainage Improvement Project - Phase 2, Parcel #17
Owner(s): Thomas R. Hunter and Carroll E. Hunter
Property Address: 1114 North Davidson Street
Total Parcel Area: 24,442 sq. ft. (0.561 ac.)
Property to be acquired by easements: 16,879 sq. ft. (.387 ac.) in Storm Drainage Easement, plus 2,492 sq. ft. (.057 ac.) in Sanitary Sewer Easement, plus 440 sq. ft. (.01 ac.) in Sidewalk and Utility Easement, plus 1,585 sq. ft. (.036 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: Concrete bridge to be removed and replaced with a crossover, fence.
Landscaping to be impacted: Trees
Zoned: I-2
Use: Industrial
Tax Code: 081-093-03
Purchase Price: \$22,110
- J. Project:** Parkwood Storm Drainage Improvement Project - Phase 2, Parcel #21, #41, and #58
Owner(s): Thomas R. Hunter and Carroll E. Hunter
Property Address: 1107 North Davidson Street, 1101 North Davidson Street and 521 Belmont Avenue
Total Parcel Area: 135,184 sq. ft. (3.103 ac.)
Property to be acquired by easements: 25,375 sq. ft. (.583 ac.) in Storm Drainage Easement, plus 558 sq. ft. (.013 ac.) in Sidewalk and Utility Easement, plus 3,646 sq. ft. (.084 ac.) in Temporary Construction Easement, plus 93 sq. ft. (.002 ac.) in Utility Easement
Structures/Improvements to be impacted: Fence, gate, asphalt, and concrete areas to be restored within the project area.

Landscaping to be impacted: Trees
Zoned: I-2
Use: Industrial
Tax Code: 081-065-07, 081-065-03 and 081-065-02
Purchase Price: \$48,149

Condemnations

- K.** **Project:** Oakdale Road Widening, Parcel #22 and #24
Owner(s): Quail Ridge Homeowners Association of Mecklenburg County, Inc. and any other parties of interest
Property Address: Rook Road and 5837 Ringneck Road
Total Parcel Area: 14,779 sq. ft. (0.339 ac.)
Property to be acquired in Fee: 563 sq. ft. (.013 ac.) in Fee Simple
Property to be acquired by Easements: 2,923 sq. ft. (.067 ac.) in Sidewalk and Utility Easement, plus 2,564 sq. ft. (.059 ac.) in Temporary Construction Easement, plus 44 sq. ft. (.001 ac.) in Utility Easement
Structures/Improvements to be impacted: Sign and irrigation system
Landscaping to be impacted: Trees and shrubs
Zoned: R-4
Use: Single-family Residential - Common
Tax Code: 035-041-07 and 035-093-62
Appraised Value: \$64,075
Outstanding Concerns: Property owner requires two-thirds of homeowners' signatures to convey clear title.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation to obtain clear title.
- L.** **Project:** Oakdale Road Widening, Parcel #27
Owner(s): Raven Ridge Homeowners Association of Mecklenburg, Inc. and any other parties of interest
Property Address: Corvus Court
Total Parcel Area: 32,908 sq. ft. (0.755 ac.)
Property to be acquired in Fee: 571 sq. ft. (.013 ac.) in Fee Simple
Property to be acquired by Easements: 4,025 sq. ft. (.092 ac.) in Sidewalk and Utility Easement, plus 4,126 sq. ft. (.095 ac.) in Temporary Construction Easement, plus 61 sq. ft. (.001 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees and shrubs
Zoned: R-5(CD)
Use: Single-family Residential - Common
Tax Code: 035-092-97
Appraised Value: \$36,450
Outstanding Concerns: Property owner requires two-thirds of homeowners' signatures to convey clear title.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation to obtain clear title.

- M. Project:** Oakdale Road Widening, Parcel #42
Owner(s): Raven Ridge Homeowners Association Of Mecklenburg, Inc. and any other parties of interest
Property Address: Peachtree Road
Total Parcel Area: 2,199 sq. ft. (0.05 ac.)
Property to be acquired in Fee: 293 sq. ft. (.007 ac.) in Fee Simple
Property to be acquired by Easements: 1,685 sq. ft. (.039 ac.) in Storm Drainage Easement, plus 1,420 sq. ft. (.033 ac.) in Sidewalk and Utility Easement, plus 474 sq. ft. (.011 ac.) in Temporary Construction Easement, plus 7 sq. ft. (.00016 ac.) in Utility Easement
Structures/Improvements to be impacted: Sign/monument with sign
Landscaping to be impacted: Trees and shrubs
Zoned: R-5(CD)
Use: Single-family Residential - Common
Tax Code: 035-092-98
Appraised Value: \$28,625
Outstanding Concerns: Property owner requires two-thirds of homeowners' signatures to convey clear title.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation to obtain clear title.

37. Reference – Charlotte Business INClusion Policy



The following excerpts from the City's SBO Policy are intended to provide further explanation for those agenda items which reference the SBO Policy in the business meeting agenda.

Part A: Administration & Enforcement

Appendix Section 18: Contract: For the purposes of establishing an SBE subcontracting goal on a Contract, the following are examples of contract types:

- Any agreement through which the City procures services from a Business Enterprise, other than Exempt Contracts.
- Contracts include agreements and purchase orders for (a) construction, re-construction, alteration and remodeling; (b) architectural work, engineering, testing, construction management and other professional services related to construction; and (c) services of any nature (including but not limited to general consulting and technology-related services).
- Contracts do not include agreements or purchase orders for the purchase or lease of apparatus, supplies, goods or equipment.
- The term "Contract" shall also include Exempt Contracts for which an SBE Goal has been set.
- Financial Partner Agreements, Development Agreements, and Construction Manager-at-Risk Agreements shall also be deemed "Contracts," but shall be subject to the provisions referenced in the respective Parts of the SBO Program Policy.

Appendix Section 23: Exempt Contracts: Contracts that fall within one or more of the following categories shall be "Exempt Contracts" for the purposes of establishing an SBE subcontracting goal, unless the Department responsible for procuring the Contract decides otherwise:

23.1. Informal Contracts. Informal Contracts shall be Exempt Contracts. (See Appendix Section 29 for a definition of Informal Contracts)

23.2. No Competitive Process Contracts: Contracts or purchase orders that are entered into without a competitive process, or entered into based on a competitive process administered by an entity other than the City shall be Exempt Contracts, including but not limited to contracts that are entered into by sole sourcing, piggybacking, buying off the North Carolina State contract, buying from a competitive bidding group purchasing program as allowed under G.S. 143-129(e)(3), or using the emergency procurement procedures established by the North Carolina General Statutes.

23.3. Managed Competition Contracts: Managed competition contracts pursuant to which a City Department or division competes with Business Enterprises to perform a City function shall be Exempt Contracts.

23.4. Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate shall be Exempt Contracts.

23.5. Federal Contracts Subject to DBE Requirements: Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise

Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

23.6. State Contracts Subject to MWBE Requirements: Contracts for which a minority and women business participation goal is set pursuant to G.S. 143-128.2(a) due to a building project receiving funding from the State of North Carolina shall be Exempt Contracts.

23.7. Financial Partner Agreements with DBE or MWBE Requirements: Contracts that are subject to a disadvantaged business development program or minority and women business development program maintained by a Financial Partner shall be Exempt Contracts.

23.8. Interlocal Agreements: Contracts with other units of federal, state or local government shall be Exempt Contracts.

23.9. Contracts for Legal Services: Contracts for legal services shall be Exempt Contracts, unless otherwise indicated by the City Attorney.

23.10. Contracts with Waivers: Contracts for which the SBO Program Manager or the City Manager waives the SBO Program requirements shall be Exempt Contracts (such as when there are no SBE subcontracting opportunities on a Contract).

23.11. Special Exemptions: Contracts where the Department and the Program Manager agree that the Department had no discretion to hire an SBE (e.g., emergency contracts or contracts for banking or insurance services) shall be Exempt Contracts.

Appendix Section 29: Informal Contracts: Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

29.1. Construction Contracts Less Than or Equal To \$200,000: Contracts for construction or repair work that are estimated to require a total expenditure of City funds less than or equal to \$200,000.

29.2. Service Contracts That Are Less Than or Equal To \$100,000: Service Contracts that are estimated to require a total expenditure of City funds less than or equal to \$100,000.

Part B: Formal Construction Bidding

Part B: Section 2.1: When the City Solicitation Documents for a Construction Contract contain an SBE Goal, each Bidder must either: (a) meet the SBE Goal, or (b) comply with the Good Faith Negotiation and Good Faith Efforts requirements. Failure to do so constitutes grounds for rejection of the Bid. The City Solicitation Documents will contain certain forms that Bidders must complete to document having met these requirements.

Part B: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities. The City shall not establish an SBE Goal for Construction Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

Part C: Services Procurement

Part C: Section 2.2: When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each SBE that responds to the Proposer's solicitations and each SBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

Part C: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities. The City shall not establish an SBE Goal for Service Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

Part D: Post Contract Award Requirements

Part D: Section 6: New Subcontractor Opportunities/Additions to Scope, Contract Amendments

If a Contractor elects to subcontract any portion of a Contract that the Contractor did not previously identify to the City as a subcontracting opportunity, or if the scope of work on a Contract increases for any reason in a manner that creates a new SBE subcontracting opportunity, the City shall either:

- notify the Contractor that there will be no Supplemental SBE Goal for the new work; or
- establish and notify the Contractor of a Supplemental SBE Goal for the new work.

38. Reference – Property Transaction Process

Property Transaction Process Following Council Approval for Condemnation

The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

Approximately six weeks of preparatory work is required before the condemnation lawsuit is filed. During this time, City staff continues to negotiate with the property owner in an effort to reach a mutual settlement.

- If a settlement is reached, the condemnation process is stopped and the property transaction proceeds to a real estate closing.
- If a settlement cannot be reached, the condemnation lawsuit is filed. Even after filing, negotiations continue between the property owner and the City's legal representative. Filing of the condemnation documents allows:
 - The City to gain access and title to the subject property so the capital project can proceed on schedule.
 - The City to deposit the appraised value of the property in an escrow account with the Clerk of Court. These funds may be withdrawn by the property owner immediately upon filing, and at any time thereafter, with the understanding that additional funds transfer may be required at the time of final settlement or at the conclusion of litigation.
- If a condemnation lawsuit is filed, the final trial may not occur for 18 to 24 months; however, a vast majority of the cases settle prior to final trial. The City's condemnation attorney remains actively engaged with the property owner to continue negotiations throughout litigation.
 - North Carolina law requires that all condemnation cases go through formal non-binding mediation, at which an independent certified mediator attempts to facilitate a successful settlement. For the minority of cases that do not settle, the property owner has the right to a trial by judge or jury in order to determine the amount of compensation the property owner will receive.

AMENDING CHAPTER 9 – FLOODPLAIN REGULATIONS

AN ORDINANCE AMENDING CHAPTER 9 OF THE CITY OF CHARLOTTE CODE OF ORDINANCES ENTITLED “FLOODPLAIN REGULATIONS”

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA THAT:

Section 1: Chapter 9, Article III, General Provisions: Section 9-37 of the City Code is hereby amended to read as follows:

Sec. 9-37. Basis for establishing the special flood hazard areas.

The FEMA and community special flood hazard areas are those identified in the effective flood insurance study (FIS) for Mecklenburg County, dated ~~March 2, 2009~~ **February 19, 2014**, and its accompanying flood insurance rate maps (FIRM), and local or FEMA approved revisions to the FIRM and/or FIS which are adopted by reference and declared to be a part of this chapter.

In areas where a preliminary FIRM and preliminary FIS exist, community base flood elevations shown on the preliminary FIRM and preliminary FIS shall be used for local regulatory purposes, if they are higher than those shown on the effective FIRM and FIS. The initial flood insurance rate maps are as follows for the jurisdictional areas at the initial date:

City of Charlotte dated August 15 1978,

Mecklenburg County Unincorporated Area, dated June 1, 1981.

Section 2: This ordinance shall become effective upon adoption.

Approved as to form:

City Attorney



Business Investment Program
Grant Impact Analysis

Project Name: Electrolux
Date of Council Action: 1/27/2014

Grant Overview	
Total City Grant Amount:	\$2,329,177
Total Grant Including County	\$6,382,749
Grant Terms:	7 years at 90%
New Capital Investment:	\$85,000,000
Real Property	\$68,000,000
Personal Property	\$17,000,000
Estimated New Jobs:	610
Estimated % hired locally:	60%
Avg Wage for New Jobs:	\$100,000
Charlotte Area Avg Wage:	\$45,750
Sector Avg Wage	\$118,080

Current Overview	
Existing Employment:	739
Current Tax Value of Assets:	\$55,166,987
Current Annual City Tax Revenue:	\$257,757

Location of Investment	Council District
10200 David Taylor Drive	4

Year by Year Projections											
Year	1	2	3	4	5	6	7	8	9	10	Total
New Tax Revenue to City	\$389,630	\$381,662	\$374,491	\$368,117	\$362,539	\$357,759	\$353,775	\$349,791	\$346,604	\$343,416	\$3,627,785
Grant Payment	(\$350,667)	(\$343,496)	(\$337,042)	(\$331,305)	(\$326,286)	(\$321,983)	(\$318,397)	\$0	\$0	\$0	(\$2,329,177)
Net New City Revenue	\$38,963	\$38,166	\$37,449	\$36,812	\$36,254	\$35,776	\$35,377	\$349,791	\$346,604	\$343,416	\$1,298,608
New Jobs	150	200	250	10	-	-	-	-	-	-	610

10-year summary	
Net Revenue to City	\$1,298,608
Business Investment Grant	(\$2,329,177)
Grant Recovery Percentage @ 5 years	11%
Grant Recovery Percentage @ 10 years	56%
Grant Recovery Period (years)	14



Business Investment Program
Grant Impact Analysis

Project Name: Stanley Black & Decker
Date of Council Action: 1/27/2014

Grant Overview	
Total City Grant Amount:	\$66,126
Total Grant Including County	\$181,208
Grant Terms:	3 years @ 90%
New Capital Investment:	\$6,300,000
Real Property	\$5,200,000
Personal Property	\$1,100,000
Estimated New Jobs:	250
Estimated % hired locally:	100%
Avg Wage for New Jobs:	\$29,926
Avg Wage for All Jobs (including new):	\$31,780
Charlotte Area Avg Wage:	\$45,750
Sector Avg Wage	\$33,360

Current Overview	
Existing Employment:	272
Current Tax Value of Assets:	\$9,817,800
Current Annual City Tax Revenue:	\$46,016

Location of Investment	Council District
15040 Choate Circle	3

Year by Year Projections											
Year	1	2	3	4	5	6	7	8	9	10	Total
New Tax Revenue to City	\$26,847	\$24,410	\$22,216	\$20,267	\$18,561	\$17,098	\$15,880	\$14,661	\$13,686	\$12,711	\$186,336
Grant Payment	(\$24,162)	(\$21,969)	(\$19,995)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$66,126)
Net New City Revenue	\$2,685	\$2,441	\$2,222	\$20,267	\$18,561	\$17,098	\$15,880	\$14,661	\$13,686	\$12,711	\$120,210
New Jobs	200	50	-	-	-	-	-	-	-	-	250

10-year summary	
Net Revenue to City	\$120,210
Business Investment Grant	(\$66,126)
Grant Recovery Percentage @ 5 years	70%
Grant Recovery Percentage @ 10 years	182%
Grant Recovery Period (years)	7

PRIVATIZATION/COMPETITION ADVISORY

(11 Members)

Membership - Initial terms will be staggered; all future terms will be for two years. Each member will be limited to two consecutive terms. The Mayor will select the Chairman. The Mayor and Council will appoint citizens knowledgeable in the fields of management, accounting, human resources, marketing and customer service. Representative skills may include some or all of the following: work management and specifications, cost accounting, customer relations, performance measurement and analysis, employee relations, quality assurance, asset divestment, and procurement and bidding process.

Responsibilities - To monitor the progress of the City in implementing services contracting and asset management, recommend services and assets to be considered for competition and privatization, and to advise on ways to improve current contracted services with service delivery problems; to assist and advise the City on issues in implementing the goals and processes adopted by Council for services contracting and asset management. This may include review of requests for proposal, cost comparison methodologies, bid processes, etc.; to serve as an advisor to both the City Council and the City Manager on matters regarding privatization and competition in general; to review the existing legal system for contracting and may develop and recommend local legislation to modify such systems; to be a resource regarding concerns about fairness of any bidding processes. As a result, the committee may be asked to review bid proceedings and hear grievances from parties involved.

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman						
Council						
Jaye Alexander /M	C	4	01/28/2013		2 yrs	03/01/2015
Antonio Briceno H/M	C	2	01/28/2013		2 yrs	03/01/2015
*Christopher Brown W/M	C	6	02/14/2011	01/14/2013	2 yrs	03/01/2015
Natalie Brown B/M	C		11/12/2012		Unexp	03/01/2014
Robert Diamond W/M	C	3	01/28/2013		2 yrs	03/01/2015
Morris McAdoo B/	C	4	01/13/2014		UNEXP	03/01/2015
Katherine Payerle W/F	C	5	01/23/2012	01/13/2014	2 yrs	03/01/2016
Julian Wright, Jr. W/M	C	1	04/23/2012	01/13/2014	2 yrs	03/01/2016
Mayor						
John Murchison W/M	M	1	05/10/2011	05/07/2012	2 yrs	03/01/2014
Thomas Pollan /	M	1	06/18/2010	12/02/2013	2 yrs	03/01/2016
Michael Ranken W/	M	1	12/02/2013	01/01/1900	2 yrs	03/01/2015

IN HIS (OR) IN MESSINGER - PRIVACY / (COMP) (OFFICE)

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

PRIVI/COMP Personal Information

First Name:

Michael

Last Name:

Messinger

E-mail:

MichaelMessinger.esq@gmail.com

Street Address:

4943 Park Rd. - Apt. 331

City:

Charlotte

State:

NC

Zip Code:

28209

Date of Birth:

01/25/83

Home Number:

440-994-4133

Work Number:

440-994-4133

Cell Number:

440-994-4133

City Council District (Check your district at [Locate My District](#))

- 1
- 2
- 3
- 4
- 5
- 6
- 7

Other

Registered Voter:

- Yes
- No

Political Affiliation:

- Democratic
- Republican
- Independent
- Other

Diversity Information

Age:

- Under 30
- 30-39
- 40-49
- 50-59
- 60 & Over

Gender:

- Male
- Female

Race/ Ethnic Background:

- African American
- Asian
- Caucasian
- Hispanic/ Latino
- Native American
- Other

Spouse Information

Spouse's Name:

Lindsay Messinger

Spouse's Employer:

Charlotte Mecklenburg School District

Spouses Job Title:

Director of Analytics and Research

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Privatization/Competition Advisory

Choice Two:

Transit Services Advisory Committee

Choice Three:

Planning Commission

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I have a deep sense of civic responsibility and a desire to give back to this wonderful City that has welcomed my wife and I with open arms. I am confident that I will be a valuable member on the City Council and a strong representative of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

As a seasoned litigator with a history of success representing architects, engineers, and injured plaintiffs, I understand the concerns and priorities of all aspects of society. Moreover, my years of litigation have helped me to become a first-class orator and writer who will be able to strongly advocate for and represent my district.

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Employment History

Current Employer:

TestedSafeandClean, LLC d/b/a 5050wifi and ValidMate

Years in Current Position

1

Job Title:

President and CEO

Brief Description of Duties:

(Max 400 characters)

As President and CEO of two internet-based companies which I founded, I prepare and effectuate a detailed business plan, devise and assign programming tasks to freelancers and consulting agencies, create and employ a successful marketing plan utilizing social media and traditional advertising, and respond to customer inquiries.

Other Employment History:
(Max 400 characters)

Attorney for Milber, Makris, Plousadis, and Seiden, LLP
Attorney for Swartz, Campbell, LLP
Attorney for Spear, Greenfield, and Richman, LLP
Law Clerk to Honorable Paul P. Panepinto
Law Clerk to Honorable Barbara A. Villano
Research Assistant for Institute for National Security and Counterterrorism

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Juris Doctorate from Syracuse University College of Law
Bachelor of Arts from Baylor University where I majored in Political Science
and minored in Business and Criminal Justice.

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Email
- Word of Mouth
- Other
- Social Media
- Newspaper
- Recruited by current Committee Member

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement.

Signature: Date Signed:

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

John Murphy - Principal (COMPETITOR)

City of Charlotte

Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

PCA

Personal Information

First Name: Last Name: E-mail:

Street Address: City: State: Zip Code:

Date of Birth: Home Number: Work Number: Cell Number:

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7
 Other

Registered Voter: Yes No
Political Affiliation: Democrat Republican Independent
 Other

Diversity Information

Age: Under 30 30-39 40-49 50-59 60 & Over

Gender: Male Female

Race/ Ethnic Background: African American Asian Caucasian Hispanic/ Latino
 Native American
 Other

Spouse Information

Spouse's Name: Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Privatization/Competition Advisory

Choice Two:

Transit Services Advisory Committee

Choice Three:

Planning Commission

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

I moved to Charlotte in '07 and as a responsible citizen of Mecklenburg county I feel it is my duty to serve in whatever capacity I can to facilitate a better working and more efficient government. I also think that as an interested party in the running of my government

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

licensed steam engineer. semi-professional photographer and videographer. undocumented skills in electricity, plumbing,

List any boards you are currently serving on:

none at this time

List any boards you have served on in the past:

none

Employment History

Current Employer:

retired

Years in Current Position

Job Title:

Brief Description of Duties:
(Max 400 characters)

Other Employment History:
(Max 400 characters)

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website Social Media
 Email Newspaper
 Word of Mouth Recruited by current Committee Member
 Other

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

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Please check this box after reading the above disclosure statement.

Signature:

John L. Murphy

Date Signed:

12/16/13

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CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

12/16/13

12/16/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

PCA

Personal Information

First Name:

Kurt

Last Name:

Robinson

E-mail:

kurtpaulrobinson@yahoo.com

Street Address:

507 E. 37th St.

City:

Charlotte

State:

NC

Zip Code:

28205

Date of Birth:

11/09/80

Home Number:

Work Number:

704-731-8857

Cell Number:

704-657-9373

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democratic

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

Michelle Robinson

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Privatization/Competition Advisory

Choice Two:

Zoning Board of Adjustment

Choice Three:

Bicycle Advisory

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

I would like to serve on an advisory board to become more involved with the community that I live in.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

By trade I am a Mechanical Engineer that attended UNCC. I have lived in Charlotte for the past 10 years. I am familiar with the area and feel that I have a realistic understanding of the people that live here. I am one. Hobbies include cycling, automotives, and home improvement.

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Employment History

Current Employer:

ANDRITZ Hydro USA

Years in Current Position

6

Job Title:

Mechanical Engineer

Brief Description of Duties:
(Max 400 characters)

Project/Design engineer for hydroelectric refurbishment projects located in North America.

Other Employment History:
(Max 400 characters)

Supervisor at United Parcel Service

Education History

Education:

- High School
- College
- Graduate School
- Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes
- No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes
- No

If yes, please explain complete disposition.

Destruction of real property. Accidentally broke a parking arm in a parking garage uptown around 10 years ago. Minor misdemeanor; paid fine.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes
- No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Email
- Word of Mouth
- Other
- Social Media
- Newspaper
- Recruited by current Committee Member

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature:

Kurt Robinson

Date Signed:

12/09/13

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

12/9/13

Board of Election Verification:

12/10/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

2 Appointed by Mayor (M)
 6 Appointed by City Council (C)
 1 appointed by County Commission (Y)
 1 appointed by each of the six towns in Mecklenburg County

TRANSIT SERVICES ADVISORY COMMITTEE
 (15 Members)

Membership - Council voted on September 10, 1990 to establish this committee. The first members were appointed on January 14, 1991, with staggered terms to begin on January 31, 1991. Future appointments will be made for three year terms. Council's appointments are (1)one major suburban employer served by Charlotte Transit, (2)one neighborhood organization leader, (3)one local service passenger, (4)one express service passenger, and (5)either a local or express service passenger. The Mayor's appointments are (1)one uptown employer served by Charlotte Transit, and (2)one disabled citizen who uses Charlotte Transit. There is no age requirement.

On August 23, 1999, City Council approved expanding the Transit Advisory Committee from seven members to 14 members as recommended by the Metropolitan Transit Commission (MTC) and to change the name to the Transit Service Advisory Committee.

The Metropolitan Transit Commission approved a new position on this Committee for a van pool rider on October 28, 2009.

Responsibilities - This committee will serve as a forum for citizen suggestions and complaints concerning fares, routes, and schedules. It will serve as an advocacy group for public transportation services and review staff recommendations on service provision transit policies. The committee will review and make recommendations on minimum performance standards for the system. The committee will explore emerging issues in public transit and work with staff on solutions.

Legend:

- SE Suburban Employer served by Charlotte Transit
- NOL Neighborhood Organization Leader
- LSP Local Service Passenger
- ESP Express Service Passenger
- L/ESP Local or Express Service Passenger
- UE Uptown Employer served by Charlotte Transit
- DC Disabled Citizen who uses Charlotte Transit
- VPR Van Pool Rider

Member Name	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman							
Cornelius							
Jean Veatch /			Y	12/07/2011		Unexp	12/07/2013
Council							
Marvis Holliday B/M	C	VPR	2	01/11/2010	01/14/2013	3 yrs	01/31/2016
*Terry Lansdell /M	C	ESP	1	02/11/2008	01/24/2011	3 Yrs	01/31/2014
*Eric R. Sanderson W/M	C	SE	7	10/09/2006	01/09/2012	3 yrs	01/31/2015
George Schaeffer, III W/M	C	L/E	7	04/12/2010	01/13/2014	3 yrs	01/31/2017
Michael Warner W/M	C	NOL	1	07/25/2011	01/09/2012	3 yrs	01/31/2015
Anthony Wesley B/M	C	LSP	3	02/11/2008	01/14/2013	3 yrs	01/31/2016
County							
Scott Jernigan /M	Y			04/02/2013		3 yrs	02/03/2016
Davidson							

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman						
Rob Cornwell /		Y	05/09/2009	03/26/2012	3 yrs	05/11/2012
<u>Huntersville</u>						
Christine Bryant /F		Y	10/04/2010		3 yrs	10/04/2013
<u>Matthews</u>						
Walter V. Horstman W/M		Y	12/04/2000	02/11/2011	3 Yrs	01/31/2014
<u>Mayor</u>						
Dierdra Evans O/F	M	DC	7	01/08/2009	10/14/2011	3 yrs 01/31/2014

CATEGORY

**EXPRESS SERVICE
PASSENGER**

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name: Last Name: E-mail:

Street Address: City: State: Zip Code:

Date of Birth: Home Number: Work Number: Cell Number:

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7
 Other

Registered Voter: Yes No
Political Affiliation: Democratic Republican Independent Other

Diversity Information

Age: Under 30 30-39 40-49 50-59 60 & Over

Gender: Male Female

Race/ Ethnic Background: African American Asian Caucasian Hispanic/ Latino
 Native American
 Other

Spouse Information

Spouse's Name: Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

~~Citizens Transit Advisory Group~~

Choice Two:

TRANSIT SERVICES
Advisory Committee

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I am a Charlotte native, have seen the system evolve, am a current bus rider on routes 3/23 with past experience riding the 45x and 15.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

My education (BS, MA Geography) focused on transportation, including a thesis project on BCycle in Charlotte.

List any boards you are currently serving on:

List any boards you have served on in the past:

CSO Pulse - Charlotte Symphony Orchestra's Young Affiliate Group

Employment History

Current Employer:

Charlotte Chamber of Commerce

Years in Current Position

2.5

Job Title:

Research Director

Brief Description of Duties:

(Max 400 characters)

Gather, package and present information on Charlotte to multiple audiences in the economic development realm. Also, field questions on the area. +

Other Employment History:

(Max 400 characters)

Office Depot (7 Years): Matthews, NC

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

MA Geography 2013, UNCC
BS Economic Geography 2014, UNCC +

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website Social Media
 Email Newspaper
 Word of Mouth Recruited by current Committee Member
 Other

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement.

Signature:

Andrew Bowen

Date Signed:

01/02/2014

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

1/2/14

1/2/14

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Transit Services Advisory Personal Information

First Name:

Michael

Last Name:

Messinger

E-mail:

MichaelMessinger.esq@gmail.com

Street Address:

4943 Park Rd. - Apt. 331

City:

Charlotte

State:

NC

Zip Code:

28209

Date of Birth:

01/25/83

Home Number:

440-994-4133

Work Number:

440-994-4133

Cell Number:

440-994-4133

City Council District (Check your district at [Locate My District](#))

- 1
 2
 3
 4
 5
 6
 7
 Other

Registered Voter:

- Yes
 No

Political Affiliation:

- Democratic
 Republican
 Independent
 Other

Diversity Information

Age:

- Under 30
 30-39
 40-49
 50-59
 60 & Over

Gender:

- Male
 Female

Race/ Ethnic Background:

- African American
 Asian
 Caucasian
 Hispanic/ Latino
 Native American
 Other

Spouse Information

Spouse's Name:

Lindsay Messinger

Spouse's Employer:

Charlotte Mecklenburg School District

Spouses Job Title:

Director of Analytics and Research

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Privatization/Competition Advisory

Choice Two:

Transit Services Advisory Committee

Choice Three:

Planning Commission

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I have a deep sense of civic responsibility and a desire to give back to this wonderful City that has welcomed my wife and I with open arms. I am confident that I will be a valuable member on the City Council and a strong representative of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

As a seasoned litigator with a history of success representing architects, engineers, and injured plaintiffs, I understand the concerns and priorities of all aspects of society. Moreover, my years of litigation have helped me to become a first-class orator and writer who will be able to strongly advocate for and represent my district.

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Employment History

Current Employer:

TestedSafeandClean, LLC d/b/a 5050wifi and ValidMate

Years in Current Position

1

Job Title:

President and CEO

Brief Description of Duties:

(Max 400 characters)

As President and CEO of two internet-based companies which I founded, I prepare and effectuate a detailed business plan, devise and assign programming tasks to freelancers and consulting agencies, create and employ a successful marketing plan utilizing social media and traditional advertising, and respond to customer inquiries.

Other Employment History:
(Max 400 characters)

Attorney for Milber, Makris, Plousadis, and Seiden, LLP
Attorney for Swartz, Campbell, LLP
Attorney for Spear, Greenfield, and Richman, LLP
Law Clerk to Honorable Paul P. Panepinto
Law Clerk to Honorable Barbara A. Villano
Research Assistant for Institute for National Security and Counterterrorism

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Juris Doctorate from Syracuse University College of Law
Bachelor of Arts from Baylor University where I majored in Political Science
and minored in Business and Criminal Justice.

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Email
- Word of Mouth
- Other
- Social Media
- Newspaper
- Recruited by current Committee Member

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature: Date Signed:

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All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

City of Charlotte

Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

Myron

Last Name:

Taylor

E-mail:

Mat20062007@yahoo.com

Street Address:

6724 Nutcracker Pl.

City:

Charlotte

State:

NC

Zip Code:

28212

Date of Birth:

08/04/54

Home Number:

704 287 9925

Work Number:

Cell Number:

704 287 9925

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democrat

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

none

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Transit Services Advisory Committee

Choice Two:

Airport Advisory

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I would like to be the voice of the people who are either to scared, to busy, or are misinformed. They think that they can not make a difference. But they can. Their, idea and suggestions are important. Except that they don't know how to express themselves. Thank you

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

BA in Sociology
.Associates Degree in Business Management
27 years with US Airways
.Also can fill out an online application from my smartphone

List any boards you are currently serving on:

List any boards you have served on in the past:

Employment History

Current Employer:

US Airways

Years in Current Position

27 years

Job Title:

Fleet Service

Brief Description of Duties:
(Max 400 characters)

Marshall in aircraft
baggage handler

Other Employment History:
(Max 400 characters)

.5 years customer service with American Express

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website Social Media
 Email Newspaper
 Word of Mouth Recruited by current Committee Member
 Other

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

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Signature: Date Signed:

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

2 Appointed by Mayor (M)
 5 Appointed by City Council (C)
 1 Appointed by County (Y)

B/O

ZONING BOARD OF ADJUSTMENT

(5 Regular Members; 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No members shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. No knowledge or experience in a certain field is necessary for membership. Per Council's policy, effective Feb. 10, 1997, a background check will be conducted on all nominees to this committee. On November 22, 1999 City Council approved Ordinance No. 1417-X. As of this date the Mayor will give up one of his appointments on this committee to the County. The County will make one(1) appointment to this committee for a three year term. This appointee will be required to live outside the city limits of Charlotte, but within one mile of the city limits.

Responsibilities - Established under Section 1400 et seq of the City Code to hear appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Zoning Administration of the Charlotte-Mecklenburg Building Standards Department.

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
Council						
C. Jennifer Coble B/F	C	1	12/02/2013	01/01/1900	3 yrs	01/30/2015
Tyler Conner W/M	C A	6	07/22/2013		Unexp	01/30/2015
David Hoffman W/M	C	6	03/08/2010	01/13/2014	3 yrs	01/30/2017
Mark C. Loflin W/M	C	7	01/26/2009	01/28/2013	3 yrs	01/30/2016
County						
Michael Knotts W/M	Y	Y	09/18/2007		3 yrs	09/30/2010
Mayor						
Paul Arena W/M	C	7	12/02/2013	01/01/1900	3 yrs	01/30/2016
Lloyd Scher W/M	M A	6	10/12/2012		Unexp	01/30/2015

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

John

Last Name:

Lambert

E-mail:

johnpasslambert@gmail.com

Street Address:

1111 Metropolitan Ave, Suite 700

City:

Charlotte

State:

NC

Zip Code:

28207

Date of Birth:

04/07/86

Home Number:

Work Number:

704-206-8345

Cell Number:

704-533-3783

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democrat

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

NA

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Zoning Board of Adjustment

Choice Two:

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I am a commercial real estate broker, with a focus on retail assets here in the surrounding MSA. I live and breath real estate, and want to devote my time, energy, and skills to improving the community through the application of our zoning code.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

I have brokered everything from a 1,200sf nail salon deal to a \$5M dollar land sale- I am in the field day in and day out, observing the changing Mecklenburg landscape. This real world transactional experience is crucial to the application of our zoning code, and believe that my perspective would serve the community well.

List any boards you are currently serving on:

International Council of Shopping Centers Next-Gen Charlotte Board

List any boards you have served on in the past:

University Greek Judicial Board- University of North Carolina at Chapel Hill

Employment History

Current Employer:

Collett

Years in Current Position

Three

Job Title:

Broker

Brief Description of Duties:

(Max 400 characters)

I specialize in all facets of retail brokerage and investment. I am constantly out driving the market, and meeting with business and land owners to discuss their specific real estate needs and goals.

Other Employment History:

(Max 400 characters)

I previously worked for Meridian Realty which is a full service commercial real estate firm in Winston-Salem, NC

Other Employment History:
(Max 400 characters)

I previously worked for Meridian Realty which is a full service commercial real estate firm in Winston-Salem, NC

Education History

Education:

High School College Graduate School

Other

Additional Education History:
(Max 400 character)

I am a Certified Commercial Investment Member (CCIM). A CCIM is a recognized expert in the commercial and investment real estate industry. The CCIM lapel pin is earned after successfully completing a designation process that ensures CCIMs are proficient not only in theory, but also in practice.

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Social Media
- Email
- Newspaper
- Word of Mouth
- Recruited by current Committee Member
- Other

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

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Signature: Date Signed:

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

Bob Rapp - Zoning Board

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Zoning
Personal Information

First Name:

Bob

Last Name:

Rapp

E-mail:

bob.rapp@allentate.com

Street Address:

6700 Fairview Road

City:

Charlotte

State:

NC

Zip Code:

28211

Date of Birth:

04/01/49

Home Number:

704-560-6325

Work Number:

Cell Number:

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democratic

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

Karin Rapp

Spouse's Employer:

The Laurels Assisted Living Center

Spouses Job Title:

Residence Services Director

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Zoning Board of Adjustment

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I would like to learn and make a contributions

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

With a background in Real Estate and Architectural Planning I can make an educated contribution. And would like to protect the city from inappropriate area planning.

List any boards you are currently serving on:

None

List any boards you have served on in the past:

When I lived in Henderson County NC I served on the Historic Preservation Committee for the county.

Employment History

Current Employer:

Allen Tate Realtors

Years in Current Position

10

Job Title:

Realtor

Brief Description of Duties:

(Max 400 characters)

Residential and Commercial Real Estate Sales

Other Employment History:

(Max 400 characters)

Belk Stores Services 19.5 years. In Store Planning and Architecture

Education History

Education:

High School College Graduate School

Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- | | |
|---|--|
| <input type="checkbox"/> City of Charlotte Website | <input type="checkbox"/> Social Media |
| <input checked="" type="checkbox"/> Email | <input type="checkbox"/> Newspaper |
| <input type="checkbox"/> Word of Mouth | <input type="checkbox"/> Recruited by current Committee Member |
| <input type="checkbox"/> Other <input type="text"/> | |

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature:

Robert W Rapp

Date Signed:

12/09/13

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CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

12/10/13

Board of Election Verification:

12/16/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

Kurt Robinson - Zoning Board

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Zoning

Personal Information

First Name:

Kurt

Last Name:

Robinson

E-mail:

kurtpaulrobinson@yahoo.com

Street Address:

507 E. 37th St.

City:

Charlotte

State:

NC

Zip Code:

28205

Date of Birth:

11/09/80

Home Number:

Work Number:

704-731-8857

Cell Number:

704-657-9373

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democratic

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

Michelle Robinson

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Privatization/Competition Advisory

Choice Two:

Zoning Board of Adjustment

Choice Three:

Bicycle Advisory

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I would like to serve on an advisory board to become more involved with the community that I live in.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

By trade I am a Mechanical Engineer that attended UNCC. I have lived in Charlotte for the past 10 years. I am familiar with the area and feel that I have a realistic understanding of the people that live here. I am one. Hobbies include cycling, automotives, and home improvement.

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Employment History

Current Employer:

ANDRITZ Hydro USA

Years in Current Position

6

Job Title:

Mechanical Engineer

Brief Description of Duties:

(Max 400 characters)

Project/Design engineer for hydroelectric refurbishment projects located in North America.

Other Employment History:

(Max 400 characters)

Supervisor at United Parcel Service

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Destruction of real property. Accidentally broke a parking arm in a parking garage uptown around 10 years ago. Minor misdemeanor; paid fine.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website Social Media
 Email Newspaper
 Word of Mouth Recruited by current Committee Member
 Other

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature:

Kurt Robinson

Date Signed:

12/09/13

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All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

12/9/13

Board of Election Verification:

12/10/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

2 Appointed by Mayor (M)
 4 Appointed by City Council (C)
 6 Appointed by County (Y)
 2 Nominated by School Board (SB)

0

PLANNING COMMISSION

(14 Members)

Membership - The commission operates under a December 19, 1988 Interlocal Cooperation Agreement between the City of Charlotte and the County of Mecklenburg. Members must be residents of Mecklenburg County.

Responsibilities - To guide growth and development for the City of Charlotte and the unincorporated areas of Mecklenburg County through short and long term planning. The Zoning Committee makes recommendations concerning rezoning, special use permits, subdivision approval and site plan review. The Planning Committee makes recommendations concerning land use, transportation plan approval and implementation and ordinance text amendments.

Legend:

PC Planning Committee
 ZC Zoning Committee

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
Council							
Tracy Finch Dodson W/F	C	PC	6	09/22/2008	04/08/2013	3 yrs	06/30/2016
Karen Labovitz W/F	C	ZC	6	04/25/2011		3 yrs	06/30/2014
Dionne Nelson B/F	C		1	04/22/2013		3 yrs	06/30/2016
County							
Emma Allen B/F	Y	ZC	1	09/05/2007	05/21/2013	3 yrs	06/30/2016
Raymond Eschert W/M	Y	ZC	7	01/18/2012		Unexp	06/30/2014
Steven W. Firestone W/M	Y	PC	7	07/01/2008	05/17/2011	3 yrs	06/30/2014
Deborah Ryan W/F	Y	PC	4	01/18/2012	04/17/2012	3 yrs	06/30/2015
Michael Sullivan /M	Y		1	07/01/2013		3 yrs	06/30/2016
Andrew G. Zoutewelle W/M	Y	PC	1	06/02/2009	04/17/2012	3 yrs	06/30/2015
Mayor							
Tony Lathrop W/M	M	ZC	6	05/10/2011		3 yrs	06/30/2014
School Board							
Randall Fink W/M	C	PC	5	06/24/2013		3 yrs	06/30/2016
Dwayne Walker /M	Y	PC	Y		04/17/2012	3 yrs	06/30/2015

Laurissa Hunt - Planning

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

Laurissa

Last Name:

Hunt

E-mail:

laurissahunt@symmetrybhs.com

Street Address:

8947 Steinbeck Court

City:

Charlotte

State:

NC

Zip Code:

28216

Date of Birth:

07/07/1957

Home Number:

704-399-4741

Work Number:

704-632-9900

Cell Number:

704-649-7585

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democratic

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Airport Advisory

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

As a citizen of the Charlotte Mecklenburg Community for the past 23 years and as a local business owner; I have been fully invested in the positive development of the community at large and all its citizens. I would like to leverage my substantial business, political, non profit/profit, and government experience for the betterment of our community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

My strong collaboration skills and knowledge of the Charlotte community/growth provides me with the skills needed to serve on the city/county boards. I am very skilled at consensus building and hand good communication skills. Currently I serve on the CW Williams Community Health Center Board and the Arts and Science Cultural Life Task

List any boards you are currently serving on:

Currently I serve on the CW Williams Community Health Center Board and the Arts and Science Cultural Life Task Force's Committee.

List any boards you have served on in the past:

Employment History

Current Employer:

Symmetry Behavioral Health Systems, LLC

Years in Current Position

5

Job Title:

CEO

Brief Description of Duties:
(Max 400 characters)

Provide oversight and support, conduct and facilitate quality assurance/improvement.; development and monitoring program policies, procedures and practices; plan organize, develop/provide training and

Other Employment History:
(Max 400 characters)

Supervisor, Mecklenburg County Area Mental Health for 17 years.
CEO, Professional Care Management for 2 years.

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

AAS, Liberal Arts and Science, Monroe Community College
BA, Sociology SUNY @ Stony Brook

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website Social Media
 Email Newspaper
 Word of Mouth Recruited by current Committee Member
 Other

Boards/ Commissions Disclaimer

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I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement.

Signature:

L. Hunt

Date Signed:

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

L. Hunt

12/16/13

12/12/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

Submit

72 1

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FULL NAME Deborah Shanda Lee

HOME ADDRESS 2435 Lucena St #319 Charlotte, NC ZIP 28204

BUSINESS ADDRESS _____ ZIP _____

HOME PHONE 704 705-6834 BUSINESS PHONE () _____

FAX: _____ E-MAIL: deshands28@yahoo.com

DATE OF BIRTH 05/28/1958 CELL PHONE: 704-705-6834 COUNCIL DISTRICT 1

MALE _____ FEMALE BLACK _____ WHITE _____ HISPANIC _____ NATIVE AMERICAN _____ ASIAN _____ OTHER

REGISTERED VOTER: YES NO _____ POLITICAL AFFILIATION: DEM /REP/ INDEPENDENT/OTHER: _____

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY:

CURRENT EMPLOYER _____

TITLE _____ YEARS IN CURRENT POSITION _____

DUTIES _____

OTHER EMPLOYMENT HISTORY _____

COMMITTEE APPLYING FOR (List One) Planning Committee

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS, LIST BOARDS ON WHICH YOU CURRENTLY SERVE. _____

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD/ COMMITTEE? I am interested in participating in the betterment of Charlotte, I will also be seeking a political job in the future

EDUCATION Some College

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICANTS ARE REQUIRED TO BE REGISTERED VOTERS OF MECKLENBURG COUNTY
(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Former President of "March Forth Inc" in Rich, Va
dealt with welfare reform, Management, Administra-
tion, Public speaking

AFFIRMATION OF ELIGIBILITY:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes _____ No If yes, explain complete disposition. _____

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?

Yes _____ No If yes, explain complete disposition. _____

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes _____ No If yes, explain conflict. _____

I understand this application is public record, and I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all statements contained herein. I further authorize all information concerning my qualifications to be investigated and release all parties from all liability for any damages that may result from this investigation. I understand and agree that any misstatement will be cause for my removal from any board or committees. I understand that if I miss three consecutive regular meetings of this Board that I will be removed from this Board per City Council's policy. In addition, members are required to attend at least 50% of each meeting in order to be counted present. I also understand I'm required to attend 75% of all regular, special and assigned subcommittee meetings during the course of my term in order to be eligible for reappointment, but no less than 65% during any given calendar year to maintain my seat on this Board. This form will remain on file for one year at which time it must be updated; otherwise, it will be removed from the file.

PERSONAL CONTACT WITH A CITY COUNCIL MEMBER IS RECOMMENDED

RETURN COMPLETED FORM TO:

Jeanne Peck
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857
Ph: 704-336-7494 Fax: 704-336-7588
jpeek@ci.charlotte.nc.us

Signature: [Handwritten Signature]

Date: 3/14/2013

Invalid if Not Signed

THIS APPLICATION IS A PUBLIC DOCUMENT

CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK Revised: 06/02/11

FOR OFFICE USE: BOARD OF ELECTIONS 11 WEBSITE: PHONE: _____ AFFILIATION UNAF

3-18-13

Albeiro Loaiza - Planning

City of Charlotte

Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

Albeiro

Last Name:

Loaiza

E-mail:

loaizakor@aol.com

Street Address:

5533 Monroe Rd

City:

Charlotte

State:

NC

Zip Code:

28212

Date of Birth:

02/04/62

Home Number:

Work Number:

Cell Number:

704-309-8052

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democrat

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

Luz Carime Garzon

Spouse's Employer:

Bidkon LLC

Spouses Job Title:

Project Mnager

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

As a Latino I see the need for our community to be more aware of the future plans of our city in urban and infrastructure development. This will create a better participation in our community and the availability to express their concerns to the local authorities. It's that I Albeiro Loaiza want to serve as a link between our community and our local authorities.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

I am biligual. I am a Civil Engineer with a graduate degree in Finance & International Business; i have taken courses in real estate and appraisal. I have extensive experience in the construction in the following areas: residential, commercial, infrastructure and education centers. Lastly, I am a licesenced General Contractor in North Carolina and ACI concrete field testing technician.

List any boards you are currently serving on:

HADMC. Hispanic American Democrats for the Mecklenburg County

List any boards you have served on in the past:

HADMC. Hispanic American Democrats for the Mecklenburg County

Employment History

Current Employer:

SEPI Engineering

Years in Current Position

1

Job Title:

CEI Tech II

Brief Description of Duties:
(Max 400 characters)

Assists in construction inspection and documentation. Obtain accurate measurements & report progress information and place on an Inspector's Daily Report. Performs on-site testing. Checks materials for conformance with contract requirements before installation. Responsible for job specific quality system tasks as defined in quality manual.

Other Employment History:
(Max 400 characters)

Albieor Loaiza, Civil Engineer

Education History

Education:

High School College Graduate School

Other

Additional Education History:
(Max 400 character)

Construction Certifications in OSHA, Concrete, Asphalt, Environment and Erosion Control, Retainage Walls.

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Social Media
- Email
- Newspaper
- Word of Mouth
- Recruited by current Committee Member
- Other

Boards/ Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. **I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise.**

I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement.

Signature:

Date Signed:

THIS APPLICATION IS A PUBLIC DOCUMENT
CERTAIN COMMITTEES REQUIRE A STATE-WIDE CRIMINAL BACKGROUND CHECK (Revised: 11/18/2013)

All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

Bob Rapp - Planning

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name: Last Name: E-mail:

Street Address: City: State: Zip Code:

Date of Birth: Home Number: Work Number: Cell Number:

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7
 Other

Registered Voter: Yes No
Political Affiliation: Democratic Republican Independent Other

Diversity Information

Age: Under 30 30-39 40-49 50-59 60 & Over

Gender: Male Female

Race/ Ethnic Background: African American Asian Caucasian Hispanic/ Latino
 Native American
 Other

Spouse Information

Spouse's Name: Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Zoning Board of Adjustment

Choice Three:

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

I would like to learn and make a contributions

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

With a background in Real Estate and Architectural Planning I can make an educated contribution. And would like to protect the city from inappropriate area planning.

List any boards you are currently serving on:

None

List any boards you have served on in the past:

When I lived in Henderson County NC I served on the Historic Preservation Committee for the county.

Employment History

Current Employer:

Allen Tate Realtors

Years in Current Position

10

Job Title:

Realtor

Brief Description of Duties:
(Max 400 characters)

Residential and Commercial Real Estate Sales

Other Employment History:
(Max 400 characters)

Belk Stores Services 19.5 years. In Store Planning and Architecture

Education History

Education:

High School College Graduate School

Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- | | |
|---|--|
| <input type="checkbox"/> City of Charlotte Website | <input type="checkbox"/> Social Media |
| <input checked="" type="checkbox"/> Email | <input type="checkbox"/> Newspaper |
| <input type="checkbox"/> Word of Mouth | <input type="checkbox"/> Recruited by current Committee Member |
| <input type="checkbox"/> Other <input type="text"/> | |

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature:

Robert W Rapp

Date Signed:

12/09/13

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FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

12/10/13

12/10/13

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

A. Cozzie Watkins - Planning

City of Charlotte

Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

A. Cozzie Watkins

Last Name:

Watkins

E-mail:

cozzie4hsc@gmail.com

Street Address:

3220 Winchelsea Dr.

City:

Charlotte

State:

NC

Zip Code:

28212

Date of Birth:

11/13/51

Home Number:

704-562-9303

Work Number:

Cell Number:

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democrat

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

None

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Historic District Commission

Choice Three:

Development Review Board

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?

(Max 400 characters)

I plan to live in Charlotte all of my life. All those that move to Charlotte, were born here, and plan to live their lives out here should be assured of the highest quality living environment possible. I want to be a part of that. I did not volunteer to serve on any board or commission until I could dedicate the necessary time. This time for me is now.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

(Max 400 characters)

Home Owner since 1975
Personal investment in my community
Nursing experience since 1975
Nursing Supervisor
Asst. Nurse Manager
Exc. Dir. of a Homecare agency
President of DWMC, 2010-2011
BOD of Lillian's List 2014-2016
FCN for the 19 churches of the North Charlotte District of the AME Zion Church
Quality and Standards for Safe Nursing Practice
Mental Health Experience

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Employment History

Current Employer:

Carolina Homecare Solutions, Inc.

Years in Current Position

3 months

Job Title:

Exc. Dir. & Nursing Supv.

Brief Description of Duties:
(Max 400 characters)

Patient assessments
Hiring/Staff Development/Counseling/Terminations/Direct Interaction with the DHHS/Physicians/Direct Oversight of the Day-to-Day Office Activities/
Budgeting/Communications & Marketing the Agency

Other Employment History:
(Max 400 characters)

Carolinas Healthcare System for 32 years

Education History

Education:

High School College Graduate School

Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict.
(Max 400 characters)

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Social Media
- Email
- Newspaper
- Word of Mouth
- Recruited by current Committee Member
- Other

Boards/ Commissions Disclaimer

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Please check this box after reading the above disclosure statement.

Signature:

A. Cozzie Watkins,
ABD, MBA, BS, RN, FCHN

Date Signed:

12/29/13

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All applications are purged after one year

FOR OFFICE USE ONLY:

Application Received:

Board of Election Verification:

12/30/13

12/30/12

If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

Nancy Wiggins-Planning

City of Charlotte Application for Boards, Commissions and Committees

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY, UNLESS OTHERWISE SPECIFIED

Personal Information

First Name:

Nancy

Last Name:

Wiggins

E-mail:

nancybwiggins@gmail.com

Street Address:

3908 Bon Rea Dr

City:

Charlotte

State:

NC

Zip Code:

28226

Date of Birth:

10/09/48

Home Number:

980-216-1417

Work Number:

704-904-4423

Cell Number:

704-904-4423

City Council District (Check your district at [Locate My District](#))

1 2 3 4 5 6 7

Other

Registered Voter:

Yes

No

Political Affiliation:

Democrat

Republican

Independent

Other

Diversity Information

Age:

Under 30

30-39

40-49

50-59

60 & Over

Gender:

Male

Female

Race/ Ethnic Background:

African American

Asian

Caucasian

Hispanic/ Latino

Native American

Other

Spouse Information

Spouse's Name:

not married

Spouse's Employer:

Spouses Job Title:

Boards / Commissions

Select up to 3 boards, commissions or committees which you are interested in participating in.

Choice One:

Planning Commission

Choice Two:

Airport Advisory

Choice Three:

Charlotte International Cabinet

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS

Why are you interested in serving on these boards/ committees?
(Max 400 characters)

I have and would like to continue serving the City that I love. I have served on the Planning Commission when it approved Ballantyne, the revitalized 1st Ward, and the current mass transit scheme. As an international business executive, and passenger, I have utilized all three of Charlotte's airports and understand the importance of this facility to our community to develop business.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
(Max 400 characters)

I have been involved in the cultural, business and civic fabric of Charlotte for most of my life. I have been a college professor, a regional planner, and a business marketing executive here in Charlotte and internationally in the fields of banking, computers/technology and commercial real estate. I have supported the cultural development of Charlotte.

List any boards you are currently serving on:

List any boards you have served on in the past:

Charlotte Mecklenburg Planning Commission
Solid Waste Advisory Board

Employment History

Current Employer:

Nancy Wiggins Commercial Real Estate

Years in Current Position

3

Job Title:

CEO BIC

Brief Description of Duties:
(Max 400 characters)

I offer consultancy and commercial real estate services in the Carolinas and abroad.

Other Employment History:
(Max 400 characters)

I have been in commercial real estate since 1984. i have also been a political science adjunct professor in this region for many year- at UNCC, Wlnthrop University and Queens University and I lectured at JC Smith University and served as a planner at Centralina COG.

Education History

Education:

- High School College Graduate School
 Other

Additional Education History:
(Max 400 character)

Affirmation of Eligibility

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes No

If yes, please explain complete disposition.
(Max 400 characters)

Have you ever been convicted of a criminal misdemeanor or felony in any jurisdiction?
(Max 400 characters)

- Yes No

If yes, please explain complete disposition.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes No

If yes, please explain conflict.
(Max 400 characters)

Some regard being a real estate professional as conflicting; however, I have always recused myself from any conflicting business before the commission. Secondly, my knowledge of real estate has been invaluable knowledge in making decisions that are in the best interests of Charlotte.

How did you find out about the Charlotte Boards and Commissions vacancies?

- City of Charlotte Website
- Email
- Word of Mouth
- Other
- Social Media
- Newspaper
- Recruited by current Committee Member

Boards/ Commissions Disclaimer

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Signature:

Date Signed:

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Application Received:

Board of Election Verification:

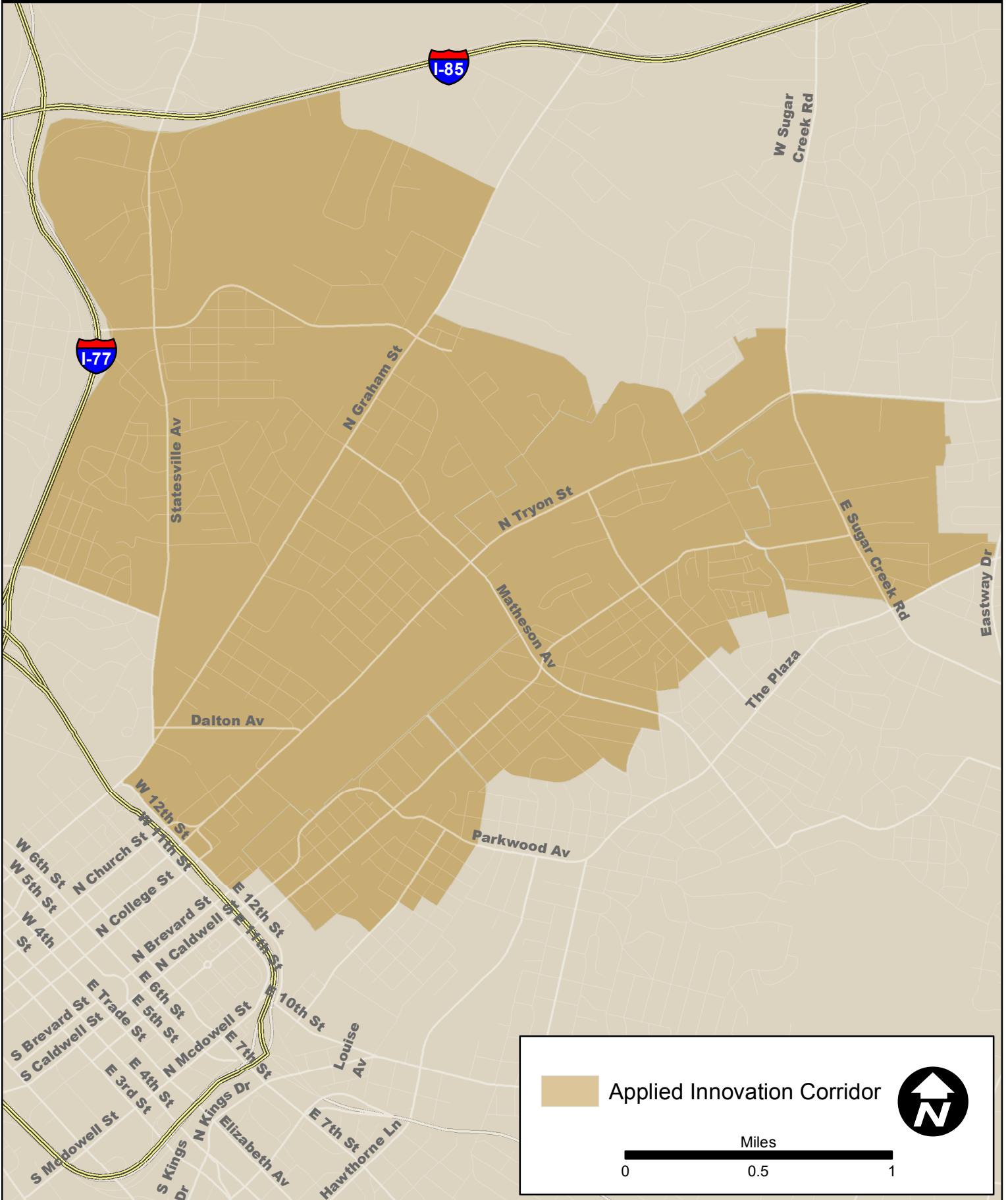
If you have any questions about the application process, please contact Khadya Hale, Boards and Commissions Clerk, at 704-336-7494.

**Urban Land Institute
Applied Innovation Corridor Advisory Panel**

Funding Partners Plan

Mt. Vernon Capital/Vision Ventures	\$40,000
City of Charlotte	\$40,000
Mecklenburg County	\$10,000
Foundation For The Carolinas	\$5,000
Knight Foundation	\$5,000
Charlotte Chamber	\$5,000
Center City Partners	\$5,000
Charlotte Housing Authority	\$5,000
Charlotte Housing Partnership	\$5,000
UNC Charlotte Foundation	<u>\$5,000</u>
TOTAL	<u>\$125,000</u>

Community Investment Plan Applied Innovation Corridor



ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE
APPROPRIATING \$67,600 FROM THE AMERICAN SOCIETY FOR PREVENTION OF CRUELTY
TO ANIMALS PARTNERSHIP (ASPCA)

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$67,600 is hereby estimated to be available from the ASPCA

Section 2. That the sum of \$67,600 is hereby appropriated to the following areas:
1. \$54,600 appropriated to Fund 0413-44576-199
2. \$13,000 appropriated to Fund 0413-44576-298

Section 3. All ordinances in conflict with this ordinance are hereby repealed.

Section 4. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 27, 2014**

A motion was made by _____ and seconded by _____ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, this Municipal Agreement is to provide for support for transit-planning activities for the Charlotte Regional Transportation Planning Organization, formerly known as the Mecklenburg-Union Metropolitan Planning Organization; and,

WHEREAS, the NCDOT will reimburse the City up to \$364,527 for FY 2014; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation is hereby formally approved by the City Council of the City of Charlotte.

Property Tax Refund Requests

ALBERTO, ENRIQUE	\$ 5.80
ALEXANDER, RALPH B	9.65
ATKINSON, THOMAS R	0.49
BARTON, STEVEN P.	0.49
BENEDICT, STEVE	14.28
BERNHARDT, JESSICA P	9.65
BLANCHARD, DAVID MI	0.97
BOLYARD, TODD A	6.28
BOWERS, JOHN W	1.45
BOYTE, JOHN F	10.61
BRADLEY, CECIL	0.49
BRADLEY, CECIL	0.46
BRASWELL, WILLIAM PAUL	4.34
BROOKS, WILLIAM R	47.77
BROWN, JOHN W JR	3.38
BROWNING, DAVID JUDSON	3.86
BURRIS, JERRY LEE	2.90
BUTLER, JENNIFER R	4.35
BYRNE, JOHN BOWDEN	0.99
CAMERON, JAMES J	2.42
CASH, GREGORY M	27.99
CATES, SANDRA	6.27
CAYER, DAVID S	11.58
CHEATWOOD, DAVID L	0.96
COFFRON, WILLARD CHARLES JR	0.47
COLACO, PHILIP C	5.31
COLBERT, JOHN L	23.64
COOLEY, CHARLES J	2.89
COPOZZIELLO, ROBERT A	1.45
CORDLE, ROBERT BRADLEY	25.57
CORDLE, ROBERT BRADLEY	17.04
COULTER, CARRINGTON EGGLESTON	325.61
COX, ROBERT A JR	2.90
DAUCHESS, DIANE	13.99
DILLARD, MARIANNE L	38.06
DOHNER, LYNETTE MARIE	188.18
DOYLE, JAMES MICHAEL	2.89
DUBOSE, MARY K	11.58
DUNCAN, THOMAS TAYLOR	2.89
EDMONDSON, PATRICIA B	0.96
EFIRD CORPORATION THE OF NC	154.16
EFIRD CORPORATION THE OF NC	163.22
EFIRD CORPORATION THE OF NC	180.81
EHRINGHAUS, J C BLUCHER	2.89
EISMONT, CHAD W	5.31
ELAM, GEORGE ANDERSON	138.00
ELAM, GEORGE ANDERSON	131.25
ELBERSON, JULIE H	5.31
ELKINS, RICHARD A	7.24

ERVIN, J SUZANNE	3.85
FEDELE, LORRIANE H	13.82
FINEIN, TIMOTHY JOHN	1.92
FORD, WILLIAM D	1.93
FURR, JAMES CAMERON JR	2.41
GAONA, ALCIRA	385.27
GATRELL, MATTHEW BRYANT	34.74
GELORME, JENIFER RUSH	10.62
GRAVATT, MARY B	6.27
GREEN, ARTHUR L III	6.42
GREGORY, MARIA MELANIE	36.19
GUTHRIE, KATHRYN E	8.20
GUTHRIE, MARK A	822.55
HADLEY, BRIAN E	1.45
HADLEY, CHARLES O	23.64
HALL, DAVID G	1.92
HARKEY, HAROLD W JR	1.93
HART, STEVEN C	77.20
HARVEY, MARY E	143.80
HEDRICK, JAMES T JR	45.83
HEMION, ROGER H	869.02
HEMION, ROGER LEE	3.85
HEUSER, STEPHEN M	0.96
HILLARD, SAMUEL L	1.92
HINSON, WILLIAM CARL IV	12.55
HOLLEY, KERRY D	1.45
HUDZIK, FARRELL	1,693.44
HULSE, DOUGLAS S	6.27
HUNTER, CHARLES R III	345.49
IRONS, EDITH SPARAGO	888.80
IRONS, EDITH SPARAGO	842.34
ISHEE, JONATHAN N	181.18
ISHEE, JONATHAN N	85.20
JOHNSON, THOMAS HALL	10.14
JOHNSTON, GEORGE B JR	20.26
KENNEY, WILLIAM C	5.80
KING, STEVEN D	48.74
KING, STEVEN D	43.76
KIRK, BENJAMIN A	4.83
KOLB, J STEWART	44.39
KPMG LLP LOC #050	668.62
KPMG LLP LOC #050	612.34
KUTNER, IAN J.	4.83
LANNING, PHIL C	4.83
LISK, D CLYDE JR	4.34
LITTLE, ERIC G	1.45
LITTLE, JOSEPH H	4.34
LOW, THOMAS E.	5.30
LYNCH, MICHAEL D	279.95
LYNCH, MICHAEL D	262.51
MALLONEE, MICHAEL S	3.86
MATTHEWS, DARRELL L	0.96
MATTOCKS, GORDON L III	17.85
MCAULIFFE, JAMES G	4.35
MELTON, BROOKS A	0.96

MELTON, PATRICK O	0.49
MERLIE, BRADLY A	7.72
MESROBIAN, CAROL W	4.83
MONROE, JEFFREY K	14.48
MUNSON, MARK S	34.74
MURA TRUST (THE), .	370.09
MURA TRUST (THE), .	320.55
NAUCK, FREDERIC	262.51
NICHOLSON, DARALYN MARIE	2.42
NORTHAN MARK	46.81
OBECK, JOHN M	19.79
O'LEARY, BRIAN	6.89
PACKER, MARK A	3.85
PAPPAS, PETER N	7.86
PARKHURST, RICHARD G JR	3.38
PATTON, LAURA	2.41
PEACOCK, EDWIN B III	31.84
PLEASANT, DANNY C	11.10
PORTER, CLARISSA B	16.89
POWELL, DONNA	6.76
POWERS, JASON A	12.54
PRATT, L VINCENT JR	26.53
QUINCY, MARK WOOD	2.89
RADOFF, LAURA ANN	6.27
RANKIN, GEORGE M	19.30
RATCLIFFE, JOSEPH STARKE	7.72
REGISTER, JOHN F JR	7.72
REILLY, KENNETH P	444.88
REILLY, KENNETH P	418.17
RHYNE, PAUL CONRAD III	14.00
ROBERTS, TOBIN J	302.06
ROBERTS, TOBIN J	262.51
ROCHE, SARA KENDALL	15.44
ROSENBERG, ANDREW J	1.93
ROUSH, DOUGLAS CHANNING	2.89
SALVATI, GINA M	2.89
SAUDA, ERIC J	6.76
SAUER, THOMAS H	2.41
SCHELL, DANIEL W	36.19
SCOTT, LINDA BLAKE	6.76
SHERRILL, ROBERT B	275.04
SHERRILL, ROBERT B	262.51
SHIPLEY, LINDA E	10.14
SIMMONS, MICHAEL	27.58
SOUTHEAST RESORT INVESTMENT PARTNERS	1,288.48
SOUTHEAST RESORT INVESTMENT PARTNERS	1,217.79
SPENCER, STEVEN A	4.35
STANLEY, VERNER E JR III	3.85
STEACH, KERRY M	0.47
STEWART, EDWIN B II	37.64
STILL, BILLIE JO	107.60
TERRELL, DAVID WILLIAM	17.85
THE PATRICIA ANNE MOOREHEAD L/T	13.99
THOMAS, CHARLES L C III	6.75
THOMASON MANAGEMENT OF	4.94

THOMPSON, D SCOTT	51.16
THOMSEN, CHRISTIAN ALEXANDER	4.35
TIBERIO, MARK C	37.16
TIBERIO, MARK C	34.08
TOBIAS, DOROTHY B	2.90
TORBET, JAMES E	1.45
TOWNSEND, MARK W	5.30
TURNER, JEFFREY W	319.44
WAGNER, JAMES R	10.62
WARD, ANN E	3.85
WARDLAW, CRAIG M JR	4.83
WATSON, ROBERT C	8.68
WATTS, THOMAS M	0.96
WEINSTEIN, LINDA JOY	5.79
WENTZ, DAVID B	7.23
WHEELER, ANTHONY H	0.96
WHITE, JULIAN B III	0.49
WHITNEY, A GRANT JR	6.76
WIGGINS, ROBIN R	7.24
WILL, GARTH	130.47
WILSON, CAMPBELL M	0.47
WILSON, OLIVIA GATEWOOD	2.41
WOODSON, JAMES V	2.89
WYATT, JOHN C	9.16
ZIMMERMAN, DAVID J	358.12

\$ 17,316.93

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of January 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

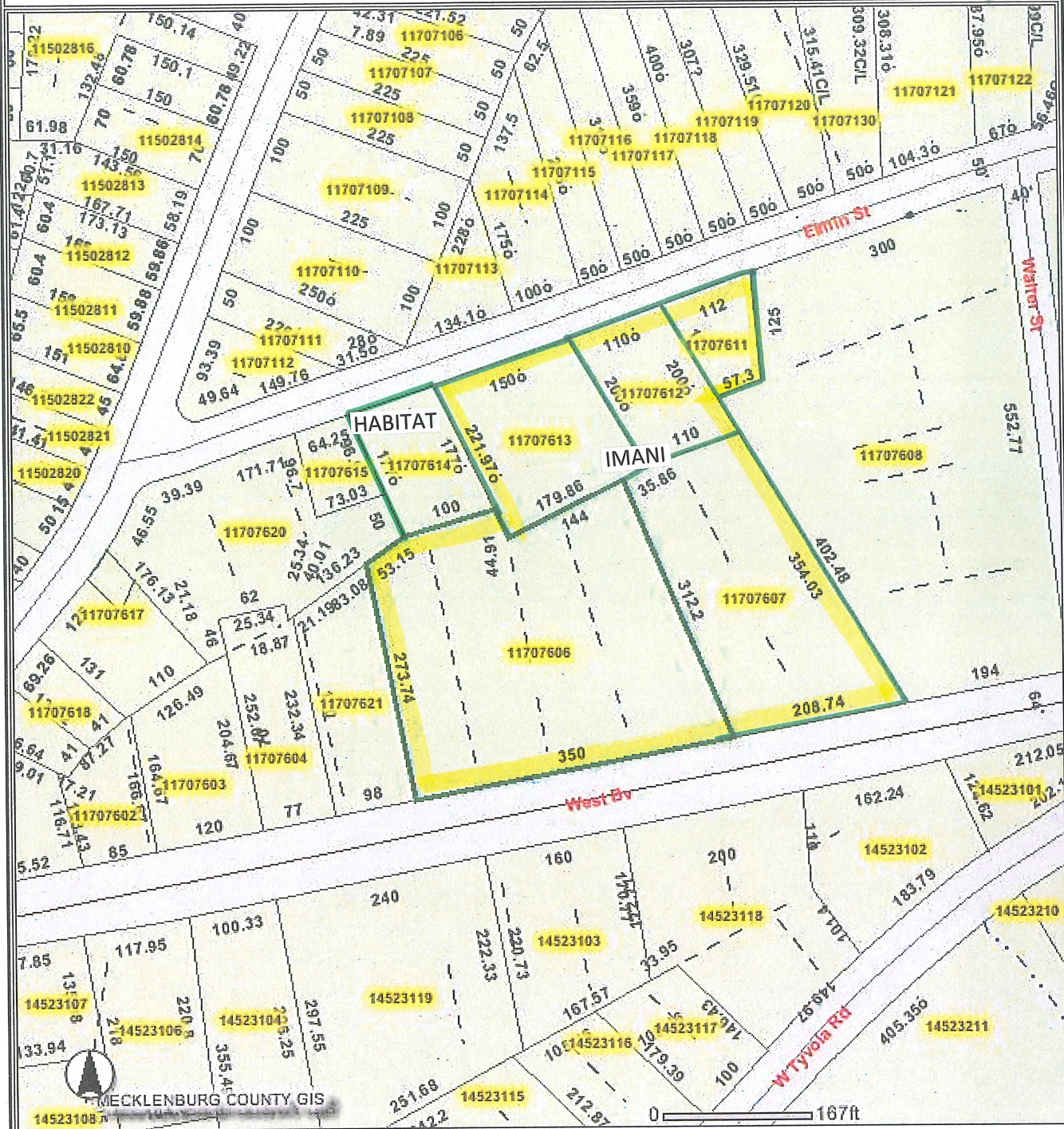
I, _____, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of _____ 2014 the reference having been made in Minute Book _____ and recorded in full in Resolution Book _____ Page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the day of _____, 2014.

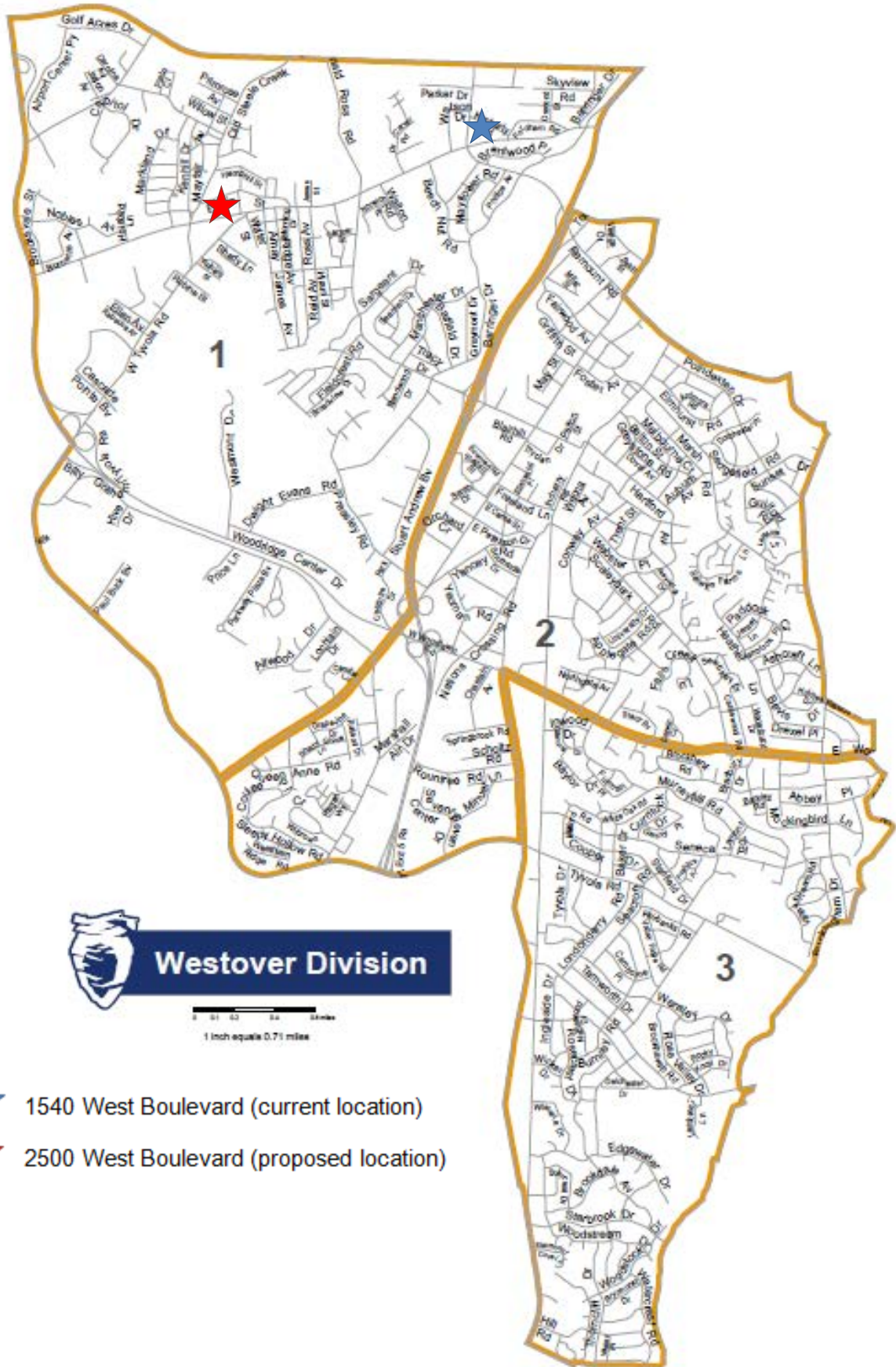
Mecklenburg County, North Carolina
POLARIS
 Property Ownership Land Records Information System

Date Printed: Fri Jan 17 09:36:29 EST 2014

EXHIBIT A



This map is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map are hereby notified that the aforementioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.



Westover Division

0 0.1 0.2 0.3 Miles
1 inch equals 0.71 miles

- ★ 1540 West Boulevard (current location)
- ★ 2500 West Boulevard (proposed location)

