Mayor Dan Clodfelter	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, June 23, 2014

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

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17	16	General Obligation Bond Referendum
34	33	Prosperity Church Road Northwest Arc – Phase A
54	51	LYNX Blue Line Extension Project – Condemnation Settlement with Roseclay, LLC
55	52	LYNX Blue Line Extension Project – Partial Acquisition of the Old Norfolk Southern Intermodal Yard

# CITY COUNCIL AGENDA Monday, June 23, 2014

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

# 1. Mayor and Council Consent Item Questions

**Resource(s):** Eric Campbell, 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. Fluoridation of Charlotte Drinking Water Supply

**Resource(s):** Barry Gullet, Charlotte-Mecklenburg Utility Department

Dr. Marcus Plescia, Mecklenburg County Health Department Dr. Stephen R. Keener, Mecklenburg County Health Department

Time 25 minutes

## **Synopsis**

- The presentation will provide the City Council an overview of the fluoridation program.
- The Charlotte-Mecklenburg Utility Department adds fluorosilicic acid (fluoride) during the drinking water treatment process to promote dental health.
- The activity is recommended by the Mecklenburg County Health Department, and it is performed in compliance with standards set forth by public health and environmental regulators.
- The amount of fluoride added to Charlotte's tap water is consistent with the Environmental Protection Agency guidelines and health official recommendations
   about 0.7 parts per million, or milligrams per liter, which is equivalent to less than a penny out of \$10,000 or less than one minute out of two years.
- The water fluoridation program has been in place since 1949, and partners in the medical community recognize it as an important part of protecting public health.

#### **Future Action**

The presentation is for information only.

June 23, 2014

# 3. Mecklenburg County Park and Recreation Plan

**Resource(s):** Jim Garges, Director, Mecklenburg County Park and Recreation

Debra Campbell, Planning

Time 20 minutes

## **Synopsis**

- Jim Garges will present the five-year update to the Mecklenburg County Park and Recreation Master Plan.
- The 10-Year Master Plan was developed in 2008 by Pros Consulting and made ambitious recommendations to expand and improve Charlotte-Mecklenburg's park and recreation system. The Plan also included a recommendation for a five-vear update.
- The Mecklenburg County Park and Recreation Department has worked with Pros Consulting on this update, which includes park surveys to determine service gaps and a revised action plan to cover these gaps.

#### **Future Action**

The presentation is for information only.

# 4. First Ward Redevelopment Project

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

Time: 10 minutes

### **Synopsis**

- The First Ward Redevelopment Project is a major mixed-use redevelopment of eight city blocks in First Ward that includes a new County park, new commercial and residential development, improvements to the street network, and more than 1,300 new public parking spaces.
- The project is expected to generate \$700,000,000 of new construction over a 10-year period.
- On July 27, 2009, and August 4, 2009, respectively, the City Council and Board of County Commissioners approved agreements with the developer to provide reimbursement for certain public improvements associated with the project.
- The dinner briefing will address several minor amendments to the agreements necessary to enable the project to proceed with construction.

#### Action

Staff is requesting that the City Council consider approval of the action as part of the Business, item #15, on page 13, on tonight's Council Business Agenda.

# 5. Answers to Mayor and Council Consent Item Questions

**Resource(s):** Eric Campbell, City Manager's Office

Time: 10 minutes

#### **Synopsis**

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

#### **Closed Session** 6.

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

#### 7. **Closed Session**

Adopt a motion pursuant to NCGS 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 Jeffery Green v. Officer Matthew Wilson 3:11-cv-00548.

June 23, 2014

# Introductions

Invocation

Pledge of Allegiance

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

7:00 P.M. AWARDS AND RECOGNITION

# 8. Recognition of Greg Gaskins

Action: Mayor Clodfelter will recognize Greg Gaskins, Chief Financial Officer, for his dedicated years of service with the City of Charlotte.

# **CONSENT**

9. Consent agenda items 22 through 58 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, and
- B. Consideration of Consent Items with citizens signed up to speak to the item.

## **ZONING**

# 10. Rezoning Petition 2014-013

Action: Render a decision on proposed rezoning 2014-013 by Hawthorn Retirement LLC,:

- From R-3 (single-family residential)
- To INST (CD) (institution, conditional)

Staff Resource(s): Tammie Keplinger, Planning

## **Explanation**

- The public hearing on this rezoning petition was held on March 17, 2014.
- The property is approximately 10.01 acres located on the east side of Providence Road between Lakeside Drive and Kuykendall Road. (Council District 7 – Driggs)
- The petition proposes to allow the development of a three-story, 134-suite, dependent living facility with a total square footage of approximately 120,000 square feet.
- The petitioner added a note to the site plan after the Zoning Committee vote. On May 19, 2014, the City Council found the change, as follows, was not significant and voted not to refer the petition back to the Zoning Committee for review:
  - All existing trees on Providence Road and Kuykendall Road corridors that are not located within proposed site improvements shall be preserved.
- Since not all the City Council was present at the June 9 Business Meeting, the decision on this sufficiently protested petition was deferred to June 23, as requested by the petitioner.
- The Zoning Committee found this petition to be inconsistent with the South District Plan but to be reasonable and in the public interest, based on information from the staff analysis and the public hearing by a 6-1 vote.
- The staff analysis states that senior living facilities are an institutional use designed to fit into a residential setting, and are considered to be compatible with single family residential neighborhoods. This type of use has a low impact with respect to noise and traffic due to the nature of the residents. The concentrated building footprint of the proposed development allows for perimeter landscaping, buffers and a large undisturbed tree save area. The site's location on Providence Road, a major thoroughfare, and Kuykendall Road, a minor thoroughfare, is appropriate for an institutional use such as the proposed facility.
- The Zoning Committee voted 6-1 to recommend **APPROVAL** of this petition with the following modifications:
  - Amended note 2a to refer to Section 9.503 and specify the type of "Home for the Aged" units as dependent units. The petitioner added the following language for clarity, "except for the two independent units, for management staff only, not for rental purposes."
  - Amended note 4a to specify a maximum proposed building height of 44 feet, which is more restrictive than the 45 feet requested by staff.
  - 3. Removed note 5c from the site plan.
  - 4. Amended note 6a to reflect the amount of tree save provided as specified in the Development Data on sheet 2/3.
  - 5. Provided additional building articulation and step-downs along the southeastern and northern building façades.
  - 6. Revised the Site Section A-A to reflect the current site design.

- 7. Deleted references to Lots A and B in the data table and amended site acreage under the data table to show the proposed acres to remain R-3 and proposed acres to be rezoned.
- 8. Amended the Providence/Kuykendall perspective drawing and explained it is for representational purposes and to refer to the preliminary landscape plan for exact trees and plantings.
- 9. Clarified the use of vinyl by stating the prohibition will not include soffits and windows.
- 10. Added a note to each sign location on the landscape plan stating that they will be subject to a separate permit.
- 11. Added the required eight-foot planting strip along Providence Road to the Preliminary Landscape Plan.
- 12. Amended note 8a to limit the height of freestanding lights to 16 feet, which is more restrictive than the 20 feet requested by staff.
- 13. Clarified that delivery times will be limited to "non-peak hours." "Peak hours" are defined as the hours between 7am-9am and 4pm-6pm.
- 14. Added the proposed CATS waiting pad to the Preliminary Landscape Plan.
- 15. Removed the "Undisturbed Natural Area" label located on the lower edge of the Preliminary Landscape Plan at the Kuykendall driveway.
- 16. Clarified the conflict between the "Undisturbed Natural Area" labels and the 46-foot Class C buffer that is being planted along the northern property line in common with the abutting property. This was achieved by removing the "Undisturbed Natural Area" labels and adding a note stating "Work within the buffer area limited to planting additional trees and shrubs for benefit of neighboring property owners."
- 17. Labeled the sidewalk around and extending from the covered well to the sidewalk along Kuykendall Road shown on the lower right hand corner of the Preliminary Landscape Plan.
- 18. Amended site plan to reflect a required 50-foot Class C buffer instead of the 46-foot Class C buffer.
- 19. Removed unneeded sheets in the site plan packet.
- 20. Added note 8b for garage lighting.
- 21. Added overhang foliage to the retaining wall on the landscape plan and site sections.
- The minority of the Zoning Committee felt the proposed building was out of scale and context for the area and expressed concerned about the impact the grading would have on the existing trees. Newly planted trees would take years to grow and, due to the elevation difference, would leave the proposed building exposed to the neighborhood to the rear.
- Staff agrees with the recommendation of the majority of the Zoning Committee.

#### Attachment 1

Zoning Committee Recommendation Staff Analysis Vicinity Map Locator Map Site Plan

## **PUBLIC HEARING**

# 11. Public Hearing on a Resolution to Close an Unopened Alleyway off of Newberry Street

Action: A. Conduct a public hearing to close an unopened alleyway off of Newberry Street, and

B. Adopt a resolution to close an unopened alleyway off of Newberry Street.

**Staff Resource(s):** Jeff Boenisch, Transportation

#### **Policy**

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

### **Explanation**

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests the City Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.
- The attached resolution refers to exhibits and metes and bounds descriptions that are available in the City Clerk's Office.

#### Petitioner

City of Charlotte

# Right-of-Way to be abandoned

An unopened alleyway off of Newberry Street

#### Reason

To incorporate the right-of-way into the adjacent property currently owned by the City of Charlotte to accommodate future development needs.

#### Notification

As part of the City's notification process, and in compliance with North Carolina General Statute 160A-299, the Charlotte Department of Transportation submitted this abandonment petition for review by the public and City Departments.

<u>Adjoining property owner(s) and/or Neighborhood/Business Association(s)</u> Big Springs Methodist Church – Notified/No comments

## Private Utility Companies

No objections

#### City Departments

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

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

 Be contrary to the adopted policy to preserve existing rights-of-way for connectivity.

# Attachment 2

Map Resolution

## **POLICY**

# 12. City Manager's Report

# 13. Development Planning, Permitting, and Inspection Process Review

Action: A. Authorize a contract with Gartner, Inc. for a review of the City's development planning, permitting and inspection process in an amount up to \$162,500, and

B. Authorize the City Manager to negotiate amendments to the contract for adjustments to price or scope to support unanticipated services that may result from review findings.

**Staff Resource(s):** Ann Wall, City Manager's Office

# **Explanation**

- The City of Charlotte (City) and Mecklenburg County (County) work together to permit, inspect, and approve development in the community.
- The City and County have distinct responsibilities in the permitting and inspection processes of any development.
  - The City focuses on horizontal approvals including zoning, site plan review, and infrastructure for projects. Additionally, the Charlotte-Mecklenburg Utility Department reviews, approves, and issues permits on behalf of North Carolina Department of Natural Resources for water and sewer projects. The City also administers the Fire Code, a process which takes place during the building construction phase.
  - The County is responsible for vertical development including building permits and inspections for all of Mecklenburg County including Charlotte, six towns, and unincorporated areas.
- The City and County are engaged in a collaborative effort to harmonize their respective service delivery models to help ensure a seamless, efficient experience for customers.
- The City and County are partnering to contract with Gartner, Inc. to conduct an independent review of their current processes and procedures in building permitting, inspections, and by-right development planning functions.
- The goal of the evaluation is to identify improvements that will assist in advancing customer service and increasing the consistency and transparency throughout the plan review and inspection process for the facilitation of economic development.
- The work and recommendations should take approximately 15 weeks.
- The City and County are conducting in-depth customer focus groups to hear customer experiences, concerns, and ideas for improvements. The comments shared during the focus group process, along with the results of the biennial customer service survey, will be provided to the consultant as they develop recommendations for improvements.
- The Transportation and Planning Committee has been briefed on the process and collaboration with the County on April 14, 2014, and May 12, 2014, and will continue to receive updates.

- Gartner, Inc. will be compensated for the services at a negotiated price schedule as stated in the contract.
- The total project will cost \$325,000, with the City and County each funding 50% of the cost.

#### **Selection Process**

- The City and County jointly issued a Request for Qualifications (RFQ) on March 17, 2014, for development planning, permitting, and inspection process review.
- In response to the RFQ, the City received four statements of qualifications from interested service providers.
- The Project Team, consisting of staff from the City Manager's Office, the Land Development Services Division, Charlotte-Mecklenburg Planning, Mecklenburg County, and City Procurement Management, evaluated the statements of qualifications and selected two qualified service providers to provide price quotes.
- The Project Team recommends awarding the contract to Gartner, Inc. as the service provider best meeting the City's and County's needs in terms of qualifications, experience, and cost effectiveness.
- Gartner's proposed team for this project has significant experience with similar projects, including a recent study for Los Angeles.
- Gartner's proposed scope of work demonstrates a high degree of understanding of the City's and County's requirements as well as a capacity to apply industry best practices to this review.

#### **Charlotte Business INClusion**

No SBE goal was set for this contract because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

## **Funding**

Various Departments' Operating Budgets

## **BUSINESS**

# 14. Business Investment Grant for YG-1 Tool Company

Action: Approve the City's share of a Business Investment Grant to YG-1 Tool Company for a total estimated amount of \$108,427 over three years (Total City/County grant estimated at \$297,128).

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

## **Explanation**

- YG-1 Tool Company, headquartered in South Korea, is a manufacturer of cutting tools for the aerospace, medical, and power generation industries.
- On June 6, 2014, YG-1 announced the selection of Charlotte as the location for a new technology center. Charlotte was chosen over York, Lancaster, Union, and Gaston counties.
- The technology center will provide research, engineering, training, and manufacturing services.
- The project will include:
  - \$10,800,000 in capital investment (\$10,250,000 in machinery and equipment, and \$550,000 in other personal property); and
  - 38 new jobs over three years with an average annual wage of \$63,111 (138% of the area average wage).

#### **Business Investment Grant**

- The project meets each of the City Council-approved criteria for a three-year Business Investment Grant.
- On March 24, 2014, the City Council indicated its intent to approve a Business Investment Grant to YG-1 in a closed session.
- On April 1, 2014, the Board of County Commissioners indicated its intent to approve a Business Investment Grant to YG-1 in a closed session, and will vote in public session on July 1, 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 Account** 

#### Attachment 3

**Business Investment Grant Project Analysis** 

# 15. First Ward Redevelopment Project Development Agreement Amendment

Action: Approve an amendment to the Economic Development Grant and Reimbursement Agreement between the City, Mecklenburg County, and Levine Properties (Developer) that:

- A. Allows the Developer to receive the portion of the City's grant allocated to the 10th Street Deck upon providing 400 public parking spaces adjacent to the Park in surface parking lots, and upon demonstrating that "Reasonable Good Faith Efforts" were made to provide the spaces in one or more structured parking decks, and
- B. Extends the required completion date for the 10th Street Deck from December 31, 2015, to July 1, 2016.

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

## Background

- On July 27, 2009, the City Council approved an Economic Development Grant and Reimbursement Agreement (Agreement) to facilitate the First Ward Redevelopment project (Project).
- The original scope of the Project includes:
  - A mixed-use redevelopment of eight city blocks in First Ward;
  - A new 3.2 acres park owned by Mecklenburg County;
  - Improvements to 8th and Brevard Streets;
  - 1,335 public parking spaces, including 1,030 spaces for the general public and 305 spaces serving the UNC Charlotte Uptown campus;
  - Provisions for 10%, up to a maximum of 50 units, of rental residential units to be reserved for 20 years as workforce housing (80% to 120% area median income); and
  - Construction and dedication of a new 10th Street right-of-way.
- The Agreement includes a 10-year, 45% tax increment grant with a maximum value of \$23,705,792, which is intended to reimburse the Developer for building parking decks for public parking that will serve the area.
- The tax increment grant is structured as follows:
  - \$16,690,910 for the construction of 935 public parking spaces to be delivered by December 31, 2015. This parking is expected to be constructed in a new above-ground parking deck at 10th Street and Brevard Street (10th Street Deck).
  - \$7,014,882 for the construction of 400 public parking spaces to be delivered by December 31, 2019. This parking must be located adjacent to the new County Park in one or more above-ground parking decks (Park Deck).

# **Explanation**

- The payment schedule in the current Agreement reads that the City's reimbursement to the Developer for the 10th Street Deck will begin only after the Developer completes both the 10th Street Deck and the Park Deck.
- The Developer has indicated the requirement to build the Park Deck (which has a required completion date of December 31, 2019) in order to receive reimbursements for the 10th Street Deck is preventing the finalization of the financing needed to begin construction of the 10th Street Deck.

- After meeting with the Developer, staff recommends an amendment to the Agreement that allows the Developer to receive the portion of the City's grant allocated to the 10th Street Deck under the following conditions:
  - The Developer completes the 10th Street Deck by July 1, 2016.
  - The Developer delivers 400 public parking spaces adjacent to the Park as either surface parking or structured parking by December 31, 2019.
  - Should the Developer provide the 400 public parking spaces in surface parking lots, the Developer must provide evidence that "Reasonable Good Faith Efforts" were made to provide the spaces in a structured parking deck(s), which will include written summaries of meetings with and other supporting information regarding developers, tenants, hotel operators, and other similar real estate/construction/financial professionals regarding development opportunities that would include the provision of the 400 spaces as structured parking in one or more parking decks adjacent to the park.
  - The Developer is not entitled to receive any portion of the \$7,014,882 grant until the 400 public parking spaces have been delivered in the Park Deck.
  - The start date for the City and County reimbursement grants remains unchanged at January 1, 2020.
- The amendment will enable the Developer to satisfy his lender's financing requirements for the 10th Street Deck, while honoring the City's original intent that the Developer provides 400 public parking spaces adjacent to the new County Park.
- In addition, the project has been delayed by extended negotiations among the City, the Developer, and local utility companies with regard to the nature, scope, and cost of temporary and permanent relocation of electrical and telecommunications lines that serve the Uptown grid.
- These negotiations have delayed the start of the project by approximately six months; therefore, staff recommends an extension of the delivery date for the 10th Street Deck until July 1, 2016.
- The modifications also require approval of the Mecklenburg County Board of Commissioners, which will consider this request on July 1, 2014.

# 16. Utility Residuals Management Services Agreement Contract Extension

Action: Approve a five-year extension to the contract with Synagro

WWT, Inc. for disposal of solids produced at the water and wastewater treatment plants for an estimated cost of

\$24,500,000.

Staff Resource(s): Barry Shearin, Utility

## **Explanation**

- Federal environmental regulations require that the solids removed from water and wastewater as part of the treatment process be properly disposed.
- On May 24, 1999, the City Council approved a 10-year professional services contract with Synagro WWT, Inc. for management of all water and wastewater solids. The contract also included two, five-year extensions beyond the initial 10-year phase to provide for a comprehensive biosolids disposal plan for 20 years.
- On May 8, 2000, the City Council approved contract amendment #1 to include additional solids disposal options.
- On June 22, 2009, the City Council approved the first five-year extension for the period of July 1, 2009, to June 30, 2014. This action approves the second five-year extension from July 1, 2014, to June 30, 2019.
- The Utility Department will begin the solicitation process for a new biosolids management contract in late 2016. Given the complexity of the biosolids management program, the vendor solicitation process and negotiation of a new contract is expected to take approximately two years.
- Recently, the Utility Department completed a Biosolids Management Masterplan in 2013.
  - Staff used the Masterplan to review any regulatory changes that have been made, are anticipated, and considered the best available technology for biosolids treatment and disposal processes.
  - The Masterplan outlines new processes that should be implemented at each of the treatment plants over the next 10-15 years in order to position the Utility Department to manage biosolids efficiently and effectively for environmental protection and economics.
  - The new solicitation process will incorporate these new disposal options.
- The contract extension is recommended for the following reasons:
  - The nature and scope of the work is environmentally sensitive.
  - The work requires specialized regulatory procedures.
  - The company has satisfactory performance with no compliance violations.
- There are no changes to the unit prices proposed in this extension from those approved in the first extension in 2009.
- Staff is continuing to review the best alternatives for dealing with the PCB contaminated biosolids at the Mallard and McAlpine Wastewater Treatment Plants and will share recommendations with the City Council in the near future.

### **Charlotte Business INClusion**

All additional work involved in this change order will be performed by Synagro WWT, Inc. and their existing subcontractors (Part D: Section 6 of the SBO Policy).

#### **Funding**

Utility Department Operating Budget

# 17. General Obligation Bond Referendum

Action:

Α.

- Introduce each of the three bond orders required for a General Obligation Bond Referendum, which includes \$110,965,000 of Street bonds, \$20,000,000 of Neighborhood Improvement bonds, and \$15,000,000 of Housing bonds, and
- B. Approve a resolution setting public hearings for July 28, 2014.

**Staff Resource(s):** Greg Gaskins, Finance

#### **Explanation**

- On June 9, 2014, the City Council adopted the Fiscal Year 2015 Operating Budget and Fiscal Years 2015-2019 Community Investment Plan, which included a \$145,965,000 bond referendum in 2014.
- At the same meeting, the City Council approved resolutions authorizing staff to proceed with the actions necessary to conduct a general obligation bond referendum.
- The current action is the second of four required City Council actions. This action will specifically:
  - Introduce the bond orders for each of the ballot questions, and
  - Approve a resolution setting public hearings for the July 28 Council Business Meeting.
- Contingent on City Council's approval of this action, and in accordance with recently enacted state law, the Chief Financial Officer will file a statement of estimated interest for each of the ballot questions with the City Clerk. The estimates will be stated in the public hearing notices. The estimates are nonbinding.

# **Next Steps**

- On July 28, 2014, the City Council will be asked to hold a public hearing on each
  of the bond orders, approve the bond orders (including the form and language of
  the ballot), and set a special bond referendum.
- After November 4, 2014, the City Council will be asked to adopt a resolution certifying and declaring the results of the special bond referendum. This action will occur after the Mecklenburg Board of Elections certifies the results of the vote.

#### **Funding**

Municipal Debt Service Fund

### Attachment 4

Bond Orders Notice of Public Hearing

## 18. Nominations to Boards and Commissions

Action: Nominate citizens to serve as specified. Incumbents may be reappointed at this meeting.

#### A. TRANSIT SERVICES ADVISORY COMMITTEE

- One appointment for a van pool rider for an unexpired term beginning immediately and ending January 31, 2016.
  - Marvis Holliday has resigned.

#### Attachment 5

**Applications** 

# 19. Appointments to Boards and Commissions

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

#### A. CHARLOTTE HOUSING AUTHORITY

- One appointment for an unexpired term beginning immediately and ending December 17, 2014, and then continuing for a full three-year term beginning December 18, 2014, and ending December 17, 2017.
  - Dimple Ajmera by Council member Phipps.
  - Annette Ebright by Council member Kinsey.
  - Sheila Jones by Council members Austin, Autry, Howard, Mayfield, and Smith.
  - Patrick McNeely by Council member Lyles.
  - Thomas Rothrock by Council member Barnes and Fallon.
  - Alexander Vuchnich by Council member Driggs.

#### Attachment 6

**Applications** 

### B. CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

- Two appointments for three-year terms beginning July 1, 2014, and ending June 30, 2017.
  - Michael Hernandez by Council members Austin, Autry, Driggs, Howard, Mayfield, Phipps, and Smith.
  - Dwayne Heyward by Council members Barnes, Fallon, and Phipps.
  - Carmen Johnson by Council member Driggs.
  - Antreice Mitchell by Council members Austin, Autry, Barnes, Fallon, Howard, Kinsey, Lyles, and Mayfield.

#### Attachment 7

**Applications** 

# C. HISTORIC LANDMARKS COMMISSION

- Two appointments for three-year terms beginning July 17, 2014, and ending July 16, 2017.
  - Richard Clark by Council member Phipps.
  - Larken Egleston by Council members Austin, Autry, Howard, Kinsey, Lyles, Mayfield, Phipps, and Smith.
  - Laura Hoover by Council members Driggs and Lyles.

- Leonard Norman by Council members Austin, Autry, Barnes, Driggs, and Fallon.
- Paige Wagoner by Council members Barnes, Fallon, and Kinsey.

#### Attachment 8

**Applications** 

## D. PLANNING COMMISSION

- One appointment for a three-year term beginning July 1, 2014, and ending June 30, 2017.
  - Paisley Gordon by Council member Smith
  - Karen Labovitz (Incumbent) by Council members Austin, Autry, Barnes, Driggs, Fallon, Howard, Kinsey, Mayfield, and Phipps.

## Attachment 9

**Applications** 

#### E. STORM WATER ADVISORY COMMITTEE

- One appointment for an environmental professional; individual to be a member of a generally recognized organization involved in environmental issues; for a three-year term beginning July 1, 2014, and ending June 30, 2017.
  - Leslie Jones by Council members Austin, Autry, Driggs, Mayfield, and Phipps.
  - Thomas Rothrock by Council members Barnes, Fallon, Kinsey, Lyles, and Smith.

#### Attachment 10

**Applications** 

## F. TRANSIT SERVICES ADVISORY COMMITTEE

- One appointment for an express service passenger for an unexpired term beginning immediately and ending January 31, 2017.
  - R. Casey Celli by Council members Driggs and Fallon.
  - Dwayne Heyward by Council member Phipps.
  - James Hilsman by Council members Kinsey and Lyles.
  - John Murphy by Council member Barnes.

#### Attachment 11

**Applications** 

# 20. Conclusion of Consent Agenda

# 21. Mayor and Council Topics

Council members may share information and raise topics for discussion

## **CONSENT**

#### Introduction to CONSENT

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



I In April 2013, the City Council voted to replace the City's Small Business Opportunity (SBO) 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 Fiscal Year 2014, 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.

June 23, 2014

# 22. Juvenile Offender Diversion Program Grant

Action

- A. Accept a grant from the Mecklenburg County Juvenile Crime Prevention Council, in the amount of \$73,683, to fund the Juvenile Offender Diversion Program, and
- B. Adopt a budget ordinance appropriating \$73,683 in funds from Mecklenburg County.

**Staff Resource(s):** Vicki Foster, Police Fran Cook, Police

# Explanation

- Each year Mecklenburg County's Juvenile Crime Prevention Council (JCPC) receives funds from the North Carolina Division of Juvenile Justice for programs targeting youthful offenders.
- The JCPC has awarded the Charlotte-Mecklenburg Police Department \$73,683 to fund the third year of a Juvenile Offender Diversion Program.
  - The funds will enable School Resource Officers and staff (from the N.C. Department of Juvenile Justice and Delinquency Prevention), to refer up to 126 first-time juvenile offenders to a diversion program that will help the offenders build their interpersonal and decision-making skills. In addition, parental skill training will be provided to the parents/guardians of program participants.
- Juvenile offenders who have committed a first offense, such as simple assault, larceny, public disturbance, trespassing, or damage to property may be referred to the program if they meet the criteria established by the Police Department and the District Attorney.
  - The youth are referred to the program in lieu of being arrested for the offense they have committed.
  - Pre-adjudicated youth who are given the opportunity to attend the diversion program in lieu of arrest but fail to do so will then be subject to arrest.
- The Juvenile Offender Diversion Program consists of three, two-hour sessions focused on building communication skills, decision making, taking responsibility for one's actions and developing education/career plans. There is also a session where youth are joined by their parents to address issues related to family dynamics.
- Once a youth has completed the diversion program, the assigned School Resource Officer will engage the youth in weekly conversations to help apply the lessons learned through the program.
- To date, the program has served 586 youth, 89% of whom did not commit any further offenses in 2013. There has been a 19.5% decrease in arrests at Charlotte-Mecklenburg Schools.
- The grant funds the salary and benefits for a Diversion Specialist as well as the workshops for juvenile offenders and their parents.
- As required by the grant, the Police Department is providing an in-kind match of \$44,546. The match is 30% of the salary of the Sergeant who is the manager of the program as well as the use of the Greenville Center as the program site.
- The grant period is from July 1, 2014, through June 30, 2015.

#### **Funding**

Juvenile Crime Prevention Council Grant and Police Operating Budget

### Attachment 12

**Budget Ordinance** 

# 23. Police LinX System Implementation

Action:

- A. Approve a contract with Northrup Grumman, in the estimated amount of \$1,080,000, for the implementation of the LinX system, and
- B. Authorize the City Manager to extend the contract for up to three additional, one-year terms with possible price adjustments as deemed reasonable and appropriate by the City Manager.

**Staff Resource(s):** Katrina Graue, Police Crystal Cody, Police

# **Explanation**

- In September 2007, the Charlotte-Mecklenburg Police Department was awarded a \$3,800,000 grant from the U.S. Department of Justice Community Oriented Policing Services (COPS) Office to provide data sharing capabilities with other police agencies throughout an 11-county region.
- The focus of the grant is on information sharing and link analysis to prevent, detect, and address criminal activity and criminal enterprises. The information sharing is a critical component in addressing the regional nature of crime.
- In 2009, the Police Department contracted with Knowledge Computing Company, which has since been acquired by IBM, to establish the data sharing capabilities through a system called COPLINK.
  - The work involved consolidating data from 55 different agencies in this region.
  - The current contract with IBM expires June 30, 2014.
- Since then, Naval Criminal Investigative Services (NCIS) has implemented the LinX-Carolinas data sharing system for 70 North Carolina agencies and over 250 agencies in South Carolina. The system is on track to become the statewide data sharing solution for all of North and South Carolinas.
- The contract with Northrop Grumman will allow conversion of the regional data sources to the LinX system.
  - The migration will allow the Police Department to enhance current data sharing capabilities while significantly reducing future operating costs.
- The COPS Office has granted approval for a budget modification to change software vendors and an extension to the grant through February 2015, with the possibility of additional extensions.
- The contract will be effective for one-year with estimated expenditures in the amount of \$1,080,000.

## **Charlotte Business INClusion**

No SBE goal was set for this contract because there are no subcontracting opportunities (Part C: Section 2.1 (a) of the Charlotte Business INClusion Policy).

#### **Funding**

U.S. Department of Justice 2007 COPS Grant

# 24. Ballantyne Commons Parkway/McKee Road and Providence Road Municipal Agreement

Action: A. Authorize the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation for construction of various improvements at the intersection of Ballantyne Commons Parkway/McKee Road and Providence Road,

- B. Adopt a resolution accepting a Congestion Mitigation Air Quality grant from the Federal Highway Administration allocated through the North Carolina Department of Transportation to the City of Charlotte for the project in the amount of \$1,113,000, and
- C. Adopt a budget ordinance appropriating \$1,113,000 to the General Community Investment Plan.

**Staff Resource(s):** Johanna Quinn, Transportation Tom Sorrentino, Transportation

#### Explanation

- The Ballantyne Commons Parkway/McKee Road and Providence Road Intersection Improvement Project will construct various improvements to improve capacity and amenities for vehicles, pedestrians, and bicyclists at the intersection. The improvements will:
  - Add a second southbound and eastbound left turn lane;
  - Increase the storage length of the two westbound left turn lanes;
  - Construct channelized dual right turn lanes with signal control for the northbound approach;
  - Provide wider medians, Americans with Disabilities Act curb ramps, and enhanced crosswalks for pedestrians;
  - Extend bike lanes on Ballantyne Commons Parkway/McKee Road from the main entrance to the Promenade on Providence to Tilley Morris Road, and on Providence Road south to the Interstate-485 bridge; and
  - Construct a multi-use path on Providence Road north of McKee Road, and complete the widening of McKee Road to four lanes with bike lanes, curb/gutter, sidewalks, and planting strips from Providence Road to Tilley Morris Road.
- The project was nominated and selected for Congestion Mitigation Air Quality grant funding in 2010, and is applicable to the construction phase of the project.
- The state requires a resolution of support in order to allocate funds for this project.
- A Municipal Agreement between the City and the state is necessary for the City to be reimbursed. The format and philosophy of the Municipal Agreement is consistent with past agreements.
- The total project cost is \$8,113,000:
  - North Carolina Department of Transportation funds: \$1,113,000
  - City of Charlotte funds from the 2010 bond referendum: \$7,000,000

## **Charlotte Business INClusion**

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

# Funding

Transportation Community Investment Plan and the North Carolina Department of Transportation

# Attachment 13

Map Resolution Budget Ordinance

# 25. Interstate-485 Infrastructure Upgrades Municipal Agreement

Action

Adopt a resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation for infrastructure upgrades associated with Interstate-485.

**Staff Resource(s):** Matt Magnasco, Transportation Johanna Quinn, Transportation

### **Explanation**

- The City typically partners with the North Carolina Department of Transportation (NCDOT) on their construction projects to add or upgrade infrastructure beyond what NCDOT would otherwise build.
- The Municipal Agreement funds the following additions/upgrades to the Interstate-485 construction project in Northeast Charlotte:
  - Build six-foot sidewalks along thoroughfares instead of NCDOT-standard fivefoot sidewalks;
  - Build sidewalk on both sides of thoroughfares where curb and gutter is being installed;
  - Install City-standard, high-visibility crosswalk markings; and
  - Build left turn lanes on Prosperity Church Road at McKay Road/Highland Shoppes Drive.
- NCDOT's sidewalk policy only requires a five-foot sidewalk on one side of the street, and is inconsistent with the Urban Street Design Guidelines.
- The estimated combined cost of these upgrades is \$150,000.
- Municipal agreements are based on estimated costs, but the City ultimately is responsible for the actual costs, which may be higher or lower than the estimated costs.
- Final invoice differentials could be attributed to:
  - Changes in material costs between when the estimate was prepared and completion of the project;
  - Design changes resulting from NCDOT-required project changes;
  - Unforeseen differing site conditions; and
  - Increases in fuel costs.
- The format and cost-sharing philosophy of the Municipal Agreement are consistent with past municipal agreements.

#### **Charlotte Business INClusion**

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

#### Funding

Transportation Community Investment Plan

#### Attachment 14

Resolution

# 26. Lease Amendment for Athletic Facility at Alexander Street Park

Action: Approve a lease amendment to the existing long-term Ground Lease with Mecklenburg County for an additional 2,186 square feet (.05 acre) to accommodate a restroom facility (Tax Parcel Identification number 08108607).

**Staff Resource(s):** Timothy O'Brien, Engineering & Property Management

# Explanation

- In 2010, Mecklenburg County and Trinity Episcopal School partnered to redevelop the Alexander Street Park by adding an athletic field, which they share.
  - To construct the field, they requested a .46 acre of land from the City.
  - A 99-year Ground Lease was executed for a one-time payment of \$1.00.
- The athletic field does not have restroom facilities. By amending the existing Ground Lease to include an additional 2,186 square feet of land, Mecklenburg County will be able to construct the restroom facilities.
- Mecklenburg County and Trinity Episcopal School will be responsible for paying the expense of running a water line and constructing the restroom facility, which is projected to cost \$250,000.

## Background

- The City-owned property was formerly the site of the Alexander Street Recreation Center, which was located east of Interstate-277 and south of the CATS Transit Maintenance Operations Center on North Davidson Street.
- When the recreation center was demolished, CATS expanded parking onto a portion of the land. The remaining portion of the property is low-lying on the fringe of a flood zone, but is suitable for recreational uses.
- On June 8, 2009, the City Council approved a Ground Lease with Mecklenburg County and Trinity Episcopal School for construction and operation of an Alexander Street Park athletic field.
- The athletic facility includes a soccer field and running track. Trinity Episcopal School designed and constructed the improvements; Mecklenburg County maintains and handles scheduling of the athletic fields, equipment, and structures.

Attachment 15

Map

# 27. Risk Management Office Space Lease Extension

Action: Approve a three-year lease extension with 301 South McDowell Street Holdings, LLC for the City's Risk Management Division in the amount of \$196,241.11 per year with 3% annual increases.

Staff Resource(s): Timothy O'Brien, Engineering & Property Management

## **Explanation**

- The City's Risk Management Division is located on the 11th floor of 301 South McDowell Street (formerly the Cameron Brown Building).
  - They have occupied the space since May 31, 2006.
  - The desire is to eventually move the Division back to the Charlotte-Mecklenburg Government Center, but there is currently both insufficient space and lack of funding to upfit the space.
- Risk Management also represents the City, Mecklenburg County, and Charlotte Mecklenburg Schools with regard to insurance needs. Therefore, the City is responsible for 55% of the rent, or \$107,932.61 for the first year. Mecklenburg County and Charlotte-Mecklenburg Schools share the remaining 45% or \$88,308.50 for the first year.
- A cost comparison made to explore alternative office space found it would be less expensive and less disruptive to remain in the existing space at this time.

### **Terms of the Lease Agreement**

- 9,997 square feet of office space (unchanged).
- Lease rate will remain at \$19.63 per square for the first year.
- Lease term will commence on July 31, 2014, and terminate on July 31, 2017.
- 3% rate increase for years two and three.

## **Charlotte Business INClusion**

This is a Real Estate leasing contract and is exempt (Part A: Appendix 27 of the Charlotte Business INClusion Policy).

#### **Funding**

Finance Operating Budget

# 28. Eastwoods Neighborhood Improvements

Action: Award the low-bid contract of \$1,024,169.30 to United Construction, Inc. for the Eastwoods Neighborhood Improvements project.

Staff Resource(s): Cary Chereshkoff, Engineering & Property Management

## **Explanation**

- The project is from the 2010 Neighborhood Bond to provide infrastructure improvements within the Eastwoods neighborhood.
- The work will include:
  - Sidewalk,
  - Curb and gutter,
  - Storm drainage improvements,
  - Asphalt milling repair, and
  - Resurfacing.
- The neighborhood is bounded by Dwightware Boulevard to the west, Albemarle Road to the north, Manchester Lane to the east and NorthEast Middle School to the south.
- Streets receiving improvements include Shackleford Terrace, Dwightware Boulevard, Gregory Place, Kirk Place, Wilton Place, and Old Meadow Road.
- On April 21, 2014, an Invitation to Bid was advertised; eight bids were received.
- Construction is expected to be complete in 2nd quarter 2015.

#### **Charlotte Business INClusion**

Established SBE Goal: 14% Committed SBE Goal: 14.01%

United Construction, Inc. met the established SBE goal and has committed 14.01% (\$143,500) of the total contract amount to the following SBE firms: Streeter Trucking (hauling) and Union Paving Contractors (paving).

#### **Fundina**

Neighborhood Community Investment Plan and Storm Water Community Investment Plan

#### Attachment 16

Map

# 29. Grounds Maintenance and Property Securing Services

Action:

- A. Approve unit price contracts for grounds maintenance and property securing services for one-year terms with the following firms:
  - Carolina Commercial Landscaping, LLC, \$125,000,
  - Carolina Property Preservation Specialist, \$75,000, and
  - Sho-Off Lawn Care, \$87,500.
- B. Authorize the City Manager to approve one renewal each, up to the original contract amount.

Staff Resource(s): Lynne Kyle, Engineering & Property Management

## **Explanation**

- City-owned properties require management of the grounds and securing of the properties for compliance with City Ordinances, for which Asset Management facilitates the necessary contracts.
- The contracts will provide grounds maintenance and securing services for approximately 200 properties ranging in size from slivers of parcels to several acres.
  - Some are foreclosures or surplus properties. Many are vacant or improved parcels acquired for construction and post-construction maintenance.
  - Locations are scattered around the city, and all have ongoing maintenance requirements.
- On March 19, 2014, a Request for Proposals was advertised; three proposals were received.
- Selection criteria included:
  - Experience providing similar services for similar projects;
  - Key staff qualifications, relevant experience and availability;
  - Pricing:
  - Charlotte Business INClusion compliance; and
  - Overall organization and proposal clarity.
- All three firms are certified Small Business Enterprises and are qualified firms based on the selection criteria.
- Properties will be assigned to firms on a work-order basis using contract unit prices.
- Funds are available from various controlling departments and divisions:
  - Charlotte Department of Transportation,
  - Charlotte-Mecklenburg Utility Department,
  - Engineering & Property Management (Storm Water, Real Estate, and Community Investment projects),
  - Neighborhood & Business Services (Housing and Economic Development Divisions),
  - Charlotte Fire Department, and
  - Charlotte-Mecklenburg Police Department.

#### **Charlotte Business INClusion**

No SBE goals were set for these service contracts because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy). However, all three firms being awarded the contracts are certified Small Business Enterprises.

## **Funding**

Various Departments' Operating Budgets

# 30. Johnston Oehler Road Farm-to-Market Project

Action: Award the low-bid contract of \$7,684,005.73 to Ferebee Corporation for the Johnston-Oehler Road Farm-to-Market project.

Staff Resource(s): Leslie Bing, Engineering & Property Management

#### **Explanation**

- The project will upgrade approximately 2 miles of Johnston Oehler Road, from Prosperity Ridge Road to Mallard Creek Road, to urban street standards, improving safety and traffic flow.
- The work will include:
  - Two-lane roadway with median/turn lane,
  - Bicycle lanes,
  - Sidewalk,
  - Curb and gutter,
  - Storm drainage,
  - Planting strips,
  - Islands,
  - Roundabouts,
  - Retaining walls, and
  - Street lighting.
- The City Council adopted the 25-year Transportation Action Plan on May 22, 2006, and updated it on August 22, 2011.
- Farm-to-Market roads are identified in the Transportation Action Plan as being generally deficient in their ability to adequately serve the rapidly developing urban land uses surrounding them.
- On May 9, 2014, an Invitation to Bid was advertised; five bids were received.
- Right-of-way acquisition and construction funding for this project was included in the 2010 Transportation Bonds.
- The construction is expected to be complete in first quarter 2016.

#### **Charlotte Business INClusion**

Established SBE Goal: 14% Committed SBE Goal: 14.01%

Ferebee Corporation exceeded the established SBE goal and committed 14.01% (\$1,076,910.50) of the total contract amount to the following SBE firms: C&D Utility (sewer), Pavers Walls & Stamped Concrete (paving), On Time Construction (masonry), Whitesell Trucking (hauling), Harvest Environmental (conduit), Ground Effects (striping), R&N Construction (retaining walls), and Carolina Wetland Services (erosion control).

## **Funding**

General Community Investment Plan

#### Attachment 17

Map

# 31. Myrtle/Morehead Storm Drainage Improvements-Phase I

Action: Award the low-bid contract of \$12,154,891.54 to Sanders Utility Construction Co., Inc. for the Myrtle/Morehead Storm Drainage Improvement project - Phase I.

**Staff Resource(s):** Susan Tolan, Engineering & Property Management

## **Explanation**

- The Myrtle/Morehead Storm Drainage Improvement project will reduce street and structural flooding and address system failures in the Dilworth neighborhood including Lexington Avenue, Euclid Avenue, and Myrtle Avenue.
- Phase 1 of this project is bordered by Royal Court and Interstate-277 to the north, Baxter Street Neighborhood Park to the south, Baxter Street to the east, and Lexington Avenue to the west.
- Construction will include the installation of a large drainage system along Oriole Street, crossing Morehead Street and along McDowell Street and Baxter Street.
- The work will include:
  - Grading,
  - Storm drainage pipes and structures,
  - Tunneling,
  - Curb and gutter,
  - Sidewalks.
  - Driveways,
  - Water and sanitary sewer line replacement, and
  - Paving.
- On April 8, 2014, an Invitation to Bid was advertised; two bids were received.
- Construction is expected to be complete by third quarter 2016.

#### **Charlotte Business INClusion**

Established SBE Goal: 8.00% Committed SBE Goal: 8.07%

Sanders Utility Construction Co., Inc. exceeded the established SBE goal and has committed 8.07% (\$980,515) of the total contract amount to the following SBE firms: Jim Bob's Grading (paving), B&B Concrete (concrete), Martin Landscaping (landscaping), Barry Davis Surveying (surveying), All Points Trucking (hauling), and MTS Trucking (hauling).

#### **Funding**

Storm Water Community Investment Plan

#### Attachment 18

Map

# 32. Pete Brown Road Extension Project - Phase I

Action: Award the low-bid contract of \$955,427.81 to United

Construction, Inc. for Pete Brown Road Extension project -

Phase I.

Staff Resource(s): Veronica Wallace, Engineering & Property Management

## **Explanation**

- The Oakbrook Neighborhood, a subdivision of roughly 550 homes, currently has only one access road, which is limited to right-in and right-out movements.
- The Oakbrook Neighborhood Association requested that the Charlotte Department of Transportation extend Pete Brown Road, allowing neighborhood access by both right and left turns.
- The connection will reduce Fire and Police response time for the neighborhood.
- Work will include widening 300 feet of existing road and the construction of 700 feet of new road.
- Construction will also include:
  - Grading,
  - Storm drainage installation,
  - Curb and gutter,
  - Sidewalk,
  - Wheelchair ramps,
  - Concrete driveways,
  - Asphalt pavement,
  - Pavement markings,
  - Water main relocation, and
  - Reinforced brick retaining wall.
- On May 2, 2014, an Invitation to Bid was advertised; 10 bids were received.
- Construction is expected to be completed in first quarter 2015.

#### **Charlotte Business INClusion**

Established SBE Goal: 13.00% Committed SBE Goal: 13.61%

United Construction, Inc. exceeded the established SBE goal and committed 13.61% (\$130,000) of the total contract amount to the following SBE firm: Union Paving Contractors (paving).

#### Funding

General Community Investment Plan

#### Attachment 19

Map

# 33. Prosperity Village Community Improvements

Action: Award the low-bid contract of \$964,321 to Sealand Contractors Corp. for the Prosperity Village Community Improvements project.

**Staff Resource(s):** Dan Leaver, Engineering & Property Management

## **Explanation**

- The project will construct new sanitary sewer lines in the mobile home park located on Nada Park Circle and Butner Trail Lane in the Prosperity Village Area as well as repair the existing mobile home community private streets.
- The Federal Highway Administration required the project team perform an Environmental Assessment during project planning.
  - The assessment determined the community met Environmental Justice criteria due to its cohesive nature and primarily minority and low-income population.
- Environmental Justice-designated communities are protected under Titles VI and VIII of the Civil Rights Act.
- Because this is deemed an Environmental Justice community, the City is required to provide mitigation to relocatees and the remaining residents. The mitigations approved for this project are:
  - Provide sanitary sewer to the community, and
  - Re-grade and pave 0.6 miles of streets.
- The work includes public and private sanitary sewer lines and connections, fulldepth pavement reclamation, asphalt pavement, and storm drainage.
- As part of the Municipal Agreement approved by the City Council on July 22, 2013, this project is eligible for reimbursement of up to 80% through the Federal Surface Transportation Program-Direct Attributable funding. The remaining 20% will be paid by the City.
- On April 2, 2014, an Invitation to Bid was advertised; five bids were received.
- Construction is expected to be complete by first quarter 2015.

# **Disadvantaged Business Enterprise**

Established DBE Goal: 1% Committed DBE Goal: 1%

This project includes Federal Highway Administration funds committed by the North Carolina Department of Transportation and is subject to the federal DBE Program regulations. After careful review of the project scope, NCDOT determined the majority of the work involved installation of the sanitary sewer and established a 1% DBE Goal to account for the limited subcontracting opportunities. Sealand Contractors met the established DBE goal and committed 1% (\$9,644) of the total base bid amount to the following DBE firm: Darnell Jones Trucking (hauling).

## Funding

General Community Investment Plan and Federal Surface Transportation Program-Direct Attributable

#### Attachment 20

Map

# 34. Prosperity Church Road Northwest Arc - Phase A

Action: Award the low-bid contract of \$1,304,690 to Blythe Development Company for the Prosperity Church Road Northwest Arc - Phase A project.

Staff Resource(s): Dan Leaver, Engineering & Property Management

# **Explanation**

- The project will construct a new section of roadway (Benfield Road) that will tie into a proposed roundabout on the Interstate-485 interchange. It will also extend Ridge Road to Benfield Road.
- The work will include:
  - Curb and gutter,
  - Sidewalk,
  - Pavement markings,
  - Utility work,
  - Asphalt pavement, and
  - Storm drainage.
- On May 6, 2014, an Invitation to Bid was advertised; six bids were received.
- The contract was advertised with the provision of incentive payments because on-time completion of this project is critical to the overall functioning of the Interstate-485 interchange.
  - If the contractor can complete two key milestones ahead of schedule, a total of \$50,000 is potentially available and included in this award amount.
- Funding for this project is related to the Prosperity Church Road Northwest Arc funding approved at the Council Business Meeting on July 22, 2013.
  - This project is eligible for reimbursement of up to 80% through the Federal Surface Transportation Program-Direct Attributable funding. The remaining 20% will be paid by the City.
- Construction is expected to be complete by fourth quarter 2014, in conjunction with the opening of Interstate-485.

# **Disadvantaged Business Enterprise**

Established DBE Goal: 10% Committed DBE Goal: 10.05%

This project includes federal funds committed by the North Carolina Department of Transportation and is subject to the federal DBE Program regulations. Therefore, NCDOT established the DBE Goal and has approved the committed DBE Goal by Blythe Development Company. Blythe Development Company exceeded the established DBE goal and has committed 10.05% (\$126,063) of the base bid amount to the following DBE firms: Pavers Walls & Stamped Concrete (curb and gutter), Ground Effects (pavement marking) and Bullington Construction (quardrails).

# Funding

General Community Investment Plan and Federal Surface Transportation Program-Direct Attributable

#### Attachment 21

Map

# 35. General Building Maintenance and Painting Services

Action: A. Approve contracts for general building maintenance services with the following:

- D.E. Brown Construction, up to \$175,000,
- Corner Stone Construction Services, Inc., up to \$150,000,
- Edison Foard Construction Services, Inc., up to \$50,000, and
- McFarland Construction, up to \$50,000,
- B. Approve contracts for painting services with the following:
  - Treadaway & Sons, up to \$125,000
  - J&M Painting Co., up to \$50,000, and
- C. Authorize the City Manager to approve one renewal each, up to the original contract amount.

Staff Resource(s): Sue Rutledge, Engineering & Property Management

# **Explanation**

- These contracts will provide general building maintenance and painting services to 4.9 million square feet of City-owned real estate.
- Facilities include Charlotte-Mecklenburg Police Department and Charlotte Fire Department locations, City-owned cultural facilities, operation facilities, office buildings, and Uptown pedestrian bridges, etc.
- The Engineering & Property Management Department keeps skilled services under contract to ensure both routine and emergency maintenance needs can be met on a timely basis.
- On April 24, 2014, a Request for Proposals was advertised; five proposals were received for general building maintenance and five proposals were received for painting services.
- As needs arise, the City will issue work orders on a time and materials basis.
- The renewal is at the City's option as an incentive to the service providers for good performance.

# **Charlotte Business INClusion**

No SBE goal was set for these service contracts because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INClusion Policy). However, five of the six firms (Corner Stone Construction Services, Inc., D.E. Brown Construction, McFarland Construction, Treadaway & Sons and J&M Painting Co.) are certified SBEs. McFarland Construction is also a certified MBE.

# Funding

Engineering & Property Management Operating Budget

# 36. Utility Gas Monitor and Detection Safety Equipment

Action: A. Award the low-bid, unit price contract to Safety Resource, Inc. for the purchase of gas monitors and supplies for the term of one year, and

B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the contract.

Staff Resource(s): Barry Gullet, Utility

# **Explanation**

- In the maintenance of the water and sewer facilities, staff has to enter confined areas such as tanks, underground vaults, or manholes.
- In order to safely work, the air within the spaces must be tested prior to entry.
- The contract will replace existing monitoring units that are obsolete and consolidate all units to a single-brand for the department to better facilitate calibration, maintenance, and training.
- On March 19, 2014, an Invitation to Bid for services and pieces of equipment was issued; Safety Resource, Inc. was the only bidder.
- The estimated annual costs are as follows:

Year	Equipment (in units)	Total
1	Estimated 96 units, parts as needed and maintenance	\$190,000
2	Estimated 30 units, parts as needed and maintenance	\$105,000
3	Estimated 20 units, parts as needed and maintenance	\$99,000
Total Est	\$394,000	

# **Charlotte Business INClusion**

No SBE goals were set for this contract because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INClusion Policy). However Safety Resource, Inc. is a certified SBE.

# Funding

Utility Operating Budget

# 37. Idlebrook Drive Sanitary Sewer Replacement

Action: Award the low-bid, unit price contract of \$458,781.75 to R.H.

Price, Inc. for the construction of the Idlebrook Drive Sanitary

Sewer Replacement project.

Staff Resource(s): Barry Shearin, Utility

# **Explanation**

- The project is to replace approximately 2,460 linear feet of existing 12-inch sanitary sewer main that is over 50 years old along, and in the vicinity of, Idlebrook Drive.
- The 12-inch sewer main will replace an existing eight-inch sewer main that has been determined to be undersized and has experienced sanitary sewer overflows.

#### **Charlotte Business INClusion**

Established SBE Goal: 6.00% Committed SBE Goal: 7.61%

R.H. Price, Inc. exceeded the established SBE goal, and has committed 7.61% (\$34,925) of the total contract amount to the following SBE firms: Jaamco Drain Cleaning & Video Inspection, Inc. (CCTV sewer services), Union Paving Contractors, Inc. (asphalt repair), and P&TL, Inc. (erosion control).

# **Funding**

Utility Community Investment Plan

# 38. Paw Creek Sewer Line Improvements Professional Design Services Contract

Action: Approve the professional services contract with McKim and Creed, Inc., in the amount of \$1,430,456 for design and

construction services of improvements to the sewer line along a

portion of Paw Creek.

Staff Resource(s): Barry Shearin, Utility

# Explanation

- The Charlotte-Mecklenburg Utility Department has identified insufficient flow capacity along a portion of the Paw Creek sewer line.
- A Request for Qualifications was issued on February 11, 2014; 19 proposals were received.
- McKim and Creed, Inc. was selected based on their experience, qualifications, and workload, and will provide the following professional services to for the design and construction of the Paw Creek sewer line: surveying, detailed design, permitting, bidding services, construction administration, and inspection services.

# **Charlotte Business I NClusion**

For professional service contracts, the City negotiates SBE goals after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). On this contract, McKim and Creed, Inc. has committed to 20.00% (\$286,000) of the total contract amount to the following SBE firms: Avioimage Mapping Services (aerial photography), Carolina Wetland Services (environmental consulting), and Gavel and Dorn Engineering (field inspection & materials testing services).

# Funding

Utility Community Investment Plan

# 39. Airport Checked Baggage In-Line System Maintenance Contract

Action:

- A. Approve a maintenance contract with Siemens Postal, Parcel & Airport Logistics, LLC to operate and maintain the checked baggage in-line system for a start-up period and two-year base term in the amount of \$3,341,203,
- B. Authorize the City Manager to approve two, one-year extensions of the contract with set price escalations, and
- C. Adopt a budget ordinance appropriating \$1,239,454 from the Aviation Discretionary Fund to the Aviation Operating Fund.

**Staff Resource(s):** Jack Christine, Aviation

# Explanation

- The Aviation Department is presently constructing the checked baggage in-line system (baggage system) pursuant to a federal grant awarded by the Transportation Security Administration. This grant provides funding for 90% of project costs with the remaining 10% paid with local funds.
- On June 25, 2012, the City Council approved the following contracts for the construction of the baggage system:
  - A contract in the amount of \$21,945,700 with Archer Western; and
  - A contract in the amount of \$25,384,571 with Pteris Global.
- The Aviation Department anticipates completing and commissioning the baggage system in phases, with the first phase projected to come on-line on or about October 2014.
- On March 21, 2014, the Aviation Department posted a Request for Proposals (RFP) for the baggage system contract, soliciting proposals from qualified firms interested in operating/maintaining the baggage system.
- The Aviation Department received seven proposals in response to the RFP. An Evaluation Committee, comprised of Aviation staff and airline representatives, reviewed the proposals and selected three proposers for follow-up interviews.
- The Committee recommends Siemens Postal, Parcel & Airport Logistics, LLC based on its comprehensive proposal, follow-up interview, and breadth of experience in the airport baggage handling environment.
- The contract term will include a start-up period from July 1, 2014 through October 2014, and a two-year base term beginning thereafter.
- The contract costs are as follows:
  - Start-up costs \$505,602
  - Base Year 1 \$1,258,031
  - Base Year 2 \$1,577,570
- The budget ordinance, of \$1,239,454, covers the operating costs for Fiscal Year 2015, including start-up costs and seven months of base year one. Future operating costs will be included the Aviation Department's operating budget for subsequent years.

#### **Charlotte Business INClusion**

For service-based contracts, the City negotiates SBE goals after the proposal selection process. (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). On this contract, Siemens Postal, Parcel & Airport Logistics, LLC, has committed 14.33% (\$478,681) of the total contract amount to the following SBE firm: Link Staffing Services (labor).

# **Funding**

**Aviation Operating Budget** 

#### Attachment 22

**Budget Ordinance** 

# 40. Airport CityWorks Asset Management Software

Action: Approve an agreement with AECOM in the amount of \$205,000

to provide implementation services for the setup and configuration of CityWorks as the Airport's work and asset

management tool.

**Staff Resource(s):** Mark Wiebke, Aviation

Jerry Schwinghammer, Aviation

# **Explanation**

- The Aviation Department is actively working to create a more robust and reliable operating infrastructure, which requires high-quality work and asset management tools. The current software used by the department is not capable of handling more complex inventory management requirements.
- The City owns licenses for CityWorks software and has chosen it as the standard platform for work and asset management. The Charlotte-Mecklenburg Utility Department has leveraged this tool with great success.
- Implementing CityWorks software at the Airport will enable more robust, preventative maintenance planning and cost forecasting.
- On April 17, 2014, the Aviation Department posted a Request for Proposals for CityWorks services, soliciting proposals from qualified firms interested in implementation of CityWorks for the Airport.
  - The Aviation Department received two proposals in response to the RFP. An Evaluation Committee, comprised of Aviation staff, reviewed the proposals and recommends AECOM based on its comprehensive proposal; successful implementation of CityWorks at General Mitchell International Airport in Milwaukee; and breadth of experience in the airport environment.
- AECOM will provide implementation services, which includes setting up existing computer servers and configuring CityWorks software to meet the Airport's specifications including Federal Aviation Administration Part 139 operational compliance criteria.

#### Charlotte Business INClusion

No SBE goal was set for this service contract because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

#### Funding

**Aviation Operating Budget** 

# 41. Airport Financial Services Contract

Action:

- A. Approve a service contract with Newton & Associates, Inc. for financial and business consulting services for an initial term of one year, and
- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms, and to amend prices, revise the scope and adjust the allowed level of expenditure as reasonable and appropriate consistent with the business needs of the City.

**Staff Resource(s):** Brent Cagle, Aviation

# **Explanation**

- The Aviation Department requires specialized professional assistance in managing the financing and implementation of the Aviation Community Investment Plan; preparing of financial analysis and reports; the development of airline rates and charges; and other required financial consulting services.
- Newton & Associates, Inc. has significant experience and institutional knowledge of the Airport's financial operations and is uniquely qualified to assist with financial consulting services.
- Most recently, on November 25, 2013, the City Council approved a financial services contract with Newton & Associates, Inc., in an estimated amount up to \$400,000, to provide financial services, including the preparation and maintenance of the Airport's pro-forma cash flow, plan of finance, the development and maintenance of a rates and charges module, and related schedules.
  - The airlines serving the Airport had requested the development of a module to improve the accuracy and transparency of rates and charges. The order of magnitude and level of effort required to complete this project exceeded initial expectations.
- The new contract with Newton & Associates, Inc. will provide for additional financial and business consulting services, including the support of the Airport's business office, at agreed upon hourly rates, based on an estimated annual amount sufficient to produce the module requested by the airlines. It also provides the ability for Aviation to renew the contract in a manner consistent with the business needs of the City.
- The annual estimated value of this contract is \$500,000.

# **Charlotte Business INClusion**

No SBE goal was set for this service contract because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy). However, Newton & Associates, Inc. is a certified SBE firm.

# **Funding**

**Aviation Operating Budget** 

# 42. Airport Telecommunications Technician Contract

Action: Approve the Master Services Agreement with AT&T in the amount of \$248,253.20 for the maintenance of the Airport's telecommunications system for a term of two years.

**Staff Resource(s):** Brent Cagle, Aviation

# **Explanation**

- In 1990, the Airport entered into a Master Services Agreement with AT&T for a dedicated on-site technician to maintain the AT&T Centrex telephone system at the request of the airlines, which pays a proportional share (88%) of the expense.
- The Master Service Agreement allows AT&T to submit pricing annually for the services outlined in the agreement, including the technician, a vehicle, and maintenance equipment.
- The pricing for this year is \$124,126.60 per year if executed for two years, which is a 10.1% reduction in cost from the previous years.
- The telephone system currently has 3,135 lines, of which the Aviation Department uses 366 lines.
- The technician is responsible for all moves/adds/changes, routes all lines from the trunk in the basement to the user's phone, troubleshoots technical issues, and repairs outages.

#### **Charlotte Business INClusion**

No SBE goal was set for this service contract because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

# Funding

**Aviation Operating Budget** 

# 43. Airport Parking Revenue Control Equipment

Action: A. Approve the purchase of additional parking lot revenue control equipment as authorized by the sole source exemption of G.S. 143-129 (e)(6),

- B. Approve a contract with Scheidt and Bachmann USA for the purchase and installation of additional parking lot revenue control equipment, and
- C. Adopt a budget ordinance appropriating \$1,055,783 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.

**Staff Resource(s):** Jack Christine, Aviation

# 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 standardization and compatibility is necessary.
- The City Council must approve purchases made under the sole source exception.

# **Explanation**

- The realignment of Josh Birmingham Parkway entrance road requires the relocation and expansion of the entry and exit plazas as well as the bus entries and paths for the Long-term and Daily parking lots.
- The relocation and expansion of the entry and exit plazas and bus entries requires the purchase of additional revenue control equipment.
- The Scheidt and Bachmann revenue control system has been used at the Airport since 2011.
- Additional equipment must provide compatibility with the Scheidt and Bachmann software to perform system functions and control operations.
- Expenditures under the contract are estimated to be \$1,055,783.
- The additional equipment will require the City Council to approve a future contract amendment to the Operating and Maintenance agreement.

# **Charlotte Business INClusion**

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

# **Funding**

Aviation Community Investment Plan

# Attachment 23

**Budget Ordinance** 

# 44. Hourly/Rental Car Parking Deck Access Control Equipment

Action: A. Approve the purchase and installation of access control equipment as authorized by the sole source exemption of G.S. 143-129 (e)(6), and

B. Approve a contract in the amount of \$166,034 with Johnson Controls, Inc. to furnish and install access control equipment in the Hourly/Rental Car Parking deck.

**Staff Resource(s):** Jack Christine, Aviation

# **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 compatibility with the existing access control system is necessary.
- The City Council must approve purchases made under the sole source exception.

# **Explanation**

- The Airport's uses a centralized access control system, which controls door access using the established Airport's badge system.
- All newly installed equipment must be compatible with the existing system in order to perform properly with the established badging system.
- The contract is for a one-time expenditure for installation of the system in the Hourly/Rental Car Parking Deck.
- The access control system is the first of several technology systems to be installed in the Hourly/Rental Car Parking Deck at a total value of approximately \$3,200,000, which also includes:
  - Camera surveillance system,
  - Network system architecture,
  - Electric vehicle charging stations, and
  - Distributed antenna system (cellular phone coverage).

# **Charlotte Business INClusion**

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

# Funding

Aviation Community Investment Plan

# 45. Airport Ramp Surface Cleaner

Action:

- A. Approve the purchase of a ramp surface cleaner as authorized by the sole source exemption of G.S. 143-129 (e)(6), and
- B. Approve a contract in the amount of \$178,500 with Team Eagle Incorporated for the one-time purchase of a ramp recycling surface cleaner.

**Staff Resource(s):** Jack Christine, Aviation

# **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 there is only one supply source.
- The City Council must approve purchases made under the sole source exception.

# **Explanation**

- The Aviation Department has the opportunity to purchase a 2013 Cyclone CY5500 self-contained riding surface cleaner with water recycling capability.
  - The equipment provides a more effective method for cleaning ramp surface areas, which creates a significantly cleaner work environment for all airline employees on the terminal ramp areas.
- Over the course of two years, the Airport has provided this service with a local pressure washing vendor for \$35,000 annually, with total costs of \$70,000. The current method only provides one, full cleaning per year.
- The projected lifetime of the new equipment is approximately 10 years and will allow a thorough cleaning of all areas four times per year. The anticipated return on investment would be within one year.
- Team Eagle Incorporated is the exclusive authorized North American dealer for this equipment. The company will provide a one-year warranty and training to staff.

# **Charlotte Business INClusion**

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

# Funding

**Aviation Operating Budget** 

# 46. LYNX Blue Line Capacity Expansion Project - Construction Materials Testing and Special Inspection Services

Action: Approve the professional services contract with Kleinfelder

Southeast, Inc. in the amount of 114,990.24 for construction materials testing and special inspection services for the LYNX

Blue Line Capacity Expansion project.

Staff Resource(s): Carolyn Flowers, CATS

John Muth, CATS Bong Vang, CATS

# **Explanation**

- The contract will provide engineering services, to include:
  - Construction material testing (e.g. soil compaction, asphalt, and concrete strengthen);
  - Quality assurance/quality control oversight; and
  - Special inspection services along the LYNX Blue Line Capacity Expansion project.
- On February 18, 2013, the City issued a Request for Qualification for the LYNX Blue Line Extension project with an option to use the selected firm for the LYNX Blue Line Capacity Expansion project. On March 12, 2013, eight firms responded with a statement of qualification.
- An Evaluation Committee comprised of representatives from CATS and Engineering & Property Management selected Kleinfelder Southeast, Inc. as the best qualified firm to perform the work.
- The City received approval from the Federal Transit Administration on May 15, 2014, to use the option for the LYNX Blue Line Capacity Expansion project.
- The financial plan, based upon the Federal and State Full Funding Grant agreement and approved by the Federal Transit Administration, includes cost for the services provided by this contract.

# **Disadvantaged Business Enterprise Opportunity**

Established DBE Goal: 11.75% Committed DBE Goal: 12%

Kleinfelder Southeast, Inc. exceeded the established DBE goal and committed 12.00% of the total contract amount to the following firms: Capstone Civil Group

# **Funding**

Transit Community Investment Plan and Federal/State Grants

# 47. Multidisciplinary General Design Services for Transit Facilities

Action:

- A. Approve the professional services contract with Kimley-Horn and Associates, for multidisciplinary general transit planning and design services, for an initial contract amount up to \$250,000, and
- B. Authorize the City Manager to approve up to three contract renewals, each in the amount of \$250,000.

**Staff Resource(s):** Carolyn Flowers, CATS John Muth, CATS

# **Explanation**

- The transit capital plan includes improvements such as passenger facilities (shelters, benches, bus stops, light-rail stations, and signage), park-and-ride lots, and community transit centers.
  - All improvements will require planning, design, and construction administration phases.
  - To advance the program in an efficient manner, consultant resources are required.
- The contract will provide planning and design expertise, on an as-needed, task order basis for passenger facility improvements. Typical work could include, but is not limited to:
  - Alternative site evaluations.
  - Environmental evaluations,
  - Site planning and design,
  - Facility design,
  - Preparation of design and construction documents, and
  - Community involvement.
- A Request for Qualifications was issued on March 12, 2014; five proposals were received.
- Kimley-Horn and Associates was selected as the most qualified to perform the specified services.

#### Disadvantaged Business Enterprise Opportunity

Established DBE Goal: 8.7% Committed DBE Goal: 8.7%

#### **Funding**

Transit Community Investment Plan and Federal/State Grants

# 48. CharMeck 311 Software Support Contract

Action: Approve contract with Verint, Inc. for software implementation, professional services, and training in support of a major upgrade of the 311 Call Recording and Workforce Management System in an amount up to \$325,000.

**Staff Resource(s):** Jeffrey Stovall, Innovation and Technology

# **Explanation**

- The City uses a call recording and contact quality monitoring system from Verint Systems Inc. for the CharMeck 311 contact center.
  - The CharMeck 311 contact center provides essential customer service and information functions to the residents of Charlotte and Mecklenburg County.
  - The system now includes workforce management capability for CharMeck 311 to more efficiently schedule call center agents and manage key performance indicators.
- Since installation in 2004, the Verint system has been successfully expanded to include other City customer contact centers, to include Utility Billing, Water Services and Dispatch, CATS Customer Service and Special Transportation, the Innovation and Technology Service Desk, and the Police Crime Reporting Unit.
- The versions of the applications currently used and the operating system will not be supported as of July 2015. To maintain vendor support and compliance with the City's information security policy, the system must be upgraded.
- The contract includes services necessary for the Verint applications to support the implementation of the CharMeck 311 KANA/Lagan Citizen Relationship Management system next year.
  - The City is exploring mobile app options to serve the community through multiple channels, such as phone, web, mobile devices, and social media.
- On January 25, 2010, the City Council approved a contract with Verint, Inc. that included a new master services agreement and provided for certain upgrades to the system.
- On November 14, 2011, the City Council approved expenditures with Verint, Inc. for ongoing software maintenance fees, professional services, and feature upgrades in the estimated annual amount of \$75,000, with additional approval of up to two, two-year renewals.

# **Charlotte Business INClusion**

No SBE goal was set for this contract because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

# **Funding**

Technology Capital Investments and CharMeck 311 Operating Budget

# 49. Citywide Rental Equipment Contract

Action:

- A. Approve the rental of equipment from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),
- B. Approve a contract with Hertz Equipment Rental, for the rental of equipment, for the term of three years under U.S. Communities contract #31172, dated April 1, 2014, and
- C. Authorize the City Manager to extend the contract for additional one-year terms as long as the cooperative contract is in effect, at prices and terms that are the same or more favorable than those offered under the cooperative contract.

**Staff Resource(s):** Marie Harris, Shared Services

# **Cooperative Purchasing Exemption**

NC S.L. 2001-328, effective January 1, 2002 authorizes competitive group purchasing.

# **Explanation**

- The Charlotte-Mecklenburg Utility Department, Aviation, Engineering & Property Management, the Charlotte Department of Transportation, and other City departments rent various equipment including, but not limited to, pumps, generators, excavators, cranes, forklifts, tower lights, and message boards that are required during construction projects, sewer/water main breaks, road repairs, or as other needs occur.
- Hertz Equipment Rental has a contract awarded through U.S. Communities that was competitively solicited by North Carolina State University.
- Procurement Management has identified and researched the availability of rental equipment through various state and national cooperative purchasing agreements, validating that the competitive procurement process has been performed, comparing product offerings and pricing, and ensuring that the resulting contract meets City needs and contains appropriate terms and conditions for use.
- The contract may be used by any City department on an as needed basis.
- The rental prices are set forth in the proposed contract, and are available upon request.
- In collaboration with the Charlotte Business INClusion program, departments may opt not to use these citywide contracts in the event that participation and expenditure opportunities exist with small, minority, women-owned, disadvantaged, and/or other underutilized businesses
- Annual expenditures are estimated to be \$700,000.

#### **Charlotte Business INClusion**

This is a cooperative contract and is exempt (Part A: Appendix 27 of the Charlotte Business INClusion Policy).

# Funding

Various Departments' Operating Budgets

# 50. Municipal Records Retention and Disposition Schedule Amendment

Action: Approve the amended North Carolina Municipal Record Retention and Disposition Schedule.

**Staff Resource(s):** Stephanie Kelly, City Clerk's Office

# **Explanation**

- On May 19, 2014, the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, approved a local amendment for the City of Charlotte to the Municipal Records Retention and Disposition Schedule originally published by the state on September 10, 2012, and approved by the City Council on October 28, 2013.
  - The schedule lists records commonly found in municipal offices and gives employees an assessment of their value by specifying when (and if) those records may be destroyed.
  - The local amendment is to Standard 9: Law Enforcement Records; the addition of Item 136, Audio and Video Feeds and Item 137 Portable Device Audio and Video Recording, as shown on substitute page 90.
    - These amendments would provide for disposition of audio and video feeds and portable device audio and video recordings in office 10 days if not made part of a case file.
    - o Currently, the Police Department saves an average of 25 videos a day; that number will increase as more officers are trained on the use of the technology.
- Pursuant to state law, a municipality may only dispose of records with the consent of the Department of Cultural Resources.
- Upon adoption by the City Council, this new schedule will serve as the Department of Cultural Resources' consent to dispose of records in accordance with its terms. It supersedes all previous editions, including all amendments thereto.
- A link to the new schedule will be accessible on the City Clerk's website and a hardcopy will be maintained on file in the Clerk's Office.

#### Attachment 24

Municipal Records Retention Schedule Amendment

# 51. Refund of Property and Business Privilege License Taxes

Action: A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$78,033.82, and

B. Adopt a resolution authorizing the refund of business privilege license payments in the amount of \$7,603.71.

**Staff Resource(s):** Ryan Proctor, 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.
- Business privilege license tax refunds are provided to the City by Mecklenburg County.

# Attachment 25

List of Refunds Resolution

# 52. Resolution of Intent to Abandon a Portion of St. Julien Street

Action: A. Adopt a resolution of intent to abandon a portion of St. Julien Street, and

B. Set a public hearing for July 28, 2014.

**Staff Resource(s):** Jeff Boenisch, Transportation

# Attachment 26

Map

Resolution

# 53. Meeting Minutes

Action: Approve the titles, motions, and votes reflected in the Clerk's

record as the minutes of:

May 14, 2014May 19, 2014Budget AdjustmentsZoning Meeting

- May 28, 2014 Budget Adjustments/Straw Votes

# PROPERTY TRANSACTIONS

# 54. LYNX Blue Line Extension Project - Condemnation Settlement with Roseclay, LLC

Action: Approve the settlement of the condemnation action, City vs.

Roseclay, LLC (12 CVS 17644), acquiring a 1.42 acres parcel in

the amount of \$2,225,000.

**Staff Resource(s):** Carolyn Flowers, CATS

Danny Rogers, CATS

Brad Thomas, City Attorney's Office

# **Explanation**

- On August 27, 2012, the City Council approved the condemnation of 1.42 acres of property located at 9331 J.W. Clay Boulevard for the LYNX Blue Line Extension project.
- The land included a 6,845 square foot retail building occupied by two tenants.
- The property will be used for an 800-space parking garage that will have a pedestrian bridge to provide a direct connection to the J.W. Clay Station, which will be located in the median of North Tryon Street.
- At the time of the condemnation, Roseclay, LLC had two tenants under lease, Nona's Sweets and Panda Express.
- Roseclay, LLC obtained an appraisal from Cushman & Wakefield, a commercial real estate firm, that valued the property and building at \$2,440,000, taking the total claimed compensation to \$2,556,675 including statutory interest.
- During court ordered mediation, City staff was able to reach a proposed settlement for \$2,225,000.
- The proposed settlement amount falls within the current LYNX BLE project real estate budget.
- The proposed settlement avoids the inherent risks and cost of additional litigation.
- The Federal Transit Administration has reviewed, approved, and will fully participate in the proposed settlement amount.

# **Background**

The following chart outlines the key facts and values regarding the 1.42 acres that were condemned:

	City Appraisal	Proposed Settlement	Roseclay, LLC Appraisal
Valuation	\$1,816,750		\$2,440,000
		Negotiated fixed	
Statutory Interest	\$ 34,022	amount	\$ 116,675
Valuation w/Interest	\$1,850,772	\$2,225,000	\$2,556,675

# **Funding**

Transit Community Investment Plan

# 55. LYNX Blue Line Extension Project – Partial Acquisition of the Norfolk Southern Former Intermodal Yard

Action: Authorize the City Manager to negotiate and, subject to Federal

Transit Administration approval, execute the necessary documents to acquire approximately 17.57 acres of the Norfolk Southern Intermodal Yard in Uptown Charlotte for the amount

of \$4,816,031.

**Staff Resource(s):** Carolyn Flowers, Transit

Danny Rogers, Transit

Brad Thomas, City Attorney's Office

# **Explanation**

- On June 14, 2010, the City Council approved a Master Development Agreement with Norfolk Southern that made it possible for the new Norfolk Southern Intermodal Yard to be constructed at the Charlotte Douglas International Airport (Airport). That agreement included a future option for the City to purchase the Intermodal Yard in Uptown Charlotte.
- Norfolk Southern has moved their intermodal operations to the Airport and is now prepared to sell a portion of the Uptown Intermodal Yard to the City for the construction of the LYNX Blue Line Extension.
- The acquisition of the former Intermodal Yard is a critical step for the LYNX Blue Line Extension construction schedule.
- The Intermodal Yard property will be used for the LYNX Blue Line Extension alignment as it crosses over 16th Street and runs along N. Brevard Street and into the North Carolina Railroad Corridor.
- In addition, the property will be used for Parkwood Station and the North Yard, which will include a service and dispatch building and additional tracks for storage of up to 24 light rail vehicles (this being referred to as the "BLE North Yard").
- Fair market value for the 17.57 acres was established through a joint appraisal with Norfolk Southern.
- Pursuant to the City's LYNX Blue Line Extension Lease Agreement with the North Carolina Railroad Company (NCRR), NCRR will have a right of first refusal if the City were to sell the Intermodal Yard property at a future date.
- In addition, after the real estate transaction is completed, the City will grant an access and utility easement to NCRR.
- Pursuant to federal regulations, all federally funded real estate acquisitions greater than \$500,000 must first receive Federal Transit Administration approval.
- The City expects, but has not yet received, approval from the Federal Transit Administration. Upon approval, the Federal Transit Administration and the state of North Carolina will fully participate in the costs of this property acquisition.

# **Funding**

Transit Community Investment Plan

Attachment 27

Map

# 56. Sale of City-Owned Property

Action: A. Adopt a resolution approving the sale of 1838 Remount Road for \$42,000 (tax parcel identification number 119-021-21), and

B. Authorize the City Manager to execute the sale documents for these transactions.

**Staff Resource(s):** Pamela Wideman, Neighborhood & Business Services Robert Drayton, Engineering & Property Management

# **Explanation**

- The previous property owners obtained a residential rehabilitation loan from Neighborhood & Business Services to rebuild after demolition due to housing code violations.
- After default, due to the deaths of the borrowers, Neighborhood & Business Services foreclosed to secure title to the property.
- The property was offered to non-profit development partners to be reused as affordable housing, but none were interested in assuming property ownership.
- The Charlotte-Mecklenburg Planning Committee approved a mandatory referral in favor of the sale of the property for residential uses on the open market.
- The property at 1838 Remount Road was offered for sale at market value of \$38,900. Multiple initial offers were received; the highest qualifying initial offer was selected and advertised for upset bid.
- The final sale price is \$42,000.
- The proceeds of the sale will be returned to the Community Development Block Grant Fund as required by federal program regulations.

# Attachment 28

Map Resolution

# 57. Property Acquisition for Community Improvement

Action:

- A. Approve the purchase of approximately .84 acre (tax identification numbers 081-124-10 and 081-129-02) and demolition of existing structures from Lawrence Farrar and Kathryn Hamorsky (Sellers) in an amount up to \$345,000, and
- B. Authorize the City Manager to execute all documents relating to the purchase and demolition of the properties between the Sellers and the City of Charlotte, a North Carolina municipal corporation (Buyer).

Staff Resource(s):

Brad Richardson, Neighborhood & Business Services Robert Drayton, Engineering & Property Management Tonya Arrington, Police

# **Explanation**

- On October 28, 2013, the City Council directed staff to pursue acquisition and demolition of several properties in the Belmont Neighborhood that are locations of a high number of police calls.
- Staff is requesting the City Council approve the purchase of approximately .52 acre at 1035 and 1025 Harrill Street (081-124-10), and .32 acre at 919 Belmont Street and 923 Belmont Street (081-129-02) for an agreed upon purchase price of \$295,000, and demolition of existing structures for an estimated cost of \$50,000, for a total amount up to \$345,000.
- Properties include a convenience store, former service station, and two residential buildings.
- After purchase, the buildings will be demolished and the property rezoned for residential uses consistent with the Belmont Area Revitalization Plan, adopted by the City Council in 2003.
- Following demolition and environmental clean-up of the sites, staff will share with the City Council a recommendation for final disposition to further the City's housing diversity goals.

# **Funding**

Municipal Debt Service Fund

Attachment 29

Map

# 58. Property Transactions

Action: Approve the following property transaction(s) (A-H) and adopt the condemnation resolution(s) (I).

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
  - 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 courtmandated 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:** Aviation Master Plan

Owner(s): Jerry M Cauble and Isle S Cauble Property Address: 9212 Markswood Road

Total Parcel Area: 1.33 acres

Property to be acquired in Fee: 1.33 acres in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3

Use: Single-family Tax Code: 141-261-38 Purchase Price: \$190,000

Council District: N/A - Unincorporated

B. Project: Aviation Master Plan

Owner(s): Raymond C. Wilson and Teresa B. Wilson

Property Address: 9023 Snow Ridge Lane

Total Parcel Area: .39 acre

Property to be acquired in Fee: .39 acre in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3

Use: Single-family Tax Code: 141-111-40 Purchase Price: \$145,000

Council District: N/A - Unincorporated

C. **Project:** Aviation Master Plan

Owner(s): Brandon Hardie and Holly Hardie Property Address: 9231 Markswood Road

Total Parcel Area: 1.71 acres

Property to be acquired in Fee: 1.71 acres in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3

Use: Single-family and vacant

Tax Code: 141-261-09 and 141-112-07

Purchase Price: \$265,000

Council District: N/A Unincorporated

**Project:** Aviation Master Plan**Owner(s):** Kimberly Wallace

Property Address: 9324 Dorcas Lane

**Total Parcel Area:** .92 acre (.47 acre and .45 acre) **Property to be acquired in Fee:** .92 acre in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3

Use: Single-family and vacant

Tax Code: 141-261-75 & 141-261-89

**Purchase Price:** \$174,000 (\$144,000 and \$30,000)

Council District: N/A Unincorporated

E. Project: Aviation Master Plan
Owner(s): Charles H. Tyndall Jr.
Property Address: Dorcas Lane
Total Parcel Area: .75 acre

Property to be acquired in Fee: .75 acre in Fee Simple

Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees and Shrubs

Zoned: R-3 Use: Vacant

**Tax Code:** 141-261-59 **Purchase Price:** \$30,000

Council District: N/A Unincorporated

F. Project: Aviation Master Plan Owner(s): Catrina Watkins

Property Address: 9334 Snow Ridge Lane

Total Parcel Area: .66 acre

Property to be acquired in Fee: .66 acre in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3

Use: Single-family Tax Code: 141-112-29 Purchase Price: \$172,000

Council District: N/A Unincorporated

G. Project: Aviation Master PlanOwner(s): Susan Deen

Property Address: 9419 Snow Ridge Lane

Total Parcel Area: .54 acre

Property to be acquired in Fee: .54 acre in Fee Simple

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Residence

Landscaping to be impacted: Trees and Shrubs

Zoned: R-3 Use: Vacant

Tax Code: 141-111-38
Purchase Price: \$150,000
Tax Value: \$121,400

Council District: N/A Unincorporated

H. Project: Johnston Oehler Farm to Market, Parcel # 36

Owner(s): Clarence Ross Ritchie III and C. Yvonne Poole Ritchie

**Property Address:** 3308 Johnston-Oehler Road **Total Parcel Area:** 366,358 sq. ft. (8.41 ac.)

Property to be acquired in Fee: 4,059 sq. ft. (.093 ac.) in Fee Simple plus

8,123 sq. ft. (.186 ac.) in Fee Simple within Existing Right-of-Way

Property to be acquired by Easements: 5,222 sq. ft. (.12 ac.) in Storm Drainage Easement, plus 262 sq. ft. (.006 ac.) in Temporary Construction

Easement, plus 6,291 sq. ft. (.144 ac.) in Utility Easement **Structures/Improvements to be impacted:** None

Landscaping to be impacted: Trees

Zoned: R-3

Use: Single Family Residential - Rural Acreage

**Tax Code**: 029-621-05 **Purchase Price**: \$16,600

District: 4

#### Condemnations

I. Project: Charlotte-Mecklenburg Utility - Scott Futrell 8" Sanitary Sewer,
Parcel #1

Owner(s): Sovereign Hospitality of Little Rock, LLC and any other parties of

interest

Property Address: Little Rock Road

**Total Parcel Area:** 97,650 sq. ft. (2.242 ac.)

**Property to be acquired by Easements:** 5,449 sq. ft. (.125 ac.) in Sanitary Sewer Easement, plus 3,166 sq. ft. (.073 ac.) in Temporary Construction

Fasement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: I-1 Use: Industrial

**Tax Code**: 061-283-03 **Appraised Value**: \$46,100

Property Owner's Counteroffer: None

**Property Owner's Concerns:** The property owner feels the design will affect their plans of development and asked why the existing sewer service is not adequate for the adjoining property owner's new development.

City's Response to Property Owner's Concerns: Staff responded that the existing sewer service at 2707 Scott Futrell is not adequate for the planned developments. Staff verified that the easement areas are located within the required setbacks, which cannot be developed.

**Outstanding Concerns:** Property owner does not like the design of the project.

**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which negotiation can continue, mediation is available and if necessary, just compensation can be determined by the court.

District: 3

# 59. 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.

<u>Appendix Section 23: Exempt Contracts:</u> 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.
- <u>Appendix Section 29: Informal Contracts:</u> 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

<u>Part B: Section 2.1:</u> 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.

<u>Part B: Section 2.4:</u> 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**

<u>Part C: Section 2.2:</u> 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

# <u>Part D: Section 6:</u> 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.

# **60.** 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 nonbinding 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.



# Rezoning Petition 2014-013 Zoning Committee Recommendation

March 26, 2014

**REQUEST** Current Zoning: R-3 (single family residential)

Proposed Zoning: INST(CD) (institutional, conditional)

**LOCATION** Approximately 10.01 acres located on the east side of Providence Road

between Lakeside Drive and Kuykendall Road.

(Council District 7 - Driggs)

**SUMMARY OF PETITION** The petition proposes to allow the development of a three-story,

134-suite, dependent living facility with a total square footage of

approximately 120,000 square feet.

PROPERTY OWNER Margaret K. Bissell heirs (Sue Bissell Peck, Barbara Bissell Lindstedt,

and William Bissell) and Roy E. Lindstedt

PETITIONER Hawthorn Retirement LLC, Mark D. Lowen/Daniel S. Roach – Lenity

Architecture

AGENT/REPRESENTATIVE Lenity Architecture, Inc., Mark D. Lowen/Daniel S. Roach

**COMMUNITY MEETING** Meeting is required and has been held. Report available online.

Number of people attending the Community Meeting: 27

STATEMENT OF CONSISTENCY

This petition is found to be inconsistent with the *South District Plan* but to be reasonable and in the public interest, based on information from the staff analysis and the public hearing by a 6-1 vote of the Zoning Committee (motion by Commissioner Walker seconded by

Committee (motion by Commissioner Walker Second

Commissioner Labovitz).

# ZONING COMMITTEE ACTION

The Zoning Committee voted 6-1 to recommend **APPROVAL** of this petition with the following modifications:

- Amended note 2a to refer to Section 9.503 and specify the type of "Home for the Aged" units as dependent units. The petitioner added the following language for clarity, "except for the two independent units, for management staff only, not for rental purposes."
- 2. Amended note 4a to specify a maximum proposed building height of 44 feet, which is more restrictive than the 45 feet requested by staff.
- 3. Placed an X over note 5c; the note will be removed completely with final plan submission.
- 4. Amended note 6a to reflect the amount of tree save provided as specified in the Development Data on sheet 2/3.
- Provided additional building articulation and step downs along the southeastern and northern building facades.
- 6. Revised the Site Section A-A to reflect the current site design.
- 7. Deleted references to Lots A and B in the data table and amended site acreage under the data table to show the proposed acres to remain R-3 and proposed acres to be rezoned.
- 8. Amended the Providence/Kuykendall perspective drawing and explained it is for representational purposes and to refer to the preliminary landscape plan for exact trees and plantings.
- 9. Clarified the use of vinyl by stating the prohibition will not include soffits and windows.
- 10. Added a note to each sign location on the landscape plan stating that they will be subject to a separate permit.
- 11. Added the required eight-foot planting strip along Providence Road to the Preliminary Landscape Plan.
- 12. Amended note 8a to limit the height of freestanding lights to 16 feet, which is more restrictive than the 20 feet requested by staff.
- 13. Clarified "non-peak hours" by specifying the hours of 7am-9am and 4pm-6pm.

- 14. Added the proposed CATS waiting pad to the Preliminary Landscape Plan.
- Removed the "Undisturbed Natural Area" label located on the lower edge of the Preliminary Landscape Plan at the Kuykendall driveway.
- 16. Clarified the conflict between the "Undisturbed Natural Area" labels and the 46-foot Class C buffer that is being planted along the northern property line in common with the abutting property by removing the "Undisturbed Natural Area" labels and adding a note stating "Work within the buffer area limited to planting additional trees and shrubs for benefit of neighboring property owners."
- 17. Labeled the sidewalk around and extending from the covered well to the sidewalk along Kuykendall Road shown on the lower right hand corner of the Preliminary Landscape Plan.
- 18. Amended site plan to reflect a required 50-foot Class C buffer instead of the 46-foot Class C buffer.
- 19. Removed unneeded sheets in the site plan packet.
- 20. Added note 8b for garage lighting.
- 21. Added overhang foliage to the retaining wall on the landscape plan and site sections.

VOTE

Motion/Second: Walker/Labovitz

Yeas: Walker, Labovitz, Sullivan, Nelson, Allen,

Dodson

Nays: Ryan Absent: None Recused: None

# ZONING COMMITTEE DISCUSSION

One commissioner stated they felt the proposed building was out of scale for the area and that they also had concerns that the amount of grading would eliminate the existing trees. They said the trees shown in the plan would take many years to grow to appear as they do in the images provided. Even though there is a lot of land between the building and the neighborhood to the rear, the building sits up on a hill and it will be visible to those neighbors. The commissioner continued by saying it seemed that this was just a building from somewhere else that was placed on the site. It does not relate to the site in terms of grading, context, mass and location of parking. This commissioner felt the use is needed in Charlotte but the project does not fit the area.

Another commissioner said one of her considerations was the site was 10 acres and large portion is being reserved. This development does not create the traffic issues that other types of development could create. Charlotte Latin is a large facility but it is also on a large site. The commissioner felt this was the best use for the site.

One commissioner's concern was the visual impact of the building from a driver's perspective going down Providence Road. Another commissioner asked staff about the justification of the massing of the building. Staff responded by explaining that the zoning for Charlotte Latin would allow buildings up to 40 feet and this building is limited to 44 feet. Additionally, the site is 10 acres with the building pushed up to the street and away from the single family homes, thus reducing the impact to the homes. The large tree save area and preserved and proposed trees provide a buffer to the neighboring homes and visual barrier.

One commissioner stated they struggled with the design even though the land use is appropriate. Another commissioner said one thing that made a difference was the project would have a lesser impact on traffic than other uses. MINORITY OPINION The minority of the Zoning Committee felt the proposed building was

out of scale and context for the area and expressed concerned about the impact the grading would have on the existing trees. Newly planted trees would take years to grow and, due to the elevation difference, would leave the proposed building exposed to the neighborhood to the

rear.

STAFF OPINION Staff agrees with the recommendation of the majority of the Zoning

Committee.

# FINAL STAFF ANALYSIS (Pre-Hearing Analysis online at <a href="https://www.rezoning.org">www.rezoning.org</a>)

# **PLANNING STAFF REVIEW**

# · Proposed Request Details

The site plan accompanying this petition contains the following provisions:

- Allows for the development of a dependent living facility with up to 134 suites within a 124,000-square foot building.
- Limits building height to three stories and 44 feet.
- A total of 81 parking spaces provided via surface parking and two garages providing six spaces each.
- Reserves 3.0 acres as an undisturbed tree save area.
- Access to site provided on Providence Road and Kuykendall Road.
- Limits service truck access to Providence Road entrance and delivery times to non-peak hours.
- Supplements the required Class C buffer by providing additional conifer trees along the northern property line in common with the abutting property.
- Provides step-downs in the building architecture from three stories to one and two stories, varying rooflines, patios and balconies, and asymmetrical building shape to provide a residential feel and appearance.
- Building material consisting of stucco, horizontal siding with brick, brick veneer, stone or simulated stone. Vinyl siding is prohibited as an exterior building material.
- Extensive landscaping utilizing existing and new vegetation.
- Usable outdoor open space and amenity areas.
- CATS bus waiting pad in front of the site along Providence Road.
- Directs the stormwater runoff into two separate stormwater facilities, one in the front of the building and one in the rear.
- Freestanding lighting limited to 16 feet in height with full cut-off type fixtures.
- Additional pavement provided along Kuykendall Road to accommodate future transportation improvements.
- Exceeds minimum development standards by providing side and rear yards greater than the 20 feet required by the Zoning Ordinance.

#### Public Plans and Policies

- The South District Plan (1993) recommends single family residential for the subject property.
- The petition is inconsistent with the *South District Plan*. However, area plans do not typically recommend locations for institutional uses and these uses are considered on a case-by-case basis.

Senior living facilities are an institutional use designed to fit into a residential setting, and are considered to be compatible with single family residential neighborhoods. This type of use has a low impact with respect to noise and traffic due to the nature of the residents. The concentrated building footprint of the proposed development allows for perimeter landscaping, buffers and a large undisturbed tree save area. The site's location on Providence Road, a major thoroughfare, and Kuykendall Road, a minor thoroughfare, is appropriate for an institutional use such as the proposed facility.

#### **DEPARTMENT COMMENTS** (see full department reports online)

- Charlotte Area Transit System: No issues.
- Charlotte Department of Neighborhood & Business Services: No issues.
- Transportation: No issues.
- Charlotte Fire Department: No issues.
- Charlotte-Mecklenburg Schools: No issues.
- Charlotte-Mecklenburg Storm Water Services: No issues.
- Charlotte-Mecklenburg Utilities: No issues.
- Engineering and Property Management: No issues.
- Mecklenburg County Land Use and Environmental Services Agency: No issues.
- Mecklenburg County Parks and Recreation Department: No issues.
- Urban Forestry: No issues.

#### **ENVIRONMENTALLY SENSITIVE SITE DESIGN** (see full department reports online)

- **Site Design:** The following explains how the petition addresses the environmentally sensitive site design guidance in the *General Development Policies-Environment*.
  - Protects environmentally sensitive areas by providing a large, undisturbed tree save area that
    exceeds the minimum Zoning Ordinance standards. Splits the site's stormwater runoff into
    separate stormwater facilities and creek drainage basins.
  - Minimizes impacts to the natural environment by concentrating the building footprint and parking areas close to the front of the site allowing the rear of the property to be left undeveloped.
  - Facilitates the use of alternative modes of transportation by providing a CATS bus stop along Providence Road.

#### **OUTSTANDING ISSUES**

No issues.

#### Attachments Online at www.rezoning.org

- Application
- Pre-Hearing Staff Analysis
- Site Plan
- Locator Map
- Community Meeting Report
- Charlotte Area Transit System Review
- Charlotte Department of Neighborhood & Business Services Review
- Transportation Review
- Charlotte-Mecklenburg Storm Water Services Review
- Charlotte-Mecklenburg Utilities Review
- Engineering and Property Management Review
- Mecklenburg County Land Use and Environmental Services Agency Review
- Mecklenburg County Parks and Recreation Review
- Urban Forestry Review

Planner: John Kinley (704) 336-8311



March 17, 2014



**REQUEST** Current Zoning: R-3 (single family residential)

Proposed Zoning: INST(CD) (institutional, conditional)

LOCATION Approximately 10.1 acres located on the east side of Providence

Road between Lakeside Drive and Kuykendall Road.

(Council District 7 - Driggs)

SUMMARY OF PETITION The petition proposes to allow the development of a three-story,

134-suite, dependent living facility with a total square footage of

approximately 120,000 square feet.

**STAFF** 

Staff recommends approval of this petition upon resolution of **RECOMMENDATION** outstanding issues. The petition is inconsistent with the South

District Plan; however, area plans do not typically provide recommendations for institutional uses, and these uses are

considered on a case-by-case basis.

Senior living facilities are an institutional use designed to fit into a residential setting, and are considered to be compatible with single family residential neighborhoods. This type of use has a low impact with respect to noise and traffic due to the nature of the residents. The concentrated building footprint of the proposed development allows for perimeter landscaping, buffers and a large undisturbed tree save area. The site's location on Providence Road, a major thoroughfare, and Kuykendall Road, a minor thoroughfare, is appropriate for an institutional use such as the proposed facility.

**PROPERTY OWNER** Margaret K. Bissell heirs (Sue Bissell Peck, Barbara Bissell Lindstedt,

and William Bissell) and Roy E. Lindstedt

**PETITIONER** Hawthorn Retirement LLC, Mark D. Lowen/Daniel S. Roach - Lenity

Architecture

AGENT/REPRESENTATIVE Lenity Architecture, Inc., Mark D. Lowen/Daniel S. Roach

COMMUNITY MEETING Meeting is required and has been held. Report available online.

Number of people attending the Community Meeting: 27

#### PLANNING STAFF REVIEW

# **Proposed Request Details**

The site plan accompanying this petition contains the following provisions:

- Allows for the development of a dependent living facility with up to 134 suites within a 124,000 square foot building.
- Limits building height to three stories and 44 feet.
- A total of 81 parking spaces provided via surface and two garages providing six spaces each.
- Reserves 2.91 acres as an undisturbed tree save area.
- Access to site provided on Providence Road and Kuykendall Road.
- Limits service truck access to Providence Road entrance and delivery times to non-peak hours.
- Supplements the required Class "C" buffer by providing additional conifer trees along the northern property line in common with the abutting property.
- Provides step-downs in the building architecture from three stories to one and two stories, varying rooflines, patios and balconies, and asymmetrical building shape to provide a residential feel and appearance.
- Building material consisting of stucco, horizontal siding with brick, brick veneer, stone or simulated stone. Vinyl siding is prohibited as an exterior building material.
- Extensive landscaping utilizing existing and new vegetation.
- Usable outdoor open space and amenity areas.
- CATS bus waiting pad in front of site along Providence Road.
- Directs the stormwater runoff into two separate stormwater facilities, one in the front of the building and one in the rear.
- Freestanding lighting limited to 25 feet in height with full cut-off type fixtures.

- Additional pavement provided along Kuykendall Road to accommodate future transportation improvements.
- Exceeds minimum development standards by providing side and rear yards greater than the 20 feet required by the Zoning Ordinance.

# Existing Zoning and Land Use

- The site includes three parcels and a portion of a fourth currently zoned R-3 (single family residential). Three parcels are vacant and one is developed with a single family home.
- The surrounding properties are zoned R-3 (single family residential). Properties to the north, east and south are developed with single family homes. Charlotte Latin School occupies the land to the west across Providence Road.

# Rezoning History in Area

• There have been no rezonings in the immediate area in recent years.

#### Public Plans and Policies

- The South District Plan (1993) recommends single family residential for the subject property.
- The petition is inconsistent with the South District Plan. However, area plans do not typically recommend locations for institutional uses and these uses are considered on a case-by-case basis.

#### **DEPARTMENT COMMENTS** (see full department reports online)

- Charlotte Area Transit System: No issues.
- Charlotte Department of Neighborhood & Business Services: No issues.
- Transportation: No issues.
  - Vehicle Trip Generation:

Current Zoning: 350 trips per day. Proposed Zoning: 346 trips per day.

- Connectivity: No issues.
- Charlotte Fire Department: No comments received.
- Charlotte-Mecklenburg Schools: Not applicable.
- Charlotte-Mecklenburg Storm Water Services: No issues.
- Charlotte-Mecklenburg Utilities: No issues.
- Engineering and Property Management: No issues.
- Mecklenburg County Land Use and Environmental Services Agency: No issues.
- Mecklenburg County Parks and Recreation Department: No issues.
- Urban Forestry: No issues.

# ENVIRONMENTALLY SENSITIVE SITE DESIGN (see full department reports online)

- **Site Design:** The following explains how the petition addresses the environmentally sensitive site design guidance in the *General Development Policies-Environment*.
  - Protects environmentally sensitive areas by providing a large, undisturbed tree save area that exceeds the minimum Zoning Ordinance standards. Splits the site's stormwater runoff into separate stormwater facilities and creek drainage basins.
  - Minimizes impacts to the natural environment by concentrating the building footprint and parking areas close to the front of the site allowing the rear of the property to be left undeveloped.
  - Facilitates the use of alternative modes of transportation by providing a CATS bus stop along Providence Road.

#### **OUTSTANDING ISSUES**

- The petitioner should:
  - 1. Amend note 2a to refer to Section 9.503 and specify the type of "Home for the Aged" units as dependent units.

- 2. Amend note 4a to specify a maximum proposed building height of 45 feet.
- 3. Remove note 5c.

Petition 2014-013

- 4. Amend Note 6a to reflect the amount of tree save provided as specified in the Development Data on sheet 2/3.
- 5. Provide additional building articulation and step downs along the southeastern and northern building façades.
- 6. Revise the Site Section A-A to reflect the current site design.
- 7. Delete reference to Lots A and B in the data table and amend site acreage under the data table to show the proposed acres to remain R-3 and proposed acres to be rezoned.
- 8. Amend the Providence/Kuykendall perspective drawing to reflect any preserved trees and landscaping provided as shown on the Preliminary Landscape Plan.
- 9. Clarify the prohibition of the use of vinyl by stating if the prohibition will or will not include soffits and windows.
- 10. Remove the signs from the preliminary landscape plan and all renderings, as signs will be permitted separately.
- 11. Show the required eight-foot planting strip along Providence Road on the Preliminary Landscape Plan.
- 12. Amend note 8a to limit the height of freestanding lights to 20 feet.
- 13. Clarify "non-peak hours" by providing times.
- 14. Show the proposed CATS waiting pad on the Preliminary Landscape Plan.
- 15. Remove the "Undisturbed Natural Area" label located on the lower edge of the Preliminary Landscape Plan at the Kuykendall driveway.
- 16. Clarify the conflict between the "Undisturbed Natural Area" labels and the 46-foot Class "C" buffer that is being planted along the northern property line in common with the abutting property.
- 17. Label the feature around and extending from the covered well to the sidewalk along Kuykendall Road shown on the lower right hand corner of the Preliminary Landscape Plan.
- Amend site plan to reflect a required 50-foot Class C buffer instead of the 46-foot Class C buffer shown.
- 19. Remove unneeded sheets in the site plan packet.

#### Attachments Online at www.rezoning.org

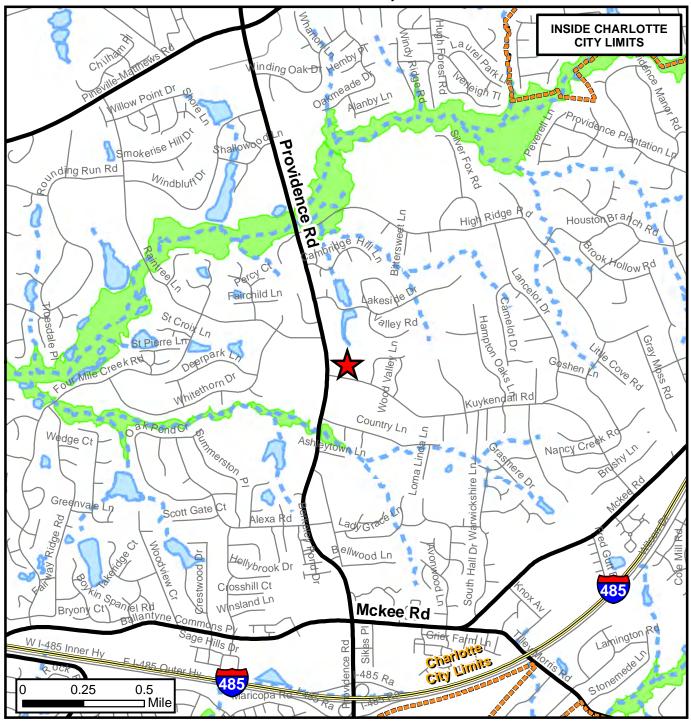
- Application
- Site Plan
- Community Meeting Report
- Locator Map
- Charlotte Area Transit System Review
- Charlotte Department of Neighborhood & Business Services Review
- Transportation Review
- Charlotte-Mecklenburg Storm Water Services Review
- Charlotte-Mecklenburg Utilities Review
- Engineering and Property Management Review
- Mecklenburg County Land Use and Environmental Services Agency Review
- Mecklenburg County Parks and Recreation Review
- Urban Forestry Review

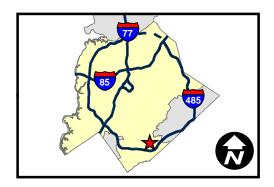
Planner: John Kinley (704) 336-8311

Petition #: 2014-013

# **Vicinity Map**

**Acreage & Location :** Approximately 10.01 acres located on the east side of Providence Road between Lakeside Drive and Kuykendall Road.







Petition #: 2014-013

Petitioner: Hawthorn Retirement, LLC

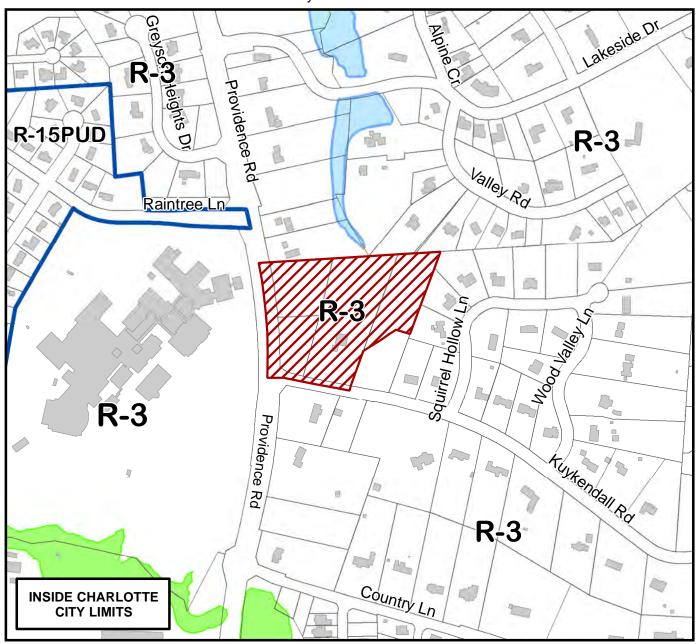
Zoning Classification (Existing): R-3

(Single Family, Residential)

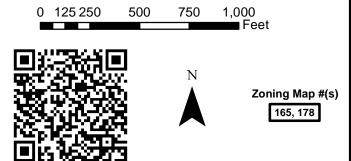
Zoning Classification (Requested): INST(CD)

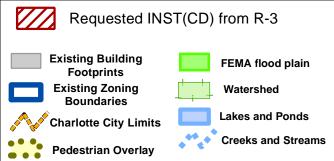
(Institutional, Conditional)

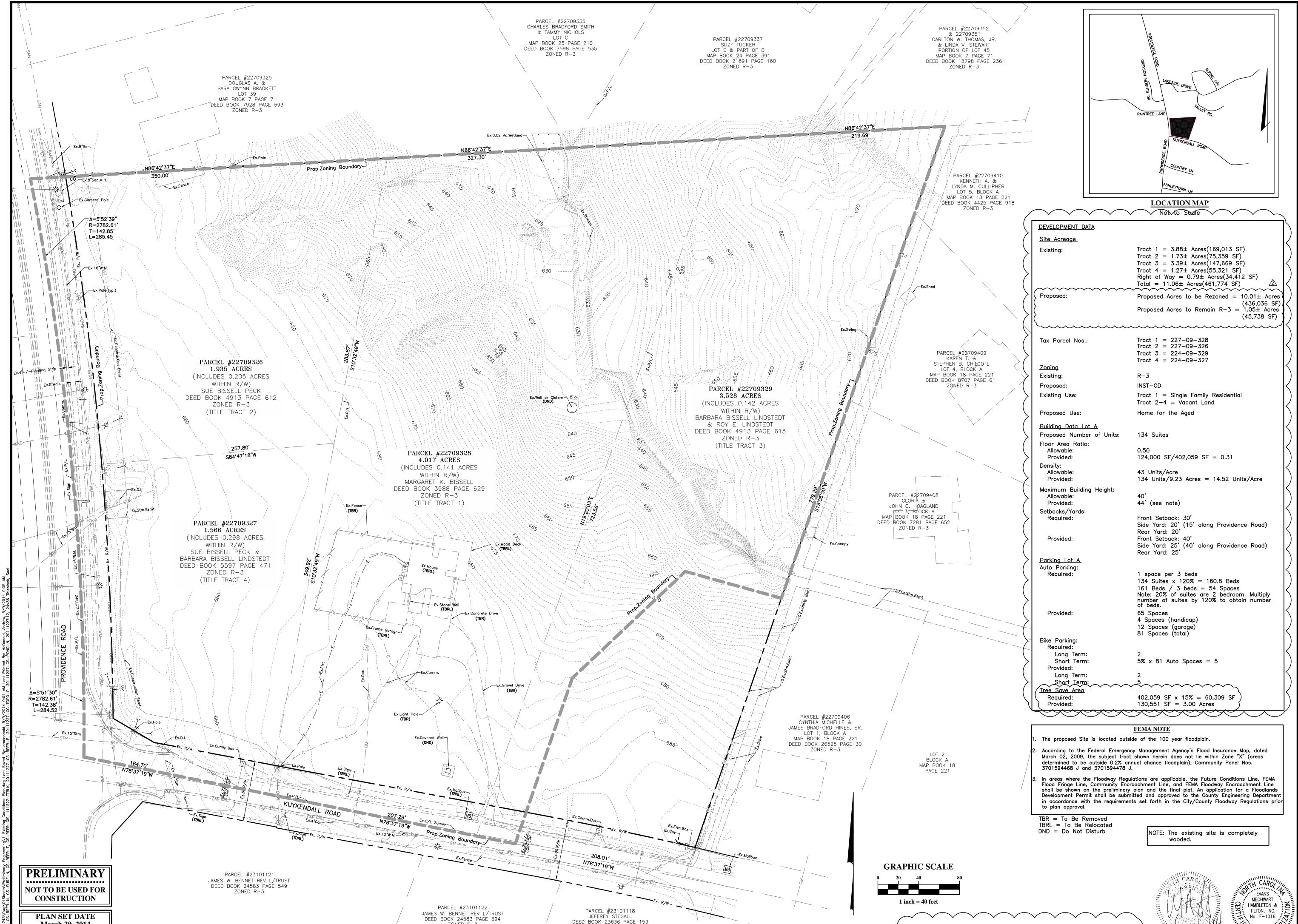
**Acreage & Location:** Approximately 10.01 acres located on the east side of Providence Road between Lakeside Drive and Kuykendall Road.



Map Produced by the Charlotte-Mecklenburg Planning Department, 3-10-14.







ZONED R-3

ZONED R-3

March 20, 2014

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DATE 02/13/14 03/20/14 05/09/14

DATE

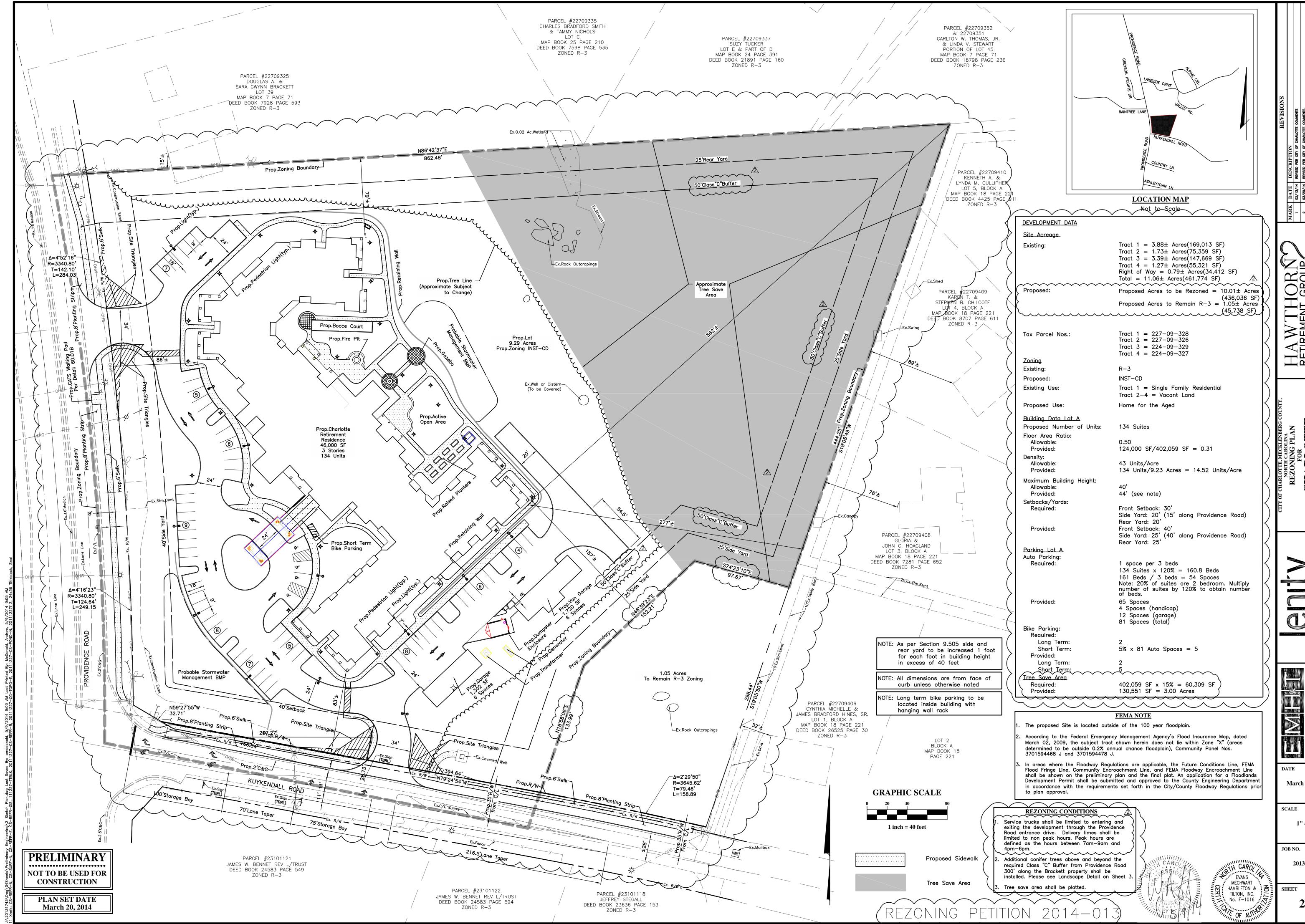
March 20, 2014

**SCALE** 1'' = 40'

JOB NO.

2013-1743

SHEET



DATE 02/13/14 03/20/14 05/09/14

RE 9310 N

March 20, 2014

1'' = 40'

2013-1743

#### 1. GENERAL PROVISIONS

- a.) Future amendments to the conditional site plan development standards may be applied for by the then Owner of the parcel or parcels involved, in accordance with 6.207 of the Charlotte Zonina Ordinance.
- 2. PERMITTED USES
- a.) Proposed Zoning shall be limited to 'Home for the Aged' as described in Section 9.503 of the Charlotte Zoning Ordinance. This use shall be dependent units, except for the two independent units for management staff only, not for rental purposes.
- 3. TRANSPORTATION
- a.) The total number of ingress/egress points to the site from existing and proposed thoroughfares that abut the site shall be limited to the number shown on the Plan. The exact locations may vary from those depicted based upon final design and location requirements as regulated by CDOT and NCDOT.
- b.) The Petitioner shall convey a 35' Right of Way from centerline along the property frontage of Kuykendall Road in fee simple fashion.
- c.) The Petitioner shall not be responsible for any signal improvements and/or modifications or signal pole relocations at the intersection of Kuykendall Road and Providence Road.
- d.) The Petitioner will be responsible for implementing a left—turn lane and associated tapers for the proposed Charlotte Retirement Residence. The petitioner shall provide the pavement necessary to accommodate the future cross section measuring 16.5' from the existing centerline of Kuykendall Road. The Kuykendall Road transportation improvements shall be completed and approved by CDOT/NCDOT before the building certificate of occupancy is issued. Final construction details will be discussed during the construction permitting process.
- e.) The proposed driveway connections to Providence Road and Kuykendall Road will require driveway permits to be submitted to CDOT and NCDOT for review and approval. The exact driveway locations and type/width of the driveways will be determined by CDOT during the driveway permit process. The locations of the driveways shown on the site plan are subject to change.
- f.) Any fence or wall constructed along or adjacent to any sidewalk or street right of way requires a certificate issued by CDOT.
- g.) A Right of Way Encroachment Agreement is required for the installation of any non standard item(s) (irrigation systems, decorative concrete pavement, brick pavers, etc.) within a proposed/existing City maintained street right of way by a private individual, group, business or homeowner's/business association. An encroachment agreement must be approved by CDOT prior to the construction/installation of the non—standard item(s). Contact CDOT for additional information concerning costs, submittal and liability insurance coverage requirements.
- h.) Adequate sight triangles must be reserved at the proposed street entrances. Two 35'x35' and two 10'x70' sight triangles are required for the entrances to meet requirements. All proposed trees, berms, walls, fences, and/or identification signs must not interfere with sight distance at the entrances.

#### 4. ARCHITECTURAL STANDARDS.

- a.) Proposed zoning shall provide a 40' setback measured from the Right of Way of Kuykendall Road. A 40' side yard measured from the Right of Way of Providence Road and a 25' side and rear yard shall be provided. In the case that the maximum building height exceeds the maximum of 40', the side and rear yard shall be increased by 1' for every 1' of height greater than 40'. The maximum building height shall be 44'.
- b.) The intent of this design is to make the residence feel like home and not an institutional atmosphere or appearance. The facades of the facility are broken up by rooflines, patios and balconies as well as by the buildings overall asymmetrical shape. The wing ends and building center step down from three to two and then one story. There are no long building expanses or stark walls. The horizontal lines and vertical lines of the building shall be broken up with both plane and material changes. This arrangement provides for privacy and a gentle change of scale. This further emphasizes the residential look and feel verses an institutional appearance.
- c.) To further enliven the streetscape the buildings assortment of rooflines creates a residential feel similar to the nearby homes. The proportions of window and door openings, patios, balconies and railings are similar to what you may find in any standard single family home. The shaded porches and variety of eave lines along with the exterior siding and other accents are indicative of the shingle architecture style.
- d.) The exterior siding materials will include stucco and horizontal siding with brick, brick veneer, stone or simulated stone. No vinyl siding will be used, except for soffits and windows. Soffits and windows are proposed to be vinyl.

- e.) The roof will be architectural composition shingle.
- f.) The selected materials and colors are designed to accentuate the natural tones of the site and to compliment the surrounding landscape.
- g.) The same materials and similar design standards will apply to the garages and other accessory buildings on the site.
- h.) The loading and trash collection areas are well screened from both the view of the public and our residents.

## 5.) STREETSCAPE AND LANDSCAPING

- a.) As per Section 9.505 side and rear yard to be increased by 1 foot for each foot in building height in excess of 40 feet.
- b.) Proposed zoning shall provide a minimum 50 foot wide buffer in accordance with Section 12.302(9) of the Zoning
- c.) The Buffers listed above may be removed if the zoning of the abutting property becomes a similar or more intensive
- d.) All landscaping and screening requirements shall meet the standards set forth by the City of Charlotte Zoning
- e.) The site is to be extensively landscaped with a goal of providing a park like atmosphere with beautiful outdoor amentias that benefit both our residents and our neighbors. The site will feature a network of walking paths that provide a popular onsite exercise opportunity for our residents that is also available for the enjoyment of our neighbors. Usable outdoor spaces include extensive lawn and a partially covered patio off the craft/exercise room. Please note that no outdoor amenities or walking trails will be provided in tree save areas.

# 6. ENVIRONMENTAL FEATURES

- a.) The overall development shall provide 3.00 Acres of Tree
  Save Area, located generally in the vicinity depicted on the site plan.
- b.) Tree save area to be platted.
- c.) Tree save area to remain undisturbed.
- d.) The areas listed in the "Development Data" represents the Lot A portion of Tree Save Area to be provided.
- e.) Development on the site shall comply with the City of Charlotte Post Construction Controls Ordinance (PCCO).
- f.) The location, size, and type of storm water management systems depicted on the Rezoning Plan are subject to review and approval as part of the full development plan submittal and are not implicitly approved with this rezoning. Adjustments may be necessary in order to accommodate actual storm water treatment requirements and natural site discharge points.

### 7.) FIRE PROTECTION

a.) Fire protection shall meet the requirements set forth by the City of Charlotte Fire Department.

### 8.) LIGHTING

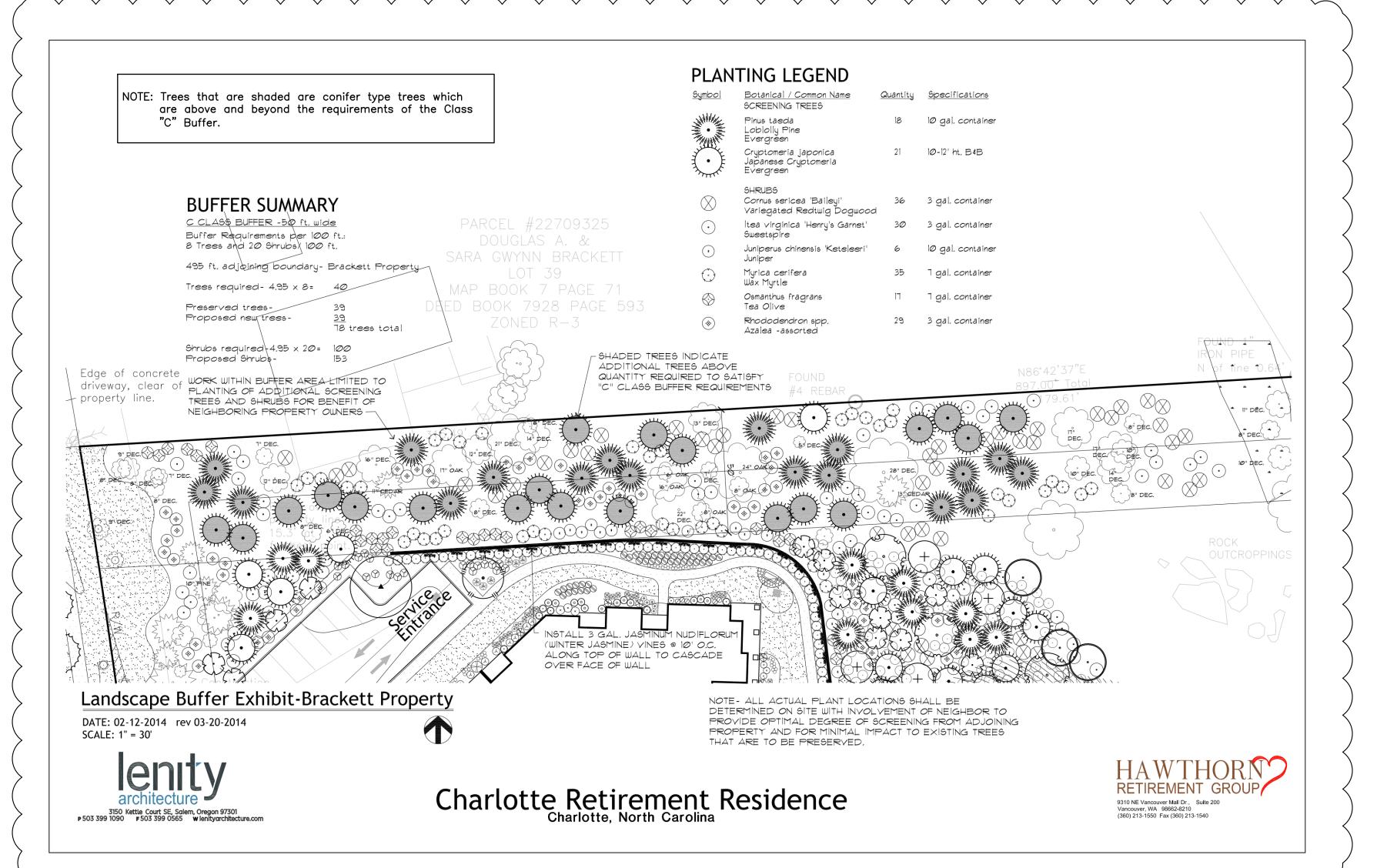
- a.) All freestanding lighting and all exterior lighting on buildings will be fully shielded and full cut—off type fixtures downwardly directed. No "wall—pak" type lighting will be used but attached decorative lighting fixtures such as sconces may be allowed. The maximum height of any freestanding lighting shall not exceed 16 feet.
- b.) Lighting on garages shall be wall mounted cutoff features.

#### 9.) PARKING

 a.) Parking will generally conform to the layout shown on the plan. Parking shall meet the requirement set forth by the City of Charlotte Zoning Ordinance.

#### 10) SOLID WASTE MANAGEMENT PLAN

a.) The Petitioner shall submit to the Mecklenburg County Solid Waste Department a Solid Waster Management Plan prior to initiating demolition and/or construction activities. The Solid Waste Management Plan will include, at a minimum, the procedures that will be used to recycle all clean wood, metal, and concrete generated during demolition and construction activities. Additionally, the Solid Waste Management Plan will specify that all land clearing and inert debris shall be taken to a properly permitted facility. The plan shall also include a requirement that a monthly reporting of all tonnage disposed and recycled will be made to the Mecklenburg County Solid Waste Program. The report shall include the identification and location of all facilities receiving disposed or recycled materials.

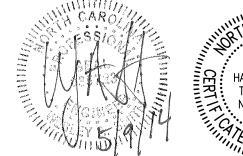


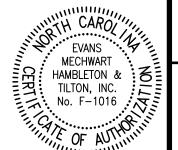
PRELIMINARY

NOT TO BE USED FOR

CONSTRUCTION

PLAN SET DATE March 20, 2014





REZONING PETITION 2014-013

IREMENT GROUP ancouver Mall Dr., Suite 200 WA 9862-8210 1550 Fax (360) 213-1540 NE 63rd Vancouver, WA 98661

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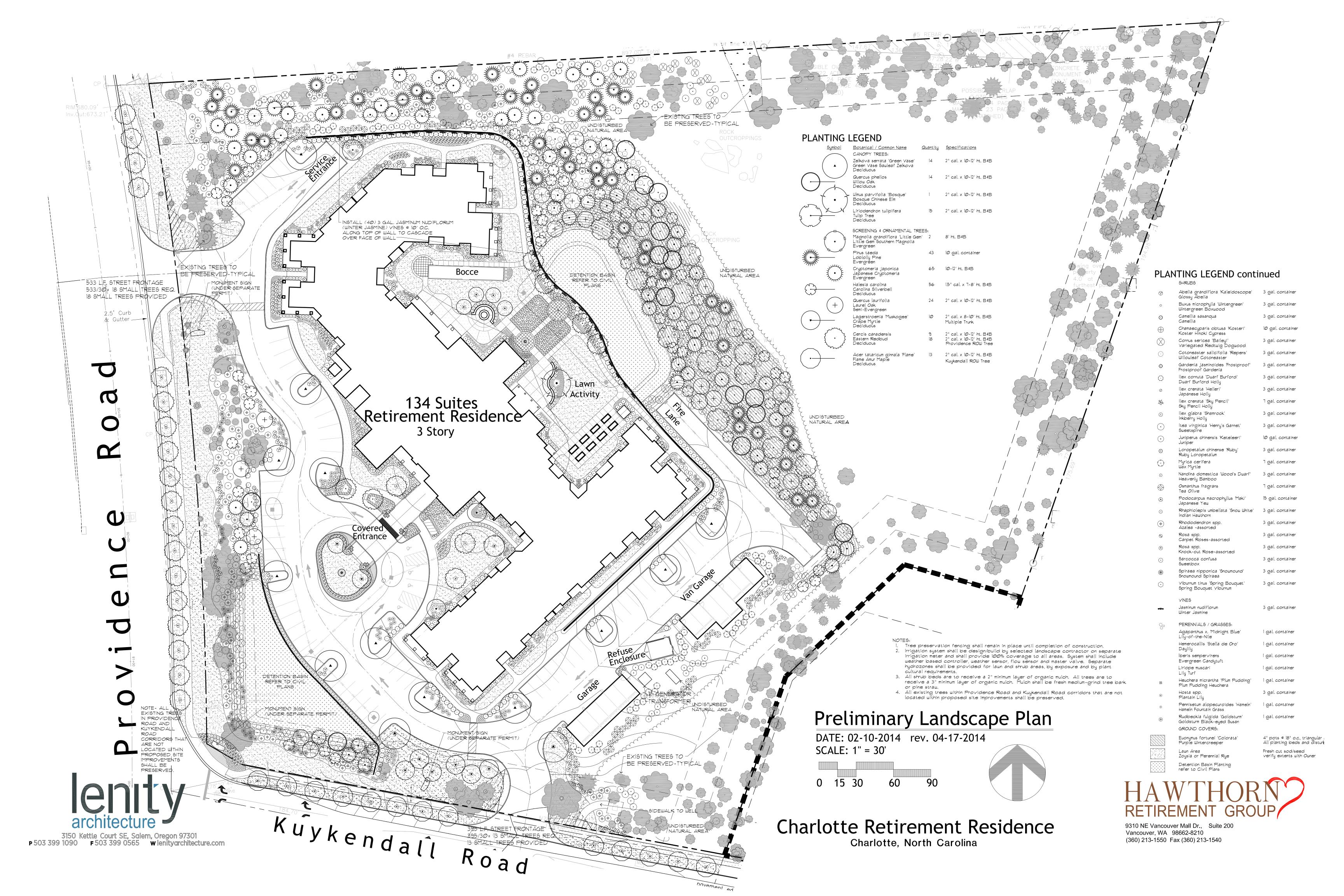
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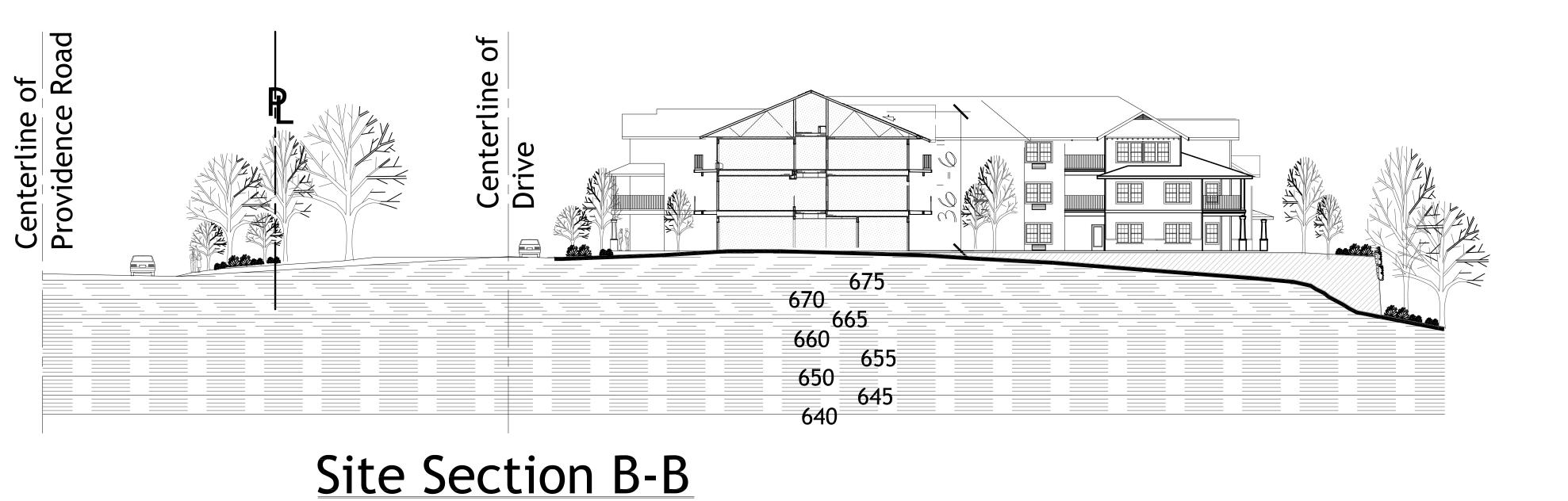
DATE 02/13/14 03/20/14 05/09/14

CITY OF CHARLOTTE, MECKLENBERG COUNTY,
NORTH CAROLINA
REZONING PLAN
FOR
CHARLOTTE
TIREMENT RESIDENC
REZONING NOTES

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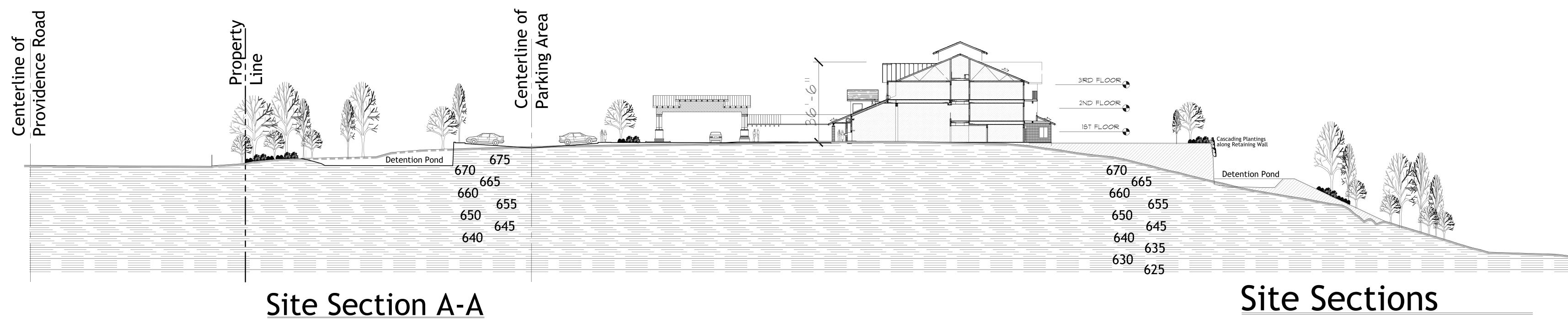






DATE: 03-19-14

SCALE: 1" = 20'-0"





# Charlotte Retirement Residence

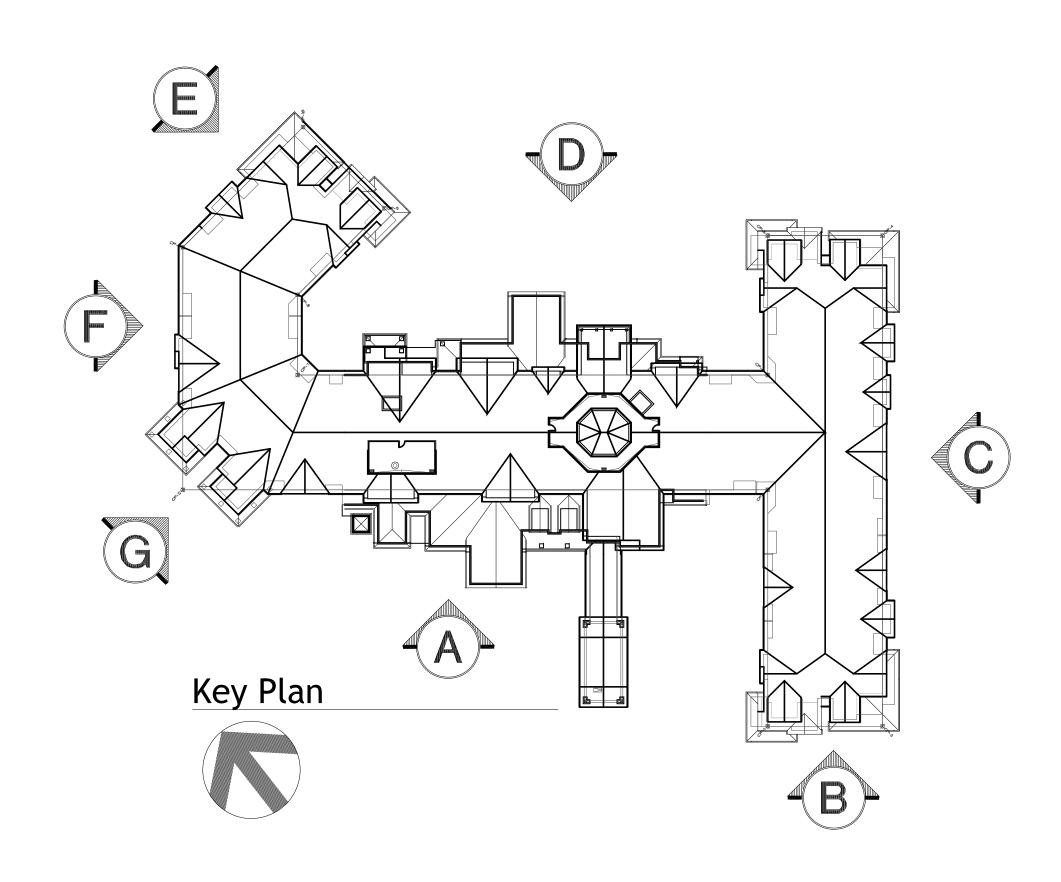
HAWTHORN
RETIREMENT GROUP

9310 NE Vancouver Mall Dr., Suite 200
Vancouver, WA 98662-8210
(360) 213-1550 Fax (360) 213-1540

Charlotte, North Carolina











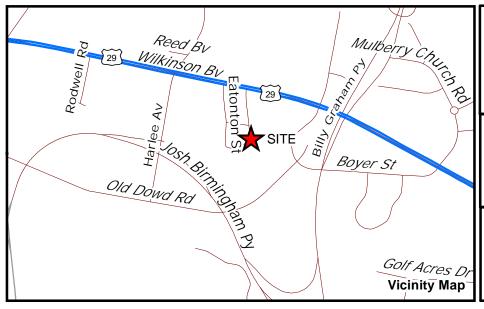
# Charlotte Retirement Residence











#### **CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION**

**Development Services Division** 

Right-of-Way Abandonment Petition 2014-02

An alleyway off of Newberry Street

Right-of-Way Abandonment Area



## RESOLUTION CLOSING AN UNOPENED ALLEYWAY OFF NEWBERRY STREET IN THE CITY OF CHARLOTTE. MECKLENBURG COUNTY, NORTH CAROLINA

\_\_\_\_\_

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an unopened alleyway off of Newberry Street, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an unopened alleyway off of Newberry Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 23<sup>rd</sup> day of June, 2014, and City Council determined that the closing of an unopened alleyway off of Newberry Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 23, 2014, that the Council hereby orders the closing of an unopened alleyway off of Newberry Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A, Page 1 and Page 2", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.



## **Business Investment Program**

Grant Impact Analysis

**Project Name:** YG-1 Tool Company

Date of Request: 4/7/2014

<b>Grant Overview</b>		
Total City Grant Amount:		\$108,427
Total Grant Including County		\$297,128
Grant Terms:		3 years at 90%
New Capital Investment:		\$10,800,000
Real Property	\$0	
Personal Property	\$10,800,000	
Estimated New Jobs:		35
Estimated % hired locally:		85%
Avg Wage for New Jobs:		\$63,111
Avg Wage for All Jobs (includi	ng new):	\$63,111
Charlotte Area Avg Wage:		\$45,570
Sector Avg Wage		\$33,960

Current Overview	
Existing Employment:	0
Current Tax Value of Assets:	\$0
Current Annual City Tax Revenue:	\$0

Location of Investment	Council District
11001 Park Charlotte Boulevard	3

Year by Year Projections	5										
Year	1	2	3	4	5	6	7	8	9	10	Total
Tax Revenue to City	\$45,051	\$39,989	\$35,434	\$31,384	\$27,841	\$24,804	\$22,273	\$19,742	\$17,717	\$15,692	\$279,926
Grant Payment	(\$40,546)	(\$35,991)	(\$31,890)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$108,427)
Net Revenue to City	\$4,505	\$3,999	\$3,543	\$31,384	\$27,841	\$24,804	\$22,273	\$19,742	\$17,717	\$15,692	\$171,499
New Jobs	10	10	18	-	-	-	-	-	-	-	38

10-year summary	
Net Revenue to City	\$171,499
Business Investment Grant	(\$108,427)
Grant Recovery Percentage @ 5 years	66%
Grant Recovery Percentage @ 10 years	158%
Grant Recovery Period (years)	7

#### EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on June 23, 2014:

Members Present:									
Members Absent:									
	*	*	*	*	*	*			
	*	ķ	*		*.				
Councilmember									

# BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Public Improvements Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the public improvement purposes described above, in addition to any funds which may be made available for such purpose from any other

source, General Obligation Public Improvements Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Public Improvements Bonds authorized by this order shall be \$110,965,000.

- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Public Improvements Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.
- Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 4, 2014.

, Council Member of the City Council of the City of Charlotte, North Carolina (the "City"), then introduced the following Bond Order, copies of which have been made available to the City Council:

# BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- Section 1. In order to raise the money required for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$15,000,000.
- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Housing Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

# BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$20,000,000.
- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Neighborhood Improvement Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.
- Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 4, 2014.

#### EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on June 23, 2014:

Councilmember	introd	uced 1	the fo	llow	ing 1	resol	ution,	a sum	ımary	of whic	h had	beer
		*	*	•	*.							
		* *	*	*	*	*						
Wichibors Ausont.												
Meinbers Absent:												
Members Present:												

provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING

#### WHEREAS, bond orders entitled:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;" and

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

have been introduced at a meeting of the City Council (the "City Council") of the City of Charlotte, North Carolina this 23<sup>rd</sup> day of June, 2014; and

**WHEREAS**, the City Council desires to provide for the holding of a public hearing thereon on July 28, 2014 and the submission of a statement of debt in connection therewith as required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the public hearing on said bond orders shall be held on the 28<sup>th</sup> day of July, 2014 at 7:00 p.m. in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202.

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to cause a copy of said bond orders to be published with a notice of such hearing in the form prescribed by law in a newspaper of general circulation in the City on or before the 18<sup>th</sup> day of July, 2014.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to file prior to publication of the bond orders with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the City, the assessed value of property subject to taxation by the City and the percentage that net debt of the City bears to the assessed value of property subject to taxation.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

Upon motion of Councilmember \_\_\_\_\_\_\_\_, seconded by Councilmember \_\_\_\_\_\_\_\_, the foregoing resolution entitled: "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING" was adopted by the following vote:

AYES:

NAYS:

PASSED, ADOPTED AND APPROVED this 23rd day of June, 2014.

STATE OF NORTH CAROLINA	)	
CITY OF CHARLOTTE	)	SS:
that the foregoing is a true and exa CHARLOTTE, NORTH CAROLINA \$110,965,000 GENERAL OBLIGATIO OF \$15,000,000 GENERAL OBLIGA' NEIGHBORHOOD IMPROVEMENTS I PUBLICATION OF A NOTICE OF SA Charlotte, North Carolina, in regular	ct copy REGARI ON PUBL TION HO BONDS, ID PUBL session	he City of Charlotte, North Carolina, DO HEREBY CERTIFY of a Resolution entitled, "RESOLUTION OF THE CITY OF DING BOND ORDERS AUTHORIZING THE ISSUANCE OF LIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE TOUSING BONDS AND \$20,000,000 GENERAL OBLIGATION SETTING A PUBLIC HEARING THEREON AND DIRECTING LIC HEARING" adopted by the City Council of the City of convened on the 23 <sup>rd</sup> day of June, 2014, the reference having add in full in Resolution Book, Page(s)
WITNESS my hand and the c day of June, 2014.	corporate	e seal of the City of Charlotte, North Carolina, this the
		Stephanie C. Kelly, City Clerk
(SEAL)		

#### NOTICE OF PUBLIC HEARING

#### BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Public Improvements Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- Section 1. In order to raise the money required for the public improvement purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Public Improvements Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Public Improvements Bonds authorized by this order shall be \$110,965,000.
- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Public Improvements Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.
- Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 4, 2014.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local
Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be
\$ and the net debt thereof, including the proposed bonds, to be \$ The
Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid
on the bonds over the expected term of the bonds, if issued, is \$ The estimate is preliminary, is for
general informational purposes only, and may differ from the actual interest paid on the bonds. A tax will be levied
to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions
of the validity of the General Obligation Public Improvements Bond Order and the advisability of issuing the bonds
may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-
Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 28 <sup>th</sup>
day of July, 2014.

/s/ Stephanie C. Kelly	
City Clerk	
City of Charlotte, North Carolina	

#### NOTICE OF PUBLIC HEARING

#### BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- Section 1. In order to raise the money required for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$15,000,000.
- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Housing Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.
- Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 4, 2014.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local
Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be
\$ and the net debt thereof, including the proposed bonds, to be \$ The
Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid
on the bonds over the expected term of the bonds, if issued, is \$ The estimate is preliminary, is for
general informational purposes only, and may differ from the actual interest paid on the bonds. A tax will be levied
to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions
of the validity of the General Obligation Housing Bond Order and the advisability of issuing the bonds may appear
at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-Mecklenburg
Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 28th day of July,
2014.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

#### NOTICE OF PUBLIC HEARING

#### BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$20,000,000.
- Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Neighborhood Improvement Bonds when due shall be annually levied and collected.
- Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.
- Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 4, 2014.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local
Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be
\$ and the net debt thereof, including the proposed bonds, to be \$ The
Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid
on the bonds over the expected term of the bonds, if issued, is \$ The estimate is preliminary, is for
general informational purposes only, and may differ from the actual interest paid on the bonds. A tax will be levied
to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions
of the validity of the General Obligation Neighborhood Improvements Bond Order and the advisability of issuing
the bonds may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-
Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 28th
day of July, 2014.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

STATE OF NORTH CAROLINA	)		
CITY OF CHARLOTTE	) SS )	:	
I, Stephanie C. Kelly, Ci corporation, validly organized and Carolina, hereby certifies that the fo on the day of July, 2014.	existing unde		vs of the State of North
		Stephanie C. Kelly, Cit	tv Clerk

# STATEMENT OF ESTIMATED INTEREST AMOUNT ON GENERAL OBLIGATION BONDS

The City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") will consider the introduction of the following bond orders of the City at its June 23, 2014 meeting:

#### **Public Improvements Bonds**

\$110,965,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and inarkers; and the acquisition of land and rights-of-way in land required therefor.

#### **Housing Bonds**

\$15,000,000 of bonds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor.

#### Neighborhood Improvements Bonds

\$20,000,000 of bonds to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor.

Section 159-55 of the General Statutes of North Carolina requires the Chief Financial Officer of the City to file with the City Clerk at the time the bond orders are introduced a statement estimating the total amount of interest that will be paid on the general obligation bonds over the expected term of the bonds, if issued, and a summary of the assumptions on which the estimate is based.

The total estimated interest on the Public Improvements Bonds is \$following assumptions:	based on the
[The Public Improvements Bonds will be issued in an amount of \$[ ] estimated interest rate of % with level principal amortization beginning in	at an n the

second year after issuance and ending in the 20 <sup>th</sup> year. The assumed interest rate is based on the estimated interest rate that similar bonds would bear if issued currently plus [ ] basis points.]
The total estimated interest on the Housing Bonds is \$ based on the following assumptions:
[The Housing Bonds will be issued in an amount of \$[ ] at an estimated taxable interest rate of% with level principal amortization beginning in the second year after issuance and ending in the 20 <sup>th</sup> year. The assumed interest rate is based on the estimated interest rate that similar bonds would bear if issued currently plus [ ] basis points.]
The total estimated interest on the Neighborhood Improvements Bonds is \$ based on the following assumptions:
[The Neighborhood Improvements Bonds will be issued in an amount of \$[ ] at an estimated interest rate of% with level principal amortization beginning in the second year after issuance and ending in the 20 <sup>th</sup> year. The assumed interest rate is based on the estimated interest rate that similar bonds would bear if issued currently plus [ ] basis points.]
The total estimated interest amounts are preliminary and are for general informational purposes only. There is no assurance that the assumptions on which the estimates are based will occur, and the actual occurrence of certain of the facts on which the assumptions are based is beyond the City's control. Differences between the actual circumstances at the time the bonds are issued from the assumptions included in the estimates could result in significant differences between the estimated interest and the actual interest on the bonds. The validity of the bonds authorized by the bond orders is not subject to challenge on the grounds that the actual interest cost of the bonds when issued is different than the amount set forth in this statement. This statement will be filed with the North Carolina Local Government Commission and maintained by the City Clerk.
June, 2014
Chief Financial Officer City of Charlotte, North Carolina

STATE OF NORTH CAROLINA	)	
CITY OF CHARLOTTE	)	SS:
CITT OF CHARLOTTE	,	
	under the Cons	City of Charlotte, North Carolina, a municipal corporat titution and laws of the State of North Carolina, here
	ement and accon	npanying affidavit were filed in my office on the
certifies that the foregoing sta	ement and accon	npanying affidavit were filed in my office on the o
certifies that the foregoing sta	ement and accon	

# 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.

<u>Responsibilities</u> - 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 * Chairman	Appt. By	Legend	Dist	. Appt. Date	Reappt. Date	Term	Expir. Date
Cornelius							
Jean Veatch /			Y	12/07/2011	12/05/2013	3 yrs	12/07/2015
Council							
Andrew Bowen W/M	C	ESP	1	01/27/2014		3 yrs	01/31/2017
RES/Marvis Holliday B/M	C	VPR	2	01/11/2010	01/14/2013	3 yrs	01/31/2016
*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

# **VAN POOL RIDER**

First Name:	William R (Rick)
Last Name:	Grimm Jr
City:	KANNAPOLIS
City Council District (Check your district at Locate My District )	Kannapolis, NC
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I would like to serve as a (CATS) van pool representative on behalf of Cabarrus County, NC. It would be an honor to serve on a committee where I can represent fellow commuters. Thank you.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Wells Fargo Bank
Job Title:	Portfolio Analyst
Brief Description of Duties: (Max 400 characters)	I work for the Wells Capital Management Tax Exempt Money Market Funds. It is our responsibility to perform due diligence on all Tax Exempt and Taxable Bonds / Deals that are purchased for both the Wells Fargo Tax Exempt and Taxable Money Market Funds.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

#### CHARLOTTE HOUSING AUTHORITY

(7 Members)

<u>Membership</u> - Appointed for three-year terms (changed by General Assembly from five to three-years terms effective July 3, 1990, Senate Bill No. 1346). Per Council's policy, effective Feb. 10, 1997, a background check will be conducted on all nominees to this committee.

Responsibilities - The Charlotte Housing Authority serves those Charlotte families from diverse social and economic backgrounds with housing needs requiring the services provided by the Authority. Its mission is to support and assist these families to enhance their quality of life while requiring those who are capable or who can develop capability to transition from dependency to self sufficiency and economic independence.

#### Legend:

HR	Must	be	low	income	housing	resident
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Appt. By	Legend	Dist	Appt. Date	Reappt. Date	Term	Expir. Date
C	HR	5	07/22/2013		Unexp	12/17/2015
C		2	10/27/2008	11/14/2011	3 yrs	12/17/2014
C		2	04/14/2014		Unexp	12/17/2015
C		4	07/22/2013	10/28/2013	3 yrs	12/17/2016
C		4	11/12/2012		3 yrs	12/17/2015
M			10/03/2012		Unexp	12/17/2014
M			01/11/2010	12/14/2012	3 yrs	12/17/2015
	Ey C C C C	C HR C C C C	C HR 5 C 2 C 2 C 4 C 4	Date  C HR 5 07/22/2013 C 2 10/27/2008 C 2 04/14/2014 C 4 07/22/2013 C 4 11/12/2012  M 10/03/2012	Date Date  C HR 5 07/22/2013 C 2 10/27/2008 11/14/2011 C 2 04/14/2014 C 4 07/22/2013 10/28/2013 C 4 11/12/2012  M 10/03/2012	Date Date  C HR 5 07/22/2013 Unexp C 2 10/27/2008 11/14/2011 3 yrs C 2 04/14/2014 Unexp C 4 07/22/2013 10/28/2013 3 yrs C 4 11/12/2012 3 yrs  M 10/03/2012 Unexp

First Name:	Dimple
Last Name:	Ajmera
City:	Charlotte
City Council District (Check your district at Locate My District )	4
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Asian
Why are you interested in serving on these boards/committees? (Max 400 characters)	Being Housing Choice Voucher (Section 8) landlord in Charlotte, I understand Charlotte families with the housing needs and would like to utilize this knowledge to enhance their quality of life.  Additionally, I'd like to leverage my real estate development and accounting knowledge to assist the capable families with transitioning from dependency to economic-independence.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Certification: Certified Public Accountant (CPA) Local landlord Real estate investor
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	TIAA-CREF
Job Title:	Project Manager - Real Estate
Brief Description of Duties: (Max 400 characters)	Serve as liaison between the Asset Management IT and its internal GRE (Global Real Estate) and accounting business partners. I have been responsible for identifying the business needs of real estate clients and stakeholders to help define technology solutions to business problems. In this role, I have delivered various strategic solutions to address real estate business needs.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Annette
Last Name:	Ebright
City:	Charlotte
City Council District (Check your district at Locate My District )	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 250 characters)	I've lived in Charlotte for seven years now. I am committed to staying and making Charlotte a better place. To that end, I'd like to find a way to be more directly involved in improving life in Charlotte for all its citizens.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	I am currently a licensed attorney. I was formerly a public school teacher working in low income neighborhoods with many free and reduced lunch eligible students and their parents. Additionally, I have worked as a professional musician.
List any boards you are currently serving on:	I am not currently serving on any boards.
List any boards you have served on in the past:	I was on the board of Charlotte Chamber Music. That organization merged with the Bechtler Museum.
Current Employer:	Parker Poe Adams & Bernstein LLP
Job Title:	Attorney
Brief Description of Duties: (Max 250 characters)	Government Investigations, Criminal and Civil Litigation
Other Employment History: (Max 250 characters)	Mayer Brown, Attorney Government Investigations, Criminal and Civil Litigation
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Sheila
Last Name:	Jones
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/committees? (Max 250 characters)	I want to be on the Charlotte Housing Authority's Board so that I can be a part of the policy setting process that can ensure that there will always be affordable housing options for all income levels.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	I have 16 years in the real estate industry with the last 10 years being in the affordable housing sector. I was previously employed at the Charlotte Housing Authority as the Chief Administrative Officer.
List any boards you are currently serving on:	Charlotte Secondary School, Treasurer
List any boards you have served on in the past:	Police Activities League, Chair - Finance Committee
Current Employer:	Royal Bank of Canada Tax Credit Equity Group
Job Title:	Vice President
Brief Description of Duties: (Max 250 characters)	Developing policies and procedures, providing guidance to external partners during project work out activities, monitoring the use of funds and assessing the partners' adherence to agreements.
Other Employment History: (Max 250 characters)	Charlotte Housing Authority - Chief Administrative Officer, Stabilus - Assistant Purchasing Manager
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Patrick
Last Name:	McNeely
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 250 characters)	I am interested in using my experience and knowledge to help in the delivery and maintenance of fair and equitable treatment of our citizens in need of affordable housing.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	I have been active in Charlotte addressing the issue of homelessness and affordable housing since 2001. I was elected by the City Council and served on the first Housing Trust Advisory Board for two terms, setting up guidelines and standards for partnering with local agencies, nonprofits and developers, as well as selecting proposed projects for presentation to the Council for funding approval.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Charlotte Housing Trust Fund Advisory Board 2001-2007 (Vice-Chair, 2006-2007) Charlotte-Mecklenburg Council on Homelessness 2005-2009
Current Employer:	Retired
Job Title:	None
Brief Description of Duties: (Max 250 characters)	
Other Employment History: (Max 250 characters)	Last full time employment as Senior Real Estate Services Attorney with the law firm of Cadwalader, Wickersham & Taft. Prior to that I was employed as an attorney in the North Carolina title insurance industry.
Education:	UNC Chapel Hill School of Law
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Thomas
Last Name:	Rothrock
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I have lived in the Charlotte Community nearly 30 years and want to give time and effort to make Charlotte the best city in America. I have a broad background which gives insight to a variety of interests.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	have been: Property Manager, worked in Development, and ccurrently work in Health Care as a Key Account Manager working with large operators of Nursing Homes.
List any boards you are currently serving on:	none
List any boards you have served on in the past:	None
Current Employer:	Omnicaree, Inc
Job Title:	Key Account Manager
Brief Description of Duties: (Max 400 characters)	Work closely with several large operators on Nursing home Chains in providing and resolving issues as they may arise and managing the clients business with the various pharmacy locations across the country.
Other Employment History: (Max 250 characters)	TransAqua, LLC -Manufacturing and Wholesale company Columbia Management US Capital Anchor Management
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Alexander
Last Name:	Vuchnich
City:	Charlotte
City Council District (Check your district at Locate My District )	7
Political Affiliation:	
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 250 characters)	I am interested in serving my community through public service. I currently serve on non-profit board and as treasurer for my neighborhood HOA. I would like to expand my service into the public sector.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	I am a CPA with experience in both for-profit and not-for-profit organizations. My professional background includes finance and accounting for real estate development companies.
List any boards you are currently serving on:	I currently serve on the Charlotte Tree Advisory Commission.
List any boards you have served on in the past:	
Current Employer:	Powderly Vuchnich & Good CPAs, PLLC
Job Title:	Director of Accounting and Assurance Services
Brief Description of Duties: (Max 250 characters)	I serve as the principal for the firms audit and attest professional services. I oversee engagements for organizations ranging from \$1,000,000 to \$25,000,000 in revenue.
Other Employment History: (Max 250 characters)	I have spent the past 10 years in the public accounting industry.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

#### 4 Appointed by Corporation Membership 6 Appointed by City Council (C) 3 Appointed by Mayor (M)

## CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

#### 13 Members

Membership: City Council approved the formation of this Corporation on April 10, 2000. Initial terms were staggered and subsequent terms were for two years. On April 14, 2003, City Council approved extending the length of terms for this committee from two year terms to three year terms. The Corporation revised their by-laws on January 17, 2007 eliminating specific categories for Council and Mayoral appointees. The Corporation will appoint four (4) members; two from the Public Access - Producers/Users, two from General Public. The City Council will appoint six (6) members from General Public. The Mayor will appoint three (3) members from General Public.

<u>Categories</u>: <u>Public Access - Producers/Users</u>- Charlotte/Mecklenburg resident currently involved in Public Access as a producer or volunteer. <u>General Public</u>- Charlotte-Mecklenburg resident interested in Public Access.

Responsibilities: Charlotte-Mecklenburg Public Access Corporation (CMPAC) is a non-profit corporation which will have the responsibility for the day-to-day operation of the cable television Public Access channel and studio facilities. The Board of Directors of CMPAC will manage and direct all the activities and affairs of the Corporation.

Member Name	Appt. Legend	Dist	. Appt.	Reappt.	Term	Expir.
* Chairman	Ву		Date	Date		Date
Corporation						
Phillip Agnew /M			07/01/2011		3 yrs	06/30/2014
Paul Brown /M			07/01/2011		3 yrs	06/30/2014
*Red Davies /			07/18/2007	07/01/2010	3 yrs	06/30/2013
Council						
Cassandra Blaine B/F	C	Y	11/08/2010	04/08/2013	3 yrs	06/30/2016
George Cochran W/M	C	7	04/27/2009	04/08/2013	3 yrs	06/30/2016
Sophia Matthews B/F	C	4	07/26/2010	04/11/2011	3 yrs	06/30/2014
Jay Rao A/F	C	6	10/09/2006	04/11/2011	3 yrs	06/30/2014
Eric Rowell W/M	C	6	11/14/2011	04/08/2013	3 yrs	06/30/2016
Linda Lou Webb B/F	C	4	11/08/2010	04/11/2011	3 yrs	06/30/2014
Mayor						
Scott Bauer W/M	M	7	11/27/2013		Unexp	06/30/2014
Davida Jackson B/F	M	2	12/20/2010		3 yrs	06/30/2014
Leslie Pedernales /	М		11/27/2013		Unexp	06/30/2015

First Name:	Michael
Last Name:	Hernandez
City:	Matthews
City Council District (Check your district at Locate My District )	Matthews
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 250 characters)	To create positive change in our community by adding my experience and willingness to bring people together for the greater mission.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	CEO TGR LLC Founder of The Good Ride COO WeSkill LLC Vice President Client Operations TrainOne
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	TGR LLC
Job Title:	Founder and CEO
Brief Description of Duties: (Max 250 characters)	Funding purpose-driven organizations that are focused on ensuring each person in the cancer community has the opportunity to attain the highest quality of life achievable.
Other Employment History: (Max 250 characters)	COO WeSkill Initiated the strategic development of this start-up organization founded for the specific purpose of providing custom and off-the-shelf learning solutions for small businesses and Fortune 500 companies globally.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Dwayne		
Last Name:	Heyward		
City:	Charlotte		
City Council District (Check your district at Locate My District )	4		
Political Affiliation:	Independent		
Gender:	Male		
Race/ Ethnic Background:	African American		
Why are you interested in serving on these boards/committees? (Max 250 characters)	I would like to improve the conditions in my community. to make i live and to enjoy.	t a better place to	
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	I Have served my country in the US army for 28 years and the city of years. In that time I have gained a broad perspective in dealing with organizations and people.		
List any boards you are currently serving on:			
List any boards you have served on in the past:	Safety Board US Army 09-02 to 04-12		
Current Employer:	Charlotte Fire Dept		
Job Title:	Firefighter/ EMT		
Brief Description of Duties: (Max 250 characters)	Protect the citizens from the risk of fire and other hazards. Crash fire airport rescue, Emergency vechicle operator, hazardous materials technician.		
Other Employment History: (Max 250 characters)	U.S. Army Reserve 28 Years First sargent, medical specialist, CBRN specialist, master driver		
Education:	College		
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No		
If yes, please explain complete disposition. (Max 250 characters)			
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No		
If yes, please explain conflict. (Max 250 characters)	· · · · · · · · · · · · · · · · · · ·		

First Name:	Carmen		
Last Name:	Johnson		
City:	Charlotte		
City Council District (Check your district at Locate My District )	2		
Political Affiliation:	Democrat		
Gender:	Female		
Race/ Ethnic Background:	African American		
Why are you interested in serving on these boards/committees? (Max 250 characters)	I have a Bachelors Degree in Mass Communication Radio/TV and I am I am interested in tapping back into this passion and getting involved in this area of study in any fo		
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 250 characters)	Bachelors Degree in Mass Communication Radio/TV Master's In Organizational Behaviour and Leadership		
List any boards you are currently serving on:			
List any boards you have served on in the past:			
Current Employer:	Wells Fargo		
Job Title:	Logistical Consultant in Corporate HR		
Brief Description of Duties: (Max 250 characters)	Serve as subject matter expert on the Transformational Leadership nomination program consulting with and answering questions from Program Managers, Curriculum Managers, and other L&D professionals		
Other Employment History: (Max 250 characters)			
Education:	Graduate School		
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No		
If yes, please explain complete disposition. (Max 250 characters)			
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No		
If yes, please explain conflict. (Max 250 characters)			

First Name:	Antriece
Last Name:	Mitchell
City:	Charlotte
City Council District (Check your district at Locate My District )	1
Political Affiliation:	Democrat
Gender:	
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am a local native of Charlotte, NC and product of both it's private and public schools. My interest is peaked to this board because I do believe there is a need for more quality assurance for our on-air programming within CharMeck. Programming that contains informational, educational, and original concepts can reach the masses within our area. I would be elated to serve.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My background abilities have been that of original programming and producing. I am capable of running a full show by myself. Meaning, I can produce behind the camera including writing scripts, running cameras, audio boards, and lights. My expertise has allowed me the opportunities of producing original content and gaining sponsorship and partnerships for such programming and or interviews.
List any boards you are currently serving on:	Females Love <u>Yourself.org</u> I Am Not The <u>MEdia.org</u>
List any boards you have served on in the past:	<u>LightAid.org</u>
Current Employer:	Heirs of Legends Media
Job Title:	CEO
Brief Description of Duties: (Max 400 characters)	Responsible for all original programming and producing of all on-air content, liaison between PR, talent, and venue, create and edit all content for airing not limited to history editing and copyright editing.  Research all talent prior to on-air interviews. Contact and follow-up for all talent [Entertainment, NBA, and NFL]. Develop social media campaigns and track demographics and viewership.
Other Employment History: (Max 250 characters)	Prior to becoming an entrepreneur my background has been in operations of Customer Service, Finance-Banking, Mortgage Processing, and independent Public Relations.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

2 Appointed by Mayor (M)
4 Appointed by City Council (C)
6 Appointed by County Commission (Y)

#### HISTORIC LANDMARKS COMMISSION

(12 Members)

<u>Membership</u> - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

Member rman	Name	Appt. Legend By	Dist	. Appt. Date	Reappt. Date	Term	Expir. Date
Bragg	W/M	C	Y	04/23/2007	06/27/2011	3 yrs	07/16/2014
Elliot	t W/M	C	2	06/27/2011	06/25/2011	3 yrs	07/16/2015
1 Roger	s W/M	C	2	07/27/2009	06/25/2012	3 yrs	07/16/2015
Weis N	I/M	C	2	07/24/2006	06/27/2011	3 yrs	07/16/2014
Asbury	W/M	Y		08/01/2008	06/21/2011	3 yrs	07/31/2014
Gieser	/M	Y		09/20/2011		3 yrs	07/31/2015
Lester	1	Y		12/01/2009	07/03/2013	3 yrs	07/31/2016
Miller	/M	Y		06/30/2012		3 yrs	07/31/2015
Pursley	/M	Y		06/21/2011		3 yrs	07/31/2014
Shurley	/M	Y		10/05/2010		3 yrs	07/31/2014
Erdman	W/M	M	1	08/11/2010	10/23/2013	3 yrs	07/16/2016
Walker	/F	M	1	08/11/2010	10/23/2013	3 yrs	07/16/2016
	Bragg Elliot Roger Weis N Asbury Gieser Lester Miller Pursley Shurley	Bragg W/M Elliott W/M 1 Rogers W/M Weis N/M  Asbury W/M Gieser /M Lester / Miller /M Pursley /M Shurley /M	Bragg W/M C Elliott W/M C I Rogers W/M C Weis N/M C  Asbury W/M Y Gieser /M Y Lester / Y Miller /M Y Pursley /M Y Shurley /M Y Erdman W/M M	Bragg W/M C Y Elliott W/M C 2 1 Rogers W/M C 2 Weis N/M C 2 Asbury W/M Y Gieser /M Y Lester / Y Miller /M Y Pursley /M Y Shurley /M Y Erdman W/M M 1	### By Date    Bragg W/M	### By Date Date    Bragg W/M	### By Date Date    Bragg W/M

First Name:	Richard
Last Name:	Clark
City:	charlotte
City Council District (Check your district at Locate My District )	3
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I would like to serve in my community and it would help me start my political career.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Goodwill
Job Title:	Cashier
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	High School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Larken
Last Name:	Egleston
City:	Charlotte
City Council District (Check your district at Locate My District )	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I have a passion for the history and character of our city and would cherish the opportunity to be on the Historical Landmarks Commission to have a hand in helping to preserve some of our cultural and historical treasures.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Having served as Vice Chair of another council board, I have a good understanding of the role that the boards and commissions play in our local government. I am also a neighborhood association board member in one of Charlotte's historic neighborhoods, Plaza Midwood, so I understand the unique opportunities and challenges historic preservation efforts can entail.
List any boards you are currently serving on:	Vice Chair, Charlotte International Cabinet
List any boards you have served on in the past:	Charlotte International Cabinet
Current Employer:	Republic National Distributing Company
Job Title:	Brand Ambassador
Brief Description of Duties: (Max 400 characters)	Sales and marketing representative for multiple international spirits brands.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Laura
Last Name:	Hoover
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	1
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I am currently on the design review committee for the Historic Landmarks Commission and I really enjoy the process and I am interested in serving further. I think it is important for my generation to serve the community and have an awareness of historic preservation.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My background in Interior Design & Architecture is also helpful to understand the intent of the applicant as well as the intent for the Commission. I previously lived in places with large preservation efforts (Nantucket, MA and Charleston, SC) & I have always been interested and aware of historic preservation.
List any boards you are currently serving on:	I am currently on the design review committee for the Historic Landmarks Commission
List any boards you have served on in the past:	I was involved with the CTAC electronic upload development as an Architectural representative.
Current Employer:	The RBA Group
Job Title:	Interior Designer
Brief Description of Duties: (Max 400 characters)	Commercial Interior Designer with a focus on Interior Architecture. I manage interior renovation projects from concept to completion. I also prepare the construction documents and submit them for permit.
Other Employment History: (Max 250 characters)	I have worked for another Commercial Architecture Firm as well as a Commercial Furniture Sales company.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Leonard
Last Name:	Norman
City:	Charlotte
City Council District (Check your district at Locate My District )	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Have had a life long interest in history and preservation/repurposing of historic structures for modern uses. These interests led me to apply in 2002 for a County opening on the Historic Landmarks Commission and I served through 2009. I thoroughly enjoyed the time I was on the Commission and served two years as Chairman. I have done volunteer work for the Commission since retiring last year.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My prior service on the Historic Landmarks Commission gave me substantial hands on experience in the work the Commission does including reviewing modifications of existing historic structures and identifying reasons for historic significance. My banking/finance background has been particularly helpful in serving as a good steward of the bond funds used to purchase historic properties.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Charlotte Mecklenburg Historic Landmarks Commission (2002 through 2009), County Appointee.
Current Employer:	Retired from Bank of America as Senior Vice President/Managing Director
Job Title:	
Brief Description of Duties: (Max 400 characters)	While at Bank of America (20 years), worked in commercial lending and loan restructurings including large real estate projects. Worked 15 years in commercial lending at bank in Houston prior to joining Bank of America.
Other Employment History: (Max 250 characters)	Worked as City Planner in Newport News, VA (4 years). Duties included making recommendations on zoning changes, site plan review and administrative duties for historic district.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
f yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or ousiness interest that could create a conflict (either real or perceived) if appointed?	No
f yes, please explain conflict. Max 250 characters)	

First Name:	Paige
Last Name:	Wagoner
City:	Charlotte
City Council District (Check your district at Locate My District )	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	As an architectural historian, I am uniquely qualified to serve on boards focused on preserving the cultural landscapes of our communities. With degrees in architectural history and historic preservation, I have a passion for understanding our built environment and look forward to working with the community in the preservation of Charlotte's significant historic character.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	With a MA in architectural history from UVa and a BA in historic preservation from the College of Charleston, I have the background to deal with unique issues of preservation, revitalization, and planning. I have spent my career managing diverse preservation planning projects across the U.S. and Japan. Most recently, I taught historic preservation courses at the College of Charleston.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	Independent Cultural Resource Consultant
Job Title:	Architectural Historian
Brief Description of Duties: (Max 400 characters)	Cultural Resource Consulting, including the management of architectural history and historic preservation projects. Overseeing NRHP nominations, Section 106/110 projects, historic context reports, and mitigation strategies.
Other Employment History: (Max 250 characters)	College of Charleston (1/2013-12/2013), Adjunct Professor, Historic Preservation Dept.; Brockington and Associates (10/2007-12/2012), Project Manager/Historian; Historic Charleston Foundation (5/2006-8/2006), Graduate Intern/Research Assistant
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
lf yes, please explain conflict. (Max 250 characters)	

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

#### PLANNING COMMISSION

(14 Members)

<u>Membership</u> - 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
A. Cozzie Watkins B/F	C		5	01/27/2014		UNEXP	06/30/2015
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	М	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	-104 2-01,000	04/17/2012	3 yrs	06/30/2015

First Name:	Paisley
Last Name:	Gordon
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I am interested in serving on these boards to help make the City of Charlotte a better place. Citizen involvement is a key in helping Charlotte grow and continuing to be destination for new business growth.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been involved in appraisal and real estate brokerage in the Charlotte market since 1990. I am a state certified real estate appraiser (A4111) and a licensed real estate broker (#165088). I am involved in all aspects of commercial brokerage in the Charlotte MSA including listing and selling land and buildings, tenant representation, landlord representation and development or real estate.
List any boards you are currently serving on:	I am not on an City or County boards. I am on the board of The Learning Collaborative (a private non-profit early childhood education school serving at risk children and located at the Johnson YMCA). I also serve as the Federal Political Coordinator with National Association of Realtors to US Representative Robert Pittenger (2013-Present)
List any boards you have served on in the past:	
Current Employer:	CPG Real Estate, Inc.
Job Title:	President
Brief Description of Duties: (Max 400 characters)	I run a small business with one other broker in the Charlotte market. My daily duties include new business development, working with current clients, managing employes and their deals and managing the financial responsibilities of the company.
Other Employment History: (Max 250 characters)	I spent 10 years appraising residential and commercial property throughout the US. Property types included multi-family residential, single-family residential, single-family subdivisions, shopping centers, industrial properties, office buildings, medical offices, large tracts of unimproved land, hotels, mobile home parks, business parks, flex space, fast food restaurants and condemnation
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition . (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Karen
Last Name:	Labovitz
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I am an incumbent on both of these boards. I have served for a three year term and would like to serve for a second three year term.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I was a Real Estate Broker in Charge for 30 years and managed as many as 75 licensed real estate agents during that time.
List any boards you are currently serving on:	Charlotte Mecklenburg Planning Commission and Neighborhood Matching Grants Fund. (I also served on the Historic District Commission but will be rotating off at the end of June.
List any boards you have served on in the past:	I served 2-3 year terms on the Mecklenburg County Zoning Board of Adjustment
Current Employer:	Retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	Prudential Carolinas Realty Manager and Broker in Charge of Ballantyne Office Allen Tate Realty Manager and Broker in Charge of Blakeny Office
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

1 Appointed By Board Committee (Com)

1 Appointed By Mayor (M)

1 Appointed By Nothern Towns (NT)

1 Appointed By Southern Towns (ST)

2 Appointed By City Council (C)

3 Appointed By County Commission (Y)

#### STORM WATER SERVICES ADVISORY COMMITTEE

(9 Members)

#### Last Revised Date:

**Membership** - Initial terms will be staggered one, two and three years; all future terms will be for three years. This committee was originally established by resolution on November 20, 1993.

Responsibilities - To review and recommend to City Council storm water management policies, policy changes, long range plans and their budgetary and rate impacts; to review and comment to City Council on the annual capital improvement program and operating budget as well as proposed mid-year changes to the program; to hear appeals and reach decisions on service charges, credits and adjustment of storm water policies; to respond to City Council and staff requests for advice on matters related to storm water services; to present the City Council with an annual report of key actions and issues.

#### Legend:

CON Construction Contractor
EO Environmental Organizatons

FIALS Financial/Accounting/Legal Services

I- Institution/School/College/Hospital/Church IMC Industrial Manufacturing/Commercial Property

LD Land Development NR Neighborhood Resident

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
Council							
David Hamrick W/M	С	CON	6	9/26/2013		Unexp	06/30/2016
County							
Amy Ringwood W/F	Υ	I-	5	5/17/2007	6/1/2010	3 yrs	06/30/2013
Janet Mills N/F	Υ	NR	Υ	6/20/2011	5/30/2014	3 yrs	06/30/2017
Paula Goolkasian N/F	Υ	EO	2	6/11/2008	6/11/2011	3 yrs	06/30/2014
<u>Mayor</u>							
James Merrifield N/M	M	IMC	Υ	10/22/2012		3 yrs	06/30/2015
Northern Towns							
James Baysinger II N/M	NT	LD	3	2/28/2011	4/11/2014	3 yrs	06/30/2017
Southern Towns							
John Buric N/M	ST	FI	4	8/4/2009	5/24/2012	3 yrs	06/30/2015

# ENVIRONMENTAL PROFESSIONAL

First Name:	Leslie
Last Name:	Jones
City:	Charlotte
City Council District (Check your district at Locate My District )	5
Political Affiliation:	unaffiliated
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I want to use my technical expertise and background to help make things better in more community; I participate in my neighborhood and church community in south Charlotte as well as my professional water and wastewater Association's efforts for public education, volunteering and education across the state. These two Boards best align with my technical background of civil/environmental engineering.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a Civil Engineering bachelors and masters degree and have been a practicing Professional Engineer for 14 years in the Charlotte area working on various water and wastewater projects from planning, design and construction management.
List any boards you are currently serving on:	none
List any boards you have served on in the past:	none
Current Employer:	GHD
Job Title:	Project Manager
Brief Description of Duties: (Max 400 characters)	I manage and design various water and wastewater projects from small pumping stations and pipelines to large treatment plants. I have worked on a wide background of environmental projects in my 14 years of experience at three different consulting firms
Other Employment History: (Max 250 characters)	Brown and Caldwell-7 years as design engineer/project manager CDM-6 years as design engineer/project manager
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	Yes
If yes, please explain conflict. (Max 250 characters)	perceived conflict with serving on advisory board with selection of jobs but project selection is based on overall qualifications

First Name:	Thomas
Last Name:	Rothrock
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/committees? (Max 400 characters)	I have lived in the Charlotte Community nearly 30 years and want to give time and effort to make Charlotte the best city in America. I have a broad background which gives insight to a variety of interests.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	have been: Property Manager, worked in Development, and ccurrently work in Healt Care as a Key Account Manager working with large operators of Nursing Homes.
List any boards you are currently serving on:	none
List any boards you have served on in the past:	None
Current Employer:	Omnicaree, Inc
Job Title:	Key Account Manager
Brief Description of Duties: (Max 400 characters)	Work closely with several large operators on Nursing home Chains in providing and resolving issues as they may arise and managing the clients business with the various pharmacy locations across the country.
Other Employment History: (Max 250 characters)	TransAqua, LLC -Manufacturing and Wholesale company Columbia Management US Capital Anchor Management
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

## 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.

<u>Responsibilities</u> - 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 * Chairman	Appt. By	Legend	Dist	. Appt. Date	Reappt. Date	Term	Expir. Date
Cornelius							
Jean Veatch /			Y	12/07/2011	12/05/2013	3 yrs	12/07/2015
Council							
Andrew Bowen W/M	C	ESP	1	01/27/2014		3 yrs	01/31/2017
RES/Marvis Holliday B/M	C	VPR	2	01/11/2010	01/14/2013	3 yrs	01/31/2016
*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	¥			04/02/2013		3 yrs	02/03/2016

#### Davidson

First Name:	R. Casey
Last Name:	Celli
City:	Charlotte
City Council District (Check your district at Locate My District )	7
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I think that it's evident that our Charlotte is a fantastic place to live and work. I'm passionate about serving our community, and am willing to work to help offer creative solutions to improve our city. As a daily user of CATS, I have perspective on the challenges and opportunities faced and would like to help offer this insight.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	By profession, I'm manage a team of "Big data" analyts at Bank of America, and have been with the company for 14 years. Previously, I lived and worked in Delaware, and served as Treasurer of the Board of Homeward Bound, a transitional and emergency housing shelter.
400 Characters)	I firmly believe that public transit is an important answer to the ever-growing population in Charlotte and our surrounding regions.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Treasurer of Homeward Bound, an Emergency and Transitional Housing Shelter in Newark, Delaware
Current Employer:	Bank of America
Job Title:	SVP, Marketing Strategy & Analytics
	Manage Team of Data analysts to drive offer management strategy to develop the "next-best" sales opportunity for customer-facing associates
Brief Description of Duties: (Max 400 characters)	Team also responsible for creating retargeting opportunities (Direct Mail, on-site ads, e-mail) using on-line cookie data
	Work with Competitive Intelligence, Legal and Reputational Risk Committee to deliver marketing solutions.
Other Employment History: (Max 250 characters)	Previously managed product P&L for damaged credit customers, including 5-year strategic planing, and teams responsible for Product Development, Marketing Strategy, and Call Center Optimization
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

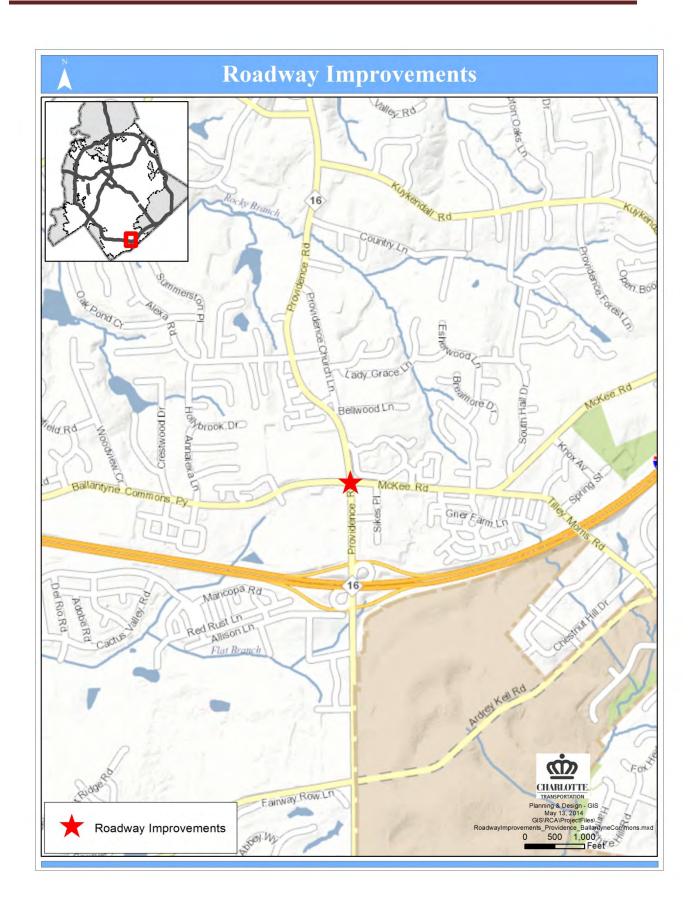
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Dwayne
Last Name:	Heyward
City:	Charlotte
City Council District (Check your district at Locate My District )	4
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/committees? (Max 400 characters)	I would like to improve the conditions in my community. to make it a better place to live and to enjoy.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I Have served my country in the US army for 28 years and the city of charlotte for 23 years. In that time I have gained a broad perspective in dealing with community, organizations and people.
List any boards you are currently serving on:	
List any boards you have served on in the past:	Safety Board US Army 09-02 to 04-12
Current Employer:	Charlotte Fire Dept
Job Title:	Firefighter/ EMT
Brief Description of Duties: (Max 400 characters)	Protect the citizens from the risk of fire and other hazards. Crash fire airport rescue, Emergency vechicle operator, hazardous materials technician.
Other Employment History: (Max 250 characters)	U.S. Army Reserve 28 Years First sargent, medical specialist, CBRN specialist, master driver
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Hilsman
Last Name:	James
City:	Charlotte
City Council District (Check your district at Locate My District )	3
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/committees? (Max 400 characters)	To be a help for the people to undersand to pros and cons of using transportion.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am a everyday rider I se the good an not so good of everyday operation.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	
Current Employer:	Full time student
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
lf yes, please explain conflict. (Max 250 characters)	

First Name:	John
Last Name:	Murphy
City:	Charlotte
City Council District (Check your district at Locate My District )	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
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
Current Employer:	retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

ORDINANCE NO			
AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE APPROPRIATING \$73,683 FROM THE MECKLENBURG COUNTY JUVENILE CRIME PREVENTION COUNCIL TO FUND THE JUVENILE OFFENDER DIVERSION PROGRAM			
BE IT ORDAINED, by the City Council of the City of Charlotte;			
Section 1.	That the sum of \$73,683 is hereby estimated to be available from the Mecklenburg County Juvenile Crime Prevention Council		
Section 2.	That the sum of \$73,683 is hereby appropriated to the Public Safety Grant Fund (0413), Center 0044577		
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 JUNE 23, 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:	
1 0	ement is to provide for the construction of various improvements to y/McKee Road and Providence Road intersection; and,
, 1	nent between the City and the State is necessary for the City to be Air Quality grant from the Federal Highway Administration artment of Transportation; and,
WHEREAS, the format and philo	sophy of the Municipal Agreement is consistent with past

agreements; and,

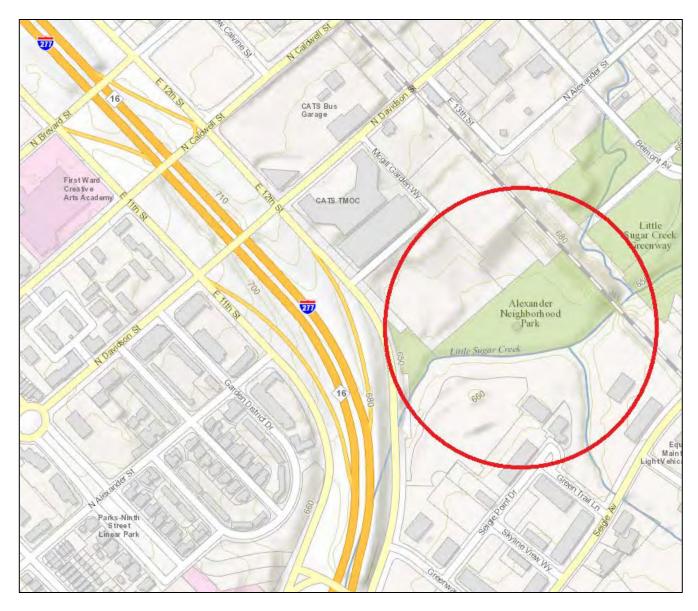
WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

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.

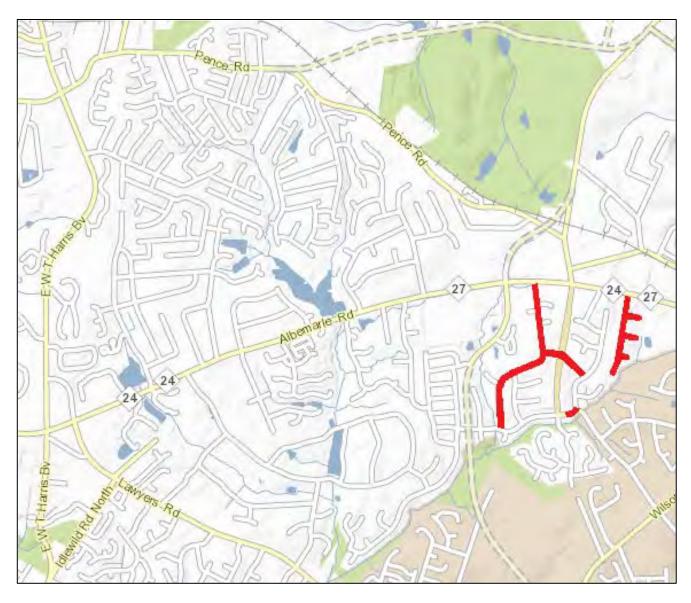
ORDINANCE NO.			
AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE PROVIDING \$1,113,000 APPROPRIATION FROM A CONGESTION MITIGATION AIR QUALITY GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION THROUGH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO PAY FOR CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE INTERSECTION OF BALLANTYNE COMMONS PARKWAY/MCKEE ROAD AND PROVIDENCE ROAD			
BE IT ORDAINED, by the City Council of the City of Charlotte;			
Section 1.	That the sum of \$1,113,000 is hereby estimated to be available from the Congestion Mitigation Air Quality Grant from the Federal Highway Administration through the North Carolina Department of Transportation		
Section 2.	That the sum of \$1,113,000 is hereby appropriated to the general community investment plan (2010) and center 0024606		
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 JUNE 23, 2014

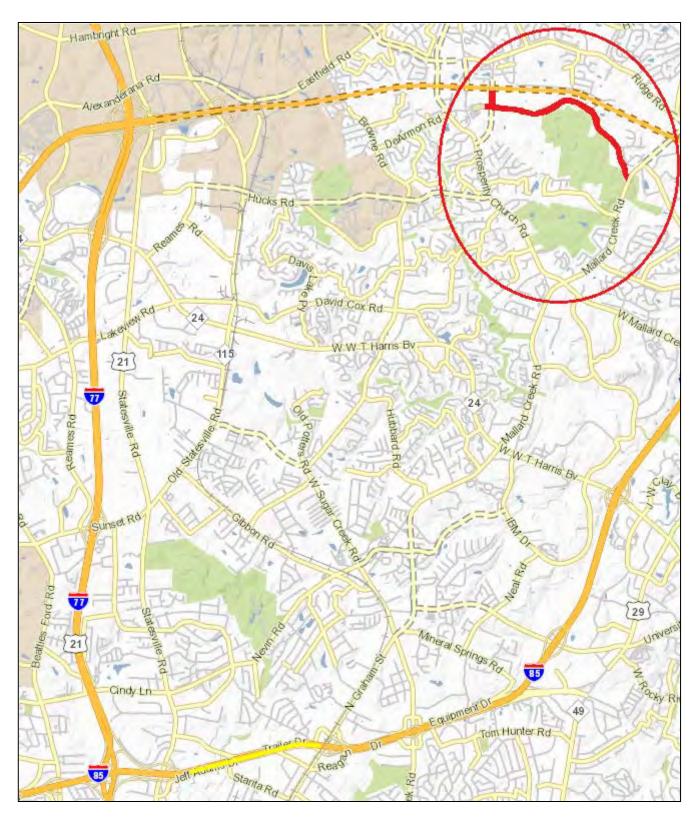
A motion was made by	and seconded by
for th	e adoption of the following Resolution, and upon being put
to a vote, was duly adopted:	
•	requested that the North Carolina Department of veral upgrades in the design and construction of Interstate ect R-2248E, and;
WHEREAS, the format and cost-shar agreements for betterments on NCI	ring philosophy is consistent with past municipal DOT sponsored projects.
Charlotte to pay NCDOT \$150,000 is	that a Municipal Agreement with NCDOT for the City of shereby formally adopted by the City Council of the City of sportation and the City Clerk are hereby empowered to sign ent with NCDOT.
	CERTIFICATION
true and exact copy of a Resolution adopte	of Charlotte, North Carolina, do HEREBY CERTIFY that the foregoing is a ed by the City Council of the City of Charlotte, North Carolina, in regular 2014, the reference having been made in Minute Book and recorded
WITNESS my hand and the corporate seal of	of the City of Charlotte, North Carolina, this day of
	Stenhanie C. Kelly, MMC. City Clerk



Location Map: Lease Amendment for Athletic Facility at Alexander Street Park



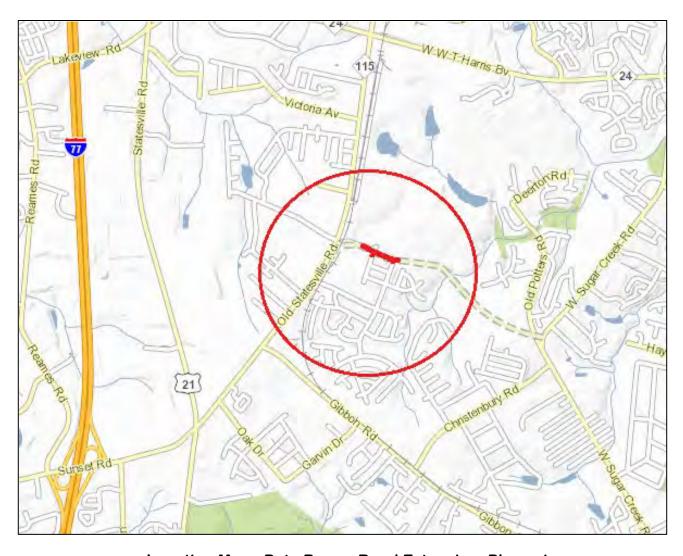
**Location Map: Eastwoods Neighborhood Improvements** 



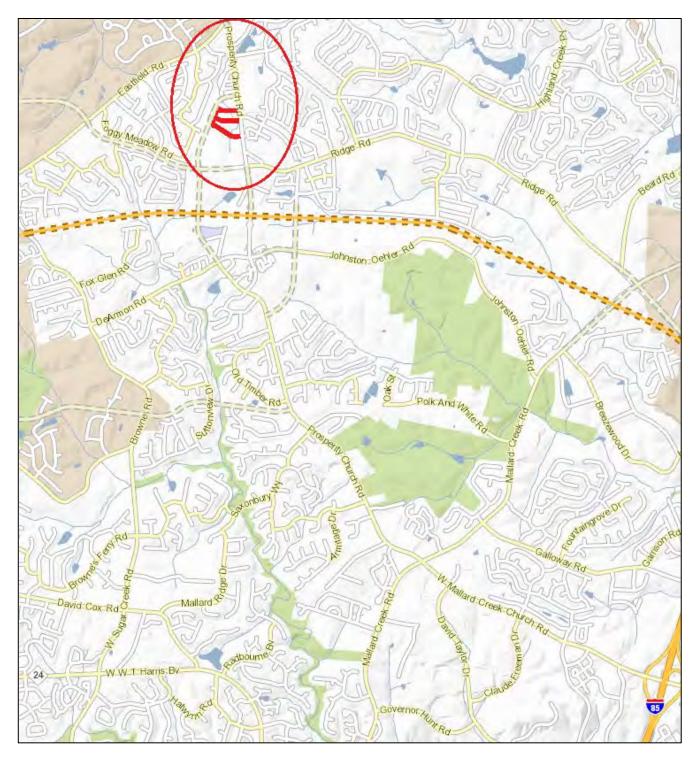
Location Map: Johnston-Oehler Road Farm-to-Market Project



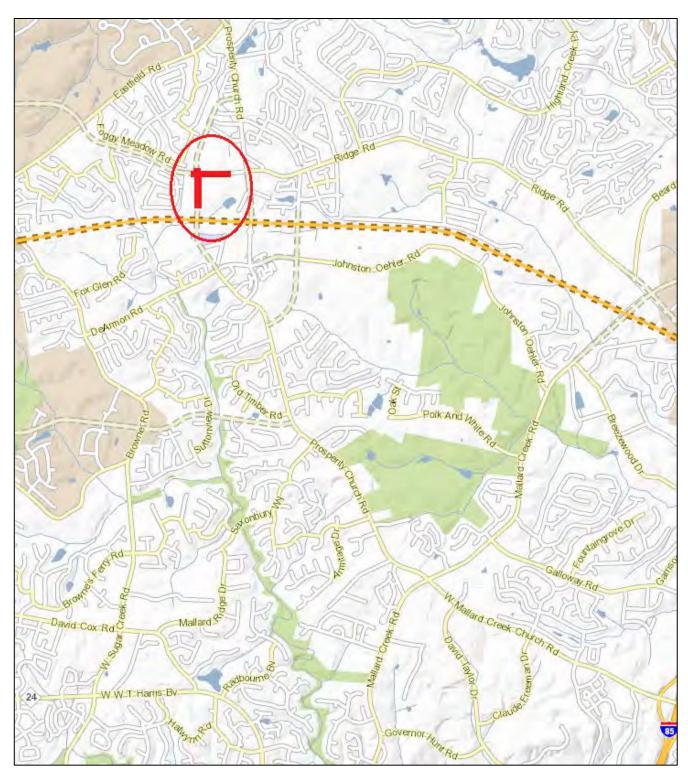
Location Map: Myrtle-Morehead Storm Drainage Improvements, Phase 1



Location Map: Pete Brown Road Extension, Phase 1



Location Map: Prosperity Village Community Improvements, Phase B



Location Map: Prosperity Village Northwest Arc Phase A

ORDINANO	CE NO.
APPROPR	ANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE, IATING \$1,239,454 FOR THE CONTRACT WITH SIEMENS POSTAL, PARCEL & AIRPORT S, LLC TO OPERATE/MAINTAIN THE CHECKED BAGGAGE IN-LINE SYSTEM
BE IT ORD	AINED, by the City Council of the City of Charlotte;
Section 1.	That the sum of \$1,239,454 is available from the Aviation Discretionary Fund (7408) for the contract with Siemens Postal, Parcel & Airport Logistics, LLC
Section 2.	That the sum of \$1,239,454 is hereby appropriated to the Aviation Operating Fund: 7402 - 577.19
Section 3.	That the existence of the project may extend beyond the end of the fiscal year.  Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.
Section 4.	All ordinances in conflict with this ordinance are hereby repealed.
Section 5.	This ordinance shall be effective upon adoption.
Approved a	s to form:
City Attorne	ey .

ORDINANCE NO.		
AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE, APPROPRIATING \$1,055,783 FOR THE CONTRACT WITH SCHEIDT AND BACHMANN USA FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL PARKING LOT REVENUE CONTOL EQUIPMENT		
BE IT ORD	AINED, by the City Council of the City of Charlotte;	
Section 1.	That the sum of \$1,055,783 is available from the Aviation Discretionary Fund (7408) for the contract with Scheidt and Bachmann USA	
Section 2.	That the sum of \$1,055,783 is hereby appropriated to the Aviation Community Investment Fund: 2084 - 529.93	
Section 3.	That the existence of the project may extend beyond the end of the fiscal year.  Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.	
Section 4.	All ordinances in conflict with this ordinance are hereby repealed.	
Section 5.	This ordinance shall be effective upon adoption.	
Approved as to form:		
City Attorne	ey	

# Municipal Records Retention Schedule Amendment City of Charlotte

Amending the Municipal Records Retention and Disposition Schedule published September 10, 2012.

#### **STANDARD 9. LAW ENFORCEMENT RECORDS**

Adding Item 136, Audio and Video Feeds and item 137 Portable Device Audio and Video Recording, as shown on substitute page 90.

#### APPROVAL RECOMMENDED

	City/Town Clerk	<u> </u>
Chief Administrative Officer/ City Manager		Sarah E. Koonts, Director Division of Archives and Records
	APPROVED	
		Sugar W. Kluttz
Mayor		Susan W. Kluttz, Secretary

May 19, 2014

17504.4	STANDARD-9: LAW ENFORCEMENT RECORDS			
ITEM #	RECORD SERIES TITLE	DISPOSITION INSTRUCTIONS	CITATION	
134.	WORK RELEASE EARNINGS REPORTS Inmates' work release earnings reports submitted either to the N.C. Department of Corrections or the Clerk of Superior Court.	Destroy in office after 3 years.*	G.S. §148-32.1	
135.	WRECKER SERVICE RECORDS  Records concerning wrecker requests or calls. May include lists of wrecker company's towing and storage rates, rotation lists, notification records when vehicles are towed from private property, and other related records.	<ul> <li>a) Destroy in office after 1 year if not made part of a case file.</li> <li>b) If record is made part of a case file follow disposition instructions for <u>CASE HISTORY FILE: FELONIES</u> item 17, page 64; or <u>CASE HISTORY FILE: MISDEMEANORS</u> item 18, page 64.</li> </ul>		
136.	AUDIO AND VIDEO FEEDS Audio and video recordings transferred to agency for review or storage.	<ul> <li>a) Destroy in office after 10 days if not made part of a case file.</li> <li>b) If record is made part of a case file follow disposition instructions for <u>CASE HISTORY FILE: FELONIES</u> item 17, page 64; or <u>CASE HISTORY FILE: MISDEMEANORS</u> item 18, page 64.</li> </ul>		
137.	PORTABLE DEVICE AUDIO AND VIDEO RECORDINGS Tapes and digital recordings generated by mobile audio and video recording devices. Does not include MOBILE UNIT VIDEO TAPES item 81, page 80.	<ul> <li>a) Destroy in office after 10 days if not made part of a case file.</li> <li>b) If record is made part of a case file follow disposition instructions for <u>CASE HISTORY FILE: FELONIES</u> item 17, page 64; or <u>CASE HISTORY FILE: MISDEMEANORS</u> item 18, page 64.</li> </ul>		

<sup>\*</sup>See AUDITS, LITIGATION, AND OTHER OFFICIAL ACTIONS, page vi.

<sup>†</sup> See signature page. The agency hereby agrees that it will establish and enforce internal policies setting minimum retention periods for the records that Cultural Resources has scheduled with the disposition instruction "destroy when administrative value ends." Please use the space provided.

#### **Property Tax Refund Requests**

ABBOTT, JAMES CHANDLER	\$ 2.01
ADAMS, RAY M JR	0.99
ALBRECHT, CARL H III U/A W	45.00
ALEXANDER, MASON G	142.02
ALEXANDER, MASON G	135.65
ALEXANDER, MASON G	138.74
ALFORD, JAMIE D	60.44
ALFORD, JAMIE D	57.73
ALFORD, JAMIE D	59.05
ALLRED, JAMES G	9.33
AMOS, R ALLEN II	2.45
ANDERSEN, ERIC	0.49
ANDERSEN, KEVIN ROY	0.98
ANDREWS, KRISTIE R.	107.62
ANDREWS, KRISTIE R.	102.79
ANDREWS, KRISTIE R.	105.14
ANDREWS, PAUL D	7.87
ANTOON, TERRY J JR	5.89
ARMSTRONG, SHARI R	133.17
ARMSTRONG, SHARI R	127.20
ARMSTRONG, SHARI R	130.09
ARMSTRONG, WILLIAM	36.70
ARMSTRONG, WILLIAM	33.79
ARMSTRONG, WILLIAM	34.56
ARNOLD, KELVIN	0.98
ASHFORD, VANESSA DALE	7.38
ASPEY, DARRYL L	0.99
ATKINSON, J LARRY	0.49
AUSTIN, ESTELITA C	2.95
BAILEY, BILLY DAN	1.47
BALLS, JOHN D	11.31
BAREFOOT, JEFFERSON L	9.33
BARTLEY, JOHN T JR	1.47
BAYES, BRUCE	10.32
BEATTY, MICHAEL	2.95
BEAUCAMP, NORMAN A	492.89
BEAUCAMP, NORMAN A	450.61
BEAUCAMP, NORMAN A	460.86
BECK, HAROLD A	9.33
BELL, RONALD LYNWOOD	7.86
BENTLEY, DAVID R	0.48
BERNARD, DEMETRA A	4.91
BINGHAM, JOHN TYLER	5.12
BINGHAM, JOHN TYLER	1.02
BJORKSTROM, HARRY KEVIN	4.91
BOLING, JOHN C JR	4.52
BONE, JOHN BRADY	9.33
BOWEN REALTY, LLC	823.08

DOMINED MEITHAN	
BOWKER, KEITH N	3.92
BOWLEY, LAUREN E.	1.97
BOYD, DONALD L	442.27
BOYD, DONALD L	411.19
BOYD, DONALD L	420.54
BRADLEY, JAMES A	6.87
BRADLEY, LYNNE ANNE	3.92
BRAFFORD, DONALD L	0.48
BRENNAN, MICHAEL T BRODOWICZ, MICHAEL S	13.76 11.80
,	8.36
BROOKMON, JAMES R BROWNING, CAROLYN H	16.22
BRUNS, THERESA	0.98
BUEHRIG, CHRISTOPHER K	12.77
BURTON, CARLTON T	8.36
BYRUM, ROBERT L	2.95
CACHERIS, KIMBERLY Q	141.53
CACHERIS, KIMBERLY Q	119.23
CACHERIS, KIMBERLY Q	121.94
CARLSON, JUSTIN P	11.31
CARLSON, STEVEN K	274.21
CARLSON, STEVEN K	261.92
CARLSON, STEVEN K	267.87
CARTER, ROBERT M	3.94
CASTILOW, RUSSELL J	7.86
CATES, ALLEN S	22.11
CATES, ALLEN S	21.12
CATES, ALLEN S	21.60
CATO, THOMAS EDGAR	0.48
CHANDLER, JOHN T	62.41
CHANDLER, JOHN T	59.61
CHANDLER, JOHN T	60.97
CHAPMAN, LAWRENCE	0.98
CHEEK, NICHOLAS T	2.95
CHEN, PEI WEN	1.47
CHEPUL, PETER A	0.49
CLARK, CHRISTOPHER J	4.43
COERS, CAMILLE F	2.95
COLEMAN, MARIAN A	0.49
COLLINS, JAMES J	98.77
COLLINS, STEPHEN L	1.47
CONNAUGHTON, JOHN E	59.06
CONNAUGHTON, JOHN E	55.39
CONNAUGHTON, JOHN E	56.65
COOK, NORMAN L	7.87
COOK, ROBERT LEE JR	56.52
COOK, ROBERT LEE JR	49.75
COOK, ROBERT LEE JR	50.88
COOPER, ANNE CURRIN	14.15
COOPER, JONATHAN WESLEY	11.30
COOPER, WILLIAM O	1.97
COURTER, WILLIAM KIM	2.46

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COWAN, WILLIAM L JR	12.28
COX, CHARLES E	14.26
CROOK, JOHN R	5.90
CROOM, GREGORY P	2.96
CROWELL, EDWARD A	0.49
CULBRETH, AMY L	27.53
CUNNINGHAM, ROBERT	515.37
DALEURE, II WILLIAM G	1.48
DAVIS, ALAN J	9.33
DAVIS, OSCAR M IV	11.30
DAVIS, RAYMOND L JR	187.23
DAVIS, RAYMOND L JR	178.37
DAVIS, RAYMOND L JR	182.43
DEMPSEY, SUSAN S	128.75
DEMPSEY, SUSAN S	122.97
DEMPSEY, SUSAN S	125.78
DENT, KAREN HESSING	3.94
DIPIRRO, PAUL D	3.94
DIXON, BARBARA J	54.06
DIXON, BARBARA J	51.63
DIXON, BARBARA J	66.26
DOENIAS, JUDITH	0.49
DONAHUE, JOHN P	0.49
DRIGGERS, MICHAEL A	31.45
DUNBAR, MATTHEW M	11.80
DURHAM, JOSHUA BLAKE	1.47
DWIGHT, GEORGE S	81.09
DWIGHT, GEORGE S	76.98
DWIGHT, GEORGE S	78.73
DWYER, DAVID C	0.98
DYER, JENNIFER A	2.95
ECONOMON, WAYNE N	8.36
EDDLEMAN, EDWIN B	6.39
EDWARDS, LEVERNE D &W	2.45
EICH, JAY D	41.76
EICH, JAY D	39.89
EICH, JAY D	40.81
ELLIOTT, SAMUEL C JR	59.46
ELLIOTT, SAMUEL C JR	56.80
ELLIOTT, SAMUEL C JR	58.09
ENGELBRECHT, NELSON G	2.96
ESTEP, JASON T	345.47
ESTEP, PAUL J	3.92
EUDY, RICKY LANE	4.91
EVERHARDT, NELSON F	5.90
EWADINGER, MATTHEW D	0.49
FERGUSON, DAVID H	0.48
FESTA, JEROME F	4.91
FIKE, RICHARD L	13.27
FINEGAN, MICHAEL M	437.36
FINEGAN, MICHAEL M	417.75
FINEGAN, MICHAEL M	427.25

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ENVEL DAVIDA	
FINKEL, DAVID M	241.77
FINKEL, DAVID M	211.69
FINKEL, DAVID M	216.52
FISHER, DANIELLE	2.45
FORRESTER, MARION M	0.49 1.47
FOWLER, PATRICK FRANK, SHIRLEY H	7.86
FRANKLIN, CECIL DENWOOD JR	7.00 17.21
FRAZIER, JOSHUA B	17.21
FRYLING, WILLIAM SCOTT	3.44
FURMAN, BEN R	8.84
GABRIEL, DONALD H	1.48
GARBER, ROBERTA M	78.13
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GARBER, ROBERTA M	76.34
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GARDNER, JAMES N	34.08
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GEORGE, JEFFERSON J	10.31
GERINGER, JASON A	60.44
GERINGER, JASON A	57.73
GERINGER, JASON A	59.05
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GOODWIN, ADDIE MAE H	0.53
GORRY, PETER H	3.55
GRAHAM, STUART	7.86
GRAHAM, WILLIAM REECE IV	7.86
GRAY, ROBERT F	11.80
GRAYSON, TIMOTHY	0.49
GREEN, ANGELA H	9.33
GREENE, TIFFANI W	1.47
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GRIER, EDDIE C	11.30
GRIFFIN, DAVID T	0.98
GRIFFIN, PATTY L	10.81
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GULLEY, JAMES S	70.77
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GULLEY, JAMES S	69.13
GUSSLER, PAUL M	5.41
HAGLER, DONALD CARY JR	266.34
HARRISON, STEPHEN W	2.95
HART, THERON EARL	5.89
HAYES, STEPHEN M	1.97
HEALY, KIMBERLY A HEALY, KIMBERLY A	103.69
HEALY, KIMBERLY A HEALY, KIMBERLY A	99.04 101.29
HELBEIN, ROBERT I.	0.49
HEMSLEY, PAULA G	3.44
HENDLER, JAY MARK	290.43
TENDELLY, ON THURSAN	230.43

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HENDLER, JAY MARK	277.41
HENDLER, JAY MARK	283.72
HERNANDEZ, ROGELIO R	87.72
HILLS, GREGORY J	0.48
HINSHAW, DAVID R	152.34
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HONEYCUTT, JIMMY A	22.12
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HOWARD MANCY S	18.24 1.47
HOWARD, SCOTT M	
HOWARD, SCOTT M	0.99 10.31
HOWLE, LINDA C HUMPHREY, MARK E	420.65
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HUMPHREY, MARK E	401.79
HUMPHREY, MARK E HUMPHRIES, CLARK E	410.93 13.76
HUTCHENS, JOHN GROVER JR	
HUTCHENS, JOHN GROVER JR	313.53 299.47
HUTCHENS, JOHN GROVER JR	306.28
IKNER, CATHERINE LEE URSERY	9.83
JACKSON JR, WILLIAM C	3.43
JACKSON, HARRY W	31.45
JACKSON, HARRY W	27.23
JACKSON, HARRY W	27.85
JEFFCOAT, BRENTON D	505.67
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JOHNSON, WILLIAM MCCAIN	0.49
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JONES, DONALD R	0.49
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KELLY, MICHAEL	0.49
KENNEDY, REBECCA S	9.33
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KHORRAM, HOMAYOUN	151.36
KHORRAM, HOMAYOUN	144.58
KHORRAM, HOMAYOUN	147.86

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KLEINSCHMIDT, JEFFREY J	261.43
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KORS, DAVID L	413.27
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KROMER, R ANDREW JR	1.47
LAIRD, DENNIS E	4.43
LAMOUREUX, NORMAN D	4.42
LANCE, MARTHA J	15.23
LANDGRAFF, DONALD N	283.06
LANDGRAFF, DONALD N	270.37
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LAWSON, DENNIS R	5.41
LEACH, JOSEPH A	6.39
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LEE, JERRY S	201.96
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LEVY, SAMUEL	4.91
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LINTON, HARRY C	10.82
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MACHEN, GLENN W	0.98 42.74
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MACMILLAN, DOUGLAS P	111.06
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MARSHALL, RICHARD D	0.99
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MARTIN, STEVEN C	93.62
MASSEY, RICHARD S	93.62 64.38
INICOULT, INICITATED O	04.30

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MASSEY, RICHARD S	61.49
MASSEY, RICHARD S	62.89
MASSI, KEVIN F	7.86
MATACONIS, THOMAS R	4.91
MAYERICK TECHNOLOGIES LLC	29.77
MAYFIELD, BROOKS MITCHELL	0.49
MCCARTNEY, MARCE	10.31
MCCARTNEY, MARC E	187.22
MCCARTNEY, MARC E	178.83
MCCANNELL DAVID M	182.91
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MCGARITY, CATHY H	11.53
MCGREGOR, WILLIAM E	6.88
MCILVEEN, NANCY P	46.69
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MILES, JOHN A	24.57
MILLER, BRANDON THOMAS	9.83
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MIRCHANDANI, BALRAM	36.37
MIRCHANDANI, BALRAM	34.26
MIRCHANDANI, BALRAM	35.04
MITSON, STEVEN P	0.98
MORELAND DANA	2.45 4.91
MORELAND, DANA MORGAN, HERBERT JAMES	_
MORGAN, HERBERT JAMES	31.94 27.22
MORGAN, HERBERT JAMES	27.84
MORGAN, REX C	27.04 251.12
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MORING, ROBERT	245.32 24.57
MORITZ, JOHN	3.44
MORRIS, KYLE L	0.49
MORRIS, ROBERT E	0.49
MORRISON, GARY F	1.48
MORRISON, SUZANNE L	111.55
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MOSES, MARY MICHELLE	3.43
MOSS, JERRY W	5.90
MULLEN, DENNIS M	10.82

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MULLEN, MARIS S	6.70
MULLEN, PAUL DONALD II	0.49
MURPHY, MICHAL J	233.91
MURPHY, MICHAL J	223.43
MURPHY, MICHAL J	228.52
MURRY, JORJANNE K	0.48
NANCE, ALICE A	1.97
NANCE, ELSIE H	2.95
NEEL, JOSEPH P	5.90
NELSON, GARY L	5.90
NEWELL, JOHN A	5.41
NEWSOME, ANDREW	10.31
NOLAN, STEVES	8.85
NORRIS, STEVEN	3.44
OBERLE, JULIE L	3.44
OCAMPO, DONELIO C	23.10
OCAMPO, DONELIO C	22.06
OCONNELL, KENNETH MORRIS	1.47
OHLHAUT, A MARTIN	2.95
ORR, PHILLIP KENT	0.98
OZMENT, CHARLES THOMPSON	6.88
PACK, ADAM D	3.92
PACKER, RANDY M	1.97
PARHAM, SALLY C	0.99
PARKER, ARTHUR O JR	5.90
PARKERSON, LARRY DANIEL	5.40
PAYNE, EDWARD V	4.91
PELLEGRINI, LYNETTE	4.91
PERRY, JEANNINE T	9.83
PERRY, MARK A	11.52
PETTUS, ROBERT D JR	2.95
PHARR, P YORKE	72.73
PHARR, P YORKE	69.47
PHARR, P YORKE	71.04
PIERCE, THOMAS E	160.69
PIERCE, THOMAS E	153.49
PIERCE, THOMAS E	156.99
PLOVC, JOSEPH M	0.98
POLKING, CHRISTIAN L	4.42
POWERS, EDWARD JAMES PRAXAIR SURFACE TECHNOLOGIES	9.33
PRAXAIR SURFACE TECHNOLOGIES  PRAXAIR SURFACE TECHNOLOGIES	816.94
	10,507.69
PRAXAIR SURFACE TECHNOLOGIES	10,796.00
PRAXAIR SURFACE TECHNOLOGIES	7,830.67
PRAXAIR SURFACE TECHNOLOGIES	5,294.69
PREZIOSO, MARCIA M	3.94
QUIGLEY, JOHN	7.37
RALEY, LARRY L	22.61
RAMOS, JACK W	10.82
RENZ, NORBERT T	0.48
RIEMANN, OLIVER	34.40
RIEMANN, OLIVER	32.38

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RIEMANN, OLIVER	33.12
RIGALI, DAVID THOMAS	89.44
RIGALI, DAVID THOMAS	81.68
RIGALI, DAVID THOMAS	83.53
RIVEST, ROBERT G	2.52
ROBBE, MICHAEL E	10.32
ROBERTS, DAVID L	2.45
ROBERTS, HERMAN	301.24
ROBERTS, HERMAN ROBERTS, HERMAN	287.73
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ROBERTS, JESSIE B	254.50
ROBERTSON, ALBERT THOMAS JR	95.34
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ROBERTSON, ALBERT THOMAS JR ROBERTSON, NORMAN	7.37
ROGERS, JACK	3.44
ROHAN, TIMOTHY F JR	8.36
ROMANZO, BRIAN A	78.63
ROMANZO, BRIAN A	78.03
ROMANZO, BRIAN A	73.93
ROMERO, RENATO C	87.48
ROMERO, RENATO C	83.55
ROMERO, RENATO C	85.45
ROYAL, WILLIAM	42.02
RUCKER, VIDA C	1.97
RUSSELL, DAVID N	0.49
RUSSO, WILLIAM B	7.86
SAAD, SYED	5.40
SANCHEZ, ENRIQUE P	2.46
SANDERS, SANDRA ANNE	2.45
SANTEIU, PHILLIP	0.49
SAULL, ROBERT KARL	6.39
SAUNDERS, TIMOTHY GRAY	8.36
SAVELL, DENNIS L	1.47
SBA TOWERS	1,203.05
SCALES, J ANDREW	9.83
SCHENK-TURNER, MATTHEW S	6.39
SCHIFFMAN, PORTIA V	1.47
SCHRIFT, DOUGLAS A	116.47
SCHRIFT, DOUGLAS A	105.14
SCHRIFT, DOUGLAS A	107.54
SCHWARZ, WOLFGANG H	2.46
SCOTT, CURTIS D	9.33
SEGAL, NANCY Y	0.49
SHARP, KENNETH C	16.22
SHUMATE, GRADY CHARLES JR	1.97
SMITH, DAVID A	0.49
SMITH, OSWALD A	8.85
SNEED, JEFFRIE PAUL	5.89
SOMERVILLE, SONIA	8.84
SPITZER, LOUIS G	5.89
STALWORTH, HARVEY JEFFERSON	5.89

Page 9 of 11

STANDARD CONTRACTING INC	5.68
STANDARD CONTRACTING INC	5.68
STANDARD CONTRACTING INC	6.09
STEPHENS, HOWARD W JR	168.06
STEPHENS, HOWARD W JR	160.53
STEPHENS, HOWARD W JR	164.18
STETSON, PAUL W JR	13.75
STICKLEY, ALICIA M	3.94
STOUT, PATRICK T	14.25
STROUP, DONALD E	2.45
STROUP, SARA C	2.95
STRZEPEK, ANDREW J	180.35
STRZEPEK, ANDREW J	172.27
STRZEPEK, ANDREW J	176.18 6.39
STUTT, KENNETH H	0.00
SWANSON, MARK R	118.43
SWANSON, MARK R	107.50
SWANSON, MARK R	109.93
SWEITZER, JEFFREY L	2.95 1.47
SWITZER, TOCCOA BAILEY TABLER, JAMES C	1.47
TAL, DORON J	0.49
TAM, YUK MING	2.95
THOMAS, FRANCIS MICHAEL	0.48
THOMPSON, B GARRETT	361.20
THOMPSON, B GARRETT	345.00
THOMPSON, B GARRETT	352.85
THOMPSON, KURT S	67.82
THOMPSON, KURT S	64.78
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TUCKER, ANDREW EUGENE	8.84
TURNER, CAROL O	15.73
TURNER, CAROL O	6.57
ULLMAN, MARY K	354.81
ULLMAN, MARY K	338.90
ULLMAN, MARY K	346.61
UNDERWOOD, THOMAS B	14.74
VACCARO, SALVATORE F	101.23
VACCARO, SALVATORE F	96.69
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VAN, BREDERODE ROBERT A	9.33
VAN, RODNEY EDWARD	3.44
VINASPRE, HECTOR RUIZ-DE	2.95
VOCI, MICHAEL E	1.47
VOGLESONGER, THOMAS	7.86
VORST, MENUCHA R GRONER	0.99
WALDEN, BURKE S	0.99
WALKER, JOHN W JR	1.47
WALKER, ORMEL H III	234.41
WALKER, ORMEL H III	215.44
WALKER, ORMEL H III	220.35
WALKER, STEPHEN G	8.85

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WALLER, HARRY F	13.75
WALLER, KEVIN E	2.46
WALTHALL, JULIUS BYRON JR	105.15
WALTHALL, JULIUS BYRON JR	100.44
WALTHALL, JULIUS BYRON JR	102.73
WARD, DON M SR	11.30
WARD, EMILY	2.95
WARSTLER, CARSON J	145.46
WASHINGTON, MAXIE R	4.43
WESTON, CHARLES P	9.83
WHITESELL, PHILLIP W	3.92
WIECKOWSKI, ERWIN A	7.86
WILKERSON, FREDRICK S	72.24
WILKERSON, FREDRICK S	69.00
WILKERSON, FREDRICK S	70.57
WILLIAMS, GREGORY	9.33
WILSON, LARRY DARNELL	48.65
WILSON, LARRY DARNELL	44.59
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WINTER, SHEIAGH	2.96
WOLFE, RICHARD G	10.31
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WRENN, GEORGE R XU, CHONG W	0.48 1.47
YEAGER, RICHARD K	3.94
YEARTA, LISA KAYE	65.36
YEARTA, LISA KAYE	62.43
YEARTA, LISA KAYE	63.84
YOUNG, MICHAEL ROBERT	8.84
ZAYATZ, VERONICA ANN	85.01
ZEHIA, BARBARA	0.98
ZOLFAGHARI, ALEXANDER B	545.47
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ZOUTEWELLE, JOHN M	69.79
ZOUTEWELLE, JOHN M	61.02
ZOUTEWELLE, JOHN M	62.41
	\$ 78,033.82

#### 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 23rd day of June 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
	nat the foregoing is a true and exact copy of a Resolution
adopted by the City Council of the	e City of Charlotte, North Carolina, in regular session
convened on the day of_	2014 the reference having been made in
Minute Bookand recorded in	full in Resolution BookPage(s)
WITNESS my hand and the corpora day of, 2014.	te seal of the City of Charlotte, North Carolina, this the

#### **Business Privilege License Tax Refund Request**

CVS PHARMACY 7941 - NC CVS PHARMACY LLC

\$7,603.71

#### A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN BUSINESS PRIVILEGE LICENSES

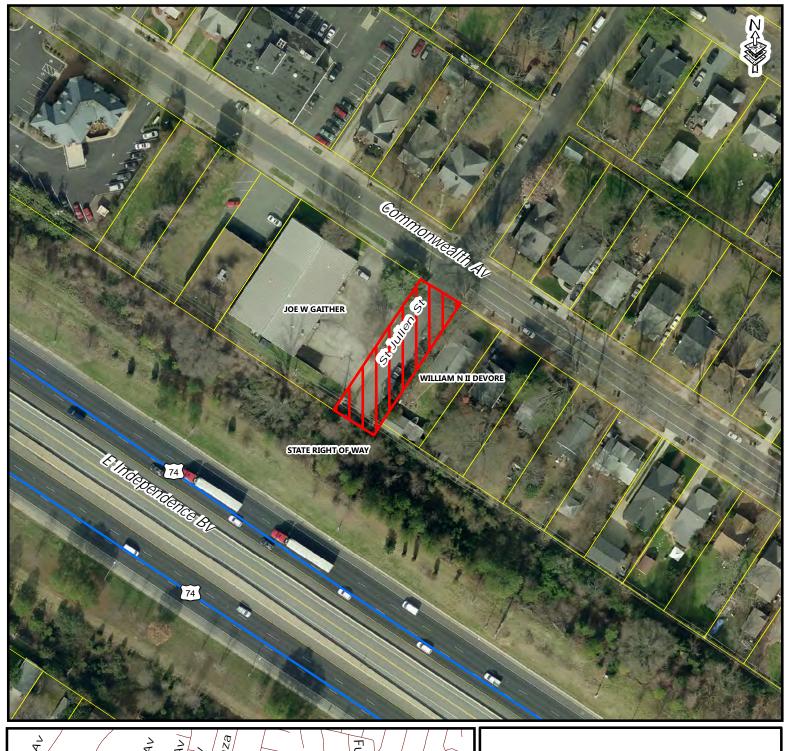
Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

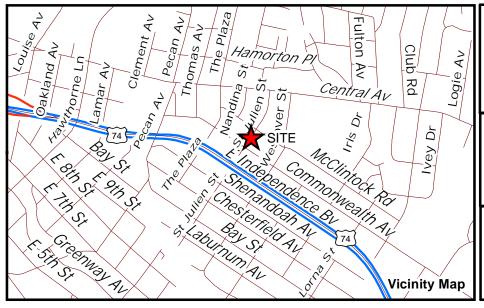
- 1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required 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 23rd day of June 2014 that those taxpayers listed on the schedule of "Business Privilege License 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 o	of the City of Charlotte, North Ca	arolina, DO
HEREBY CERTIFY that the	foregoing is a true and exact	copy of a Resolution adopted	by the City
Council of the City of Charlot	te, North Carolina, in regular	session convened on the	day of
2014, the reference having been	en made in Minute Book	and recorded in full in Resolution	lution Book
Page(s)			
WITNESS my hand and the c	orporate seal of the City of Ch	narlotte, North Carolina, this the	day
of, 2014.			





#### **CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION**

**Development Services Division** 

Right-of-Way Abandonment Petition 2014-03

A portion of St. Julien Street

Right-of-Way Abandonment Area



## RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of St. Julien Street in the City of Charlotte, Mecklenburg County, North Carolina

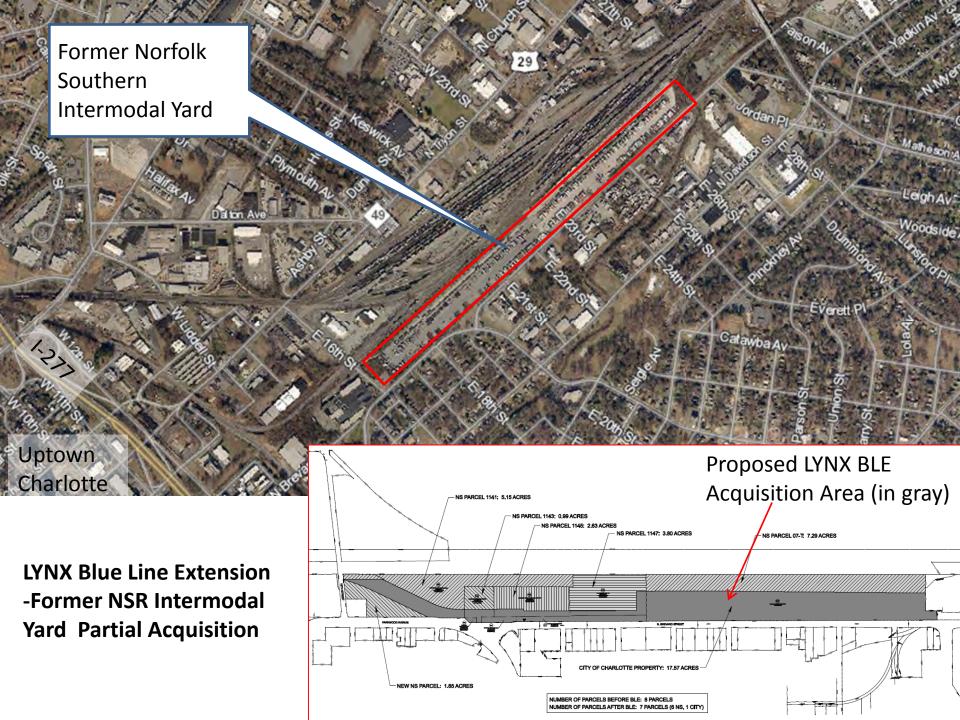
Whereas, **Mr. Bobby Drakefod** has filed a petition to close a portion of St. Julien Street in the City of Charlotte; and

Whereas, a portion of St. Julien Street is a 50-foot wide right-of-way that begins at its intersecting point with Commonwealth Avenue, continuing 163 feet in a southwestward direction to its terminus at the northern limits of the right-of-way of E. Independence Boulevard, and consists of 8,156 square feet, as shown in the maps marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of June 23, 2014, that it intends to close a portion of St. Julien Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28<sup>th</sup> day of July 2014, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.





Location Map: Sale of City-Owned Property at 1838 Remount Road

## RESOLUTION APPROVING PROPERTY SALE BY UPSET BID 1838 Remount Road

WHEREAS, the City of Charlotte owns a single-family residential property which was acquired through foreclosure after default of Neighborhood and Business Services loans; and

WHEREAS, the property is identified as: 1838 Remount Road, Charlotte, Mecklenburg County, North Carolina (Tax ID #119-021-21); and

WHEREAS, the property was submitted to mandatory referral and determined to be surplus and appropriate for marketing and sale for residential use; and

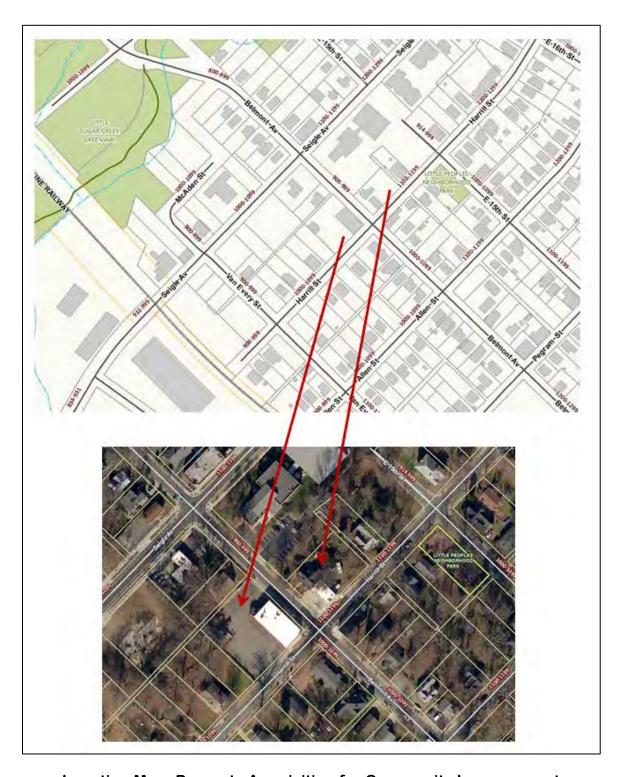
WHEREAS, North Carolina General Statute §160A-269 permits the city to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of \$42,000 was received.

## THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

- 1. The final high offer above, having been received for the above-described property during the upset bid sale process, is hereby accepted and City Council approves the sales of the above-described property to the individual who submitted the final high offer to purchase it.
- 2. The City Manager and his designees are authorized to execute the instruments necessary to convey the property.

Adopted June 23, 2014.



**Location Map: Property Acquisition for Community Improvement** 



**Site Photos: Property Acquisition for Community Improvement**