

**Mayor Patrick D. Cannon**

Al Austin  
John Autry  
Ed Driggs  
Claire Fallon  
David L. Howard

**Mayor Pro Tem Michael D. Barnes**

Patsy Kinsey  
Vi Lyles  
LaWana Mayfield  
Greg Phipps  
Kenny Smith

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## **CITY COUNCIL MEETING**

### **Monday, March 24, 2014**

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

<b>Item #</b>	<b>Page #</b>	<b>Title</b>
57	56	Property Transactions: <ul style="list-style-type: none"><li>- Parcel #4 and #9; Prosperity Ridge Connection</li><li>- Parcel #6; Prosperity Ridge Village Northwest Arc A</li><li>- Parcel #46, #47, and #50; Johnston Oehler Farm to Market</li><li>- Parcel #88, Oakdale Road Widening</li></ul>

**CITY COUNCIL AGENDA**  
**Monday, March 24, 2014**

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## 4:00 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. Riverbend Steam Station Coal Ash Due Diligence Review

**Resource(s):** Hyong Yi, City Manager's Office

**Time:** 90 minutes

#### Synopsis

- On March 13, 2014, Duke Energy and Charah, Inc. invited the City of Charlotte to conduct a due diligence review of repurposing Riverbend Steam Station coal ash at Charlotte-Douglas International Airport.
- Duke Energy and Charah, Inc. will present their request to the Mayor and the City Council and answer any questions.
- In addition, the Catawba Riverkeeper will be presenting their perspective on coal ash to provide a more complete picture to the Mayor and the City Council on the issues surrounding coal ash repurposing.
- Finally, staff will present an overview of what actions have been taken to-date and what actions to expect in order to conduct the due diligence review.
- The City Council will be asked to provide direction to the City Manager on how to proceed regarding this request.
- Since coal ash has been referred to the City Council Environment Committee, the committee members will be kept updated on the status of the review.

#### Future Action

The presentation is for information only.

### 3. Privatization and Competition Advisory Committee Update

**Resource(s):** Christopher Brown, Chair, Privatization and Competition Advisory Committee  
Randy Harrington, Budget & Evaluation

**Time:** 20 minutes

#### Synopsis

- In 1993, the City Council established the Privatization and Competition Advisory Committee with the following charge:
  - Advise both the City Council and the City Manager on matters regarding privatization and competition, in general,

- Monitor the progress of the City in implementing services contracting and asset management, recommend services and assets to be considered for competition and privatization; advise on ways to improve current contracted services with service delivery problems; and prepare an annual report to the City Council,
- Assist and advise the City on issues in implementing the goals and processes adopted by the City Council of services contracting and asset management, and
- Consult with the City regarding concerns about the fairness of any bidding processes.
- The Chair of the Privatization and Competition Advisory Committee, Christopher Brown, will provide an overview of the group, its recent work, and planned work for 2014.
- The Privatization and Competition Advisory Committee would welcome feedback from the Mayor and the City Council on additional issues that might be appropriate for the Committee to explore.

**Future Action**

The presentation is for information only.

**Attachment 1**

[Annual Report](#)

**4. Proposed 2014 State Legislative Agenda**

**Committee Chair:** Ed Driggs

**Resource(s):** Ron Kimble, City Manager's Office  
Dana Fenton, City Manager's Office

**Time:** 10 minutes

**Synopsis**

- Annually, the City Council prepares a State Legislative Agenda to communicate its policy preferences to the North Carolina General Assembly.
- On May 14, 2014, the North Carolina General Assembly will reconvene for its "short" session. The General Assembly will be focused upon amending the State's two-year budget, considering "crossover" legislation, and other issues.
- The City Council's Intergovernmental Affairs Committee met in January and March to discuss state issues likely to be considered in 2014, which are of interest to the City, and the issues proposed for inclusion in the agenda.
- On March 3, 2014, the Committee voted unanimously (Driggs, Fallon, Howard, Mayfield, and Smith) to present the proposed Agenda to the City Council for information purposes on March 24 prior to a full Council vote.

**Future Action**

The City Council will be asked to approve the proposed 2014 State Legislative Agenda at its April 14, 2014 Council Business Meeting.

**Attachment 2**

[Proposed 2014 State Legislative 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.

## 6. **Closed Session**

**Action:** Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of industries or businesses in the City of Charlotte, including potential economic development incentives that may be offered in negotiations.

**Introductions**

**Invocation**

**Pledge of Allegiance**

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

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

**7. Mayor's Day of Recognition for National Service Proclamation**

**Action:** Mayor Cannon will read the proclamation recognizing April 1, 2014, as the 2nd Annual Mayor's Day of Recognition for National Service.

**8. Myeloma Awareness Month Proclamation**

**Action:** Mayor Cannon will read the proclamation recognizing the month of March as Myeloma Awareness Month.

**9. Science, Technology, Engineering, and Math Proclamation**

**Action:** Mayor Cannon will read a proclamation recognizing March 28 through April 6, 2014 as Fun with Science, Technology, Engineering and Math weeks.

**10. American Red Cross Month Proclamation**

**Action:** Mayor Cannon will read a proclamation recognizing March 2014 as American Red Cross Month.



## **CONSENT**

- 11. Consent agenda items 21 through 57 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

- A. Consideration of Consent Items that have not been pulled
- B. Consideration of Consent Items pulled by Council members and/or with citizens signed up to speak to the item

## PUBLIC HEARING

### 12. Public Hearing on a Resolution to Close a Residual Portion of Old Lancaster Highway

**Action:**   **A. Conduct a Public Hearing to close a residual portion of Old Lancaster Highway, and**

**B. Adopt a Resolution to Close.**

**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 this 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**

Elevation Church, Inc. c/o R. Susanne Todd

#### **Right-of-Way to be abandoned**

A residual portion of Old Lancaster Highway

#### **Reason**

To incorporate the residual right-of-way into the adjacent properties in order to accommodate a future Elevation Church development. The request is consistent with an approved Rezoning Petition (#2013-048), which was adopted by the City Council on July 15, 2013.

#### **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.

#### Adjoining property owner & Neighborhood Association

Cooper Ridge Community – No objections

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

**Attachment 3**

[Map](#)

[Resolution](#)

## POLICY

### 13. City Manager's Report

### 14. City Council Meeting Schedule Amendments

**Action: Approve amendments to the City Council Regular & Budget Meeting Schedule for 2014:**

- **Set the City Council half-day retreat on Wednesday, April 2, 2014, from 10:00 a.m. – 3:00 p.m., and**
- **Move the City Manager's Evaluation from April 7, 2014 to June 23, 2014. The meeting on April 7 will remain as the City Manager's quarterly briefing.**

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

#### **Explanation**

- In order to continue discussions around the City Council's Vision that began at the Annual Retreat, a half-day retreat is being planned on April 2, 2014. The Retreat Planning Committee will work to develop the agenda, location, etc.
- The Retreat will allow the City Council to consider the visions and goals of the community partners as well as other data provided for discussion.
- The Governance and Accountability Committee has begun discussions on the process and timing of the City Manager's and City Attorney's evaluations.
  - There is sentiment to keep these processes similar and close in time frame.
  - The proposed schedule change will give the Committee adequate time to review the process and make its recommendation to the City Council.
- The meeting on April 7 will remain as the City Manager's quarterly briefing with the Mayor and the City Council.

### 15. Memorandum of Understanding with Studio Charlotte Development, LLC

**Committee Chair:** Michael Barnes

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

#### **Explanation**

Following the Economic Development & Global Competitiveness meeting on March 20, a recommendation for this item will be included in the Council-Manager Memo on Friday, March 21, 2014.

## BUSINESS

### 16. Sale of Parcel 1, Interstate-277 Surplus Land

**Action:**

**A. Adopt a resolution proposing to accept the offer from Crescent Acquisitions, LLC to purchase Parcel 1 of the Interstate-277 Surplus Land, PID #125-135-04 for the amount of \$10.3 million,**

**B. Authorize the advertisement of the proposed sale for upset bids in accordance with the resolution and authorize the City Manager to execute all documents necessary to complete the sale of the property in accordance with the resolution.**

**Staff Resource(s):** Ron Kimble, City Manager's Office  
 Tony Korolos, Engineering & Property Management  
 Catherine Cooper, City Attorney's Office

- In 2013, the City Manager's Office received proposals from three development companies for the purchase and development of Parcel 1 of the Interstate-277 Surplus land (PID #125-135-04) located at S. Caldwell and E. Stonewall Streets (south of the Westin Hotel).
- Crescent Acquisitions, LLC; the MacCompany's, LLC; and Portman Holdings each submitted Letters of Intent and information on their specific development proposals for Parcel 1, Interstate-277 Surplus Land and the adjacent property owned by Costas Melissaris.
- The City Manager's Office convened an Evaluation Committee to evaluate any proposals received, which included the Deputy City Manager; Senior Assistant City Attorney; Planning Director; Neighborhood & Business Services Director; President & CEO - Charlotte Center City Partners; and CEO - Charlotte Regional Visitors Authority.
- Through the evaluation process, Crescent Acquisitions was selected as the company with the best financial offer and Crescent Acquisitions has submitted a contract based on the City's template. The offer will be considered the initial offer and will be advertised for upset bids in accordance with North Carolina General Statute §160A-269.
- The offer from Crescent Acquisitions includes the following terms:
  - Price of \$10.3 million. The Member of the Appraisal Institute appraised value is \$12,870,000.
  - A deposit of 5% of the purchase price as required per North Carolina General Statute §160A-269.
  - A due diligence period of 180 days.
  - Closing within 60 days after end of due diligence period.
  - A qualifying upset bid is one that increases the purchase price by at least 5% plus \$50 and meets or exceeds all of the material terms of the contract to the advantage of the City.

#### **Request**

- The City Council is requested to:
  - Accept the offer for Parcel 1 from Crescent Acquisitions subject to the upset bid process;
  - Instruct the City Clerk to advertise the proposed sale for upset bids in accordance with North Carolina General Statute §160A-269; and

- If Crescent Acquisitions submits the highest qualified bid, the City Manager will execute all documents necessary to complete this transaction.
- If Crescent Acquisitions does not submit the highest qualified bid, City staff will bring the highest upset bid back to City Council for consideration and action.
- The City Council has the right to accept or reject any offers.

**Background**

- In accordance with the Center City Transportation Plan, approved by the City Council in 2006 and the NASCAR Hall of Fame Project, the City modified the Interstate-277/Caldwell Street interchange. The modifications resulted in surplus North Carolina Department of Transportation right-of-way.
- Five parcels of surplus Interstate-277 land deeded to the City by the North Carolina Department of Transportation (NCDOT) have been marketed nationwide for sale after completion of the interchange modifications.
- The Mandatory Referral has been completed for all five parcels.
- One parcel (Parcel 5) was sold in mid-2013 for \$3,839,000.
- The proceeds of all land sales must first be applied as payment on the \$20.0 million "land loan" from Wells Fargo and Bank of America used for the construction of the NASCAR Hall of Fame. The current outstanding loan balance is \$16,230,795.
- Private development of the land will create hundreds of millions of dollars of tax base, providing annual tax revenue to both the City and County.
- In addition to the surplus land, NCDOT also provided \$5.0 million in construction funding for the interchange modifications.

**Attachment 4**[Location Map](#)[Resolution](#)

## 17. Adams Outdoor Advertising Lease

**Action:**   **A. Approve a 20-year lease agreement having rent totaling \$235,000 plus a \$350,000 credit toward advertising, then five-year renewal options at market rate with Adams Outdoor Advertising, LLC to locate a sign along Interstate-485 on the McAlpine Creek Wastewater Treatment Plant property (PID #22112101), and**

**B. Authorize the City Manager to execute all necessary documents to complete the Agreement between the City of Charlotte and Adams Outdoor Advertising, LLC.**

**Staff Resource(s):**           Timothy O'Brien, Engineering & Property Management  
   Barry Shearin, Utility  
   Debra Campbell, Planning  
   Jeb Blackwell, Engineering & Property Management  
   Pat Mumford, Neighborhood & Business Services

### Explanation

- Adams Outdoor Advertising, LLC (Adams) is proposing to construct a digital outdoor advertising sign on the edge of the McAlpine Creek Wastewater Treatment Plant property facing Interstate-485, south of Park Road.
- Staff researched the advertising market and the City will be receiving equitable compensation for the combination of land leased to Adams along with concessions offered by Adams that staff deems to be beneficial for our community and environment.
- The terms of the Agreement are as follows:
  - The City will receive, over a 20-year period, \$235,000 for a 1,000-square foot land area.
  - Adams will also:
    - Remove two existing billboards along Albemarle Road,
    - Protect trees located near their billboard along Independence Boulevard and Pecan Avenue. These trees buffer a multi-family development from Independence Boulevard and their removal would further expose the neighborhood to the highway traffic,
    - Limit pruning of street trees at three other billboard locations also along Albemarle Road, and
    - Provide an allowance, totaling \$350,000 over the original 20-year term, for City public service information advertising on any Adams billboards, citywide.
- The Corporate Communications & Marketing Department uses outdoor advertising to promote key messages and initiatives. Staff will incorporate this advertising credit into its overall outdoor advertising strategy to promote the City Council priorities and efforts to inform residents about City services.

- Compensation to be paid to the City is provided in the chart below.

Year(s)	Compensation
1-10	\$8,000 per year plus \$15,000 advertising allowance per year with one year's worth of unspent balance to roll over to the following year
11-20	\$15,500 per year plus \$20,000 advertising allowance per year with one year's worth of unspent balance to roll over to the following year.
Additional five-year terms would be permitted with market rate adjustments plus a \$3,000 increase in advertising credits for each of the five-year renewals.	
Lease proceeds will be appropriated to the Charlotte-Mecklenburg Utility Department's operating budget.	

- Two years from the time the sign is erected, Adams may remove several wild growth trees from the Interstate-485 right-of-way, but there will be no trees removed from City property. The trees that buffer the operating portions of the Water Treatment Plant will not be disturbed.

**Attachment 5**

[Map of proposed billboard location Resolution](#)

**18. General Obligation Bonds Refunding and Commercial Paper Reauthorization**

<p><b>Action:</b></p> <ul style="list-style-type: none"> <li><b>A. Adopt a resolution making certain statement of facts concerning proposed bond issue,</b></li> <li><b>B. Adopt a bond order authorizing not to exceed \$150.0 million in General Obligation Refunding Bonds,</b></li> <li><b>C. Adopt a resolution to provide for the issuance of General Obligation Refunding Bonds in an amount not to exceed \$150.0 million, and</b></li> <li><b>B. Adopt a resolution for the reauthorization of General Obligation Commercial Paper in an amount not to exceed \$150.0 million.</b></li> </ul>
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**Staff Resource(s):** Greg Gaskins, Finance

**Explanation**

- The City issues short-term, variable-rate debt (i.e. commercial paper) to support the City Council's Community Investment Plan for streets and neighborhood improvement initiatives.
- The use of short-term debt allows the City the advantage of lower interest rates, and only issue debt in accordance with actual expenses.
- The City will periodically replace short-term debt with long-term debt to reduce its variable rate exposure.
- The action sets the terms of the refunding bonds to:
  - Replace currently outstanding commercial paper with permanent , long-term financing in the form of General Obligation Refunding Bonds, and
  - Reauthorize the commercial paper program for \$150.0 million.



- The reauthorized commercial paper program will be used for projects authorized in the 2008 and 2010 referendums.

### **Funding**

Municipal Debt Service Fund

### **Attachment 6**

[Resolutions](#)

## **19. Nominations to Boards and Commissions**

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

### **A. BECHTLER ARTS FOUNDATION BOARD**

- One appointment for an unexpired term beginning immediately and ending June 30, 2015.
  - Mark Bernstein has resigned.

### **Attachment 7**

[Applications](#)

### **B. BICYCLE ADVISORY COMMITTEE**

- One appointment for an unexpired term beginning immediately and ending December 31, 2014.
  - Jonathan Harding has failed to meet the 2013 attendance requirement.

### **Attachment 8**

[Applications](#)

### **C. CHARLOTTE HOUSING AUTHORITY**

- One appointment for an unexpired term beginning immediately and ending December 17, 2015.
  - Pamela Gordon has resigned.

### **Attachment 9**

[Applications](#)

### **D. HISTORIC DISTRICT COMMISSION**

- One appointment for a residential property owner of Dilworth for an unexpired term beginning immediately and ending June 30, 2016.
  - Roger Dahnert has failed to meet the 2013 attendance requirement.
- One appointment for a residential property owner of Fourth Ward for an unexpired term beginning immediately and ending June 30, 2016.
  - I-Mei Ervin has failed to meet the 2013 attendance requirement.
- One appointment for a residential property owner of Wesley Heights for an unexpired term beginning immediately and ending June 30, 2016.
  - Bradley Norvell has resigned.

### **Attachment 10**

[Applications](#)

**E. KEEP CHARLOTTE BEAUTIFUL**

- One appointment for an unexpired term beginning immediately and ending June 30, 2015.
  - Bryan Bishop has resigned.
- One appointment for an unexpired term beginning immediately and ending June 30, 2014, and then continuing for a full three-year term beginning July 1, 2014, and ending June 30, 2017.
  - Sara Downing has failed to meet the 2013 attendance requirement

**Attachment 11**[Applications](#)**F. NEIGHBORHOOD MATCHING GRANTS FUND**

- One recommendation by the Superintendent of the School System for appointment by the City Council for a two-year term beginning April 16, 2014, and ending April 15, 2016.
  - Phyllis Crouch has failed to meet the 2013 attendance requirement.

**Attachment 12**[Applications](#)**G. PASSENGER VEHICLE FOR HIRE**

- One appointment that calls for a person with a disability or a representative from an organization that represents persons with disabilities for an unexpired term beginning immediately and ending June 30, 2015.
  - Steven Eddy has resigned.

**Attachment 13**[Applications](#)**H. 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 14**[Applications](#)**I. WASTE MANAGEMENT ADVISORY BOARD**

- One recommendation by the City Council for appointment by the Board of County Commissioners for an unexpired term beginning immediately and ending September 21, 2016.
  - Patrick Darrow has resigned.

**Attachment 15**[Applications](#)**J. ZONING BOARD OF ADJUSTMENT**

- One appointment as an alternate member for an unexpired term beginning immediately and ending January 30, 2015.
  - Kurt Robinson has declined his recent appointment.

**Attachment 16**

Applications

**20. Mayor and Council Topics**

City Council members may share information and raise topics for discussion.

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## CONSENT

### Introduction to CONSENT

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



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

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

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

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

#### Disadvantaged Business Enterprise

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

#### Contractors and Consultants

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

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

## 21. Code Enforcement Nuisance Abatement Services

- Action:**
- A. Award unit price contracts for providing Code Enforcement nuisance abatement services for an initial term of three years to the following:**
- Carolina Lawn Service,
  - Carolina Property Preservation Specialist,
  - Dunlap Commercial & Residential Services,
  - GMB Enterprises,
  - Maintenance One,
  - Millennium CCF and DJF, LLC, and
  - RCS, and
- B. Authorize the City Manager to approve two, one-year renewal options with possible price adjustments as authorized by the contract, and contingent upon the company's satisfactory performance.**

**Staff Resource(s):** Ben Krise, Neighborhood & Business Services  
Jane Taillon, Neighborhood & Business Services

### Explanation

- Neighborhood & Business Services Code Enforcement Division (Code Enforcement) performs nuisance abatement services that include:
  - Mowing tall weeds and grass on vacant or occupied lots,
  - Removing household items, automobile parts, and construction related debris left on a vacant or occupied lot,
  - Boarding up vacant residential structures, and
  - Removing graffiti.
- Code Enforcement hires private contractors to abate nuisance violations when a property owner fails to comply after legal notice.
- On February 3, 2009, the City Council approved five-year contracts with seven vendors to perform nuisance abatement services. These contracts expire on April 29, 2014.
- A Request for Proposals was issued on February 4, 2014; 13 proposals were received.
- Staff from Shared Services Procurement Management and Code Enforcement evaluated the proposals and recommend awarding the contracts to the seven vendors that best met the City's needs in terms of qualifications, experience, and cost effectiveness.
- Multiple contracts are recommended to ensure adequate resources and coverage in the four Neighborhood & Business Services Service Areas.
- The selected vendors will be compensated for each service performed at a negotiated price schedule as stated in their respective contracts.
- Annual aggregated expenditures are estimated to be \$700,000.

### Charlotte Business INclusion

No SBE goal was set for these service contracts because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy). However, three of the selected vendors (Carolina Lawn Service, Maintenance One, and Millennium CCF) are certified SBE firms.

**Funding**

Neighborhood &amp; Business Services Operating Budget

**22. Governor's Highway Safety Program Grant Application**

**Action:**   **A. Adopt a resolution authorizing the Charlotte-Mecklenburg Police Department to apply for a \$20,000 grant from the Governor's Highway Safety Program, and**

**B. Adopt a budget ordinance appropriating \$20,000 in grant funds, if Charlotte is the successful grant recipient.**

**Staff Resource(s):**           Doug Gallant, Police  
   David Sloan, Police

**Explanation**

- Police has the opportunity to apply for \$20,000 in grant funds from the Governor's Highway Safety Program.
  - \$14,500 will be used to purchase five additional radar units,
  - \$2,000 will be used to purchase two checkpoint signs with stands, and
  - \$3,500 will fund travel expenses for the Sergeant over the Traffic Unit who serves as the Regional Law Enforcement Liaison for the Governor's Highway Safety Program. He provides training for other departments in the region and attends an annual national conference related to traffic enforcement.
- The Governor's Highway Safety Program requires that the City Council pass a resolution authorizing the Police Department to apply for the funding.
- The grant is for a period of one year and does not require matching funds from the City.

**Funding**

Governor's Highway Safety Program Grant

**Attachment 17**[Resolution](#)[Budget Ordinance](#)

## 23. Street Maintenance Asphalt Patch Trucks

- Action:**
- A. Approve the purchase of patch truck bodies from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),**
  - B. Approve a unit price contract, in the amount of \$190,626, with Public Works Equipment and Supply Inc. for the purchase of patch truck bodies for a term of one year,**
  - C. Approve the purchase of patch truck chassis from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), and**
  - D. Approve a unit price contract, in the amount of \$173,478, with Houston Freightliner Inc. for patch truck chassis for a term of one year.**

**Staff Resource(s):** Charles Jones, Transportation

### **Cooperative Purchasing Exemption**

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

### **Explanation**

- As part of the FY2014 Capital Equipment Replacement list, two patch trucks that are seven and 10 years old are scheduled for replacement due to age, maintenance costs, and overall condition.
- Asphalt patch trucks are used to repair potholes and utility excavations on city streets.
- Street Maintenance patch truck crews respond to resident calls for pothole repair 24-hours a day, and also provide asphalt patching services for the Charlotte-Mecklenburg Utility Department and other utilities operating within the city's rights-of-way.
- The trucks can carry approximately nine tons of asphalt to provide a permanent patch on either damaged or excavated roadways, which eliminates the need for additional roadway repairs and results in a patch that ensures the integrity of the street.
- The cooperative purchase is made through National Joint Powers Alliance contract 113012-HDI.
- Each complete patch truck will cost \$182,052.

### **Charlotte Business INclusion**

These are cooperative purchasing contracts and are exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

### **Funding**

General Capital Equipment Replacement Fund



## 24. Street Maintenance Tandem Dump Trucks

- Action:**
- A. Approve the purchase of dump truck bodies from a state contract as authorized by G.S. 143-129(e)(9),**
  - B. Approve a contract, in the amount of \$92,408.37, with Godwin Manufacturing Inc., for the purchase of dump truck bodies per State contract #065C for the term of one year,**
  - C. Approve the purchase of dump truck chassis from a cooperative purchasing contract as authorized by G.S. 143-129(3)(9), and**
  - D. Approve a contract, in the amount of 373,146, with Grande Truck Center for the purchase of dump truck chassis for a term of one year.**

**Staff Resource(s):** Charles Jones, Transportation

### **State Contract Exemption**

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

### **Cooperative Purchasing Exemption**

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

### **Explanation**

- As part of the FY2014 Capital Equipment Replacement list, three dump trucks that are 13-years and older are scheduled for replacement due to age, maintenance costs, and overall condition.
- Tandem axle dump trucks are used to haul material such as asphalt, stone, gravel, and sand for road maintenance and construction activities.
- As needed, the trucks are also used to spread salt and plow roads during inclement winter weather.
- Each complete dump truck costs \$155,184.79

### **Charlotte Business INclusion**

These contracts are purchased from existing State contracts and cooperative purchasing contracts, and are exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

### **Funding**

General Capital Equipment Replacement Fund

## 25. City Bridges Inspection Services

- Action:**
- A. Award a contract to WSP USA CORP in the amount of \$176,856 for the inspection of bridges not qualifying for federal funds administered by the state of North Carolina,**
  - B. Award a contract to WSP USA CORP in the amount of \$431,834 for the inspection of bridges that qualify for federal funds administered by the state of North Carolina,**
  - C. Approve an amended resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation to share the cost of inspecting 132 City-maintained bridges and culverts in the amount of \$345,467.20, and**
  - D. Adopt a budget ordinance appropriating North Carolina Department of Transportation funds of \$70,467.20.**

**Staff Resource(s):** Gus Jordi, Transportation

### Explanation

- The Federal Highway Administration (FHWA) mandates that bridges and culverts be inspected every two years. Bridges are inspected for structural adequacy, safety and functionality.
- Bridges that are 20 feet in length or greater qualify for federal reimbursement of 80% of the cost of inspections.
- The North Carolina Department of Transportation administers the reimbursement process on behalf of FHWA.
- The intergovernmental arrangement constitutes multiple municipal agreements and contracts that must be approved by the City Council.
- On December 11, 2013, the City issued a Request for Qualifications for National Bridge Inspection Standards and Non-qualifying Bridge and Culvert Inspections; seven proposals were received from interested service providers. WSP USA CORP was chosen using the qualifications-based selection process.

### Action A

- The contract with WSP USA CORP is for the inspection of 78 City-maintained bridges and culverts that do not qualify for federal reimbursement.
- The City is responsible for 100% of costs associated with the inspection and maintenance of these bridges and culverts.

### Action B

- The contract with WSP USA CORP is for the inspection of 132 City-maintained bridges that qualify for federal reimbursement.
- FHWA will reimburse the City for 80% of the total cost of inspections, which is \$345,467.20.
- The City is responsible for 20% of the total cost, which is \$86,366.80.
- The FHWA reimbursement and City's cost total \$431,834.

### Action C

- Staff is requesting the City Council to amend the previously adopted resolution, approved on December 9, 2013, to reflect current costs of \$345,467.20.

- On December 9, 2013, the City Council approved a Municipal Agreement between the City and the North Carolina Department of Transportation to administer the distribution of federal bridge inspection and maintenance funding based on the engineer's estimate in the amount of \$275,000.
- Upon completing the qualifications-based selection process for the inspections contracts, staff learned that the prices for these services exceeded the original engineering estimate of \$275,000, thus increasing the FHWA's share by \$70,467.20. The new costs is \$345,467.20
- The difference between the engineer's estimate and the final contract amounts will be proportioned appropriately between the City and FHWA (see Action B).

#### Action D

Appropriation of the additional funding in Action C requires a budget ordinance in the amount of \$70,467.20.

#### **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, WSP USA CORP has committed 10.00% (\$17,686) of the total contract amount to the following SBE firm: Boyle Consulting Engineers, PLLC (bridge inspection services).

#### **Small Professional Services Firm (SPSF) Opportunity**

##### Action B

Since this contract includes funding from the North Carolina Department of Transportation, the State's SPSF program is required. On this contract, WSP USA CORP has committed 14.61% (\$63,113) of the total contract amount to the following SPSF firm: Wetherill Engineering, Inc. (bridge inspection services).

#### **Funding**

Transportation Community Investment Plan and Federal Highway Administration Funds

#### **Attachment 18**

[Resolution](#)

[Budget Ordinance](#)

## 26. LED Traffic Signal Bulbs

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

**Staff Resource(s):** Ronnie Ashburner, Transportation

### State Contract Exemption

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

### Explanation

- On January 27, 2014, the City Council approved the use of a State contract for the purchase of LED traffic signal bulbs; however, there was a minor error with the vendor information:
  - GE Lumination was listed as one of the vendors instead of RAI Products.
  - GE Lumination is a manufacturer, and RAI Products is the only distributor as listed on the state contract.
  - Based on advice from the City Attorney's Office and Shared Services Procurement Management, the item is being resubmitted for approval.
  - The vendor name correction does not change the contract amount.
- LED traffic signal bulbs are used by the Charlotte Department of Transportation for all traffic signal indications.
- LED bulbs last about five years compared to incandescent bulbs, which last approximately 18 months.
- The contract will provide bulbs for the Charlotte Department of Transportation's five-year LED replacement schedule.
- Dialight Corporation, Excellence Opto Inc., Leotek Electronics USA Corp., and RAI Products are willing to provide LED vehicle traffic signal modules to the City at the same or better terms as are provided in its contract with the state of North Carolina.
- The North Carolina Department of Transportation will reimburse the City for the LEDs installed at state-controlled intersections within Charlotte.

### Charlotte Business INclusion

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

### Funding

Transportation Operating Budget

## 27. Transit Bus Stop Improvements Fiscal Year 2014-C

**Action:** A. Award the low-bid contract of \$120,709.81 to The Huffstetler Group, Inc. for the Transit bus stop improvements fiscal year 2014-C, and

B. Authorize the City Manager to approve two renewals each in an amount up to the original contract amount.

**Staff Resource(s):** Becky Chambers, Engineering & Property Management  
Steve Warren, Transit

### Explanation

- The project will construct improvements to transit bus stops at various locations throughout the City. The improvements will provide Americans with Disabilities Act compliant concrete waiting pads with associated connections to sidewalks, pedestrian refuge islands, and other walkways.
- On November 21, 2013, an Invitation to Bid was advertised; four bids were received.
- The renewals are an incentive to the contractor for good performance and quality work.
- Contract renewals will be exercised upon availability of the grant funding.

### Disadvantaged Business Enterprise

Established DBE Goal: 10.4%

Committed DBE Goal: 13.5%

The Huffstetler Group met the established DBE goal and committed 13.5% (\$16,292.05) of the total contract amount to the following DBE firm: Oliver Paving (asphalt work).

### Funding

Transit Community Investment Plan and Federal Funds

### Attachment 19

[List of the Transit Bus Stop Improvement Sites](#)

[Map of Proposed Transit Bus Stop Improvement Sites](#)

## 28. Resurfacing Contract for Fiscal Year 2014-A

**Action:** A. Award the low-bid contract of \$4,565,369.69 to Blythe Construction, Inc. for the resurfacing fiscal year 2014-A project, and

B. Authorize the City Manager to approve two renewals each in an amount up to the original contract amount.

**Staff Resource(s):** Charles Jones, Transportation  
Bryan Tarlton, Engineering & Property Management

### Explanation

- The fiscal year 2014-A resurfacing contract will pave an estimated 77 lane miles in the southern portion of Charlotte.
- Mileage paved is dependent upon asphalt price stability throughout the contract.
- The fiscal year 2014-A contract will target many streets with pavement failures contributing to the development of potholes.
- The contract work includes:
  - Traffic control,
  - Asphalt and concrete pavement milling,
  - Base failure repair,
  - Asphalt surface treatment,
  - Utility adjustments,
  - Manhole frame and cover replacements,
  - Wheelchair ramp construction and repair,
  - Sidewalk repair and maintenance,
  - Asphalt paving, and
  - Pavement marking.
- On December 30, 2013, an Invitation to Bid was advertised; four bids were received.
- Street resurfacing for fiscal year 2014 is scheduled to be completed by October 2014.
  - Staff is currently developing the bid documents for the fiscal year 2014-B contract which will cover the northern portion of Charlotte.
  - Staff expects to present the fiscal year 2014-B contract to the City Council for consideration in May 2014.

### Background

- Resurfacing is the most effective treatment to preserve and maintain the condition of streets within Charlotte.
- Timely resurfacing of streets improves ride quality, reduces the occurrence of potholes, and reduces the need for more costly repairs in the future.
- Streets are selected for repaving based on a pavement condition rating and recommendations from a pavement analysis system, which use formulas based on the budget, pavement life expectancy, and overall pavement condition impacts.
- Staff also evaluates streets for distresses and other conditions that may benefit from resurfacing as well as review documented resident and business concerns.
- Coordination with other City projects occurs to provide economies of scale on cost for project-level resurfacing.

**Charlotte Business INclusion**

Established SBE Goal: 13.00%

Committed SBE Goal: 13.03%

Blythe Construction, Inc. exceeded the established SBE goal and committed 13.03% (\$595,000) of the total contract amount to the following SBE firms: All Points Trucking (hauling).

**Funding**

Powell Bill Street Maintenance Fund

**Attachment 20**

[List of Streets](#)

**29. Ponderosa/Markland Neighborhood Improvement Project**

**Action: Award the low-bid contract of \$1,498,888.60 to United Construction, Inc. for the Ponderosa\Markland Neighborhood Improvement project.**

**Staff Resource(s):** Carl Jarrett, Engineering & Property Management

**Explanation**

- The project is from the 2008 Neighborhood Bond and will include infrastructure improvements in the area bordered by a Norfolk Southern Railroad line to the west, Seymour Drive to the north, West Boulevard to the south, and the rear property lines of parcels on the east side of Kenhill Drive to the east.
  - This is one of the last two 2008 Neighborhood Improvement Bond projects.
  - The average time for a neighborhood project to begin construction is approximately five years due to community input, design, property acquisition, the bidding process, and construction. This project took slightly longer due to complexities of land acquisitions needed to construct a major storm drainage outfall as part of the project.
- The project will provide improvements in the Ponderosa/Markland Neighborhood and includes construction of:
  - Storm drainage,
  - Sidewalk,
  - A water main,
  - Retaining walls,
  - Landscaping,
  - Asphalt patching,
  - Milling repair, and
  - Resurfacing.
- On January 28, 2014, an Invitation to Bid was advertised; six bids were received.
- Construction is expected to be complete by second quarter 2015.

**Charlotte Business INclusion**

Established SBE Goal: 14.0%

Committed SBE Goal: 14.01%

United Construction, Inc. exceeded the established SBE goal and committed 14.01% (\$210,000) of the total contract amount to the following SBE firms: Kay's Construction Co., Inc. (concrete), Union Paving Contractors, Inc. (paving), Diamond Trucking of NC Inc. (hauling), and Streeter Trucking (hauling).

**Funding**

Neighborhood Community Investment Plan

**Attachment 21**

[Map](#)

**30. Pressley Road Storm Drainage Improvement Project**

**Action: Award the low-bid contract of \$267,979.80 to United Construction, Inc. for the Pressley Road Storm Drainage Improvement Project.**

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

**Explanation**

- The project will address flooding and structural concerns of an existing culvert system under Pressley Road.
- The project is bordered by Caldwell Williams Road to the west, Brookshire Boulevard/Highway 16 to the south, and Old Plank Road to the north.
- Construction will include removal of the existing culvert system underneath Pressley Road, closure of a portion of Pressley Road, and construction of a new roadway connection between Pressley Road and Caldwell Williams Road.
- The work will include:
  - Grading,
  - Storm drainage pipes and structures,
  - Curb and gutter,
  - Driveways, and
  - Water line replacement and paving.
- On December 31, 2013, an Invitation to Bid was advertised; nine bids were received.
- Construction is scheduled to be complete by fourth quarter 2014.

**Charlotte Business INclusion**

Established SBE Goal: 15%

Committed SBE Goal: 15.11%

United Construction, Inc. exceeded the established SBE goal and committed 15.11% (\$40,500) of the total contract amount to the following SBE firms: Streeter Trucking (hauling), Carolina Wetland Services, Inc. (erosion control) and Union Paving Contractors, Inc. (paving).

**Funding**

Storm Water Community Investment Plan

**Attachment 22**

[Map](#)



## 31. Water Quality Enhancement Project Grant

- Action:**
- A. Approve a grant application for \$135,000 from the North Carolina Clean Water Management Trust Fund to fund 74% of the construction cost of the Linda Lake Drive Water Quality Enhancement Project,**
  - B. Authorize the City Manager to accept the North Carolina Clean Water Management Trust Fund grant if awarded, and**
  - C. Approve a budget ordinance appropriating up to \$135,000 in grant funds to the Storm Water Community Investment Fund, if Charlotte is the successful grant recipient.**

**Staff Resource(s):** Marc Recktenwald, Engineering & Property Management

### Explanation

- The North Carolina Clean Water Management Trust Fund partners with local municipalities to help fund water quality enhancement projects.
- The grant will fund 74% (\$135,000) of the estimated \$182,000 construction cost for the Linda Lake Drive Water Quality Enhancement Project.
- Linda Lake Drive is located in the Hickory Grove Neighborhood and drains to Reedy Creek, which is designated as impaired according to Clean Water Act standards.
- The project will be constructed to filter runoff from Linda Lake Drive which drains approximately 14.78 acres of developed land.
- Storm water from this outfall has resulted in severe, ongoing erosion that includes a large gully approximately 25 feet deep and 30 feet wide, which equates to approximately 2,600 tons of sediment released to Reedy Creek.
- This project will fill-in and stabilize the gully and construct a series of water quality features to capture the storm water runoff before it reaches the receiving stream.
- The feasibility study completed for this project resulted in the conceptual plan for an innovative storm water practice which may be more beneficial than traditional storm water control measures at a significantly lower cost.
- Monitoring will be done to evaluate the costs and benefits of this project in our continuous effort to make sure we are implementing the most cost effective practices available.
- If awarded, the budget ordinance will appropriate \$135,000 in state funds to provide approximately 74% of the total estimated funding (\$182,000) required for construction of this project.
- Matching funds are included in the Storm Water Services Capital Investment Program.

### Funding

Storm Water Services Community Investment Plan and the NC Clean Water Management Trust Fund

### Attachment 23

[Map](#)

[Budget Ordinance](#)

## 32. NorthPark Pond Water Quality Enhancement Project

**Action:** Award the low-bid contract of \$448,022.50 to Ferebee Corporation for the NorthPark Pond Water Quality Enhancement project.

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

### Policy

Pond projects are implemented in accordance with the Council-approved Pond and Dam Rehabilitation Policy, aimed at protecting as many existing ponds as possible prior to removal by private development or structural failure, and to use these ponds as a highly cost effective tool to achieve water quality and flood control goals.

### Explanation

- NorthPark Pond is a one-acre pond located to the northwest of the intersection of Interstate-77 and Sunset Road, at the north end of North Lake Court. The pond is located in the Long Creek watershed and improves polluted runoff from approximately 109 acres of developed land.
- NorthPark Pond drains to Long Creek, a creek that is considered impaired by Clean Water Act standards.
- Improvements will include the construction of a storm drainage riser and spillway structure.
- These enhancements will improve the quality of water moving through the pond before the water discharges into the creek.
- Improving existing ponds is a cost-effective means of improving water quality, averaging one-fifth the cost of creating new water quality measures that provide equivalent environmental benefit.
- On January 16, 2014, an Invitation to Bid was advertised; three bids were received.
- Construction is expected to be complete second quarter 2015.

### Charlotte Business INclusion

Established SBE Goal: 13%

Committed SBE Goal: 13.03%

Ferebee Corporation exceeded the established SBE goal and committed 13.03% (\$58,392) of the total contract amount to the following SBE firms: Carolina Wetland Services (erosion control), D2 Construction Specialties (hauling), Express Logistics (hauling), Marty Campbell Inc. (hauling), Streeter Trucking (hauling) and On Time Construction (masonry).

### Funding

Storm Water Community Investment Plan

### Attachment 24

[Map](#)

### 33. Heating, Ventilation, and Air Conditioning Parts/Services

- Action:**
- A. Approve the purchase of heating, ventilation, and air conditioning parts and services from a federal contract as authorized G.S. 143-129(e)(9a),**
  - B. Approve a unit price contract with Trane U.S. Inc. (d/b/a TRANE) for heating, ventilation, and air conditioning parts and services for an initial one-year term,**
  - C. Approve a unit price contract with Carrier Corporation for heating, ventilation, and air conditioning parts and services for an initial one-year term, and**
  - D. Authorize the City Manager to extend both contracts up to three additional, one-year terms as long as the federal contract is in effect at prices and terms that are the same or more favorable than those offered under the federal contract.**

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

#### **Federal Contract Exemption**

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

#### **Explanation**

- The contract provides original equipment manufacturer (OEM) parts and services for Trane and Carrier heating, ventilation, and air conditioning equipment.
- Building Services maintains approximately five million square feet of City-owned workspace which includes substantial amount of TRANE and Carrier Corporation equipment. Some repairs require OEM/proprietary parts or services.
- Equipment parts and services will be purchased on an as-needed basis at the contract unit prices.
- The U.S. General Services Administration has negotiated discounts for heating, ventilation, and air conditioning control parts and services with TRANE (contract# GS-07F-0248K) and Carrier Corporation (contract# GS-07F-0634W).
- Annual expenditures are estimated at approximately \$200,000 for each contract.

#### **Charlotte Business INclusion**

These contracts are purchased off a Federal contract and are exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

#### **Funding**

Engineering & Property Management Operating Budget

## 34. Floor Covering Supplies and Services

- Action:**
- A. Approve the purchase of floor covering supplies and services from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),**
  - B. Approve a contract with Modular Designs of Charlotte, Inc. for the purchase of floor covering supplies and services in the estimated annual amount of \$250,000 per year, and**
  - C. Authorize the City Manager to extend the contract for three additional, one-year renewal terms with possible price adjustments at the time of renewal as authorized by the contract.**

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

### **Cooperative Purchasing Exemption**

- G.S. 143-129(e)(3) allows local government to purchase from cooperative purchasing contracts.

### **Explanation**

- The contract includes the purchase, installation, and maintenance of floor coverings and related supplies, equipment and services for various City-managed facilities.
- Building Services maintains approximately five million square feet of City-owned workspace.
- Replacing old floor coverings is part of annual planned maintenance.
- Modular Designs of Charlotte, Inc. is an authorized local dealer of Tandus Flooring US, LLC., which was awarded a cooperative purchasing contract through the National Joint Powers Alliance Program (contract# 022712-TU).
- Annual expenditures are estimated at approximately \$250,000.

### **Charlotte Business INclusion**

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

### **Funding**

General Capital Facilities Investment Plan

### 35. Utility Trailer Donation

**Action:** Adopt a resolution approving the donation of a jetter trailer, for cleaning out storm drains at parks, to Mecklenburg County Parks and Recreation.

**Staff Resource(s):** Barry Shearin, Utility

#### Explanation

- North Carolina General Statute §160A-280 authorizes the donation of personal property from a City to another governmental unit upon adoption of a resolution by the City Council.
- The Charlotte-Mecklenburg Utility Department was approached by Mecklenburg County regarding the availability and disposition of a jetter trailer at the end of its useful life.
- A jetter is a pressure washer used to clear debris from pipes and is affixed to a one-axle trailer that is towed behind a crew truck.
- The jetter trailer has reached the end of its useful life and has a sales value estimated at less than \$500.
- Mecklenburg County will accept the donated jetter trailer "as is" and without warranty and will be responsible for all maintenance and replacement costs.

#### Attachment 25

[Resolution](#)

### 36. Airport Entrance Road Design Contract Amendment

**Action:** **A. Approve contract amendment #3 in the amount of \$75,000 to HNTB North Carolina, P.C. for additional design services to the Airport Entrance Road, and**

**B. Adopt a budget ordinance appropriating \$75,000 from the Aviation Discretionary Fund to the Airport Community Investment Fund.**

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

#### Explanation

- On February 14, 2011, the City Council awarded a contract to HNTB North Carolina, P.C., in the amount of \$1,943,619, to design the new Airport Entrance Road.
- On December 12, 2011, the City Council approved contract amendment #1, in the amount of \$113,545, for additional traffic study, roadway design, and environmental documentation.
- On October 19, 2012, the Aviation Director approved contract amendment #2, in the amount of \$44,570, to update the design to exclude the northern extension, including a conceptual layout for Aviation Director's approval, roadway, drainage, signing, pavement marking, traffic study, additional coordination with the North Carolina Department of Transportation, Charlotte Department of Transportation, and traffic control.
- The original design scope included the entire entrance road south of Wilkinson Boulevard and preliminary design for the road north of Wilkinson Boulevard. This

- was done because the Aviation Department originally anticipated that the North Carolina Department of Transportation (NCDOT) would build the north portion of the road.
- Due to NCDOT funding constraints, the Aviation Department will acquire the property from NCDOT and complete the north portion in order to provide customers with the direct access to the entrance road from Interstate-85 when the new road opens.
  - Contract amendment #3 will provide additional design services for the Airport Entrance Road. Completing the design now will allow Aviation to solicit bids for and complete the northern portion construction to coincide with the opening of the southern portion.
  - The final result will be a continuous entrance road from the Interstate-85 Little Rock Road exit to the terminal.
  - The Aviation Department will bring the property acquisition and construction contract to the City Council in late spring.
  - Funding for this project will come from airport revenue bonds.
  - The new total contract value, including amendments, is \$2,176,734.

### **Charlotte Business INclusion**

All additional work involved in this change order will be performed by HNTB North Carolina, P.C. and their existing sub consultants (Part D: Section 6 of the SBO Policy).

### **Funding**

Aviation Community Investment Plan

### **Attachment 26**

[Budget Ordinance](#)

## **37. Airport Corporate Hangar Renovations**

- Action:**
- A. Award a low-bid contract of \$1,770,055 to Quinn Sales dba Custom Building Systems for renovations and addition to a corporate hangar, and**
  - B. Approve a budget ordinance appropriating \$1,770,055 from the Aviation Excluded Discretionary Fund to the Aviation Community Investment Fund.**

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

### **Explanation**

- In 2007, the Airport constructed a corporate aviation hangar (Group Hangar III) with no office space.
- The contract will up-fit the Group Hangar III for an Airport tenant and will include 6,000 square feet for offices, restrooms, and support space for tenant staff. The contract will also add fall protection for mechanics servicing the jets.
- The work includes a 32-space parking lot with a partial canopy.
- On October 25, 2013, an Invitation to Bid was advertised; 10 bids were received; however, the project bids came in over budget. The Airport, tenant, and low-bid contractor engaged in value engineering to reduce the scope of the project. The value engineering was successful in identifying a savings of \$159,945.

**Charlotte Business INclusion**

Established SBE Goal: 12%

Committed SBE Goal: 12.25%

Custom Building Systems exceeded the established SBE goal, and committed 12.25% (\$236,517) of the total contract amount to the following SBE firms: Martin Landscaping Co., Inc. (landscaping), Anointed Flooring, Inc. (ceramic), Oliver Paving Company, Inc. (paving), J.M. Painting Co. (painting), MRL Plumbing, LLC (plumbing), Mekki Modular Systems Inc. (flooring, ACT), and All Points Trucking, Inc. (dirt hauling).

**Funding**

Aviation Community Investment Plan

**Attachment 27**

[Budget Ordinance](#)

**38. Civil Air Patrol License**

**Action: Approve a license for office space with the Civil Air Patrol.**

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

**Explanation**

- The Civil Air Patrol operates an all-volunteer organization that provides emergency services, aerospace education, and cadet programs for the Charlotte community and across the state of North Carolina.
- The Airport location is a critical base for training for search missions, communications, and disaster relief.
- The Civil Air Patrol has had a presence at the Airport since 1950. The organization originally occupied three buildings but consolidated in 1964 into one building.
- Minimal renovations have occurred over the years and were paid with funds raised by the Civil Air Patrol.
- The license would provide for a term of five years with three, five-year options to renew with a rental rate of \$1.00 a year. The Federal Aviation Administration allows the Airport to charge nominal rent for organizations that contribute substantially to civil aviation.
- The Federal Aviation Administration regulations specifically recognize Civil Air Patrol as one such organization.

### 39. Airport Air Filtration Products and Services

**Action:** A. Award the low-bid contract of \$403,535.31 to United Air Filter Company for the purchase of air filtration products and services for a term of three years and three months, and

B. Authorize the City Manager to extend the contracts up to two, one-year terms with possible price adjustments at the time of renewal as authorized by the terms of the contract.

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

#### **Explanation**

- The contract will provide replacement of air filters for the 88 air-handling units that air condition the terminal building and five concourses.
- An annual total of 16,000 air filters will be serviced on monthly and quarterly basis.
- The contract also provides for the acquisition of 9,800 air filters annually that will be used to service the heating and air conditioning systems in the cargo facilities, aircraft hangars, fixed-base operator terminal, the fire station, and office buildings maintained by Aviation staff.
- One January 31, 2014, Invitations to Bid were advertised; two bids were received.
- The annual estimated expenditure for the contract is \$124,100.

#### **Charlotte Business INclusion**

No SBE goal was set for this contract because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

#### **Funding**

Aviation Operating Budget



## 40. Broadband Technology Opportunity Program

- Action:**
- A. Approve the purchase of McAfee Network Intrusion Prevention System (IPS) equipment, software, services and support from a federal contract as authorized by G.S. 143-129(e)(9a),**
  - B. Approve a contract with EC America, Inc., immixGroup, Inc., and FishNet Security for the purchase of McAfee Network Intrusion Prevention System (IPS) equipment, software, services, and support for the term of 12-months, in an amount up to \$599,890, under GSA Schedule No. GS-35F-0511T, which was effective June 27, 2007,**
  - C. Approve additional expenditures under existing City contracts with Digital Intelligence Systems, LLC (DISYS), NWN Corporation, and/or CDW-Government, Inc. for the provision of network infrastructure equipment and support in an amount up to \$450,000,**
  - D. Approve additional expenditures under existing City contracts with Telware Corporation and/or Integrated Services Corp. of North Carolina for the provision of installation services for network infrastructure equipment and cabling services in an amount up to \$400,000, and**
  - E. Approve additional expenditure authority under existing Citywide Information Technology Professional Service contracts for the provision of contract technical staffing resources in an amount up to \$1,200,000 over a term of 18-months.**

**Staff Resource(s):** Jeff Stovall, Office of the Chief Information Officer  
Randy Moulton, Office of the Chief Information Officer

### Explanation

- On January 13, 2014, the City Council accepted an agreement to restructure the City's Broadband Technology Opportunities Program (BTOP) Grant to improve public safety communications technology and infrastructure.
  - The restructured federal grant includes core technology infrastructure upgrades as well as in-vehicle modems, laptops, and tablets for Police and Fire vehicles.
  - The original BTOP Grant program, accepted on September 13, 2010, was for the design, implementation, and maintenance of a countywide wireless broadband network. The U.S. Department of Commerce suspended all BTOP recipients' grants nationwide in May of 2012. This suspension eventually resulted in the termination of the City's wireless broadband network project, which termination was approved by the City Council on December 9, 2013.
  - Federal grant funds expended on the original project and closeout of that project totaled \$7,870,930. Grant funds remaining that are available for the restructured grant project totaled \$8,831,560. As part of the acceptance of the restructured grant, on January 13, 2014, the City Council also approved a grant match equal to 20.8% of the total project costs, which includes up to

- \$1,775,000 of City funds as well as in-kind services provided by the City for the ongoing project.
- The implementation of the project requires the purchase of Intrusion Prevention System (IPS) equipment.
    - IPSs are network security appliances that monitor network and/or system activities for malicious activity.
    - The new IPS equipment is necessary to upgrade the City's security infrastructure in preparation for adding additional end user and network equipment. It will replace the City's existing IPS system.
    - The City has elected to purchase McAfee brand IPS appliances from EC America, Inc., immixGroup, Inc., and FishNet Security through the GSA contract referenced in Action A and B.
      - o The City's project team conducted extensive industry research and determined that McAfee products best meet the City's needs.
      - o The project team has determined that the McAfee products will offer a superior degree of scalability and upgradability and the company is rated as a leader in this industry.
      - o McAfee products are available through multiple distribution channels, including the GSA contract.
  - The implementation of the project requires the purchase and installation of new network infrastructure equipment and cabling.
    - The equipment is required to enhance the speed and the capacity of the City's network infrastructure.
    - The new equipment will enable the public safety entities to have greater access to real time video as well as critical operational information.
    - The network equipment will be purchased from DISYS, NWN Corporation, and/or CDW-Government pursuant to City contract numbers 1101011, 1101013, and/or 1101012, respectively.
    - Telware Corp. and/or Integrated Services Corp. of North Carolina will be selected to provide installation of the network equipment and the cabling services for the network equipment pursuant to City contracts 1200807 and 1200904, respectively.
  - The implementation of the project requires the addition of technical resources to supplement and assist City staff members that are working on the project.
    - The City has a need for four technical resources: Network Deployment Project Manager, a Senior Network Analyst, an Information Security Analyst, and a Mobile Wireless Telecommunications Specialist.
    - The City has engaged or will engage one or more of the 17 vendors that the City has under contract to provide Information Technology Professional Services.
    - The technical resources will be assigned to the project for approximately 18 months.

### **Selection Process**

- GSA Schedule No. GS-35F-0511T was awarded by the GSA to EC America, Inc., a subsidiary of immixGroup, Inc., on June 27, 2007 for a term of ten years.
  - Federal Contract Exception: G.S. 143-129(e)(9a) allows local government to purchase from contracts established by the United States government, including any federal agency, if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the federal contract.
  - The vendors named in Action B are willing to provide to the City at the same or better terms as are provided in the GSA contract.

- The contracts being used for the purchase described in Action C through E are all citywide or Charlotte Cooperative Purchasing Alliance contracts that were competitively solicited and approved by the City Council. These contracts are available for all City departments to purchase goods and services on an as-needed basis. This action item seeks an approval of increased spending under these contracts.
  - Contracts 1101011, 1101013, and 1101012 with DISYS, NWN Corporation, and CDW-Government, respectively, were approved by the City Council on April 11, 2011. These three contracts are approved for the purchase of Cisco technology products and services at discounted prices. One or more of the three vendors will be selected to provide the equipment for this project based upon a comparison of quotes offered by the three vendors.
  - Contracts 1200807 and 1200904 with Telware Corp. and Integrated Services Corp. of North Carolina, respectively, were approved by the City Council on March 26, 2012. These are two of eight contracts approved by the City Council for the purchase of technology products and associated services at discounted prices.
  - Citywide Information Technology Professional Service contracts were approved by the City Council on September 27, 2010. The 17 vendors under contract provide nearly 50 Information Technology job positions. The contracts are pre-negotiated to allow City departments to request resumes from the 17 vendors under contract and select a technology contractor resource from the pool of resumes received.

#### **Charlotte Business INClusion**

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

#### **Funding**

BTOP Grant, Technology Capital Investments and Various Departments' Operating Budgets

### **41. Donation of Surplus Telecommunications Equipment to the First Responder Network Authority (FirstNet)**

**Action: Adopt a resolution approving the donation of surplus telecommunications equipment to the federal First Responder Network Authority (FirstNet).**

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

#### **Explanation**

- On December 9, 2013, the City Council authorized the City Manager to negotiate and sign a contract closeout agreement with Alcatel-Lucent effectively ending the original Broadband Technology Opportunity Program (BTOP) grant program.
  - The contract with Alcatel-Lucent was for the design, implementation, and maintenance of a countywide wireless broadband network.
  - Prior to suspension of the grant by the U.S. Department of Commerce in May of 2012, Alcatel-Lucent had already delivered a substantial quantity of telecommunications equipment to the City in preparation for deployment.
  - Pursuant to the closeout agreement with Alcatel-Lucent, the City agreed to accept and take title to equipment that had already been delivered, valued at approximately \$2,529,165.56.

- All of the equipment was paid for from BTOP grant funding (\$1,759,414.05) or donated by Alcatel-Lucent as an in-kind match (\$769,751.51) according to the terms of the grant and the Alcatel-Lucent contract.
- On January 13, 2014, the City Council approved an agreement to restructure the BTOP grant to improve public safety communications technology and infrastructure.
  - The restructured grant agreement originally included a provision that some microwave telecommunications equipment would be re-purposed, with the intention that the remaining equipment would be donated to the First Responder Network Authority (FirstNet), which is an independent authority within the federal National Telecommunications and Information Administration (NTIA).
  - In the interim, the City and NTIA have agreed that the microwave portion of the grant would not move forward, meaning that none of the equipment delivered by Alcatel-Lucent can now be re-purposed by the City.
  - The City is prohibited from utilizing the equipment for purposes other than for use in a BTOP related project.
- The City has negotiated with NTIA for the City to donate all of the equipment to FirstNet, with the exception of batteries at an original purchase price of \$79,920. The batteries have exceeded shelf life and will be disposed of separately.
- North Carolina General Statute §160A-280 authorizes the donation of personal property from a City to another governmental unit upon adoption of a resolution by the City Council. The attachment provides a list of the telecommunications equipment for donation.

### **Attachment 28**

[List of telecommunications equipment for donation Resolution](#)

## **42. Donation of Surplus Computers and Related Equipment to Goodwill**

**Action: Adopt a resolution approving the donation of surplus computers and related equipment to Goodwill Industries of the Southern Piedmont.**

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

### **Explanation**

- On April 11, 2011, the City Council approved a partnership with Goodwill Industries for the management of surplus electronics disposal.
- Since initiation of the partnership, City donated electronics have directly impacted the community by:
  - Making refurbished electronics such as computers and laptops available at discount pricing,
  - Creating opportunities for 1,450 hours of on-the-job training, and
  - Making employment opportunities available in Goodwill electronic recycling and refurbishing operations.
- North Carolina General Statute §160A-280 authorizes the donation of personal property from a City to another governmental unit upon adoption of a resolution by the City Council. A list of surplus computers and related electronic equipment

- will be created for each donation cycle and brought to the City Council for review and approval.
- Throughout the year donations will be made as surplus equipment accumulates.
  - All computers with hard drives are securely cleaned of data by City Information Technology department prior to being transported to the City Asset & Disposal facility.

#### **Attachment 29**

[List of computers and related equipment for donation Resolution](#)

### **43. Public Auction for Disposal of Equipment and Police Unclaimed Property**

**Action: A. Adopt a resolution declaring specific vehicles, equipment, and other miscellaneous items as surplus, and**

**B. Authorize said items for sale by public auction on April 5, 2014, and April 12, 2014.**

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

#### **Explanation**

- Pursuant to North Carolina General Statute §160A-270(b), approval is requested for two public auctions as follows:
  - On April 5, 2014 at 10:00 a.m. to dispose of City-owned property declared as surplus, and
  - On April 12, 2014 at 10:00 a.m. to dispose of police unclaimed property.
- Each auction is conducted at the City-County Asset Recovery and Disposal facility located at 5550 Wilkinson Blvd, Charlotte, North Carolina.
- The City selected Rogers Realty and Auction Company, Inc., a woman-owned business, as the auction service provider through a competitive selection process.
- Services provided include up to 20 days of labor for one employee to assist with set up of the rolling stock auction. On auction day, four auctioneers and all support staff will be onsite to ensure a successful auction. Rogers also provides one employee for one week following the auction to disperse vehicles to buyers.
- The auction company will be compensated for the sale through auction proceeds in the following manner:
  - Rolling stock equipment – 9.50% of the total gross sale price,
  - Police unclaimed property – 9.50% of the total gross sale price, and
  - Miscellaneous items – 9.50% of the total gross sale price.

#### **Attachment 30**

[List of property to be declared as surplus Resolution](#)

## 44. Alternator, Starter, and Electrical Motor Rebuild Services

**Action:**

**A. Approve unit price contracts with the following companies for alternator, starter, and electrical motor rebuild services for an initial term of three years:**

- American Auto & Truck Electric,
- Carolina Auto Electric of NC, LLC, and

**B. Authorize the City Manager to approve two, one-year renewal options with possible price adjustments as authorized by the contract, and contingent upon the company's satisfactory performance.**

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

### Explanation

- The Shared Services Fleet Management Division provides alternator and starter repair services for the City's existing fleet of vehicles and equipment.
- On January 26, 2009, the City Council approved a contract for these services, which expires March 22, 2014.
- The selected companies will be responsible for providing the following services:
  - Performing alternator and starter repairs or rebuilds, and
  - Performing electric motor rebuild services.
- Services shall be provided at each respective company's facilities.
- The companies will be compensated for each service performed at a negotiated price schedule as stated in their respective contracts.
- Estimated expenditures are \$120,000 annually in the aggregate across all contracts.

### Selection Process

- On January 22, 2014, the City issued a Request for Proposal for alternator, starter, and electrical motor rebuild services; two proposals were received from interested service providers.
- The Project Team, consisting of staff from the Shared Services Procurement Management Division and the Fleet Management Division, evaluated the proposals and recommends awarding the contracts to American Auto & Truck Electric and Carolina Auto Electric of NC, LLC. Both vendors meet the City's needs in terms of qualifications, experience, and cost effectiveness.

### Charlotte Business INCLUSION

No SBE goal was set for these contracts because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INCLUSION Policy). One of the vendors selected (Carolina Auto Electric) is however, a City certified SBE.

### Funding

Shared Services Operating Budget

## 45. Miscellaneous Vehicle and Equipment Filters

- Action:**
- A. Approve a unit price contract for the purchase of miscellaneous vehicle and equipment filters for the term of three years to:**
    - Stone Truck Parts, LLC,
    - Cummins Atlantic, LLC, and
    - Genuine Parts Co. dba NAPA Auto Parts, 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):** Marie Harris, Shared Services

### Explanation

- These contracts will provide the Shared Services Fleet Management Division with the various vehicle and equipment filter products necessary to maintain the City's fleet of vehicles and equipment. These filter products will be used for the normal and customary preventative maintenance of various City fleet requirements to ensure safe operation of vehicles.
- On February 5, 2014, the Shared Services Procurement Management Division advertised an Invitation to Bid for miscellaneous vehicle and equipment filters; six bids were received.
- Multiple contracts are requested for award based on the lowest responsive, responsible bidder per line item and percentage discount as presented in the Invitation to Bid.
  - This allows Fleet Management various brand and size options required to maintain the large and diverse vehicle fleet including, but not limited to, fire apparatus, law enforcement vehicles, sedans, medium trucks, heavy trucks, and construction equipment.
- The unit prices are set forth in the proposed contract, and are available upon request.
- Combined annual expenditures under the contracts are estimated to be \$450,000.

### Charlotte Business INclusion

No SBE goal was set for these contracts because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

### Funding

Shared Services Operating Budget

## 46. Original Equipment Manufacturer Parts

- Action:**
- A. Approve a unit price contract for the purchase of original equipment manufacturer parts for the term of three years to:**
    - Auto Supply Company, and
    - Crossroads Ford of Indian Trail, 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):** Marie Harris, Shared Services

### Explanation

- These contracts will provide various original equipment manufacturer Ford/Motorcraft and AC Delco automotive repair parts necessary to maintain the City's fleet of vehicles and equipment.
- These parts are required for the normal operations and maintenance of Ford products in the City's fleet to ensure safe operation of vehicles.
- On February 5, 2014, the Shared Services Procurement Management Division advertised an Invitation to Bid for various original equipment manufacturer parts, brakes, and filters; six bids were received.
- Multiple contracts are requested for award based on the lowest responsive, responsible bidder per category and percentage discount as presented in the Invitation to Bid.
- The unit prices are set forth in the proposed contract, and are available upon request.
- Combined annual expenditures under the contracts are estimated to be \$600,000.

### Charlotte Business INclusion

No SBE goal was set for these contracts because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

### Funding

Shared Services Operating Budget



## 47. Vehicle and Equipment Batteries

- Action:**
- A. Approve a unit price contract, with the low-bidder Battery Service, Incorporated, for the purchase of miscellaneous vehicle and equipment batteries and components for the term of three years, 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):** Marie Harris, Shared Services

### **Explanation**

- The contract will provide a variety of batteries for specific use in the City's fleet vehicles and equipment, to be used in the normal maintenance of vehicles based on requirements by the Shared Services Fleet Management Division.
- These replacement batteries must meet, but are not limited to, equipment requirements for fire apparatus, police vehicles, sedans, trucks, and a variety of other fleet equipment.
- On February 7, 2014, the Shared Services Procurement Management Division advertised an Invitation to Bid for vehicle and equipment batteries; six bids were received.
- The contract award is based on the lowest responsive, responsible bidder per category as presented in the Invitation to Bid.
- The unit prices are set forth in the proposed contract, and are available upon request.
- Annual expenditures under the contract are estimated to be \$200,000.

### **Charlotte Business INclusion**

No SBE goal was set for these contracts because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

### **Funding**

Shared Services Operating Budget

## 48. Maintenance, Repair, and Operating Supplies

- Action:**
- A. Approve the purchase of maintenance, repair, and operating supplies from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),**
  - B. Approve a unit price contract with Grainger for the purchase of maintenance, repair, and operating supplies for the term of three years under National Intergovernmental Purchasing Alliance cooperative purchasing organization contract #090188,**
  - C. Approve the purchase of maintenance, repair, and operating supplies from a state contract, as authorized by G.S. 143-129(e)(9),**
  - D. Approve a unit price contract with Lowes for the purchase of maintenance, repair, and operating supplies for the term of three years under the North Carolina state contract #150A, and**
  - E. Authorize the City Manager to extend the contracts for additional one-year terms as long as the respective cooperative and state contracts are 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**

- North Carolina Senate Bill 914, effective January 1, 2002, authorizes competitive group purchasing.
- Grainger was awarded a contract through National Intergovernmental Purchasing Alliance (National IPA) that was competitively solicited by the City of Tucson, Arizona.

### **State Contract Exemption**

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

### **Explanation**

- Throughout the fiscal year, City departments require hundreds of various maintenance, repair, and operating supplies for daily operations, including but not limited to hardware, hand tools, material handling products, motor and hydraulic parts, lighting, pumps, fasteners, lumber, and appliances.
- The Shared Services Procurement Management Division has identified and researched the availability of these products through various state contracts and national cooperative purchasing agreements. Staff also validates that competitive procurement processes have been performed comparing product offerings and pricing, and ensures that the resulting contracts both meet City specifications and contain appropriate terms and conditions for use.

- Procurement Management recommends the use of these contracts citywide to meet the diverse needs of the City, take advantage of aggregate purchasing volume discounts, and to eliminate duplication of effort by multiple departments.
- Each contract was competitively solicited through a single-bid process on behalf of all public agencies and meets North Carolina state statutory requirements.
- Contracts may be used by all City departments on an as-needed basis.
- The unit prices are set forth in the proposed contracts 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.
- Total annual expenditures are estimated to be \$1,500,000.

### **Charlotte Business INClusion**

These contracts are purchased from cooperative purchasing contracts and existing state contracts, and are exempt (Part A: Appendix 27 of the Charlotte Business INClusion Policy).

### **Funding**

Various Departments' Operating Budgets

## **49. Workers' Compensation Medical Services**

- Action:**
- A. Approve a unit discount contract with Concentra for workers' compensation medical services for an initial term of three years, and**
  - B. Authorize the City Manager to approve two, one-year renewal options contingent upon the company's satisfactory performance.**

### **Staff Resource(s):**

Daniel Pliszka, Finance

### **Explanation**

- The North Carolina Industrial Commission sets maximum pricing levels for medical treatment under Workers' Compensation.
- The City's Finance Risk Management Division currently outsources all workers' compensation medical services.
- The contract with Concentra will provide workers' compensation medical services to City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg School employees injured on the job, which in total are approximately 34,000 employees.
- In addition, the contract offers an 11% discount off the maximum pricing established by the state of North Carolina.
- Concentra will act as the representative of the Risk Management Division in all matters related to medical services including, but not limited to:
  - Provide medical directorship/leadership as a licensed provider in North Carolina,
  - Provide various locations within Mecklenburg County for access to treatment,
  - Provide limited pharmacy benefit management services,
  - Create policies and protocols for exposure related claims,
  - Provide treatment at various levels and within established timelines,

- Provide referrals as appropriate and necessary, and
  - Provide fitness-for-duty evaluations.
- For fiscal year 2013, the City's medical services provider handled 1,145 claims for the Risk Management Division.
- Estimated total contract expenditures are \$100,000 annually.
- The above claims and contract amounts reflect services for the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg School System (see Interlocal Agreement section below).

### **Selection Process**

- On November 20, 2013, the City issued a Request for Proposal for workers' compensation medical services; four proposals were received from interested service providers.
- The project team, consisting of staff from City of Charlotte (Shared Services, Finance, Transit, and Human Resources) as well as staff from Mecklenburg County and Charlotte-Mecklenburg Schools, evaluated the proposals and recommends awarding the contract to Concentra as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.
  - Concentra specializes in occupational medicine, has in-house physical therapy, capabilities, and has proven to be a data driven organization.
  - City Transit Bus Operations Division has been using Concentra for a number of years and is very satisfied with their services.

### **Interlocal Agreement**

- Through an Interlocal Agreement, the Risk Management Division of Finance currently coordinates workers' compensation claims as well as property and casualty claims for the City, Mecklenburg County, and Charlotte-Mecklenburg Schools.
- The cost of these services are paid by the respective entity (City of Charlotte, Mecklenburg County, or Charlotte Mecklenburg Schools) based on which entity's claim is being worked.
- The cost estimates are based upon unit costs applied to the average number and type of claim(s) incurred over the past five years.

### **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**

Risk and Liability Insurance Fund

## 50. Workers' Compensation Third Party Administration Services

**Action:** **A. Approve a contract with Allied Claims Administration, Inc. for workers' compensation third party administration services for an initial term of three years, and**

**B. Authorize the City Manager to approve two, one-year renewal options and contingent upon the company's satisfactory performance.**

**Staff Resource(s):** Daniel Pliszka, Finance

### Explanation:

- On July 27, 2009, the City Council approved a contract with Allied Claims Administration, Inc. to provide workers' compensation third party administration services. The contract will expire on July 1, 2014.
- Allied Claims Administration will supervise, administer, manage, and provide claims handling and claims management services to the Risk Management Division.
- As the third party provider, Allied Claims Administration will also act as the representative of the Risk Management Division in all matters related to the provision of workers' compensation claims and provide such services to include, but not be limited to:
  - Reviewing and investigating claims,
  - Setting initial reserves and providing updates for each claim,
  - Reporting and administrative support for each claim file,
  - Investigating and pursuing all subrogation possibilities as assigned,
  - Coordinating and authorizing appropriate medical treatment,
  - Reviewing and approving medical bills to ensure timely payment,
  - Coordinating and investigating litigated claims, and
  - Representing the City as assigned at workers' compensation mediations and/or hearings.
- The current third-party provider handles on average 114 overflow claims per year for the Risk Management Division.
- The service provider charges the City on a per-claim basis with no price adjustments over the term of the contract.
- Estimated total contract expenditures are \$59,490 annually.
- The above claims and contract amounts reflect services for the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg School System (see Interlocal Agreement section below).

### Selection Process

- On November 20, 2013, the City issued a Request for Proposal for workers' compensation third party services; seven proposals were received from interested service providers.
- The project team, consisting of staff from City of Charlotte (Shared Services, Finance, Transit, and Human Resources) as well as staff from Mecklenburg County and Charlotte-Mecklenburg Schools, evaluated the proposals and recommends awarding the contract to Allied Claims Administration as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

**Interlocal Agreement**

- Through an Interlocal Agreement, the Risk Management Division of Finance currently coordinates workers' compensation claims as well as property and casualty claims for the City, Mecklenburg County, and Charlotte-Mecklenburg Schools.
- The cost of these services are paid by the respective entity (City of Charlotte, Mecklenburg County, or Charlotte Mecklenburg Schools) based on which entity's claim is being worked.
- The cost estimates are based upon unit costs applied to the average number and type of claim(s) incurred over the past five years.

**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**

Risk and Liability Insurance Fund

**51. Property and Casualty Third Party Administration Services**

- Action:**
- A. Approve a contract with Preferred Adjusters of the Carolinas, Inc. for property and casualty third party claims administration services for an initial term of three years, and**
  - B. Authorize the City Manager to approve two, one-year renewal options and contingent upon the company's satisfactory performance.**

**Staff Resource(s):** Daniel Pliszka, Finance

**Explanation**

- On July 27, 2009, the City Council approved a contract with Preferred Adjusters of the Carolinas, Inc. to provide property and casualty third party administration services. The contract will expire on July 1, 2014.
- The Risk Management Division outsources any overflow property and casualty claims requiring field investigation and after-hours response/inspections to a third party provider.
- Preferred Adjusters of the Carolinas, Inc. will supervise, administer, manage, and provide claims handling and claims management services.
- As the third party provider, Preferred Adjusters of the Carolinas, Inc. will also act as the representative of the Risk Management Division in all matters related to such services including, but not limited to the following:
  - Performing field investigations,
  - Maintaining claim files and records,
  - Coordinating investigations on litigated claims,
  - Investigating and pursuing all subrogation possibilities as assigned,
  - Providing loss prevention procedures and resources, and
  - Establishing initial reserves.
- The current third-party provider handles an average of 1,091 overflow claims annually for the Risk Management Division.
- The service provider charges the City on a per-claim basis with no price adjustments over the term of the contract.

- Estimated total contract expenditures are \$334,337 annually.
- The above claims and contract amounts reflect services for the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg School System (see Interlocal Agreement section below).

**Selection Process**

- On November 20, 2013, the City issued a Request for Proposal for property and casualty claims third party administration services; seven proposals were received from interested service providers.
- The project team, consisting of staff from City of Charlotte (Shared Services, Finance, Transit, and Human Resources) as well as staff from Mecklenburg County and Charlotte-Mecklenburg Schools, evaluated the proposals and recommends awarding the contract to Preferred Adjusters of the Carolinas, Inc. as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

**Interlocal Agreement**

- Through an Interlocal Agreement, the Risk Management Division of Finance currently coordinates workers' compensation claims as well as property and casualty claims for the City, Mecklenburg County, and Charlotte-Mecklenburg Schools.
- The cost of these services are paid by the respective entity (City of Charlotte, Mecklenburg County, or Charlotte Mecklenburg Schools) based on which entity's claim is being worked.
- The cost estimates are based upon unit costs applied to the average number and type of claim(s) incurred over the past five years.

**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). The selected vendor is, however, a City certified SBE firm.

**Funding**

Risk and Liability Insurance Fund

## 52. 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 \$287,881.66, and**
  - B. Adopt a resolution authorizing the refund of business privilege license payments in the amount of \$1,199.10.**

**Staff Resource(s):** Daniel Pliszka, 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 31

[Lists of Refunds Resolutions](#)

## 53. Resolution of Intent to Abandon a Residual Portion of Sharon Amity Road

- Action:**
- A. Adopt a Resolution of Intent to abandon a residual portion of Sharon Amity Road, and**
  - B. Set a public hearing for April 28, 2014.**

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

### Attachment 32

[Map Resolution](#)

## 54. Meeting Minutes

- Action:** Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:
- January 29-31, 2014                      **Budget Retreat**
  - February 10, 2014                        **Business Meeting**



## 55. In Rem Remedy

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

**Public Purpose:**

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

**Policy:**

- Housing & Neighborhood Development
- Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

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

**Public Safety:**

- A. 4130 Oakwood Road (Neighborhood Profile Area 237)
- B. 1032 Roy Street (Neighborhood Profile Area 5)

**Complaint:**

- C. 4305 Hovis Road (Neighborhood Profile Area 385)
- D. 1933 Maryland Avenue (Neighborhood Profile Area 392)

**Field Observation:**

- E. 1616 Ervin Lane (Neighborhood Profile Area 116)
- F. 632 Sunlit Lane (Neighborhood Profile Area 94)

**Public Safety:**

- A.           **4130 Oakwood Road**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 4130  
Oakwood Road (Neighborhood Profile Area 237).**

**Attachment 33**

- B.           **1032 Roy Street**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 1032  
Roy Street (Neighborhood Profile Area 5).**

**Attachment 34****Complaint:**

- C.           **4305 Hovis Road**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 4305  
Hovis Road (Neighborhood Profile Area 385).**

**Attachment 35**

- D.           **1933 Maryland Avenue**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 1933  
Maryland Avenue (Neighborhood Profile Area 392).**

**Attachment 36****Field Observation:**

- E.           **1616 Ervin Lane**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 1616  
Ervin Lane (Neighborhood Profile Area 116).**

**Attachment 37**

- F.           **632 Sunlit Lane**  
Action:       **Adopt an Ordinance authorizing the use of In Rem  
Remedy to demolish and remove the structure at 632  
Sunlit Lane (Neighborhood Profile Area 94).**

**Attachment 38**

## PROPERTY TRANSACTIONS

### 56. Sale of City-owned Property - Newberry Street

**Action:** Approve the sale of City-owned property located at 2411, 2421, 2429, 2431, 2433, and 2435 Newberry Street to Goodwill Industries of the Southern Piedmont, Inc. in the amount of \$192,400.

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

#### Explanation

- In accordance with the Federal Aviation Administration Part 150 Plan, the City acquired the properties, provided in the action box, because of their location in the highest Airport noise zones.
- The City's purchase was a voluntary transaction, and the owners were not under the threat of condemnation.
- Goodwill Industries, owners of the adjacent parcel, have offered to purchase the properties from the City.
- On November 1, 2013, the properties were appraised by Jack Morgan, MAI, for \$192,400; the offer to purchase is \$192,400.
- In accordance with North Carolina General Statute §160A-269, the offer was advertised for 10 days as an upset bid, but none were received for the current offer.
- The property is zoned I-2 and is being sold for a commercial use. The properties will be sold subject to an aviation easement.
- The sale is a disposal from the Part 150 Re-Use Plan and proceeds will be deposited into the program for future use of noise mitigation related costs.

## 57. Property Transactions

**Action: Approve the following property transaction(s) (A-L) and adopt the condemnation resolution(s) (M-Y).**

For property transactions A-I and U-Y, property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs may be eligible for Federal or State Reimbursement.

- 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 court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of *easement* is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross", such as public utility easement.
- The definition of *fee simple* is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.

## Acquisitions

- A.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Joseph K. Vu and Cindy Nguyen  
**Property Address:** 9213 Dorcas Lane  
**Property to be acquired:** .44 acres  
**Improvements:** Single-family Residence  
**Purchase Price:** \$182,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-261-52  
**Council District:** N/A Unincorporated
- B.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Patricia Myrick (Cabarrus Pines)  
**Property Address:** 9009 Snow Ridge Lane  
**Property to be acquired:** .382 acre  
**Improvements:** Vacant  
**Purchase Price:** \$34,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Vacant Land  
**Tax Code:** 141-111-45  
**Council District:** N/A Unincorporated
- C.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Winterglen Inc.  
**Property Address:** Snow Ridge Lane  
**Property to be acquired:** .1118 acre  
**Improvements:** Vacant  
**Purchase Price:** \$2,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Vacant Land  
**Tax Code:** 141-111-91

**Council District:** N/A Unincorporated

- D. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Winterglen Inc.  
**Property Address:** South of Snow Ridge Lane  
**Property to be acquired:** 4-acre  
**Improvements:** Vacant  
**Purchase Price:** \$64,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Vacant Land  
**Tax Code:** 141-111-26  
**Council District:** N/A Unincorporated
- E. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Cabarrus Pines  
**Property Address:** 9117, 9129 & 9133 Snow Ridge Lane  
**Property to be acquired:** 3.881 acres  
**Improvements:** Vacant  
**Purchase Price:** \$91,200  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Vacant Land  
**Tax Code:** 141-111-51, 141-111-53 & 141-111-54  
**Council District:** N/A Unincorporated
- F. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Cabarrus Pines  
**Property Address:** 8028 Steele Creek Road  
**Property to be acquired:** 18.88 acres  
**Improvements:** Vacant  
**Purchase Price:** \$1,870,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3 & B-1  
**Use:** Part Residential and Part Business  
**Tax Code:** 141-111-98

**Council District:** N/A Unincorporated

- G.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Hoover Legacy Trust (Diane Hoover Wallace)  
**Property Address:** 7208 Steele Creek Road  
**Property to be acquired:** .575 acres  
**Improvements:** Single-family Residence  
**Purchase Price:** \$148,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-261-49  
**Council District:** N/A Unincorporated
- H.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Oscar F. Merlos and Olinda Amaya  
**Property Address:** 9001 Snow Ridge Lane  
**Property to be acquired:** .48 acres  
**Improvements:** Single-family Residence  
**Purchase Price:** \$136,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-111-43  
**Council District:** N/A Unincorporated
- I.**     **Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Michael and Shirley Kohut  
**Property Address:** 9517 Markswood Road  
**Property to be acquired:** 1.08 acres  
**Improvements:** Single-family Residence  
**Purchase Price:** \$191,000  
**Remarks:** The purchase price was determined by one independent appraisal and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970.  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-261-19

**Council District:** N/A Unincorporated

- J. Project:** Pete Brown Road Extension, Parcel #2  
**Owner(s):** Salamander Ranch, LLC  
**Property Address:** 4310 Pete Brown Road  
**Total Parcel Area:** 80,011 sq. ft. (1.837 ac.)  
**Property to be acquired in Fee:** 1,434 sq. ft. (.033 ac.) in Fee Simple  
**Property to be acquired by Easements:** 4,552 sq. ft. (.104 ac.) in Storm Drainage Easement, plus 3,218 sq. ft. (.074 ac.) in Temporary Construction Easement, plus 2,285 sq. ft. (.052 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees and Shrubs  
**Zoned:** I-1  
**Use:** Industrial  
**Tax Code:** 043-062-09  
**Purchase Price:** \$20,000  
**Council District:** 2
- K. Project:** Pete Brown Road Extension, Parcel #5  
**Owner(s):** Christopher T. Pope  
**Property Address:** 4321 Pete Brown Road  
**Total Parcel Area:** 43,559 sq. ft. (1 ac.)  
**Property to be acquired in Fee:** 1,515 sq. ft. (.035 ac.) in Fee Simple  
**Property to be acquired by Easements:** 6,242 sq. ft. (.143 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees  
**Zoned:** I-1  
**Use:** Industrial  
**Tax Code:** 043-241-25  
**Purchase Price:** \$16,500  
**Council District:** 2
- L. Project:** Prosperity Ridge Connection, Parcel # 1  
**Owner(s):** Mallard Creek Optimist Club, Inc.  
**Property Address:** Ridge Road  
**Total Parcel Area:** 478,511 sq. ft. (10.985 ac.)  
**Property to be acquired in Fee:** 19,331 sq. ft. (.444 ac.) in Fee Simple  
**Property to be acquired by Easements:** 1,870 sq. ft. (.043 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees  
**Zoned:** R-3  
**Use:** Single-family Residential - Rural Acreage  
**Tax Code:** 029-411-10  
**Purchase Price:** \$80,000  
**Council District:** 4



## Condemnations

- M.** **Project:** Coliseum Creek Stream Restoration, Parcel #1 and #2  
**Owner(s):** Rodrick J. McAllister, et al and any other parties of interest  
**Property Address:** 4842 Price Lane  
**Total Parcel Area:** 401,779 sq. ft. (9.224 ac.)  
**Property to be acquired by Easements:** 77,546 sq. ft. (1.78 ac.) in Conservation Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees  
**Zoned:** R-4  
**Use:** Single-family Residence - Rural Acreage  
**Tax Code:** 143-141-02 and 143-141-03  
**Appraised Value:** \$60,475  
**Property Owner's Counteroffer:** \$271,366  
**Property Owner's Concerns:** Property owner's attorney objected to the access easement. Attorney also questioned the right to take private property for mitigation credits.  
**City's Response to Property Owner's Concerns:** City removed the permanent access easement and reduced the conservation easement. City attorney's office provided statutory justification for mitigation credits to property owner's attorney.  
**Outstanding Concerns:** Property owner's attorney requested to proceed with condemnation.  
**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.  
**Council District:** 3
- N.** **Project:** Johnston Oehler Farm to Market, Parcel #46  
**Owner(s):** Darlene Middleton n/k/a Darlene E. M. Reed and any other parties of interest  
**Property Address:** 11800 Mourning Dove Lane  
**Total Parcel Area:** 14,844 sq. ft. (0.341 ac.)  
**Property to be acquired in Fee:** 9 sq. ft. in Fee Simple (.001 ac.)  
**Property to be acquired by Easements:** 1,907 sq. ft. (.044 ac.) in Storm Drainage Easement, plus 208 sq. ft. (.005 ac.) in Temporary Construction Easement, plus 125 sq. ft. (.003 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Landscaping  
**Zoned:** R-3  
**Use:** Single-family Residential  
**Tax Code:** 029-523-11  
**Appraised Value:** \$4,650  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** Property owner does not have any concerns with the project but is unable to convey clear title.  
**City's Response to Property Owner's Concerns:** Staff confirmed the existence of title issues.  
**Outstanding Concerns:** The property owner has outstanding judgments against them therefore they cannot convey clear title to the City.

**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.

**Council District:** 4

- O.** **Project:** Johnston Oehler Farm to Market, Parcel #47  
**Owner(s):** Robyns Glen Homeowners Association and any other parties of interest  
**Property Address:** Song Sparrow Lane  
**Total Parcel Area:** 22,396 sq. ft. (0.514 ac.)  
**Property to be acquired by Easements:** 950 sq. ft. (.022 ac.) in Storm Drainage Easement, plus 8,452 sq. ft. (.194 ac.) in Temporary Construction Easement, plus 710 sq. ft. (.016 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Landscaping  
**Zoned:** R-3  
**Use:** Single-family Residential - Common  
**Tax Code:** 029-523-15  
**Appraised Value:** \$825  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** Property owner does not have any concerns with the project but is unable to convey clear title.  
**City's Response to Property Owner's Concerns:** Staff confirmed the existence of title issues.  
**Outstanding Concerns:** The Homeowners' Association must obtain 2/3 of all property owners' signatures to convey any property rights according to their declarations.  
**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.  
**Council District:** 4
- P.** **Project:** Johnston Oehler Farm to Market, Parcel #50  
**Owner(s):** Robyns Glen Homeowners Association and any other parties of interest  
**Property Address:** Song Sparrow Lane  
**Total Parcel Area:** 4,789 sq. ft. (0.11 ac.)  
**Property to be acquired by Easements:** 1,739 sq. ft. (.04 ac.) in Temporary Construction Easement, plus 41 sq. ft. (.001 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-3  
**Use:** Single-family Residential - Common  
**Tax Code:** 029-522-76  
**Appraised Value:** \$25  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** Property owner does not have any concerns with the project but is unable to convey clear title.  
**City's Response to Property Owner's Concerns:** Staff confirmed the existence of title issues.

**Outstanding Concerns:** The Homeowners' Association must obtain 2/3 of all property owners' signatures to convey any property rights according to their declarations.

**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.

**Council District:** 4

- Q. Project:** Oakdale Road Widening, Parcel #88  
**Owner(s):** Christopher G. Lineberry and any other parties of interest  
**Property Address:** 1037 Dale Avenue  
**Total Parcel Area:** 11,636 sq. ft. (0.267 ac.)  
**Property to be acquired by Easements:** 2,173 sq. ft. (.05 ac.) in Storm Drainage Easement, plus 1,697 sq. ft. (.039 ac.) in Temporary Access Easement, plus 843 sq. ft. (.019 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-4  
**Use:** Single Family Residential - Rural Acreage  
**Tax Code:** 035-133-12  
**Appraised Value:** \$2,125  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The property owner was concerned he would not be able to access his property during construction.  
**City's Response to Property Owner's Concerns:** Staff redesigned to include a temporary construction access area for all (4) property owners who share a private access easement.  
**Outstanding Concerns:** Staff has yet to reach a negotiated settlement with the property owner.  
**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.  
**Council District:** 2
- R. Project:** Pete Brown Road Extension, Parcel #11  
**Owner(s):** Serendipity Managed Solutions, LLC and any other parties of interest  
**Property Address:** 7342 Fox Point Drive  
**Total Parcel Area:** 6,000 sq. ft. (0.138 ac.)  
**Property to be acquired by Easements:** 748 sq. ft. (.017 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-4  
**Use:** Single-family Residential  
**Tax Code:** 043-242-55  
**Appraised Value:** \$450  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The property owner has no concerns with this project and has agreed to settle.

**City's Response to Property Owner's Concerns:** Staff provided necessary documentation to property owner for signatures.

**Outstanding Concerns:** Staff has yet to receive signed documentation.

**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.

**Council District:** 2

- S. Project:** Prosperity Ridge Connection, Parcel #4 and #9  
**Owner(s):** Reece (ska "Reese") E. Untz and Linda F. Untz and any other parties of interest  
**Property Address:** 4902 Ridge Road  
**Total Parcel Area:** 159,152 sq. ft. (3.654 ac.)  
**Property to be acquired in Fee:** 13,651 sq. ft. (.313 ac.) in Fee Simple, plus 4,625 sq. ft. (.106 ac.) in Fee Simple within Existing Right-of-Way  
**Property to be acquired by Easements:** 1,215 sq. ft. (.028 ac.) in Storm Drainage Easement, plus 15,976 sq. ft. (.367 ac.) in Temporary Construction Easement, plus 105 sq. ft. (.002 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:** 029-411-01 and 029-411-12  
**Appraised Value:** \$54,975  
**Property Owner's Counteroffer:** \$150,000  
**Property Owner's Concerns:** The property owner believes he should be compensated at 100% fee value for the area located inside the existing right-of-way and does not agree with the appraised amount. The property owner would like a warranty phase for the trees that will be protected during construction.  
**City's Response to Property Owner's Concerns:** Staff explained that the area located within the existing right-of-way has no market value. A special provisions document was drafted stating that a one-year warranty phase will be placed on the trees.  
**Outstanding Concerns:** The property owner does not agree with the appraised amount.  
**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.  
**Council District:** 4
- T. Project:** Prosperity Ridge Connection, Parcel #6  
**Owner(s):** Trudy O. Daniel, trustee under trust dated 7/16/04 and any other parties of interest  
**Property Address:** 4706 Ridge Road  
**Total Parcel Area:** 87,285 sq. ft. (2.004 ac.)  
**Property to be acquired in Fee:** 7,334 sq. ft. (.168 ac.) in Fee Simple, plus 3,084 sq. ft. (.071 ac.) in Fee Simple within Existing Right-of-Way

**Property to be acquired by Easements:** 1,323 sq. ft. (.03 ac.) in Temporary Construction Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** Trees

**Zoned:** R-3

**Use:** Single-family Residential - Rural Acreage

**Tax Code:** 029-411-03

**Appraised Value:** \$6,875

**Property Owner's Counteroffer:** None

**Property Owner's Concerns:** The property owner is concerned with the appraisal amount and how the compensation amount is determined.

**City's Response to Property Owner's Concerns:** Staff met with the property owner in order to explain the appraisal and how the just compensation amount is established.

**Outstanding Concerns:** The property owner's concerns have not changed.

**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.

**Council District:** 4

**U. Project:** Prosperity Village Northwest Arc A, Parcel #6

**Owner(s):** Eason Family Properties, LLC and any other parties of interest

**Property Address:** 5901 Prosperity Church Road

**Total Parcel Area:** 1,555,665 sq. ft. (35.713 ac.)

**Property to be acquired in Fee:** 190,634 sq. ft. (4.376 ac.) in Fee Simple

**Property to be acquired by Easements:** 17,394 sq. ft. (.399 ac.) in Storm Drainage Easement, plus 7,862 sq. ft. (.18 ac.) in Sidewalk and Utility Easement, plus 7,806 sq. ft. (.179 ac.) in Slope Easement, plus 63,851 sq. ft. (1.466 ac.) in Temporary Construction Easement, plus 1,297 sq. ft. (.03 ac.) in Utility Easement

**Structures/Improvements to be impacted:** None

**Landscaping to be impacted:** None

**Zoned:** CC

**Use:** Forest - Commercial Production

**Tax Code:** 027-561-04

**Appraised Value:** \$0

**Property Owner's Counteroffer:** None

**Property Owner's Concerns:** The property owner is concerned with the appraisal amount and how the compensation amount is determined.

**City's Response to Property Owner's Concerns:** Staff met with the property owner in order to explain the appraisal and how the just compensation amount is established. The appraisal amount was determined to be zero due to the benefits that the property will incur when the new road is constructed.

**Outstanding Concerns:** The property owner's concerns have not changed.

**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.

**Council District:** 4

- V.**     **Project:** Prosperity Village Northwest Arc B, Parcel #9  
**Owner(s):** BLTREJV3 Charlotte, LLC and any other parties of interest  
**Property Address:** 5920 Shining Oak Lane  
**Total Parcel Area:** 7,855 sq. ft. (0.18 ac.)  
**Property to be acquired by Easements:** 1,464 sq. ft. (.034 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-4  
**Use:** Single-family Residential  
**Tax Code:** 027-566-01  
**Appraised Value:** \$750  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The property owner is concerned about the reinstallation of their fence that is located in the right-of-way.  
**City's Response to Property Owner's Concerns:** Staff explained that fences are not allowed to be inside the right-of-way.  
**Outstanding Concerns:** The property owner's concerns have not changed.  
**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.  
**Council District:** 4
- W.**     **Project:** Prosperity Village Northwest Arc B, Parcel #11  
**Owner(s):** Meeting Street Towns at Heron Bay Owners Association, Inc. and any other parties of interest  
**Property Address:** Beaver Creek Drive  
**Total Parcel Area:** 33,729 sq. ft. (0.774 ac.)  
**Property to be acquired by Easements:** 240 sq. ft. (.006 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** MX-2  
**Use:** Town House Common Area  
**Tax Code:** 029-292-99  
**Appraised Value:** \$500  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The property owners are concerned that the wall would be affected by the construction.  
**City's Response to Property Owner's Concerns:** Staff explained that the wall would be protected during construction.  
**Outstanding Concerns:** They have no outstanding concerns. They are currently awaiting Board approval before the conveyance documents can be signed.  
**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.

**Council District:** 4

- X.**     **Project:** Prosperity Village Northwest Arc B, Parcel #15  
**Owner(s):** Crossway Community Church and any other parties of interest  
**Property Address:** 6400 Prosperity Church Road  
**Total Parcel Area:** 929,716 sq. ft. (21.343 ac.)  
**Property to be acquired in Fee:** 52,923 sq. ft. (1.215 ac.) in Fee Simple within Existing Right-of-Way  
**Property to be acquired by Easements:** 263 sq. ft. (.006 ac.) in Sidewalk and Utility Easement, plus 6,315 sq. ft. (.145 ac.) in Temporary Construction Easement, plus 149 sq. ft. (.003 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees  
**Zoned:** Institutional (Conditional)  
**Use:** Single-family Residential - Rural Acreage  
**Tax Code:** 029-291-20  
**Appraised Value:** \$3,000  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The property owner is concerned about the signs being legally non-conforming due to the alignment of the new right-of-way line. They are also concerned about the landscaping that will be removed.  
**City's Response to Property Owner's Concerns:** Staff explained the signs will remain legally conforming and that the impacted landscaping will be compensated in the appraisal.  
**Outstanding Concerns:** Staff has yet to reach a negotiated settlement with the property owner.  
**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.  
**Council District:** 4
- Y.**     **Project:** Prosperity Village Northwest Arc B, Parcel #16  
**Owner(s):** Shawn L. Klein aka Shaun L. Klein and any other parties of interest  
**Property Address:** 6300 Prosperity Church Road  
**Total Parcel Area:** 28,521 sq. ft. (0.655 ac.)  
**Property to be acquired in Fee:** 3,124 sq. ft. (.072 ac.) in Fee Simple  
**Property to be acquired by Easements:** 1,719 sq. ft. (.039 ac.) in Temporary Construction Easement, plus 26 sq. ft. (.001 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** R-3  
**Use:** Single Family Residential  
**Tax Code:** 029-291-19  
**Appraised Value:** \$2,650  
**Property Owner's Counteroffer:** \$15,000

**Property Owner's Concerns:** Property owner is concerned that the construction of the project will impact his well water and has requested a water and sewer connection. He also requested that his driveway be relocated further from the intersection.

**City's Response to Property Owner's Concerns:** Staff explained the City is unable to provide water and sewer connections unless the well and septic system are compromised by the project. The driveway location was relocated per his request.

**Outstanding Concerns:** The property owner's concerns have not changed.

**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.

**Council District:** 4



## 58. Reference – Charlotte Business INClusion Policy



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

### **Part A: Administration & Enforcement**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## **Part B: Formal Construction Bidding**

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

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

## **Part C: Services Procurement**

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

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

## **Part D: Post Contract Award Requirements**

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

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

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

## **59. Reference – Property Transaction Process**

### **Property Transaction Process Following Council Approval for Condemnation**

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

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

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

**Privatization/Competition Advisory Committee**  
**March 2014**

**To:** Mayor and City Council

**From:** Christopher Brown, Chair, Privatization / Competition Advisory Committee

**Subject:** Annual Report of Privatization / Competition Advisory Committee

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The Privatization / Competition Advisory Committee (PCAC) is submitting this annual report for the period from March 1, 2013 to March 1, 2014.

**History & Background**

On November 22, 1993, the Charlotte City Council established the Privatization / Competition Advisory Committee. The committee began holding regular meetings in March of 1994. The Committee was initially composed of nine (9) members. The Committee was expanded to eleven (11) members by Council action on November 25, 1996.

The members are appointed as follows:

- One (1) chairperson appointed by the Mayor from the body of the Committee;
- Two (2) members by the Mayor;
- Eight (8) members by the Charlotte City Council.

The Committee is comprised of individuals knowledgeable about management, accounting, human resources, marketing and customer service. Representative skills may include some or all of the following: work management and specifications, cost accounting, customer relations, performance measurement and analysis, employee relations, quality assurance, asset divestment, and procurement and bidding processes.

Committee members serve two year staggered terms, each member being limited to two consecutive terms.

The Committee meets once a month (Second Thursday of the month @ 7:30am at the Government Center) with numerous sub-committee and special meetings held on an as needed basis throughout the year.

**Charge of the Committee**

The Committee is charged with monitoring the progress of the City in implementing services contracting and asset management, recommend services and assets to be considered for competition and privatization, and advising on ways to improve current contracted services with service delivery problems.

- The Committee shall advise both the City Council and the City Manager on matters regarding privatization and competition, in general. They will review the existing legal system for contracting and may develop and recommend local legislation to modify such systems.
- The Committee shall assist and advise the City on issues in implementing the goals and processes adopted by City Council for services contracting and asset management. This may include review of requests for proposal, cost comparison methodologies, bid processes, etc.
- The Committee shall be a resource regarding concerns about the fairness of any bidding processes. As a result, they may be asked to review bid proceedings and hear grievances from parties involved.
- The Committee prepares an annual report to City Council.

### Summary of Activities

- During the 2013-2014 period, the PCAC modified its operating structure to highlight ‘focus’ projects as opposed to on-going departmental interaction. While communication between the PCAC and City departments continues to bring new ideas to the table, the PCAC now primarily focuses on specific projects that fall under the purview of the PCAC charge and are deemed as having potential for the PCAC to add value. As currently structured, a PCAC “project manager” coordinates interaction with the Departments on such projects and reports regularly to the full committee on the progress of each project. Additional committee members work on the projects as needed to align PCAC expertise and Department/project needs. The PCAC believes that this “project” focus on timely and important issues allows the group to have a more positive, tangible impact on the city over time.
- During the 2013-2014 periods, the PCAC participated in numerous activities consistent with its charge. Focus projects during this period include:
  - **CDOT Benchmarking Study** – Currently assisting CDOT in benchmarking specific operations against peer organizations and industry measures.
  - **CATS/Shared Services Special Transit Services (STS) Bus Maintenance Service Analysis** – Participate in the review of STS maintenance program to determine the best value source for STS bus maintenance (i.e. contracted maintenance or in-house using Shared Services-Fleet Management).
  - **Solid Waste Services (SWS) Yard Waste Service Analysis** – Assist SWS in reviewing yard waste collection activities.
  - **Solid Waste Service and Fee Structure** – Reviewed potential alternatives to current Solid Waste service and fee structure including multifamily waste collection practices. PCAC reviewed third-party consultant and staff recommendations and provided observations and suggestions for service changes and areas for further exploration.
  - **Neighborhood and Business Services (NB&S) Business Analysis** – Currently collaborating with NB&S to review business processes and activities.

Potential Focus Projects for 2014-2015 include:

- Alternative Fuels Study
  - CMUD Water Meter Reading Audit and Process Review
  - Asset Management Policy Review
- The committee continues to encourage departmental staff to utilize the PCAC in reviewing service delivery, service contracting and business process improvement opportunities. The committee will continue to actively look for additional services to recommend for consideration to Department Directors for possible privatization, managed competition, optimization, and/or benchmarking.

### **Opportunities and Challenges**

- The Committee is focused on partnering with the departments at an operational level to support and advise on privatization and competition issues, in general. , The PCAC's effectiveness is enhanced by the willingness of City staff to engage the PCAC in challenging the status quo and considering new ideas. To date, the PCAC has been pleased with City staff's willingness to challenge the status quo and look for ways to improve City operations. The Committee looks forward to a continuation of this beneficial give and take and will look to add additional value to the operations of the Departments through collaboration and partnership in the upcoming year.
- The Committee continues to seek new and innovative ideas for privatization, managed competition, optimization, business analysis and benchmarking.
- PCAC members are encouraged to actively research new ideas and best practices in public and private sectors for possible adoption by the City. The PCAC strives to keep abreast of new ideas and innovative methods of service delivery in all areas of the City and communicate these ideas to City staff.
- Committee members are committed to building strong and positive relationships with each Department Director and his/her respective staff to understand services provided to the public and the challenges faced by each department.
- The Committee is willing and able to assist the City Manager and City Council with special projects or bid reviews for specialized services. Our charge calls for the Committee to be a resource regarding concerns about the fairness of any of bidding processes. As a result, the Committee may be asked to review bid proceedings and make statements regarding the integrity of these processes. The PCAC welcomes a higher degree of communication and interaction with City Council on bid reviews as Council deems appropriate.

### **Recommendations for City Council Consideration**

No changes are recommended in the make-up of the membership of the Committee or in the method of appointing members.

The charge of the Committee from City Council is clear and allows the PCAC effective and appropriate discretion in discharging the duties of the committee. Redefinition of the charge is not needed or desired at this time.

In closing, the PCAC's effectiveness is highly dependent on getting a consistent flow of projects to commit their time and expertise. In this light, the PCAC would welcome increased dialogue with City Council to ensure that Committee focus is on the most important issues facing the community and the business service needs of the City. The committee requests Council's consideration to work on any additional special projects as City Council may see fit to assign the committee. With a membership of business leaders from a variety of disciplines the PCAC has the potential to address complex issues and bring value to the operations of the City as a whole.

Enclosures:

PCAC Membership Listing

Competition Plan Updates FY2014-FY2018

CC: Ron Carlee, City Manager

PCAC Members



**PCAC Members as of March 1, 2014**

<b>Member Name</b>	<b>Home Address</b>	<b>Employer</b>
Alexander, Jaye	2145 Whispering Way Charlotte, NC 28212	J.M. Alexander, LLC
Briceno, Antonio	4010 Nicole Eileen Ln. Charlotte, NC 28216	Daimler Trucks North America, LLC
Brown, Christopher PCAC Chair	5618 McAlpine Farm Road Charlotte, NC 28226	Bank of America / Merrill Lynch
Diamond, Robert	11436 Red Hickory Lane Charlotte, NC 28273	NC Disaster Medical Assistance Team
McADOO, Morris	1120 Wylam Dilly Court, Charlotte, NC 28213	The McADOO Law Firm
Murchison, John	820 Brookside Avenue Charlotte, NC 28203	Ernst & Young Capital
Murphy, John	7820 Chelsea Jade Lane Apt.624 Charlotte, NC 28269	Retired
Payerle, Katherine	319 Hunter Lane Charlotte, NC 28211	Robinson Bradshaw and Hinson PA
Pollan, Thomas	751 Edgehill Road Charlotte, NC 28207	Pollan Enterprises, LLC
Ranken, Michael	924 Monticello Terrace #103 Charlotte, NC 28204	Novant Health, Inc.
Wright, Julian	2035 Greenway Avenue Charlotte, NC 28204	Robinson Bradshaw & Hinson PA

## Competition Plan Projects FY2014-FY2018 (As of 3/1/2014)

Fiscal Year	Department	Project Type	Service
All Years	Budget	Benchmark	Tax Rate Comparison -Top 7 NC Cities
All Years	Budget	Benchmark	School of Government Benchmarking Project
FY2014 & FY2015	Budget	Business Analysis	Business Process Improvements (Clarity)
FY2014 & FY2015	Budget	Business Analysis	Council Business e-Agenda
FY2015	CATS	Contract Out	Special Transportation (STS) Bus Maintenance
FY2016	Finance	Benchmark	Payment Processing
FY2014 <i>(under review for future years)</i>	Human Resources	Benchmark	School of Government Benchmark: Percent of formal grievances resolved at the department level
FY2014 <i>(under review for future years)</i>	Human Resources	Benchmark	School of Government Benchmark: Average municipal employee length of service in years
All Years	Police	Benchmark	Emergency Communications
All Years	Police	Benchmark	Police Services Performance Measures
All Years	Shared Services	Benchmark	Fleet Asset and Maintenance Services
All Years	Solid Waste	Benchmark	Residential Refuse, Yard Waste and Bulky Item Collection
All Years	Solid Waste	Contract Out	Rollout Cart Service and Maintenance
FY2015	Solid Waste	Contract Out	Multi-Family & Public Facilities Refuse, Recycling and Bulky Item Collection
FY2015 or FY2016	Solid Waste	Contract Out	Residential Single Stream Recycling Collection
FY2017	Solid Waste	Contract Out	Refuse Truck Lubrications
FY2014 & FY2015	Transportation	Business Analysis	Development of benchmarking process and data through business process improvements
FY2014	Utilities	Benchmark	Franklin Water Plant – ISO 14001 Certification
FY2015	Utilities	Benchmark	Lee S.Dukes Water Plant – ISO 14001 Certification
FY2015	Utilities	Benchmark	Customer Service Division
FY2016	Utilities	Benchmark	Engineering - Water/Sewer Design Services Benchmark

## Economic Development

- **Film Production Credits:** Support the continuation of the film refundable tax credit program

## Infrastructure

- **Public Transportation Buses:** Support HB 375 increasing the maximum allowable length of Charlotte Area Transit System buses to 60 feet

## Fiscal

- **Privilege License Tax:** Support reforms to the privilege license tax that are revenue neutral and provide for a reliable and growing source of revenue in the future



## 2014 State Legislative Agenda

<b>Category:</b>	Economic Development
<b>Issue:</b>	Film Production Credits
<b>Position:</b>	Support the continuation of the film refundable tax credit program
<b>Statewide or Local Issue:</b>	Statewide
<b>Responsible Staff Person(s):</b>	Pat Mumford, Neighborhood & Business Services, 704.336.5612

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**Background and History:** In 2010, the North Carolina General Assembly enacted the current set of economic development incentives to encourage production companies to film television series, television mini-series, commercials, movies, documentaries, and webisodes in North Carolina. The legislation created a 25% credit for qualifying expenses and increased the per project cap to \$20 million (up from \$7.5 million), all of which was effective January 1, 2011. For the first full year the incentives were in effect in 2011, the NC Film Office reported that production companies spent over \$220 million in the State, which was twice as much as the previous year, supporting over 3,300 crew positions. Since then the NC Film Office reports that annual direct in-state spending from film productions has increased further, the number of well-paying crew positions has grown to over 4,000, and productions have taken place in 30 of the State's 100 counties.

**Current Need/Problem (including potential allies or detractors):** The film refundable tax credit program sunsets on January 1, 2015 and will require legislative action in 2014 to keep the program in operation. Since 2010, many States have implemented or strengthened their film production incentives. Major production companies have communicated that the continuation of the refundable tax credit program will be a deciding factor in whether to continue producing film television series, television mini-series, commercials, movies, documentaries, and webisodes and help grow the film industry in the State. The retention of the film refundable tax credit program is supported by a wide range of organizations including the film production industry, regional film commissions, local governments, and the North Carolina League of Municipalities.

**Impact if Adopted:** If the sunset date on the film production tax credit is eliminated, then such action will encourage more production companies to film in the State resulting in even more economic benefits.



## 2014 State Legislative Agenda

<b>Category:</b>	Infrastructure
<b>Title of Item:</b>	Public Transportation Buses
<b>Position:</b>	Support HB 375 increasing the maximum allowable length of Charlotte Area Transit System buses to 60 feet
<b>Statewide or Local Bill:</b>	Local
<b>Responsible Staff Person(s):</b>	Carolyn Flowers, CATS, 704.336.4515

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**Background and History:** The maximum public transportation vehicle length of 40 feet for City of Charlotte buses was legislated in 1955 (S.L. 1955-317). Legislative efforts were made in 2007 to increase the maximum length to 60 feet but 45 feet was chosen due to concerns over the abilities of vehicles of over 45 feet in length to maneuver around public streets without posing a danger to pedestrians, passengers and other motorists. In 2013 HB 375 (Jeter, Bryan, Schaffer and Cotham) was introduced to allow the Charlotte Area Transit System to operate up to 60 foot buses on public streets or highways with a posted speed limit of 45 miles per hour or greater within the County of Mecklenburg or any contiguous county. HB 375 will enable the transit system to operate longer vehicles on routes primarily serving outlying communities including many of the commuter express routes. HB 375 passed the House of Representatives prior to crossover and was eventually referred to the Committee on Rules and Operations of the Senate where it currently resides.

**Current Need/Problem (including potential allies or detractors):** An increase in the length of public transportation vehicles will allow the transit system to achieve greater efficiency through additional seating capacity per trip, reduce air pollution, traffic congestion and overall operating costs because fewer buses are required. Such vehicles are commonly referred to as high capacity buses and are used by larger public transportation agencies for high volume, limited stop routes as well as for bus rapid transit systems. In terms of safety, both anecdotal evidence and a 2008 study commissioned by the Federal Transit Administration found no significant safety issues or risks related to operating high capacity buses. The legislation was requested by and is supported by the Metropolitan Transit Commission.

**Impact if Adopted:** The addition of high capacity buses will allow the transit system to better serve its increasing bus ridership brought on by increased population growth, rising fuel prices and significant changes in the public's travel patterns, and can lead to reduced maintenance costs for and less air pollution emitted from public transportation buses.



## 2014 State Legislative Agenda

<b>Category:</b>	Fiscal
<b>Issue:</b>	Privilege License Tax
<b>Position:</b>	Support reforms to the privilege license tax that are revenue neutral and provide for a reliable and growing source of revenue in the future
<b>Statewide or Local Issue:</b>	Statewide
<b>Responsible Staff Person(s):</b>	Greg Gaskins, Finance, 704.336.5885

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**Background and History:** The City of Charlotte levies a privilege license tax, which generates approximately \$17 million annually. The tax was designed to give cities a way to cover the additional expense of providing services that result from business activity. The revenues accrue to the General Fund and support added public safety, transportation and sanitation needs for businesses located within City limits. The privilege license is one of only two taxes that cities have the authority to impose. It is the only local option tax that derives revenue from non-property owners who consume services, allowing cities to better match the cost of services to the consumers of services. The City of Charlotte follows all applicable State statutes in levying the tax.

**Current Need/Problem (including potential allies or detractors):** The Joint House and Senate Revenue Laws Committee of the North Carolina General Assembly is examining the future of the privilege license tax due to the complexities of current State privilege license tax statutes. Proposals have been discussed that eliminate the exemptions of the tax and authorizes cities to charge up to \$100 per business, which result in reductions in revenues for the City of Charlotte. The Committee will be making a recommendation on the future of the tax to the 2014 General Assembly. While the City supports reducing the complexity of the tax by eliminating the various exemptions and maximums for certain types of business and implementing a uniform method of taxing businesses, the privilege license tax should continue to be a reliable and growing source of revenue that supports services to businesses and customers. Many local governments and the North Carolina League of Municipalities share the city's position.

**Impact if Adopted:** If the privilege license tax were to be repealed in its entirety without an equivalent source of revenue, it would require a 2 cent property tax increase to make up the difference.




**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2013-15

A residual portion of Old Lancaster HWY

Right-of-Way Abandonment Area 

RESOLUTION CLOSING A RESIDUAL PORTION OF LANCASTER HIGHWAY (OLD US 21) IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 a residual portion of Lancaster Highway (old US 21), which calls for a public hearing on the question; and,

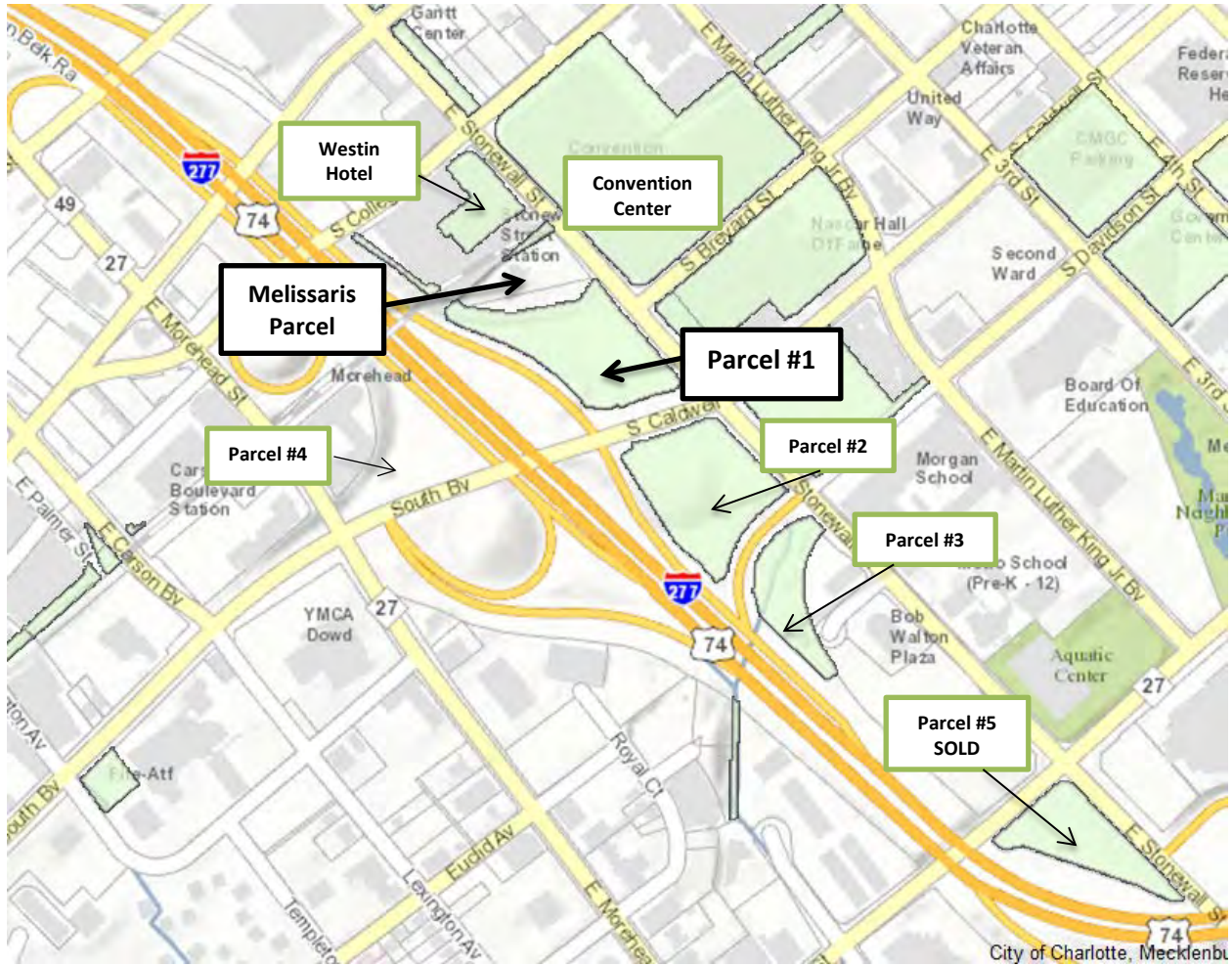
WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Lancaster Highway (old US 21) to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 24<sup>th</sup> day of March, 2014, and City Council determined that the closing of a residual portion of Lancaster Highway (old US 21) 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 March 24, 2014, that the Council hereby orders the closing of a residual portion of Lancaster Highway (old US 21) in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", 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.





**Location Map: Sale of Parcel 1, Interstate-277 Surplus Land**

**RESOLUTION AUTHORIZING THE SALE OF PARCEL 1 OF SURPLUS I-277 LAND BY THE  
UPSET BID PROCESS**

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

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$10,300,000, submitted by Crescent Acquisitions LLC, a Delaware limited liability company, and/or its assigns (“Crescent”); and

WHEREAS, Crescent has paid or will pay the required five percent (5%) deposit on its offer:

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

1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Crescent as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 12:00 PM (Noon) on the 11<sup>th</sup> day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The deposit may be made in cash, cashier’s check, certified check or wire transfer. The City will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset bid if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate City officials are authorized to execute all instruments necessary to convey the property to Crescent Acquisitions, LLC and/or its assigns.

Adopted March 24, 2014

# Adams Billboard Location Map



RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF MCALPINE  
CREEK WASTE WATER TREATMENT PLANT PROPERTY TO ADAMS  
OUTDOOR ADVERTISING

---

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 221-121-01 in Mecklenburg County, North Carolina, being the site of McAlpine creek Waste Water Treatment Plant (the “Site”); and

WHEREAS, the Site contains approximately 1,000 square feet of property, located approximately one-third of a mile south of the Park Road/I-485 overpass, on the westerly side of I-485 (“the Property”) which is suitable for the placement of an outdoor advertising sign and which the council finds is currently surplus to its needs; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, Adams Outdoor Advertising Limited Partnership (“Adams”) desires to lease the Property for a twenty-year term, plus 8 five-year extensions, for the installation, operation, and maintenance of an outdoor advertising sign; and

WHEREAS, in consideration of leasing the Property, Adams has agreed to pay annual rent in the amount of \$8,000 during years 1 through 10, \$15,500 during years 11 through 20, and market rate-adjusted rent for each extension term; and

WHEREAS, as further consideration, during the lease term Adams will grant the City annual credit allowances for advertising City public service information on Adams billboards, plus outdoor vegetation removal and inventory reduction concessions with respect to existing signs on Pecan Ave. and Albemarle Rd.; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the City property described above to Adams Outdoor Advertising LP upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

THIS THE 24<sup>th</sup> DAY OF MARCH, 2014.

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 24, 2014:

The following members of the City Council were absent:

Also present:

Councilmember \_\_\_\_\_ introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

*WHEREAS*, the Bond Order (as defined below) has been adopted, and it is desirable to make provision for the issuance of the Bonds authorized by the Bond Order;

*WHEREAS*, the City of Charlotte, North Carolina (the “City”) desires to issue its General Obligation Refunding Bonds, Series 2014A (the “Bonds”) and to request that the Local Government Commission (the “Commission”) sell the Bonds through a negotiated sale to Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the “Underwriters”), in accordance with the terms and conditions set forth in a Bond Purchase Agreement to be dated on or about April 11, 2014 (the “Bond Purchase Agreement”) among the City, the Commission and the Underwriters;

*WHEREAS*, copies of the forms of the following documents relating to the transactions described above have been filed with the City and have been made available to the City Council of the City (the “City Council”):

1. the Bond Purchase Agreement; and
2. the Preliminary Official Statement with respect to the Bonds to be dated on or about April 2, 2014, together with the Official Statement with respect to the Bonds to be dated on or about April 11, 2014 (collectively, the “Official Statement”).

*NOW, THEREFORE, BE IT RESOLVED* by the City Council as follows:

**Section 1.** For purposes of this Resolution, in addition to the words defined above, the following words will have the meanings ascribed to them below:

“*Bond Order*” means the Bond Order authorizing the General Obligation Refunding Bonds adopted by the City Council on March 24, 2014 and effective on its adoption.

“*Bonds*” means the City’s General Obligation Refunding Bonds, Series 2014A, authorized under the Bond Order; *provided, however*, the Bonds may be issued in more than one series with appropriate designations made in the name of each series of Bonds.

“*Code*” means the Internal Revenue Code of 1986, as amended. Each reference to a section of the Code herein will be deemed to include the United States Treasury Regulations proposed or in effect with respect thereto.

“*Federal Securities*” means, to the extent permitted by the General Statutes of North Carolina, as amended, (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations issued by any agency controlled or supervised by and acting as an instrumentality of the United States of America, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody’s, if the Bonds are rated by Moody’s, and S&P, if the Bonds are rated by S&P, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; or (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated.

“*Moody’s*” means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Moody’s*” will be deemed to refer to any other nationally recognized rating agency other than S&P designated by the City.

“*Pricing Certificate*” means the certificate of the City’s Chief Financial Officer delivered in connection with the issuance of the Bonds which establishes, with respect to the Bonds, the final maturity amounts, the interest payment dates and the provisions for redemption, all as agreed on in the Bond Purchase Agreement, and such other provisions of the Bonds as are permitted or required by this Resolution.

“*Refunded CP Bonds*” means the \$150,000,000 aggregate principal amount of the City’s General Obligation Commercial Paper Bonds, all of which is currently outstanding.

“*Registrar*” means the bond registrar, or alternate or successor registrars selected by the City pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina.

“*S&P*” means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*S&P*” will be deemed to refer to any other nationally recognized rating agency other than Moody’s designated by the City.

**Section 2.** The City shall issue its Bonds in an aggregate principal amount not to exceed \$150,000,000.

**Section 3.** The Bonds shall be dated as of their date of issuance. The Bonds shall pay interest semiannually on January 1 and July 1, beginning July 1, 2014, unless the City Chief Financial Officer establishes different dates in his Pricing Certificate. The Bonds are being issued to refund the Refunded CP Bonds pursuant to and in accordance with the Bond Order in order to lower the City’s debt service costs related to projects financed and refinanced with the Refunded CP Bonds, assuming the Refunded CP Bonds bear interest at the maximum rate of interest until final maturity.

**Section 4.** The Bonds are payable in annual installments on July 1 in each year, unless the City’s Chief Financial Officer establishes a different date in his Pricing Certificate. The maturities of the Bonds will be as set forth in the Pricing Certificate.

**Section 5.** The Bonds are to be numbered from “RA-1” (or such other designation as may be appropriate) consecutively and upward and shall bear interest from their date at a rate or rates which will be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

**Section 6.** The Bonds are to be registered as to principal and interest, and the Chief Financial Officer of the City is directed to maintain or cause to be maintained the registration records with respect to the Bonds. The Bonds shall bear the original or facsimile signatures of the Mayor or City Manager of the City and the City Clerk or Deputy City Clerk of the City. An original or facsimile of the seal of the City is to be imprinted on each of the Bonds.

**Section 7.** The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York (“*DTC*”), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Chief Financial Officer for the City determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement bonds in accordance with DTC’s rules and procedures.

**Section 8.** If the Pricing Certificate designates a date for the Bonds on and after which the Bonds are subject to redemption, then such Bonds are subject to redemption before maturity, at the option of the City, from any money that may be made available for such purpose, either in whole or in part on any date on or after the date set forth in the Pricing Certificate, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, with such redemption premium, if any, designated for the Bonds in the Pricing Certificate.

If the Bonds are subject to optional redemption and if less than all the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine, and DTC and its participants shall determine which Bonds within a maturity are to be redeemed in accordance with its rules and procedures; *provided, however*, that the portion of any Bond to be redeemed must be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond is to be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. When the City elects to redeem any Bonds, notice of such redemption of such Bonds, stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there are due and payable on each Bond or portion thereof so to be redeemed, the principal thereof and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of such Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of such series of Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of such Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or electronic submission a copy of the notice of redemption within the time set forth above (1) to the Commission and (2) to the Municipal Securities Rule Making Board (the "MSRB") in an electronic format as prescribed by the MSRB.

If at the time of mailing of notice of redemption the City has not set aside money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the receipt of the money for the redemption on or before the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

**Section 9.** The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Secretary of the Commission are to be in substantially the form set forth in Appendix A hereto.

**Section 10.** The Chief Financial Officer of the City is hereby authorized to execute a no-arbitrage certificate with respect to the Bonds in order to comply with Section 148 of the Code and the applicable Income Tax Regulations thereunder.

**Section 11.** The Chief Financial Officer shall cause the portion of the proceeds of the sale of the Bonds necessary to discharge the then-outstanding principal amount of the Refunded CP Bonds to be delivered to U.S. Bank National Association, as issuing and paying agent for the Refunded CP Bonds, for deposit in the Debt Service Fund for the Refunded CP Bonds to be used in accordance with written direction from the Chief Financial Officer. The Chief Financial Officer shall deposit the balance of the proceeds of the sale of the Bonds in a special account to be designated "*City of Charlotte, North Carolina General Obligation Refunding Bonds, Series 2014A Cost of Issuance Account*" (the "*Cost of Issuance Account*") and apply such funds to pay the costs of issuance of the Bonds. The Chief Financial Officer shall transfer or cause to be transferred any proceeds of the Bonds remaining in the 2014A Cost of



Issuance Account and the Debt Service Fund described above on the 90<sup>th</sup> day after the Bonds are issued to pay the interest on the Bonds on the next interest payment date therefor.

**Section 12.** Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

**Section 13.** The Commission is hereby requested to sell the Bonds through a negotiated sale to the Underwriters pursuant to the terms of the Bond Purchase Agreement at a true interest cost not to exceed 4.50%. The form and content of the Bond Purchase Agreement is in all respects approved and confirmed, and the Mayor, the City Manager or the Chief Financial Officer of the City is hereby authorized, empowered and directed to execute and deliver the Bond Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City Council's approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Bond Purchase Agreement, the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed.

**Section 14.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Commission, to execute the Bonds and to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the Underwriters.

**Section 15.** The form and content of the Official Statement are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are authorized, empowered and directed, individually and collectively, to execute and deliver the Official Statement in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as the Mayor, City Manager or the Chief Financial Officer of the City may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City Council's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Official Statement presented to the City Council.

**Section 16.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are authorized and directed, individually and collectively, to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated in this Resolution or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

**Section 17.** The City agrees, in accordance with Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (the "SEC") and for the benefit of the registered owners and beneficial owners of the Bonds, as follows:

(1) by not later than seven months after the end of each Fiscal Year to the MSRB in an electronic format as prescribed by the MSRB, the audited financial statements of the City for the preceding Fiscal Year, if available, prepared in accordance

with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year to the MSRB, the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions “**THE CITY—DEBT INFORMATION**” and “**—TAX INFORMATION**” (excluding information on overlapping units) in the Official Statement;

(3) in a timely manner not in excess of 10 business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults, if material;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;
- (g) modification of the rights of the beneficial owners of the Bonds, if material;
- (h) call of any of the Bonds, if material, and tender offers;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (k) rating changes;
- (l) bankruptcy, insolvency, receivership or similar event of the City;
- (m) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive

agreement relating to such actions, other than pursuant to its terms, if material;  
and

(n) appointment of a successor or additional trustee or the change of name of a trustee, if material; and

(4) in a timely manner to the MSRB, notice of the failure by the City to provide the required annual financial information described in (1) and (2) above on or before the date specified.

The City agrees that its undertaking under this Section is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the City's obligations under this Section, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Section for the benefit of all of the registered owners and beneficial owners of the Bonds.

All documents provided to the MSRB as described in this Section shall be provided in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The City may discharge its undertaking described above by providing such information in a manner the SEC subsequently authorizes in lieu of the manner described above.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of the Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances; and

(3) any such modification does not materially impair the interest of the registered owners or the beneficial owners, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

**Section 18.** Those portions of this Resolution other than Section 17 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of the Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the

outstanding Bonds, exclusive of Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of Bonds, reduce the principal amount of any Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Section 17, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of the Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of the Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of the Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

**Section 19.** Nothing in this Resolution precludes (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the Bonds the principal of the Bonds (including interest to become due thereon) and, premium, if any, on the Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify Moody's and S&P, and then such Bonds shall be considered to have been discharged and satisfied, and the principal of the Bonds (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; *provided, however*, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized verification firm that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of the Bonds that such moneys are so available for such payment.

**Section 20.** The City hereby repeals the portion of the bond order authorizing \$115,000,000 General Obligation Refunding Bonds, adopted by the City Council on July 22, 2013 and effective on its adoption, with respect to any general obligation refunding bonds authorized but unissued under such bond

order as of the date this Resolution. The intent of the City is that the amount of Bonds that have been authorized, but not issued as part of the plan of refunding set forth in this Resolution will not be used in the future; therefore, the City Council authorizes and directs the Chief Financial Officer of the City to specify in the Pricing Certificate the amount of Bonds that is authorized, but unissued under the Bond Order and such amount is repealed as of the date of the Pricing Certificate.

**Section 21.** All acts and doings of the Mayor, the City Manager, the Chief Financial Officer of the City and the City Clerk or the Deputy City Clerk that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bonds and the execution, delivery and performance of the Bond Purchase Agreement are in all respects approved and confirmed.

**Section 22.** If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions hereof or of the Bonds authorized hereunder.

**Section 23.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 24.** This Bond Resolution is effective on its adoption.

On motion of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing order entitled: **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA”** was adopted by the following vote:

AYES:

NAYS:

*PASSED, ADOPTED AND APPROVED this 24<sup>th</sup> day of March, 2014.*

\* \* \* \*

STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        SS:

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a Resolution entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA**” adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24<sup>th</sup> day of March, 2014 the reference having been made in Minute Book \_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

***WITNESS*** my hand and the seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.

[SEAL]

\_\_\_\_\_  
Stephanie C. Kelly, City Clerk

APPENDIX A

Form of Bond

No. RA-

\$

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
CITY OF CHARLOTTE

INTEREST  
RATE

MATURITY DATE  
JULY 1, 20\_\_

DATED DATE  
MAY 1, 2014

CUSIP  
161034\_\_

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2014A

*THE CITY OF CHARLOTTE, NORTH CAROLINA* (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on July 1, 2014 and semiannually thereafter on January 1 and July 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, a bond order adopted by the City Council of the City on March 24, 2014 and effective on the date of its adoption. The Bonds are issued to provide funds to (1) refund \$150,000,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Commercial Paper Bonds and (2) pay the costs of issuing the Bonds.

The Bonds maturing on or before July 1, 20\_\_ are not subject to redemption before maturity. The Bonds maturing after July 1, 20\_\_ are subject to redemption before maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after July 1, 20\_\_, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot; *provided, however*, that the portion of any Bond to be redeemed is to be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond is to be considered as

representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, redemption premium and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

*IN WITNESS WHEREOF*, the City has caused this Bond to bear the original or facsimile of the signatures of the Mayor of the City and the City Clerk of the City and an original or facsimile of the seal of the City to be imprinted hereon and this Bond to be dated as of the Dated Date above.

(SEAL)

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Date of Execution: May 1, 2014

The issue hereof has been approved under the provisions of The Local Government Bond Act.

\_\_\_\_\_  
T. VANCE HOLLOWAN  
Secretary of the Local Government Commission



**FORM OF ASSIGNMENT**

**ASSIGNMENT**

*FOR VALUE RECEIVED* the undersigned hereby sells, assigns and transfers unto

---

(Please print or typewrite Name and Address,  
including Zip Code, and Federal Taxpayer Identification or  
Social Security Number of Assignee)

---

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

---

Attorney to register the transfer of the within Bond on the books kept for registration thereof,  
with full power of substitution in the premises.

Dated: \_\_\_\_\_  
Signature guaranteed by:

---

NOTICE: Signature must be guaranteed by  
a Participant in the Securities Transfer  
Agent Medallion Program ("*Stamp*") or  
similar program.

---

NOTICE: The signature to this assignment must  
correspond with the name as it appears on the  
face of the within Bond in every particular,  
without alteration, enlargement or any change  
whatever.

**TRANSFER FEE MAY BE REQUIRED**



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 Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on March 24, 2014:

Members Present:

Members Absent:

\* \* \* \* \*  
\* \* \*

Councilmember \_\_\_\_\_ introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE**

*WHEREAS*, the City Council is considering the issuance of bonds of the City of Charlotte, North Carolina (the “*City*”) which shall be for the following purposes and in the following maximum amount:

Not to exceed \$150,000,000 of General Obligation Refunding Bonds to pay the costs of refunding with long-term bonds \$150,000,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Commercial Paper Bonds (the “*Refunded Bonds*”).

*WHEREAS*, the City Council must make certain findings of fact to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 of the General Statutes of North Carolina.

*NOW, THEREFORE, BE IT RESOLVED* that the City Council meeting in open session on the 24<sup>th</sup> day of March, 2014, has made the following factual findings in regard to this matter:

A. ***Facts Regarding Necessity of Proposed Financing.*** The proposed bonds are necessary and expedient to lower the City’s debt service costs related to projects financed and refinanced with the Refunded Bonds, assuming the Refunded Bonds bear interest at the maximum rate of interest until final maturity. The proposed bonds do not extend the final maturity of the Refunded Bonds.

B. ***Facts Supporting the Amount of Bonds Proposed.*** The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. ***Past Debt Management Policies.*** The City's debt management policies have been carried out in compliance with law. The City employs a Chief Financial Officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. ***Past Budgetary and Fiscal Management Policies.*** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The Chief Financial Officer presents financial information to City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. ***Retirement of Debt.*** The schedule for issuing the bonds does not require a property tax increase. The schedule for issuance calls for issuing all of the bonds in Fiscal Year 2014.

F. ***Financing Team.*** The City Manager and the Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to (1) retain Parker Poe Adams & Bernstein LLP as bond counsel, (2) retain Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated as underwriters for the Bonds, (3) retain DEC Associates, Inc., as financial advisor, and (4) approve the selection of McGuireWoods LLP, as counsel to the underwriters.

On motion of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing resolution titled: **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE"** was adopted by the following vote:

AYES:

NAYS:

***PASSED, ADOPTED AND APPROVED*** this 24th day of March, 2014.

STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        SS:

I, *Stephanie C. Kelly*, City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE**” adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of March, 2014, the reference having been made in Minute Book \_\_\_\_\_, and recorded in full Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

**WITNESS** my hand and the seal of the City of Charlotte, North Carolina, this the \_\_\_\_ day of March, 2014.

\_\_\_\_\_  
Stephanie C. Kelly, City Clerk

(SEAL)

Councilmember \_\_\_\_\_ introduced the following bond order by reading the title thereof:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000  
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH  
CAROLINA**

*WHEREAS*, the City of Charlotte, North Carolina (the “*City*”) has issued \$150,000,000 aggregate principal amount of its General Obligation Commercial Paper Bonds (the “*Refunded Bonds*”), all of which remains outstanding;

*WHEREAS*, the City Council of the City (the “*City Council*”) deems it advisable to refund all of the outstanding Refunded Bonds;

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission 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. The City Council deems it advisable to refund all of the outstanding Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed \$150,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect on its adoption.

Adopted by unanimous consent without change or amendment.

As prescribed by The Local Government Bond Act, the City Clerk is directed to publish a notice of adoption of the bond order titled, “**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**” which was introduced at the meeting of the City Council held on March 24, 2014.

STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        SS:

I, *Stephanie C. Kelly*, City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of the “**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**” introduced and adopted in regular session of the City Council of the City of Charlotte, North Carolina convened on the 24<sup>th</sup> day of March, 2014, the reference having been made in Minute Book \_\_\_\_\_, and recorded in full Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

***WITNESS*** my hand and the seal of the City of Charlotte, North Carolina, this the \_\_\_\_ day of March, 2014.

\_\_\_\_\_  
Stephanie C. Kelly, City Clerk

(SEAL)



**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000  
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH  
CAROLINA**

*WHEREAS*, the City of Charlotte, North Carolina (the "*City*") has issued \$150,000,000 aggregate principal amount of its General Obligation Commercial Paper Bonds (the "*Refunded Bonds*"), all of which remains outstanding;

*WHEREAS*, the City Council of the City (the "*City Council*") deems it advisable to refund all of the outstanding Refunded Bonds;

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission 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. The City Council deems it advisable to refund all of the outstanding Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed \$150,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect on its adoption.

The foregoing order was adopted on the 24<sup>th</sup> day of March, 2014 and is hereby published this 25<sup>th</sup> day of March, 2014. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice.

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



**EXTRACTS FROM MINUTES OF CITY COUNCIL**

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 24, 2014.

Members Present:

Members Absent:

Also Present:

\* \* \* \* \*

Councilmember \_\_\_\_\_ introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, REAUTHORIZING THE CITY OF CHARLOTTE, NORTH CAROLINA GENERAL OBLIGATION COMMERCIAL PAPER BONDS, AMENDING THE BOND RESOLUTION AND AUTHORIZING CERTAIN ADDITIONAL DOCUMENTS RELATED THERETO**

*WHEREAS*, the City of Charlotte, North Carolina (the “City”) has previously issued its General Obligation Commercial Paper Bonds (the “*Prior CP Bonds*”) in an aggregate principal amount not to exceed \$150,000,000 under the terms of a Bond Resolution adopted by the City Council of the City (the “*City Council*”) on September 28, 2009, as amended by a resolution adopted by the City Council on February 13, 2012 (collectively, the “*Prior Bond Resolution*,” and together with this Resolution, the “*Bond Resolution*”) and certain bond orders described in the Prior Bond Resolution;

*WHEREAS*, the City has used the proceeds of the Prior CP Bonds to finance the capital costs of projects authorized by said bond orders;

*WHEREAS*, the City intends to refinance the outstanding Prior CP Bonds with the proceeds of long-term bonds (the “*Refunding Bonds*”); and

*WHEREAS*, the City has determined that it is in the best interest of the City to amend the Prior Bond Resolution such that after the issuance of the Refunding Bonds and the discharge of the outstanding Prior CP Bonds, as permitted under the terms of the Bond Resolution, the City can continue to utilize the commercial paper program and issue additional Bonds in an aggregate principal amount not to exceed \$150,000,000 to pay costs of projects permitted by the Bond Orders (as defined below);

*WHEREAS*, the City has used all the authorization related to the bond orders approved by a majority of voters at a referendum held on November 7, 2006 and the City has determined to amend the Prior Bond Resolution to delete such bond orders;

*WHEREAS*, the City desires to enter into new, separate Commercial Paper Dealer Agreements (collectively, the "*Dealer Agreements*") with the North Carolina Local Government Commission (the "*Commission*") and each of Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the "*Dealers*"), under which the City and the Commission will sell and deliver the Bonds to the Dealers under the terms and conditions set forth therein and in the Bond Resolution;

*WHEREAS*, the City desires to enter into a Standby Bond Purchase Agreement (the "*Liquidity Facility*") among the City, U.S. Bank National Association, as issuing and paying agent, and Bank of America, N.A., as liquidity provider, to provide liquidity for the Bonds;

*WHEREAS*, copies of the forms of the Dealer Agreements, the Liquidity Facility and a new Offering Memorandum (the "*Offering Memorandum*") with respect to the Bonds have been filed with the City;

*WHEREAS*, the City Council has considered and recognizes that variable interest rate debt instruments may subject the City to the risk of higher interest rates in the future and that in addition to the variable interest cost, the City must pay the fees of the provider of a Liquidity Facility and any Dealer, which fees will increase the variable interest cost to the City;

*WHEREAS*, the City Council believes that using commercial paper financing as an interim source of funding for paying costs of the projects authorized by the Bond Orders lowers the City's overall cost of capital and therefore is superior to issuing fixed rate bonds for such purpose at this time;

*WHEREAS*, the City Council directs the Chief Financial Officer of the City to file with the Commission an application for its reapproval of the Bonds in an aggregate principal amount not to exceed \$150,000,000, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (a) the negotiation of the sale of the Bonds to the Dealers in accordance with the Bond Resolution and the Dealer Agreements, (b) the City's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the City, (c) the Dealers' use of McGuireWoods LLP, as dealers' counsel, (d) the City's use of DEC Associates Inc. and Waters and Company, LLC, as financial advisors, (e) the City's use of U.S. Bank National Association, as issuing and paying agent for the Bonds, and (f) the City's use of Bank of America, N.A., as the liquidity provider for the Bonds (collectively, the "*Financing Team*"); and (2) state in such application such facts and to attach thereto such exhibits in regard to the Bonds and to the City and its financial condition as may be required by the Commission, and to take all other action necessary to the issuance of the Bonds.

*NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:*

Section 1. *Amendment of Prior Bond Resolution.* This Resolution amends and supplements the Prior Bond Resolution and is being adopted in accordance with Section 4.01 of Appendix A to the Prior Bond Resolution. The amendments and supplements to the Prior Bond Resolution contained in this Resolution are limited precisely as written and are not to be deemed to be a consent to any waiver or modification of any other material terms, covenants or conditions of the Prior Bond Resolution. ~~All of the terms of the Prior Bond Resolution not modified by this Resolution remain~~ in full force and effect as of the date hereof. Terms used in this Resolution have the meanings set forth in Appendix A to the Prior Bond Resolution, unless a different meaning clearly appears from the context.

Section 2. ***Amendment of Definitions.*** The following definition in Appendix A to the Prior Bond Resolution is hereby amended to read as follows:

***“Bond Orders”*** means, collectively, (1) the Bond Order authorizing the City to issue general obligation bonds to finance certain public improvements, the Bond Order authorizing the City to issue general obligation bonds to finance certain neighborhood improvements and the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects, each adopted on August 25, 2008 and approved by a majority of voters at a referendum held on November 4, 2008 and (2) the Bond Order authorizing the City to issue general obligation bonds to finance certain public improvements, the Bond Order authorizing the City to issue general obligation bonds to finance certain neighborhood improvements and the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects, each adopted on August 23, 2010 and approved by a majority of voters at a referendum held on November 2, 2010.

Section 3. ***Reauthorization of Maximum Aggregate Principal Amount.*** Following the issuance of the Refunding Bonds and the discharge of the then-outstanding Prior CP Bonds, the Maximum Aggregate Principal Amount of the Bonds is reauthorized in the principal amount not to exceed \$150,000,000.

Section 4. ***Authorization of Financing Team.*** Each member of the Financing Team is hereby approved in connection with the issuance by the City of the Bonds.

Section 5. ***Application to the Local Government Commission.*** The Chief Financial Officer of the City, with advice from the City Manager and bond counsel, is hereby authorized, directed and designated to file an application with the Commission for its reauthorization of the issuance of the Bonds.

Section 6. ***Approval of Dealer Agreements and Liquidity Facility.*** The form and content of the Dealer Agreements and the Liquidity Facility are hereby in all respects approved and confirmed, and each of the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered, and directed, individually and collectively, to execute and deliver the Dealer Agreements and the Liquidity Facility for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City Council’s approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Dealer Agreements and the Liquidity Facility, each of the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Dealer Agreements and the Liquidity Facility as executed.

Section 7. ***Request for Private Sale.*** The City Council requests that the Commission sell the Bonds, from time to time, through negotiation to the Dealers pursuant to the terms of the applicable Dealer Agreement.

Section 8. ***Approval of Offering Memorandum.*** The form and content of the Offering Memorandum prepared in connection with the reauthorization of the Bonds are in all respects authorized, approved and confirmed, and the use of the Offering Memorandum by the Dealers in connection with the sale of the Bonds is hereby in all respects authorized, approved and confirmed.

Section 9. **General Authority.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by the Bond Resolution.

No stipulation, obligation or agreement herein contained or contained in the Bonds, the Dealer Agreements, the Liquidity Facility or any other instrument related to the issuance of the Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 10. **Headings; Severability; Amendments; Binding Effect.** If any portion of this Resolution is determined to be invalid under any applicable law, such provision shall be deemed void and the remainder of this Resolution shall continue in full force and effect. All section headings contained herein are for convenience of reference only and are not intended to define or limit the scope of any provision of this Resolution.

Section 11. **Governing Law.** This Amendment is governed by and construed, interpreted and enforced in accordance with the laws of the State of North Carolina.

Section 12. **Effective Date.** This Resolution is effective immediately on its adoption.

On motion of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing order entitled: **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, REAUTHORIZING THE CITY OF CHARLOTTE, NORTH CAROLINA GENERAL OBLIGATION COMMERCIAL PAPER BONDS, AMENDING THE BOND RESOLUTION AND AUTHORIZING CERTAIN ADDITIONAL DOCUMENTS RELATED THERETO”** was adopted by the following vote:

AYES:

NAYS:

*PASSED, ADOPTED AND APPROVED* this 24<sup>th</sup> day of March, 2014.

STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        ss:

I, *Stephanie C. Kelly*, City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, REAUTHORIZING THE CITY OF CHARLOTTE, NORTH CAROLINA GENERAL OBLIGATION COMMERCIAL PAPER BONDS, AMENDING THE BOND RESOLUTION AND AUTHORIZING CERTAIN ADDITIONAL DOCUMENTS RELATED THERETO**” adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24<sup>th</sup> day of March, 2014, the reference having been made in Minute Book \_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

***WITNESS*** my hand and the seal of the City of Charlotte, North Carolina, this the \_\_\_ day of March, 2014 .

[SEAL]

\_\_\_\_\_  
Stephanie C. Kelly, City Clerk

- 1 Appointed by Mayor (M)
- 2 Appointed by City Council (C)
- 1 Appointed by Arts and Science Council
- 1 Appointed by Wachovia Corporation
- 4 Appointed by Andreas Bechtler
- 16 Appointed by Board of Directors

**BECHTLER ARTS FOUNDATION BOARD**

(25 Members)

**Membership** - Initial terms will be staggered with subsequent terms being for three years. Mayor's first appointment is for two years, while Council's two appointments are for one and three years respectively. City Council appointed initial members to the Board at their April 14, 2008 meeting with terms to begin July 1, 2008.

Per the City's agreement with the Bechtler Arts Foundation, the City shall first seek recommendations for appointees from the existing Board of Directors.

Mayor and Council appointments will be residents of Mecklenburg County. Council's attendance policy applies only to Mayor and Council appointees.

On May 13, 2010, the Board increased the maximum membership to 25 directors.

**Responsibilities** - Oversight of the Bechtler Art Museum and its art collection. This includes, but is not limited to, oversight of the museum curatorial programming and exhibitions, preservation and protection of the collections, as well as budget and staff oversight.

**Legend:**

- Group A: Arts and Science
- Group B: Wachovia Corp
- Group C: Andreas Bechtler
- Group D: Board of Directors

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
<b>Council</b>						
RES/Mark Bernstein W/M	C	6	04/09/2012		3 yrs	06/30/2015
Lynn Good W/F	C	6	04/14/2008	04/11/2011	3 yrs	06/30/2014
<b>Mayor</b>						
Patty Morton /	M		11/25/2013		3 yrs	06/30/2016

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<b>First Name:</b>	M.Katherine
<b>Last Name:</b>	Alexander
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democratic
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Hispanic/ Latino
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Due to my live long time as an entrepreneur, and business owner. I have valuable talents on the International level. I am a Latina & have done business in Central America, and Europe. I will be able to serve the International community & committee very well on the Mayor's International Cabinet due to these factors. Only interested in serving on one board Mayor's International Cabinet.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Charlotte International Cabinet, Bechtler Arts, NASCAR Hall Of Fame. My background as an entrepreneur, business owner over 17 years in Charlotte, also an artist on canva and TV Producer. These talents will serve each one of these boards very nicely.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Not within City boards. I am the Past President Of The Hispanic American Democrats of Mecklenburg County.
<b>Current Employer:</b>	Mejia Interior Design
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	I am an Interior Design Firm. We design Interior - Exterior space of Hotels, and Restaurants in Charlotte and nationally.
<b>Other Employment History: (Max 400 characters)</b>	CoCo Mejia Entertainment: President, We manage artists and book recording artist in North East and Nationally.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	



<b>First Name:</b>	Takiyah
<b>Last Name:</b>	Amin
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am relatively new to the Charlotte area but have a background in arts administration. I believe I would be an asset to the Board in that respect.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	-MFA in Arts Administration -PhD in Dance and Cultural Studies -adept at cultivating partnerships -extensive contacts at UNC Charlotte
<b>List any boards you are currently serving on:</b>	n/a
<b>List any boards you have served on in the past:</b>	n/a
<b>Current Employer:</b>	UNC Charlotte
<b>Job Title:</b>	Assistant Professor, World Dance
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Patricia
<b>Last Name:</b>	Fletcher
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	4
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I was introduced to art at a young age and I have always been passionate about it, and consider myself a creative person, besides, I studied art in college. I am interested in serving on this board, because I agree with the Bechtler mission to inspire, inform and enhance cultural and intellectual life. Having said that, I would like to support and contribute to the art experience.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I studied art in college and have been exposed to its various forms, having grown up surrounded with hundreds of cultural institutions in New York City. Plus, my education and business involvement allowed me touch a wide range of industries and related organizations.
<b>List any boards you are currently serving on:</b>	Public Art Commission
<b>List any boards you have served on in the past:</b>	Adult Care Home Community Advisory Committee
<b>Current Employer:</b>	ElderCare Buddy
<b>Job Title:</b>	Cheif Strategy Officer
<b>Brief Description of Duties: (Max 400 characters)</b>	Information and Referral Services for Seniors
<b>Other Employment History: (Max 400 characters)</b>	U.S. Department of Commerce/Census Bureau
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	David
<b>Last Name:</b>	Harris
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I enjoy serving the community within my areas of passion. As a contract professional who recognizes the aesthetic as well as economic importance of art to a community, I will provide a unique dynamic to the Bechtler Arts Foundation Board. As a transportation professional (Civil Engineer) involved in economic development, I will lend expertise to the Airport Advisory Board and Planning Commission.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	A Civil Engineer and an MBA candidate at UNCC, I provide technical professionalism with a business/economic perspective. I served on the Public Art Commission in St. Petersburg, during which time the city won awards for its public art. I served on executive-political committees throughout Tampa Bay. I focus on process and standards of professionalism within the respective committees.
<b>List any boards you are currently serving on:</b>	Locally: American Society of Civil Engineers Southern (NC) Branch (Vice President); Charlotte United youth soccer coach.
<b>List any boards you have served on in the past:</b>	Pinellas County MPO (Florida); St. Petersburg Public Art Commission; American Society of Civil Engineers West Coast (FL) Branch (Past President); Transportation & Development Inst. (Past Chair); St. Pete Chamber Public Policy, Downtown Waterfront Master Plan, Transportation (Past Chair); Executive Transit Board
<b>Current Employer:</b>	engharris (Self-employed); student (MBA candidate)
<b>Job Title:</b>	Project Engineer / Project Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	I have engineered projects ranging from highways to power plant expansions. The MBA program at UNCC appeals to my creative, technical and policy-driven background and provides an exciting opportunity for a Professional Engineer with goals beyond the project level. I have practical experience as a small business owner as well as in corporate project management.
<b>Other Employment History: (Max 400 characters)</b>	Civil Engineer (Transportation, Geotechnical, Construction Engineering; Contracting); Media editor (print and online)
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Nancy
<b>Last Name:</b>	Wiggins
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Charlottean, I believe in giving back to my community in areas that I have experience and training. I want to serve on Bechtler Arts Board because I love the works by the artists in the collection. I have promoted arts & culture in Charlotte - ex my acquisition gift to the Arts and Crafts Museum. I have served as a volunteer & consultant in the planning and housing issues here.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have studied, collected and created art. As a professional, I have taught Urban Studies and Planning at UNCC and J C Smith. I have worked as a planning and housing consultant including jobs with the Char- Meck Housing Partnership & the Charlotte Housing Authority. I have completed Housing Studies for HUD and the NCHFA. I am an international commercial broker & consultant.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Charlotte Mecklenburg Planning Commission 1994-1999 Solid Waste Management Advisory Board
<b>Current Employer:</b>	Nancy Wiggins Commercial Real Estate
<b>Job Title:</b>	President, Borker in Charge
<b>Brief Description of Duties: (Max 400 characters)</b>	Consultancy- site location, feasibility studies, brokerage- leases & sales. Supervise 1 employee. Give lectures.
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

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

**BICYCLE ADVISORY COMMITTEE**  
 (11 Members)

**Membership** - City Council approved this committee on September 13, 1999, by virtue of approving the Charlotte-Mecklenburg Bicycle Transportation Plan. Initial terms will be staggered with future terms being for three years. Members shall be residents of Mecklenburg County. It is desirable that members be interested in bicycling as a form of transportation. Staff shall poll the following organizations to solicit interested members and make names available to the Mayor, City Council and County Commission: The Planning Commission; Mecklenburg-Union MPO; The North Carolina Bicycle Committee; The Mecklenburg County Parks Commission.

Staff will advertise generally for citizen interest. The members appointed by the Board of County Commissioners shall be residents of Mecklenburg County, but may also be residents of any municipality (including Charlotte) within Mecklenburg County.

**Responsibilities** - This committee will be an advisory body to City Council. This committee will review the Charlotte-Mecklenburg Bicycle Transportation Plan (CMBTP) and make recommendations on implementing the Policies and Policy Strategies and the Bikeway Improvement Plan therein; recommend appropriate action to the City Council and County Commission on bicycle transportation issues addressed in the CMBTP; and updating the CMBTP on a timely basis

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
<b>* Chairman</b>						
<b>Council</b>						
Haley Beaupre A/F	C	1	02/27/2012	10/08/2012	3 yrs	12/31/2015
Jess Cochran W/M	C	1	11/11/2013	11/11/2013	3 yrs	12/31/2017
Christopher Gladora W/M	C	1	11/14/2011		3 yrs	12/31/2014
ATT/Jonathan Harding W/M	C	5	11/08/2010	11/14/2011	3 yrs	12/31/2014
Andrew Pike W/M	C	3	02/11/2008	10/08/2012	3 yrs	12/31/2015
Martin Zimmerman W/M	C	4	01/28/2013	10/28/2013	3 yrs	12/31/2017
<b>County</b>						
*Jane Cacchione W/F	Y	Y	01/06/2009		3 yrs	03/31/2014
<b>Mayor</b>						
Svend Deal W/M	M		01/23/2013	11/25/2013	3 yrs	12/31/2016
David Lucchesi W/M	M	1	10/15/2008	01/26/2012	3 yrs	12/31/2014
Elizabeth Swanzy-Parker B/F	M		01/23/2013		3 yrs	12/31/2015

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<b>First Name:</b>	Cindy
<b>Last Name:</b>	Bean
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have lived in CLT for 22 yrs and have been a cyclist the entire time. I have seen the progress that CLT has made in its bicycle friendliness and would like to see it continue. I have recently retired from a 30+ career in banking and have more time to volunteer. (I am a young retiree at 54). I have many bicycle acquaintances and will be a strong liaison between them and the council board.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	22 years of bicycling in Charlotte Many acquaintances in the bicycling community "Leader" Personality Creative person Strong Fund Raising Skills
<b>List any boards you are currently serving on:</b>	None, always active volunteering at the YMCA.
<b>List any boards you have served on in the past:</b>	None, always active volunteering at the YMCA.
<b>Current Employer:</b>	Retired, Former Banker with Wells Fargo
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	Commercial Real Estate Loan Origination
<b>Other Employment History: (Max 400 characters)</b>	BB&T, Wells-Wachovia-First Union
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Terry
<b>Last Name:</b>	Lansdell
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am ending my two terms on TSAC and unless reappointed using precedent allowing exceedence of my term as Co-chair, I would like to continue service to the city and county with reappointment to TSAC and/or as your appointment to the BAC. For over 20 years now, I have worked to enhance the pedestrian interface throughout the city and county and hope to continue to do so.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have helped: create Charlottes first Bicycle Suitability, create the 1998 Master Bike plan, secure funding for Charlotte's first Bicycle Coordinator position in CDOT, create the BAC, serve on CTAG, serve two full terms on TSAC and have a general knowledge of state/local transportation/land use policies (including complete streets) as well as their funding and organizational structures.
<b>List any boards you are currently serving on:</b>	As stated, my 6 year service on TSAC has ended in January of 2014. I presently serve on the Air Quality Commission, a county board charged with managing Mecklenburg County's air quality permits and reducing ambient air pollution to move Mecklenburg away from the federal governments non-attainment status.
<b>List any boards you have served on in the past:</b>	CTAG, Citizens Transit Advisory Board 2 terms, TSAC Transit Services Advisory Committee 2 terms Co-chair.
<b>Current Employer:</b>	Safe Routes to School National Partnership
<b>Job Title:</b>	State Advocacy Organizer
<b>Brief Description of Duties: (Max 400 characters)</b>	Contract position designed to protect and promote bicycle and pedestrian policies, funding and programs that make it safe for our most vulnerable population to have safe active transpiration choices.
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	



First Name:	Brad
Last Name:	Mattson
City:	Charlotte
City Council District (Check your district at Locate My District )	6
Political Affiliation:	
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in the Bicycle Advisory Committee, in particular, because I feel very strongly that the City and County need to continue taking steps to ensure that bicycle riders, pedestrians and vehicle drivers can safely co-exist and enjoy being outdoors on city streets, sidewalks and greenways.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My family and I enjoy riding our bikes in safe and appropriate locations....parks, greenways, our neighborhood cul-de-sac, etc. We are fortunate to live in a great city that has the space, beauty and climate for residents to enjoy outdoor activities almost year round. I want to invest time helping Charlotte to expand the infrastructure and communication that will promote safe bicycling.
List any boards you are currently serving on:	no City boards, but I have been Treasurer of the (non-profit) Charlotte Chapter of IFMA for the past three years....we meet during the day on the second and third Thursday of each month
List any boards you have served on in the past:	
Current Employer:	Redblue Inc.
Job Title:	Director of Business Development
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 400 characters)	9 years in same industry with EMCOR Services 7 years in Marketing and Sales with Rainbird Inc.
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 400 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 400 characters)	

<b>First Name:</b>	Jennifer
<b>Last Name:</b>	Miloy
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Registered Landscape Architect (RLA) with the State of NC, I believe I have experience in urban design that can help the board. I have been involved with greenways, bike lanes and sidewalks. I have time and energy for this position and I'm extremely passionate about alternative modes of transportation. I would also like to be more active in the community.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Again, RLA, Masters in Engineering Management, 30 or so Graduate credit hours from Portland State Un. in Urban and Regional Planning. I believe my 10 years of work and school experience in Oregon, will help bring ideas to Charlotte. Oregon is usually a front runner in "Complete Streets" and I feel there is an opportunity to improve Charlotte.
<b>List any boards you are currently serving on:</b>	None.
<b>List any boards you have served on in the past:</b>	None.
<b>Current Employer:</b>	City of Charlotte
<b>Job Title:</b>	E&PM - Contracts Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Prepare procurement solicitation documents for construction, architectural, engineering and surveying services, and operations and maintenance services using AIA documents, NCDOT specifications, or developing new documents. Negotiate with consultants and contractors and prepare contracts and amendments.
<b>Other Employment History: (Max 400 characters)</b>	Responsible for the development, design, and construction of parks and other capital improvement projects. Conducted public meetings, presented to council and advisory boards.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	I work at the City of Charlotte, but this volunteer position does not conflict with my job.

<b>First Name:</b>	Nathaniel
<b>Last Name:</b>	Morrill
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	1
<b>Political Affiliation:</b>	none
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	For 10 years, I've been studying bicyclist behavior, bike law/policy, and infrastructure design, both academically and professionally, in Minneapolis, MN as it has grown into an internationally recognized bike city. I don't think Charlotte needs to strive to be Minneapolis, but since relocating I have been impressed with the city's progress and incredible potential, and I'd like to help!
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I'm a League of American Bicyclists Certified Instructor (LCI). Also, I have done volunteer work with all of the major bike and pedestrian advocacy groups in Minneapolis. Locally, I have reached out to CABA and other rider's organizations. Also, as an urban designer, I can assist in interpreting and comment on street design, and help to inform the best policy decisions.
<b>List any boards you are currently serving on:</b>	NA
<b>List any boards you have served on in the past:</b>	NA
<b>Current Employer:</b>	LandDesign, Inc.
<b>Job Title:</b>	Designer
<b>Brief Description of Duties: (Max 400 characters)</b>	With a background in both landscape architecture and urban planning, I assist with landscape master plans, streetscape alignments, planting plans, and planning efforts. In this capacity, I help create drawings and renderings, as well as assistance with EIA/EIS documents.
<b>Other Employment History: (Max 400 characters)</b>	Most recently, I worked as a Nonmotorized Research and Evaluation Specialist for Bike Walk Twin Cities, Minneapolis' largest bike/ped advocacy group. In that capacity, I was tracking rates of bike and pedestrian traffic over time to better inform what facilities and policies are most effective in expanding biking and walking as legitimate forms of transportation.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Dustin
<b>Last Name:</b>	Prudhomme
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in continuing to serve my community and develop a sense of community involvement to help my fellow citizens and myself.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am the Green and Sustainable Champion for Starwood Hotels & Resorts based at the Westin Hotel, I also led the Westin Charlotte to become the first Charlotte Hotel to receive Green Seal Certification, and I am a proud Eagle Scout
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Starwood Hotels & Resorts Worldwide - Westin
<b>Job Title:</b>	Director of Security - Sustainable and Safety Champion
<b>Brief Description of Duties: (Max 400 characters)</b>	Initiate Security and Risk Management operations inclusive of General Liability, Workers Compensation, Health, Life & Guest Safety systems, Fire Prevention, Executive Protection, Investigations, Intelligence and Physical Security. Develop Environmental and Sustainable programs to comply with local state and federal regulations while maintaining a global citizenship
<b>Other Employment History: (Max 400 characters)</b>	Previous - Director of Security Westin St John, USVI Loss Prevention Supervisor W New Orleans Market Loss Prevention Manager - Shoe Carnival Deputy Marshal - Lafayette City Marshal's Office
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Thomas
<b>Last Name:</b>	Raispis
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	My vision for Charlotte is for bicycling to be valued, understood and respected as a viable form of transportation and recreation. I want to help facilitate moving the master plan forward and to work toward elevating our Bronze Level recognition by the League of American Cyclists.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am passionate about cycling and have been riding consistently since 1990. I am a member of the Rocky River Road Club, volunteer for Trips for Kids Re-Cyclery, and am a member of the League of American Cyclists. I have lived in Charlotte since 1996.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Signature Consultants
<b>Job Title:</b>	Project Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	Manage technology projects schedule, budget and scope.
<b>Other Employment History: (Max 400 characters)</b>	Bank of America: 9 years First Union/Wachovia: 8 years
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Kurt
<b>Last Name:</b>	Robinson
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to serve on an advisory board to become more involved with the community that I live in.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	By trade I am a Mechanical Engineer that attended UNCC. I have lived in Charlotte for the past 10 years. I am familiar with the area and feel that I have a realistic understanding of the people that live here. I am one. Hobbies include cycling, automotives, and home improvement.
<b>List any boards you are currently serving on:</b>	None.
<b>List any boards you have served on in the past:</b>	None.
<b>Current Employer:</b>	ANDRITZ Hydro USA
<b>Job Title:</b>	Mechanical Engineer
<b>Brief Description of Duties: (Max 400 characters)</b>	Project/Design engineer for hydroelectric refurbishment projects located in North America.
<b>Other Employment History: (Max 400 characters)</b>	Supervisor at United Parcel Service
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Regina
<b>Last Name:</b>	Tisdale
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Keep Charlotte Beautiful I love the out doors and when you can go to a park and see trees and flowers and people just enjoying the sun that's Beautiful. Bicycle Advisory I ride my offen and see other ride is wonderful we just need more places to ride and I want to help with that. Housing Appeals I served this before and because of work hours had to resign but I don't have that problem anymore.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Housing Appeals
<b>Current Employer:</b>	Novant Healthcare
<b>Job Title:</b>	Release of Information Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Copy medical records for Lawyers, Doctors and insurance companies as well as patients
<b>Other Employment History: (Max 400 characters)</b>	Medical Records Clerk, Patients Accounts Specialist
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Christopher
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have been part of the cycling community for almost 30 years in many capacities. I have commuted and ridden for pleasure and sport in many different parts of the country and even internationally. I would love to be part of the team to improve cycling in Charlotte for all.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I believe my experiences with cycling in various areas of the country and at a different levels within the industry could benefit the committee. My professional background as an engineer and project manager helps me organize and prioritize information. I also enjoy discussing the activity of cycling and believe I could be a productive / contributing member of the team.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Siemens
<b>Job Title:</b>	Program Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	Manager customer requirements for the steam turbine valves service business. Develop pricing for extra work request scope and interface with external customers during project execution phase.
<b>Other Employment History: (Max 400 characters)</b>	Next Mobility (wheelchair start up company) Stature Electric Cannondale Bicycles New Pig
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	



<b>First Name:</b>	Walter
<b>Last Name:</b>	Zelensky
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a life long bicycling enthusiast, I have a passion for sport of Bicycling. My experience of urban and off road bicycling at various locations in the country and internationally will allow me to have a fresh perspective on needs and issues of bicycling community in Charlotte and Mecklenburg County.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

**CHARLOTTE HOUSING AUTHORITY**

(7 Members)

**Membership** - 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

Member Name	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
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\* Chairman

**Council**

Lucy Brown	B/F	C	HR	5	07/22/2013		Unexp	12/17/2015
Joel Ford	B/M	C		2	10/27/2008	11/14/2011	3 yrs	12/17/2014
RES/Pamela Gordon	B/F	C		4	02/14/2011	10/08/2012	3 yrs	12/17/2015
Arthur Griffin Jr.	B/M	C		4	07/22/2013	10/28/2013	3 yrs	12/17/2016
William Scurry	B/M	C		4	11/12/2012		3 yrs	12/17/2015

**Mayor**

Nancy Crown	W/F	M			10/03/2012		Unexp	12/17/2014
*Geraldine Sumter	B/F	M			01/11/2010	12/14/2012	3 yrs	12/17/2015

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<b>First Name:</b>	Brenda
<b>Last Name:</b>	Adams
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I've long been highly interested in civic involvement, policies and procedures, ordinances and legislation and how certain decisions made effect the community. I'm passionate about actively participating in matters that effect myself and fellow community members. I believe it's vital to insert myself into civic organizations, becoming apart of the engine that moves our community forward.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Volunteered on the Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011. Completed Civics 101 in 2009. Member of the Black Political Caucus, Charlotte-Meck.
<b>List any boards you are currently serving on:</b>	None at the moment
<b>List any boards you have served on in the past:</b>	The Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011
<b>Current Employer:</b>	Wells Fargo Bank
<b>Job Title:</b>	Financial Crimes Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Utilize investigatione techniques to help prevent or mitigate bank losses.
<b>Other Employment History: (Max 400 characters)</b>	N.C. Army National Guard 9/2006 to current. 505th Engineer Battalion Gastonia NC. Human Resources Sergeant.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Antoine
<b>Last Name:</b>	Dennard
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	6
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on the Charlotte Housing Authority Board because my passion and experiences within commercial real estate, coupled with my passion for urban planning and affordable housing would allow me to positively contribute and make a difference in the future of my community.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My dedication, professionalism, commitment and selfless passion for giving back to my community would stand out as qualifying factors. In addition to those qualifications, I have 10+ years in managing large scale commercial real estate projects (office and retail) and over 9 years of active engagement with various volunteer organizations and community boards.
<b>List any boards you are currently serving on:</b>	President, AAREP NC Board Member, 100 Black Men of Greater Charlotte
<b>List any boards you have served on in the past:</b>	CharMeck Redistricting Committee United Way's Leadership Next CoNEXTions
<b>Current Employer:</b>	Parkway Properties
<b>Job Title:</b>	Property Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	I manage and am responsible for all aspects of day-to-day operations of a portfolio of office and varied use properties in excess of 1 million sq.ft within the Charlotte area. This includes leading a team of 10 employees in lease and service agreement negotiations and execution, vendor and tenant relations, accounting, construction and project management in addition to other assignments.
<b>Other Employment History: (Max 400 characters)</b>	My past and current employment has always been in commercial real estate. I began my career at the esteemed Fordland Motor Company and have served in various capacities mostly centered around property management with CBRE and PPM-Global.
<b>Education:</b>	Some College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Beverly
<b>Last Name:</b>	Foster
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	A job is not much of a benefit if one does not have safe, stable, affordable housing or a reliable, affordable way to get to work. Jobs, housing, and public transportation are greatly needed for those marginalized in our society. I wish to lend my life experience, talents, and passion to advocate in these areas.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Member of A Mighty Fortress Church "Room in the Inn" team; volunteer at Uptown Men's Shelter through 2012; member of NC Lutheran Synod Diversity team; Public Relations Director for local chapter of a national, non-profit; former precinct 12 chair; current member of Leadership Charlotte Class 35; have risen from coming here 20 years ago homeless and unemployed to being a very productive citizen.
<b>List any boards you are currently serving on:</b>	Domestic Violence Advisory Board (2010-present)-County appointee
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Tolt Solutions
<b>Job Title:</b>	Project Coordinator
<b>Brief Description of Duties: (Max 400 characters)</b>	Work with project manager to hire/recruit 3rd party contractors to work on various projects (network hardware/software installations/upgrades) within retail environments, across the US and US territories, while adhering to established service level agreements
<b>Other Employment History: (Max 400 characters)</b>	Customer Care Trainer for Time Warner Cable for 13 years; Materials Planner/Scheduler for Honeywell Industries; Materials Planner/Scheduler for Facet-Purolator
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Shirley
<b>Last Name:</b>	Fulton
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am aware of the substantial need for affordable housing in this community. Serving on the board of the Charlotte Housing Authority would provide me an opportunity to continue my service to the community in an area that I am passionate about , that I have some knowledge of the subject area and I bring some skills that I think would be beneficial to the board.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am an attorney licensed to practice law in NC. I have served the Charlotte Community and the state of NC as a prosecutor, judge, neighborhood advocate and volunteer since 1982.
<b>List any boards you are currently serving on:</b>	Charlotte School of Law Board of Directors
<b>List any boards you have served on in the past:</b>	Mecklenburg County Criminal Justice TaskForce, Charlotte Mecklenburg Education Force, Mecklenburg County Bar President and Executive Committee, North Carolina Bar Association, North Carolina Judicial Evaluation Committee, North Carolina Board of Law Examiners, Founder and president of Wesley Heights Community Association, Charlotte Affordable Housing Taskforce, Council for Children. United Family Services, Charlotte Mecklenburg Education Foundation, Blumenthal Performing Arts, United Agenda for Children
<b>Current Employer:</b>	Consultant with Charlotte School of Law and President of Wadsworth Estate
<b>Job Title:</b>	Consultant and President
<b>Brief Description of Duties: (Max 400 characters)</b>	I work with Charlotte School of Law as manager of the Board of Visitors; manage CSL's relationship with the historically black colleges in NC as well as its relationship with US and state representatives. I oversee the overall operation of The Wadsworth Estate
<b>Other Employment History: (Max 400 characters)</b>	Practicing attorney 2003-2008; superior court judge 1988-2003; district court judge 1986-1988; assistant district attorney 1982-1986
<b>Education:</b>	Law School and Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Douglas
<b>Last Name:</b>	Gentile
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	The first 19 years of my professional career was spent working for Housing Authorities. I was the Director of Finance of the Brockton Housing Authority, Ma from 1973 to 1984. I was the Director of Administration for the Charlotte Housing Authority form 1984 to 1992. At this point in my life I feel like I would like to give back to the community in an area where my experience would have value.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	In addition to my employment with the Housing Authorities mentioned above I also was part time fee accountant for numerous Housing Authorities in Massachusetts.
<b>List any boards you are currently serving on:</b>	I was elected to the Brockton Retirement Board, Brockton MA in 1973 and served as Chairman of that Board from 1976 to 1984. In addition, I was a member of the Brockton Community School Board for the years 1977 to 1981 and served as Chairman for the years 1980 and 1981
<b>List any boards you have served on in the past:</b>	Brockton Retirement Board, Brockton, MA Brockton Community School Board, Brockton,MA
<b>Current Employer:</b>	Douglas Kent Gentile, CPA
<b>Job Title:</b>	Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	I am a Certified public Accountant in the general practice of accounting..I am the managing principal of the firm.
<b>Other Employment History: (Max 400 characters)</b>	Teacher, Brockton High School, Brockton, MA 1971-73, Director of Finance, Brockton Housing Authority, Brockton, MA 1973-84, Director of Administration, 1984-92,
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	



<b>First Name:</b>	John
<b>Last Name:</b>	Gresham
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have worked with residents and employees of the Housing Authority over the years. I currently serve as a hearing officer for the Housing Authority. I believe that the Housing Authority serves a vital function in our city by providing and managing housing for those most in need of clean, safe and affordable housing.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have served on a number of community board including three terms on the Board of the Council for Children's Rights; three terms prior to a current term on the Board of the Dilworth Community Development Association including on term as president, and one term on the Board of Dance Charlotte. As a forty year resident of Charlotte, I think that I bring a reasoned perspective to my board service.
<b>List any boards you are currently serving on:</b>	No city boards. See above
<b>List any boards you have served on in the past:</b>	See above.
<b>Current Employer:</b>	Tin Fulton Walker & Owen PLLC
<b>Job Title:</b>	Partner/Attorney
<b>Brief Description of Duties: (Max 400 characters)</b>	Represent clients in civil matters including employment, education and general civil litigation.
<b>Other Employment History: (Max 400 characters)</b>	Thirty-four years with the law firm then known as Ferguson Stein chambers Gresham & Sumter with the same areas of practice.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	deborah
<b>Last Name:</b>	lee
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	multi-racial African-American,Caucasian,Cherokee
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to be a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.
<b>List any boards you are currently serving on:</b>	Outreach Ministry Holy Comforter Episcopal Church
<b>List any boards you have served on in the past:</b>	President of March Forth Inc-Richmond Virginia Richmond Crusade for voters-District 8 Chair(position I acted as a city council member in the district on a volunteer basis and was liaison to the elected council member of district 8
<b>Current Employer:</b>	independent Insurance agent
<b>Job Title:</b>	insurance producer
<b>Brief Description of Duties: (Max 400 characters)</b>	sell group insurance to individuals and businesses
<b>Other Employment History: (Max 400 characters)</b>	former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years
<b>Education:</b>	some college
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Patrick
<b>Last Name:</b>	McNeely
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Charlotte Housing Trust Fund Advisory Board 2001-2007 (Vice-Chair, 2006-2007) Charlotte-Mecklenburg Council on Homelessness 2005-2009
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	None
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 400 characters)</b>	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.
<b>Education:</b>	UNC Chapel Hill School of Law
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Bob
<b>Last Name:</b>	Rapp
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to get involved in our community and give back some of what I have received.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background in Architecture and Construction and now Real Estate, lends itself, I believe to serve effectively in the areas I have checked. I have applied a couple of times, I'll keep trying as positions come available.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Historical Advisory Board in Hendersonville NC
<b>Current Employer:</b>	Allen Tate realtors - South Park Office
<b>Job Title:</b>	Realtor
<b>Brief Description of Duties: (Max 400 characters)</b>	Residential and Commercial Real Estate Sales.
<b>Other Employment History: (Max 400 characters)</b>	20 Years with Belk Stores Services in Architecture and Planning, Construction. 8 Years Partner with Retail Planning Associates in Columbus Ohio
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Emanuel
<b>Last Name:</b>	Thomason
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Housing is an issue near and dear to me. I was raised by single parent, and with help of family I always had a place to sleep. I was fortunate to have a family that supported us, but I realize not everyone has that support. I have championed a pathway to self-sufficiency, and I am looking for a way to have a larger impact in the community. I support the goals of public housing.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My internship with the Columbia Housing Authority provided me the knowledge of programs like Hope VI, Section 8, and Enrichment programs. I served on a local mission to feed homeless children in the Bankhead community of Atlanta. As a property owner, I provide discounted rent to a family that does not qualify for assistance. My compliance background helps me look at issues from a regulatory view.
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	LPL Financial
<b>Job Title:</b>	Compliance Analyst
<b>Brief Description of Duties: (Max 400 characters)</b>	-Communicate/work with Complex Product Supervisors and internal business partners to identify broader sales practice issues. This can include but is not limited to assisting with Business Practice Reviews, providing expert opinion at ABC and sending referrals to the appropriate supervisors.
<b>Other Employment History: (Max 400 characters)</b>	-Sr. Risk Trading Specialist -E*TRADE Financial -Sales Representative - Actionlink -Legal Assistant- U.S. Attorney's Office -Intern -Columbia Housing Authority
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Alexander
<b>Last Name:</b>	Vuchnich
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	7
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving my community through public service. I currently serve on a non-profit board and as treasurer for my neighborhood HOA. I would like to expand my service into the public sector.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	I currently serve on the Charlotte Tree Advisory Commission.
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Powderly Vuchnich & Good CPAs, PLLC
<b>Job Title:</b>	Director of Accounting and Assurance Services
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 400 characters)</b>	I have spent the past 10 years in the public accounting industry.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Nancy
<b>Last Name:</b>	Wiggins
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Charlottean, I believe in giving back to my community in areas that I have experience and training. I want to serve on Bechtler Arts Board because I love the works by the artists in the collection. I have promoted arts & culture in Charlotte - ex my acquisition gift to the Arts and Crafts Museum. I have served as a volunteer & consultant in the planning and housing issues here.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have studied, collected and created art. As a professional, I have taught Urban Studies and Planning at UNCC and J C Smith. I have worked as a planning and housing consultant including jobs with the Char- Meck Housing Partnership & the Charlotte Housing Authority. I have completed Housing Studies for HUD and the NCHFA. I am a international commercial broker & consultant.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Charlotte Mecklenburg Planning Commission 1994-1999 Solid Waste Management Advisory Board
<b>Current Employer:</b>	Nancy Wiggins Commercial Real Estate
<b>Job Title:</b>	President, Borker in Charge
<b>Brief Description of Duties: (Max 400 characters)</b>	Consultancy- site location, feasibility studies, brokerage- leases & sales. Supervise 1 employee. Give lectures.
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

**HISTORIC DISTRICT COMMISSION - CHARLOTTE**  
 (12 Members)

**Membership** - One member shall represent the Charlotte-Mecklenburg Planning Commission and shall be recommended for appointment by that commission for a one year term. Each of the Historic districts - Fourth Ward, Plaza-Midwood, Dilworth, Wesley Heights and Hermitage Court shall be represented by one residential property owner (Council appointment). The membership will be expanded by one (a property owner) for each newly designated district. The Board of Directors of neighborhood association of each district shall recommend nominations for their position in compliance with the associations's by-laws, but such recommendations shall not be binding on the City Council.

On April 17, 2006, City Council approved Ordinance No. 3256 Z creating Hermitage Court Historical District. On May 17, 2010, City Council approved Ordinance No. 4419-Z, creating the Wilmore Historic District Overlay. The new historic district will be represented by one residential property owner who shall be appointed by the Mayor.

In addition, the Dilworth Historic District, because of its make-up, shall be represented by the operator of a business in that district.

If any of the district representatives ceases to be a property owner in the respective historic district, that appointee shall be permitted to continue in his position if more than fifty(50) percent of his term has been served.

A majority of the membership shall have demonstrated special interest, experience, or education in history, architecture, and or other relevant discipline; all must reside within the corporate limits of the City of Charlotte - both criteria required by State Statute. Terms are for three years and no member may serve on the Commission for more than two full consecutive terms.

**Responsibilities** - To ensure the preservation of any areas, structures, site and objects that are significant elements of the cultural, social, economic, political, or architectural history of Charlotte; to safeguard the heritage of the city through the preservation and conservation of historical areas for the education, pleasure, and enhancement of the residents of the City.

**Legend:**

- PLC Planning Commission Representative
- ROFW Resident/Owner/Fourth Ward
- BOD Business/Operator Dilworth
- ROD Resident/Owner/Dilworth
- ROHC Resident/Owner/Hermitage Court
- ROPM Resident/Owner/Plaza-Midwood
- ROW Resident/Owner/Wilmore
- ROWH Resident/Owner/Wesley Heights

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
<b>Council</b>						
Belinda Corbus W/F	C	6	04/23/2012		3 yrs	06/30/2015
ATT/Roger Dahnert W/M	C ROD	1	04/12/2010	04/08/2013	3 yrs	06/30/2016
Donald Duffy W/M	C	4	04/26/2010	04/08/2013	3 yrs	06/30/2016
Thomas Egan, III W/M	C ROP	1	04/12/2010	04/08/2013	3 yrs	06/30/2016
ATT/I-Mei Ervin A/F	C ROF	2	04/09/2012	04/08/2013	3 yrs	06/30/2016
ATT/Bradley Norvell W/M	C ROW	3	02/13/2012	04/08/2013	3 yrs	06/30/2016
Dominick Ristaino W/M	C BOD	1	06/22/2009	04/11/2011	3 yrs	06/30/2014



Member Name			Appt.	Legend	Dist.	Appt.	Reappt.	Term	Expir.
* Chairman			By			Date	Date		Date
Lisa	Yarbrough	W/F	C	ROH	1	04/09/2012		3 yrs	06/30/2015
<b>Mayor</b>									
Tim	Bender	/M	M	ROW	3	03/11/2013	07/01/2013	3 yrs	06/30/2016
Debra	Glennon	W/F	M		1	05/12/2009	10/12/2012	3 yrs	06/30/2015
Karen	Labovitz	W/F	M	PLC	6	06/26/2013		1 yr	06/30/2014
Mattie	Marshall	/F	M		2	06/24/2013		3 yrs	06/30/2016

**DILWORTH**

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<b>First Name:</b>	Mildred (Millie)
<b>Last Name:</b>	Snyder
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Worked with Historic District & Historic Landmarks Commissions to ensure SJ McElroy house met guidelines. Had many life experiences both professionally and personally that taught me to listen, work with, and when appropriate, lead. It takes a special skill set to work with the public and the governing sectors in a way that most achieve what they request.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Worked with Historic Landmark Commission to restore SJ McElroy house (local historic landmark);had it &15 acres placed on NC & National Register of Historic Places. Obtained approval of house renovation in Dilworth; currently renovating another, pending approval from Mecklenburg Historic District Commission staff Obtained approval for renovation of the Frock Shop home in Biltmore Forest, NC
<b>List any boards you are currently serving on:</b>	I am not currently serving on a board. Here is a list of activities and committees on which I have served since retirement: -With support of Covenant Presbyterian Church and Highland Elementary School developed and implemented GED/ESL Evening School for parents at the school. Worked closely with CPCC to secure teachers for program that lasted two years. Then the school adopted the program as their own. -Created Community Garden of 24 allotments while living at the McElroy Farm and provided gardening classes for members and the public -Volunteered at Winghaven Nursery for 7 years. -Chaired and co-chaired Winghaven Nursery Garden Shop for two of those years. Worked two sales a year to help financially support the Garden and Clarkson Home. -Co-chaired Covenant Connections committee to teach fellow members how to make children's dresses to send on African mission -Currently, volunteering with Friendship Gardens to be a garden family leader for one Habitat for Humanity homeowner -Currently, will be teaching Square Foot Garden skills to Friendship Gardens Leaders.
<b>List any boards you have served on in the past:</b>	As an educator I served on many committees both in Charlotte-Mecklenburg Schools, UNC-Charlotte, and at Covenant Presbyterian Church.
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	Last position: Elementary Principal, Charlotte-Mecklenburg Schools
<b>Brief Description of Duties: (Max 400 characters)</b>	Managed day to day activities in an elementary school. Developed and supported teachers and staff to implement sound academic program for diverse student population. Worked effectively with parents and central office to ensure children were receiving the best education available.
<b>Other Employment History: (Max 400 characters)</b>	Charlotte-Mecklenburg Magnet Schools Program Coordinator UNC-Charlotte: Supervisor of Student teachers and taught education courses. Liaison between CMS and UNC-Charlotte for National Board for Professional Teaching Standards. Elementary teacher in Richmond, VA
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No

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

<b>First Name:</b>	Tamara
<b>Last Name:</b>	Titus
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have a lifelong interest in community development and historic preservation, and I believe that my previous work with Preservation North Carolina would allow me to bring new resources to Charlotte's six local historic districts. I am eager to help Charlotte protect its historic assets and develop a new set of best practices for preservation.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Board of Directors, Preservation North Carolina, 2008-2010 Dilworth Community Development Association liaison to the Charlotte HDC, 2006-2008 Co-chair, Save Historic Dilworth Campaign, 2006-2008 Current member, Preservation North Carolina and the National Trust for Historic Preservation
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	I have not served on any City of Charlotte boards.
<b>Current Employer:</b>	Self
<b>Job Title:</b>	Freelance Writer and Editor
<b>Brief Description of Duties: (Max 400 characters)</b>	Edit copy for magazines, anthologies, and individuals. Compose essays, book reviews, short stories, poems, and novels. Give public readings and attend national writing conferences. Research and complete grant applications.
<b>Other Employment History: (Max 400 characters)</b>	Team Leader, Measurement Incorporated, Charlotte, NC. Development Director, American Heart Association, Atlanta, GA.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Damon
<b>Last Name:</b>	Rumsch
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	To protect and preserve the current charm of our inner neighborhood streetscapes and help administer the rules of the HDC in a sensitive and friendly manner.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have been a residential remodeler and custom home builder for 32 years, and previously served as an HDC Commissioner from 1993-99 and 2004-10.
<b>List any boards you are currently serving on:</b>	None.
<b>List any boards you have served on in the past:</b>	Historic District Commission 1993-99, 2004-10
<b>Current Employer:</b>	Coral Construction Inc.
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	Estimating, sales, supervision, customer service, marketing and accounting for residential remodeling and custom homebuilding projects.
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

# **FOURTH WARD**



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<b>First Name:</b>	John
<b>Last Name:</b>	Luke
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	2
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Native Charlottean, I have lived and benefited from living in Charlotte most of my entire life. I want to be able to give back to the community and Fourth Ward where I live. As a Co-founder of FROG, a standards and qualifications company for the construction industry, I feel that I bring value to a board/commission looking to improve the historic district I live in.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	As a Veteran, The US Army taught me leadership skills that I use daily as the CEO of VizPress, Inc. and as a Father of 4 grown children.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Masons Lodge (Matthews Lodge 461) Line Officer 2003 - 2010. Various positions ending with Senior Warden.
<b>Current Employer:</b>	FROG, a division of VizPress, Inc.
<b>Job Title:</b>	Co-Founder & CMO
<b>Brief Description of Duties: (Max 400 characters)</b>	Guidelines for Marketing collateral, Collateral development, Campaign management, Application development, High Level Sales Management, Web maintenance, meeting with community leaders, Standards/Qualifications revisions and implementation.
<b>Other Employment History: (Max 400 characters)</b>	Founder & CEO of VizPress, Inc.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

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**WESLEY**

**HEIGHTS**

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<b>First Name:</b>	Rodric
<b>Last Name:</b>	Lenhart
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a resident of Wesley Heights I would like to see our neighborhood fairly represented during HDC meetings.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Having been through the HDC full commission process both with clients and personally, I am uniquely qualified to serve on the board. I understand completely what is required of the applicants. With 10+ years of experience in the building industry I can utilize my knowledge to assist the board in making decisions that will preserve the character of our historic homes and neighborhoods.
<b>List any boards you are currently serving on:</b>	While currently not serving on any boards/committees, I engage in several other volunteer opportunities regularly. These include coaching Alexander Graham Middle School baseball, delivering food monthly to The Mens Shelter of Charlotte, and assisting Habitat for Humanity both locally and internationally.
<b>List any boards you have served on in the past:</b>	Associated Builders and Contractors - Coalition Vice Chair Associated Builders and Contractors - Political Affairs Committee. Habitat for Humanity Charlotte - Mud Volleyball Fundraising Committee. Associated Builders and Contractors - Membership Committee. Entrepreneurship, Family and Small Business Outreach Committee - Univ. of Toledo.
<b>Current Employer:</b>	Dharma Construction Group, LLC
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	Day to day operation of a residential remodeling and construction firm. We have experience triple digit growth, more than doubling in size each year since inception. I have also been nominated and now selected as a finalist for Entrepreneur of the Year by the Chamber of Commerce YP Board.
<b>Other Employment History: (Max 400 characters)</b>	I still currently practice real estate in NC with Keller Williams - Southpark and have had my license for over 10 years. In the past I have worked as a commercial construction labor consultant with Tradesmen International and also with Fortune 500 home builder Ryland Homes
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	

<p>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</p>	<p>No</p>
<p>If yes, please explain conflict. (Max 400 characters)</p>	<p>While we have been a part of projects involving HDC approval in the past (2 in the last 5 years), I would happily offer a written commitment to not take on any historic projects requiring board approval during the time I am serving on the board, thus eliminating and real or perceived conflict of interest.</p>

7 appointed by Mayor (M)  
13 Appointed by City Council (C)

**KEEP CHARLOTTE BEAUTIFUL**

( 20 Members)

**Membership** - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

**Responsibilities** - Coordinate and participate in neighborhood community improvement projects, Adopt-A-City Street, neighborhood recognition, the Great American Cleanup, and litter prevention programs. Promote partnership between citizens, businesses, and government to ensure a clean and healthy environment. Includes hands-on project work, primarily in the Spring and Fall.

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
<b>Council</b>						
Russell Adams W/M	C	1	07/22/2013		Unexp	06/30/2014
RES/Bryan Bishop W/M	C	1	11/14/2011	04/09/2012	3 yrs	06/30/2015
Jaclyn Blair W/F	C	3	07/22/2013		Unexp	06/30/2015
Hung Chau A/M	C	4	07/22/2013		Unexp	06/30/2015
Camille Cunningham W/F	C	3	07/22/2013		Unexp	06/30/2016
ATT/Sara K. Downing W/F	C	6	07/27/2009	04/11/2011	3 yrs	06/30/2014
Russ Ferguson W/M	C	1	07/23/2012	04/08/2013	3 yrs	06/30/2016
Lawrence Ferri W/M	C	1	11/08/2010	04/09/2012	3 yrs	06/30/2015
Kelley Hyland W/F	C	4	01/28/2013	04/08/2013	3 yrs	06/30/2016
Vanessa Kenon-Hunt B/F	C	7	07/23/2012		Unexp	06/30/2014
Dean Pawlowski W/M	C	6	04/27/2009	04/09/2012	3 yrs	06/30/2015
Winston Sharpe, Jr. B/M	C	3	11/12/2012		3 yrs	06/30/2015
Michael Zytkow W/M	C	4	01/13/2014		UNEXP	06/30/2016

<b>Mayor</b>						
Joseph Franco W/M	M	1	12/02/2013		Unexp	06/30/2014
ATT/Kimberly Higgins W/F	M		01/26/2012	06/30/2012	3 yrs	06/30/2015
Charles Jewett W/M	M	6	12/02/2013		Unexp	06/30/2015
ATT/Jennifer Kletter W/F	M	1	12/07/2009		3 yrs	06/30/2012
Samantha Pendergrass W/F	M	1	12/02/2013		3 yrs	06/30/2016
RES/Greg Phipps B/M	M	7	02/06/2001		3 yrs	06/30/2002
Corine H. Thomas B/F	M	1	12/04/2009		3 yrs	06/30/2012
Ann Wood /F	M		06/24/2013		Unexp	06/30/2015



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<b>First Name:</b>	Robert
<b>Last Name:</b>	Combs
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a citizen of Charlotte, I have a desire to increase my involvement in the community and its continued growth. I think I can add value and leadership that can assist certain boards to continue their positive direction.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Being a civil engineer gives me the professional knowledge of what it takes to build and maintain city infrastructure. My current pursuit of an MBA and project management certification also gives me the knowledge to assist with planning and financial decisions.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Parsons Brinckerhoff
<b>Job Title:</b>	Civil Engineer
<b>Brief Description of Duties: (Max 400 characters)</b>	I perform roadway planning and design for multiple city and state projects. My duties also include project management tasks. My job has given me the opportunity to meet with public officials and private developers to develop projects while also communicating with local residents.
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Mayada
<b>Last Name:</b>	Hawkins
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to serve the city of Charlotte because I believe it is my Civic duty. I have a servant's heart. I first served in the United States Army. I was honorably discharge due to an injury sustained while on active duty. As a Disabled American Veteran that serves as the treasurer for a 501(c) 3 organization I know I will be dedicated. I am hard working and passionate about what I do.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I work well with all diversities of people from all social and economic backgrounds. I am nearing the competition of my Masters program in Management with a concentration in organizational leadership. I am detailed oriented and passionate about what I do. I have a heart for the people. I love to serve and very organized. I also have a bachelor's degree in Finance.
<b>List any boards you are currently serving on:</b>	I am the on the Board of Directors for Covenant Community Church in Indian Trail NC.
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Strayer University
<b>Job Title:</b>	Student Account Rep.
<b>Brief Description of Duties: (Max 400 characters)</b>	Assisted students with all methods of payments and Title IV funding from US Department of Education and Department of Veterans Affairs.
<b>Other Employment History: (Max 400 characters)</b>	United Rentals, Administrative Assisant Pendum Inc. Vault Manager
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	deborah
<b>Last Name:</b>	lee
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	multi-racial African-American,Caucasian,Cherokee
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to be a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.
<b>List any boards you are currently serving on:</b>	Outreach Ministry Holy Comforter Episcopal Church
<b>List any boards you have served on in the past:</b>	President of March Forth Inc-Richmond Virginia Richmond Crusade for voters-District 8 Chair(position I acted as a city council member in the district on a volunteer basis and was liaison to the elected council member of district 8
<b>Current Employer:</b>	independent Insurance agent
<b>Job Title:</b>	insurance producer
<b>Brief Description of Duties: (Max 400 characters)</b>	sell group insurance to individuals and businesses
<b>Other Employment History: (Max 400 characters)</b>	former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years
<b>Education:</b>	some college
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Dustin
<b>Last Name:</b>	Prudhomme
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in continuing to serve my community and develop a sense of community involvement to help my fellow citizens and myself.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am the Green and Sustainable Champion for Starwood Hotels & Resorts based at the Westin Hotel, I also led the Westin Charlotte to become the first Charlotte Hotel to receive Green Seal Certification, and I am a proud Eagle Scout
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Starwood Hotels & Resorts Worldwide - Westin
<b>Job Title:</b>	Director of Security - Sustainable and Safety Champion
<b>Brief Description of Duties: (Max 400 characters)</b>	Initiate Security and Risk Management operations inclusive of General Liability, Workers Compensation, Health, Life & Guest Safety systems, Fire Prevention, Executive Protection, Investigations, Intelligence and Physical Security. Develop Environmental and Sustainable programs to comply with local state and federal regulations while maintaining a global citizenship
<b>Other Employment History: (Max 400 characters)</b>	Previous - Director of Security Westin St John, USVI Loss Prevention Supervisor W New Orleans Market Loss Prevention Manager - Shoe Carnival Deputy Marshal - Lafayette City Marshal's Office
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	deborah
<b>Last Name:</b>	robinson
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am currently the president of the Sedgefield Neighborhood Association and interested in how we can continue to make all of Charlotte a beautiful, welcoming city while preserving the historic neighborhoods and improving our public spaces.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	Sedgefield Neighborhood Association -- President Speedway Children's Charities -- Charlotte Chapter Evernham Family Racing for a Reason -- public relations
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Victory Management Group
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	Oversee public relations division serving Fortune 500 companies
<b>Other Employment History: (Max 400 characters)</b>	ClearBlue Chicago -- executive vice president Golin Harris Chicago -- senior vice president True Value Hardware -- vice president, public relations
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Regina
<b>Last Name:</b>	Tisdale
<b>City:</b>	Chalotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Keep Chalotte Beautiful I love the out doors and when you can go to a park and see trees and flowers and people just enjoying the sun that's Beautiful. Bicycle Advisory I ride my offen and see other ride is wonderful we just need more places to ride and I want to help with that. Housing Appeals I served this before and because of work hours had to resign but I don't have that problem anymore.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Housing Appeals
<b>Current Employer:</b>	Novant Healthcare
<b>Job Title:</b>	Release of Information Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Copy medical records for Lawyers, Doctors and insurance companies as well as patients
<b>Other Employment History: (Max 400 characters)</b>	Medical Records Clerk, Patients Accounts Specialist
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

9 Appointed by City Council (C)  
 1 Recommended by Superintendent of School System (SB)  
 1 Appointed by City Manager (CM)

**NEIGHBORHOOD MATCHING GRANTS FUND**  
 (11 Members)

**Membership** - 3 Neighborhood representatives (e.g. neighborhood organization, community development corporation, business association), 2 non-profit sector representatives, 1 school system employee (recommended by the Superintendent of the Charlotte-Mecklenburg School System), 1 City staff representative (recommended by the City Manager's Office). Two neighborhood and non-profit members shall initially serve 3 year terms. Other members' and subsequent terms shall be for 2 years. On July 27, 1998, City Council approved the expansion of the City Wide Review Team for large grants from seven (7) members to eleven (11) members. The four new members must include two business representatives and two neighborhood representatives from within the program boundaries.

**Responsibilities** - To review applications and determine awards, three times per year, for grants between \$3,000 and \$25,001. To act as an advisory group on issues affecting the Neighborhood Matching Grants Fund.

**Legend**

NPO Non-Profit Organization  
 NOL Neighborhood Organization Leader  
 BR Business Representative  
 NR Neighborhood Representative

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
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\* Chairman

**City Manager**

Sarah Richards	W/F	CM	09/06/2013		Unexp	04/15/2015
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**Council**

Kellie Anderson	B/F	C	NPO	2	01/28/2013		Unexp	04/15/2014
Clair Craig-Lane	B/F	C	NPO	4	11/11/2013		Unexp	04/15/2014
*Jenifer R. Daniels	B/F	C	NOL	3	03/08/2010	05/14/2012	2 yrs	04/15/2014
Phillip Davis	B/M	C	NR	3	03/08/2010	04/23/2012	2 yrs	04/15/2014
Kim Graham	B/F	C	BR	2	04/09/2012	04/15/2012	2 yrs	04/15/2014
Hilary Greenberg	W/F	C	NR	6	02/28/2011	04/08/2013	2 yrs	04/15/2015
Karen Labovitz	W/F	C	NR	6	05/14/2012		2 yrs	04/15/2014
Jerome Miller	B/M	C	BR	3	04/25/2011	04/08/2013	2 yrs	04/15/2015
Will Russell	B/M	C	BR	4	11/11/2013		Unexp	04/15/2014

**School Superintendent**

ATT/Phyllis Crutch	B/F	C		4	10/10/2011	04/23/2012	2 yrs	04/15/2014
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**NO APPLICANTS  
SELECTED BY THE  
SUPERINTENDENT OF  
THE SCHOOL SYSTEM**

5 Appointed by City Council (C)  
 3 Appointed by City Manager (CM)  
 3 Appointed by Mayor (M)

B/O

**PASSENGER VEHICLE FOR HIRE BOARD**  
 (11 Members)

**Membership** - This committee was approved by City Council on May 8, 2000. Initial terms will be staggered with all future terms being for three years.

The Mayor's appointments shall be as follows: **Category #1** - one (1) taxicab, limousine or other vehicle for hire company owner; **Category #2** - one (1) shall be a driver or chauffeur; **Category #3** - one (1) representative of the Hospitality & Tourism Industry. The Mayor shall designate one of the 11 members as chairman.

The City Council's appointments shall be as follows: **Category #1** - one (1) taxicab, limousine or other vehicle for hire company owner; **Category #2** - one (1) is the vehicle owner of a passenger vehicle for hire or limousine; **Category #3** - one (1) representative of the Hospitality & Tourism Industry; **Category #4** - one (1) a user of passenger vehicles for hire; **Category #5** - one (1) person with a disability or a representative from an organization that represents persons with disabilities.

The three (3) members appointed by the City Manager shall be citizens with no financial interest or business affiliation with either the passenger vehicle for hire, limousine or hospitality/tourism industries.

All members are required to live in Mecklenburg County and a local background check will be conducted on all nominations.

**Responsibilities** - Ensure to preserve the safety, welfare and proper of the visitors, and citizens of Charlotte using passenger vehicles for hire and limousines through the enforcement and regulations of the policies and provisions within the Passenger Vehicle for Hire Ordinance.

The duties include: 1) hearing and ruling on appeals as submitted to the board from company owners, drivers and others as outlined within the ordinance; 2) review, establish, and monitor taxicab rates (through industry information and public hearings); 3) review and monitor the numbers of company, vehicle, and driver permits to ensure proper servicing of the public by the passenger vehicles for hire industry (results of which would be recommendations to City Council).

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
<b>* Chairman</b>						
<b>Category #1</b>						
Mayur Khandelwal O/M	M	3	12/04/2009	08/04/2011	3 yrs	07/01/2013
Robert Walker B/M	C	3	07/23/2012		3 yrs	06/30/2015
<b>Category #2</b>						
Abdirahman Duale /	M	2	08/11/2010	11/27/2013	3 yrs	07/01/2016
Andrew P. Thompson W/M	C	Y	11/10/2008	06/25/2012	3 yrs	07/01/2015
<b>Category #3</b>						
William Dobbins B/M	M	5	08/04/2011	11/27/2013	3 yrs	07/01/2016
Diatra Fullwood B/F	C	1	06/25/2012		3 yrs	07/01/2015
<b>Category #4</b>						
Carolyn M. Carr B/F	C	2	10/09/2006	06/25/2012	3 yrs	07/01/2015

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					

Category #5

RES/Steven Eddy W/M	C	6	07/23/2012		3 yrs	06/30/2015
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City Manager

Ed Ferris W/M	CM	7	12/17/2008	05/05/2011	3 yrs	07/01/2014
*ATT/Jonathan Fine W/M	CM	7	11/06/2008	05/05/2011	3 yrs	07/01/2014
Evelyn Newman W/F	CM	3	11/06/2008	05/05/2011	3 yrs	07/01/2014

**NO**

**APPLICATIONS**

**RECEIVED**

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

## TRANSIT SERVICES ADVISORY COMMITTEE

(15 Members)

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

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

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

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

**Legend:**

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

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
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**\* Chairman**

**Cornelius**

Jean Veatch /		Y	12/07/2011	12/05/2013	3 yrs	12/07/2015
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**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
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**Davidson**

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

**NO  
APPLICANTS IN  
THE REQUIRED  
CATEGORY**



**5 Recommended by City Council for Approval (C)  
by County Commission  
15 Appointed by County Commission (Y)**

**WASTE MANAGEMENT ADVISORY BOARD  
(20 Members)**

**Membership** - The City Council is to recommend five (5) members for approval by the County Commission. Terms are for three years and appointees must be a resident of Mecklenburg County.

**Responsibilities** - Evaluate all decisions to construct additional waste-to-energy facilities in the future and consult and advise the City and County governing bodies on the merits and cost efficiencies of such decisions prior to the time they are made.

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
<b>Council</b>						
RES/Christopher Capellini	Y	6	12/21/2010	10/16/2012	3 yrs	11/05/2015
RES/Patrick Darrow W/M	Y	7	12/21/2010	10/15/2013	3 yrs	09/21/2016
Martin Doss /	Y		12/17/2013	02/02/2014	Unexp	02/01/2017
Frederick B Hammermann /M	Y	7	03/19/2013		Unexp	05/18/2016
Anthony Morrison B/M	Y		10/01/2013		Unexp	07/13/2016
<b>County</b>						
Linda Ashendorf /F	Y		01/20/2010	03/01/2011	3 yrs	03/31/2014
Ollie Frazier W/M	Y		10/07/2008	10/19/2011	3 yrs	10/31/2014
Connie Harris /F	Y		09/06/2009	11/20/2012	3 yrs	09/30/2015
William Harrison W/M	Y	3	02/01/2011	04/15/2011	3 yrs	03/31/2014
Joe Howarth W/M	Y		11/01/2011		Unexp	10/30/2013
Jacqueline Levister B/F	Y		04/06/2010	03/01/2011	3 yrs	03/31/2014
Jeremy O'Brien /	Y			05/21/2013	3 yrs	06/30/2016
*Steve Pepper W/M	Y		07/01/2008	05/21/2013	3 yrs	06/30/2016
Rita Plyler /F	Y		09/01/2009	02/19/2013	3 yrs	03/14/2016
Jose Ramirez H/M	Y	4	05/03/2011		Unexp	03/31/2014
David Robinson W/M	Y		06/19/2012		3 yrs	06/30/2015
Ismael Sanchez H/M	Y		05/15/2012		Unexp	08/31/2014
Martin Sanford /	Y			11/15/2013	3 yrs	10/30/2016
William Smith W/M	Y		09/07/2011		Unexp	02/28/2012
Louis Watts /M	Y		04/17/2012	02/19/2013	3 yrs	03/14/2016

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<b>First Name:</b>	HENRY
<b>Last Name:</b>	ANTSHEL
<b>City:</b>	CHARLOTTE
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	environmentally concientious
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	career exposure to several aspects of waste management
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	CTAG two terms
<b>Current Employer:</b>	HDR Inc
<b>Job Title:</b>	Chief Engineer
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 400 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

<b>First Name:</b>	Jay D.
<b>Last Name:</b>	Winfrey
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I feel like waste management, and recycling in particular, is one of the industries that will propel Charlotte into an even bigger metropolis of the South in coming years. Having an effective, cost reducing, and maybe even profitable system in place to handle our waste is of extreme importance.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I'm President of a new Startup in Charlotte Called Big Recycling.
<b>List any boards you are currently serving on:</b>	n/a
<b>List any boards you have served on in the past:</b>	This is my first advisory board. However looking forward to the opportunity serve as an addition to the current board.
<b>Current Employer:</b>	Big Recycling
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	I serve as the President and Ceo of a Startup here in Charlotte, Big Recycling. I am responsible for the daily operations, marketing and management for this new endeavor. Serving in this capacity gives me ability to use day to day, real world experience on the Waste Management Advisory Board.
<b>Other Employment History: (Max 400 characters)</b>	Retail Management 11yrs Customer Service 8yrs Sales Trainer 5yrs
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

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

B/O

**ZONING BOARD OF ADJUSTMENT**

(5 Regular Members; 3 Alternates)

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

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

Member Name	Appt. Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
* Chairman	By					
<b>Council</b>						
C. Jennifer Coble B/F	C	1	01/26/2009	01/23/2012	3 yrs	01/30/2015
Tyler Conner W/M	C A	6	07/22/2013		Unexp	01/30/2015
David Hoffman W/M	C	6	03/08/2010	01/13/2014	3 yrs	01/30/2017
Mark C. Loflin W/M	C	7	01/26/2009	01/28/2013	3 yrs	01/30/2016
Kurt Robinson W/M	C A	1	01/27/2014		UNEXP	01/30/2015
<b>County</b>						
Michael Knotts W/M	Y	Y	09/18/2007		3 yrs	09/30/2010
<b>Mayor</b>						
Paul Arena W/M	C	7	01/23/2013	12/02/2013	3 yrs	01/30/2016
Lloyd Scher W/M	M A	6	10/12/2012		Unexp	01/30/2015

*- Appt Declined*

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<b>First Name:</b>	Collin
<b>Last Name:</b>	Brock
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe I can help add value to the board because of my experience as an owner of a landscape architecture and civil engineering firm, as well as my career experience within the realm of land planning, master planning, and land development. I desire to serve the community at large, as well as gain a greater knowledge and insight of the zoning process.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	As stated above, I am the managing partner of Bloc Design which provides land planning, landscape architecture, and civil engineering services. Prior to starting our firm, i was employed for a large firm with provided the same services.
<b>List any boards you are currently serving on:</b>	none
<b>List any boards you have served on in the past:</b>	none
<b>Current Employer:</b>	Self Employed - Bloc Design, PLLC
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	business admin, design and planning, management of staff, project management, business development and marketing for small planning, landscape architecture, and civil engineering firm.
<b>Other Employment History: (Max 400 characters)</b>	design and project management for small to large scale land development in various markets such as commercial, healthcare, education, and multi-family.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	Yes
<b>If yes, please explain conflict. (Max 400 characters)</b>	future possibility of a client undergoing a variance. Currently have no clients undergoing variances or appeals. Would obviously recuse myself from the hearing in future events. Would also keep all hearing and board discussions confidential and abide by my state licensure required ethics.

<b>First Name:</b>	John
<b>Last Name:</b>	Lambert
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am a commercial real estate broker, with a focus on retail assets here in the surrounding MSA. I live and breath real estate, and want to devote my time, energy, and skills to improving the community through the application of our zoning code.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have brokered everything from a 1,200sf nail salon deal to a \$5M dollar land sale- I am in the field day in and day out, observing the changing Mecklenburg landscape. This real world transactional experience is crucial to the application of our zoning code, and believe that my perspective would serve the community well.
<b>List any boards you are currently serving on:</b>	International Council of Shopping Centers Next-Gen Charlotte Board
<b>List any boards you have served on in the past:</b>	University Greek Judicial Board- University of North Carolina at Chapel Hill
<b>Current Employer:</b>	Collett
<b>Job Title:</b>	Broker
<b>Brief Description of Duties: (Max 400 characters)</b>	I specialize in all facets of retail brokerage and investment. I am constantly out driving the market, and meeting with business and land owners to discuss their specific real estate needs and goals.
<b>Other Employment History: (Max 400 characters)</b>	I previously worked for Meridian Realty which is a full service commercial real estate firm in Winston-Salem, NC
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	



<b>First Name:</b>	John
<b>Last Name:</b>	Powell
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District)</b>	6
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am a proud, native Charlottean, and thankful for all the City/County has provided for my family and this community. I want to give back and able to do so. I have discussed this with Councilman John Autry, Councilman Kenny Smith and retired Councilman Andy Dulin. I regularly attend the City Council meetings, becoming more focused since the December 2, 2013 Mayor and City Council's Oath of Office.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Oversee commercial operations of family-owned retail/office rental property in District 5, working with City of Charlotte Neighborhood Business Services for major renovation of said properties via façade & security grants, 8 years state-certified general real estate appraiser (NC, SC & GA), commercial broker (NC, SC).
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	North Carolina Manufactured Housing Association, Southbury (Raintree-Charlotte) Homeowners Association
<b>Current Employer:</b>	NBP&F, LLC and PRES, LLC (Commercial Real Estate)
<b>Job Title:</b>	Manager/Member, NBP&F, LLC; State-Certified General Real Estate Appraiser (NC, SC & GA); Real Estate Broker (NC, SC), Real Estate Consultant
<b>Brief Description of Duties: (Max 400 characters)</b>	Oversee operations of family-owned commercial retail/office rental properties in District 5, working with City of Charlotte Neighborhood Business Services for major renovation of said properties via façade & security grants, 8 years state-certified general real estate appraiser (NC, SC & GA), commercial broker (NC, SC) and real estate consultant.
<b>Other Employment History: (Max 400 characters)</b>	Fred H. Beck & Associates, LLC - Staff Commercial Real Estate Appraiser, Torquay Realty, LLC - Real Estate Broker
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	I do not believe so. On February 24, 2014 our family's business plan to renovation commercial property using façade and security grants will be presented to the Mayor and City Council.

<b>First Name:</b>	Bob
<b>Last Name:</b>	Rapp
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to get involved in our community and give back some of what I have received.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background in Architecture and Construction and now Real Estate, lends itself, I believe to serve effectively in the areas I have checked. I have applied a couple of times, I'll keep trying as positions come available.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Historical Advisory Board in Hendersonville NC
<b>Current Employer:</b>	Allen Tate realtors - South Park Office
<b>Job Title:</b>	Realtor
<b>Brief Description of Duties: (Max 400 characters)</b>	Residential and Commercial Real Estate Sales.
<b>Other Employment History: (Max 400 characters)</b>	20 Years with Belk Stores Services in Architecture and Planning, Construction. 8 Years Partner with Retail Planning Associates in Columbus Ohio
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 400 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 400 characters)</b>	

# North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")  
(The Applicant Agency)  
has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte  
(The Governing Body of the Agency)  
\_\_\_\_\_ (herein called the "Governing Body") has thoroughly considered the problem  
identified and has reviewed the project as described in the contract;

THEREFORE, Now BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN  
(Governing Body)  
MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014. **AS FOLLOWS:**

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant David B. Sloan is authorized to file, on behalf of the Governing  
(Name and Title of Representative)  
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal  
funding in the amount of \$ 20,000 to be made to the Governing Body to assist in defraying  
(Federal Dollar Request)  
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0 as  
(Local Cash Appropriation)  
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other  
appropriate persons to furnish such information, data, documents and reports as required by the contract, if  
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by \_\_\_\_\_  
(Chairperson/Mayor)

ATTESTED BY \_\_\_\_\_  
(Clerk)

SEAL

DATE \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE  
APPROPRIATING \$20,000 FROM THE GOVERNOR'S HIGHWAY SAFETY PROGRAM TO FUND  
POLICE EQUIPMENT AND OPERATING EXPENSES

---

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

- Section 1. That the sum of \$20,000 is hereby estimated to be available from the Governor's Highway Safety Program
- Section 2. That the sum of \$20,000 is hereby appropriated to the Public Safety Grant Fund (0413) to Center 0044794 to fund police equipment and operating expenses
- 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

**AMENDED RESOLUTION PASSED BY THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA ON MARCH 24, 2014**

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

WHEREAS, City Council approved a Municipal Agreement between the City and the North Carolina Department of Transportation to administer the distribution of federal bridge inspection and maintenance funding; and,

WHEREAS the contract amount exceeded the original engineering estimate, thus increasing the FHWA's share; and,

WHEREAS, The Federal Government requires all bridge structures 20 feet or greater that carry vehicular traffic on public roads be inspected every two years; and,

WHEREAS, The NCDOT will share the cost (80%) of inspecting qualifying bridges; and,

WHEREAS, The City's portion (20%) is estimated to be \$86,366.80 and is included in the budget.

NOW, THEREFORE, BE IT RESOLVED that this resolution amends the previously approved resolution authorizing the City Manager to execute a municipal agreement with the NCDOT to share the cost (80%) of inspecting qualifying bridges on public roads every two years, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE PROVIDING AN ADDITIONAL APPROPRIATION FROM NCDOT FOR INSPECTION OF 132 CITY-MAINTAINED BRIDGES AND CULVERTS

---

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

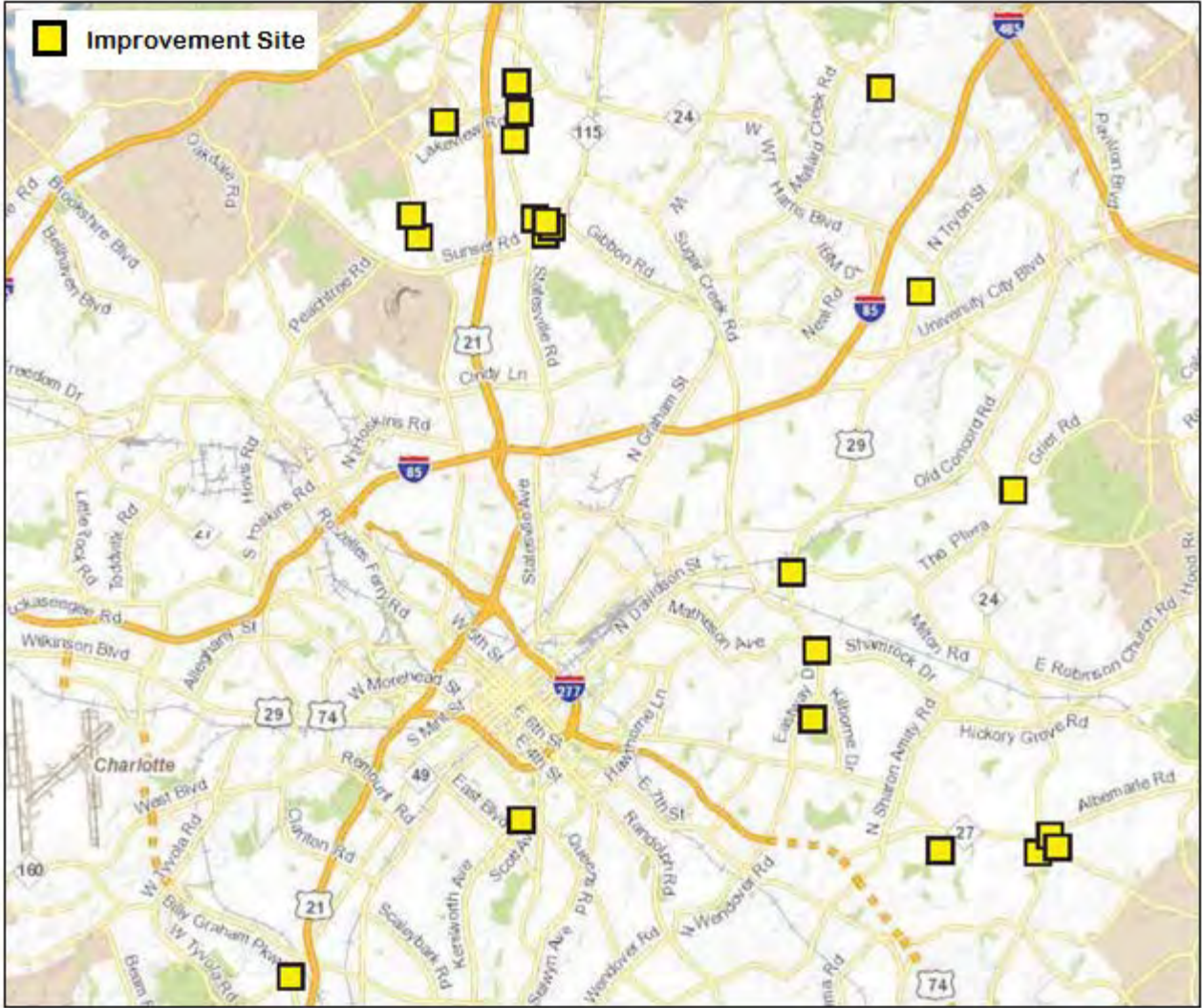
- Section 1. That the sum of \$70,467.20 is hereby estimated to be available from the North carolina Department of Transportation (NCDOT)
- Section 2. That the sum of \$70,467.20 is hereby appropriated in the General Capital Investment Fund (2010) to the Bridge Replacement Program (24800)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- 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:

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City Attorney

<b>List of proposed Transit Bus Stop Improvement Sites</b>
Eastway and Shamrock (on Eastway)
Eastway and Howie Circle/The Plaza
Eastway and Bentley (Inbound and Outbound)
Scott and Blythe
Beatties Ford and McIntyre
Beatties Ford @ Kids Workshop (Northbound and Southbound)
Lakeview and Potomac (Eastbound and Westbound)
Old Statesville Rd and Spring Trace Dr
6620 Old Statesville Road at Davita Dialysis
Statesville and Sunset (Northbound and Southbound)
Statesville and Spector (Northbound and Southbound)
Statesville and Long Creek Park Dr (Northbound and Southbound)
Statesville and Lakeview (Northbound and Southbound)
Statesville and Harris Oaks (Northbound)
Albemarle 5800 block
Lawyers and Old Lawyers
Idlewild Road North and WT Harris
WT Harris and Baraway
Nations Ford and S. Tryon
Grier and WT Harris
University Pointe @ Walmart
Claude Freeman at 311 Call Center



**Map of proposed Transit Bus Stop Improvement Sites**





# 2014 Pavement Management

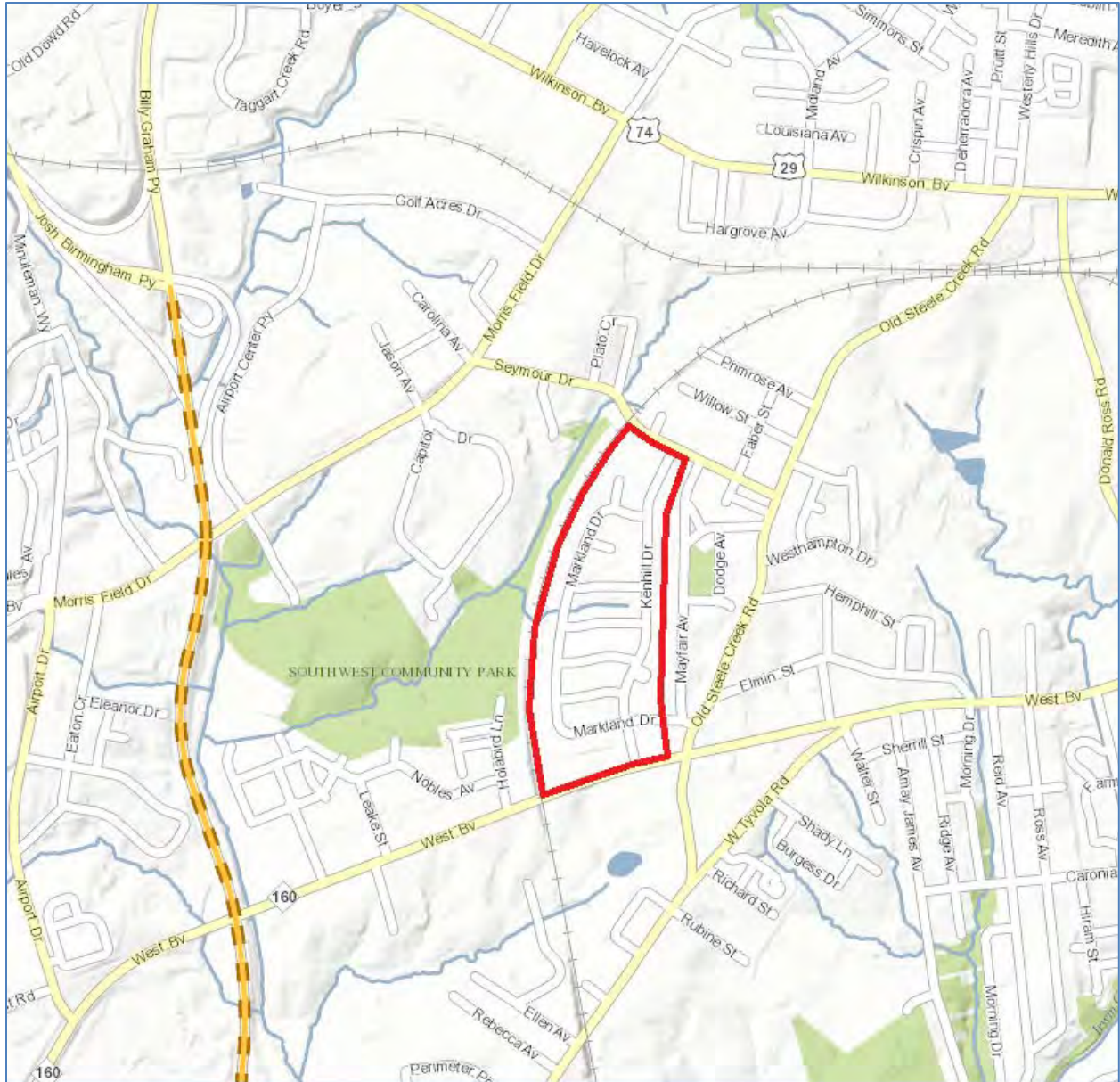
## Street Maintenance Division

Street Listing Alphabetically

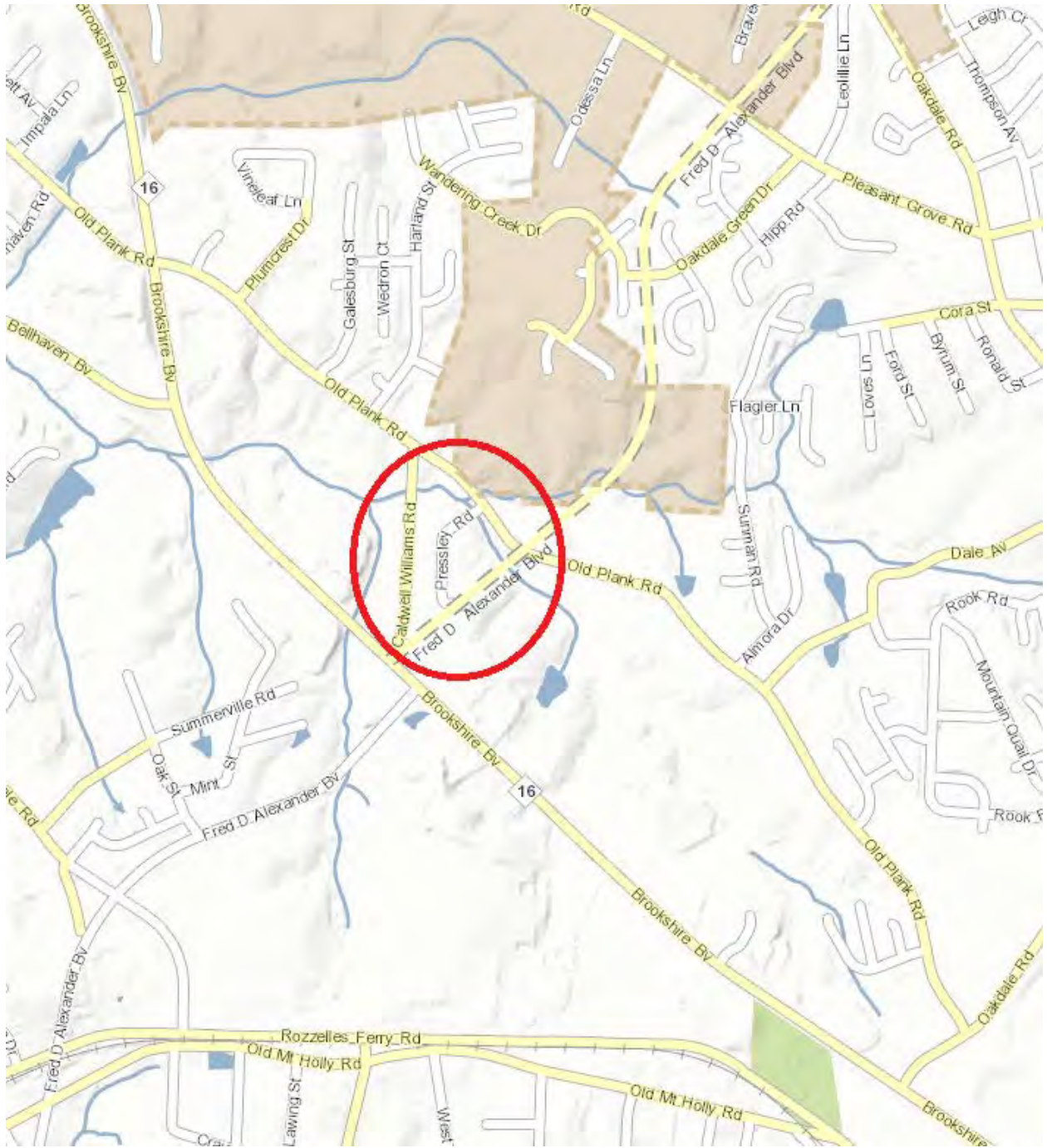


*Please Note: Resurfacing may only be for a portion of a street. Also, it is inherent with the resurfacing contract that streets may be added or deleted.*

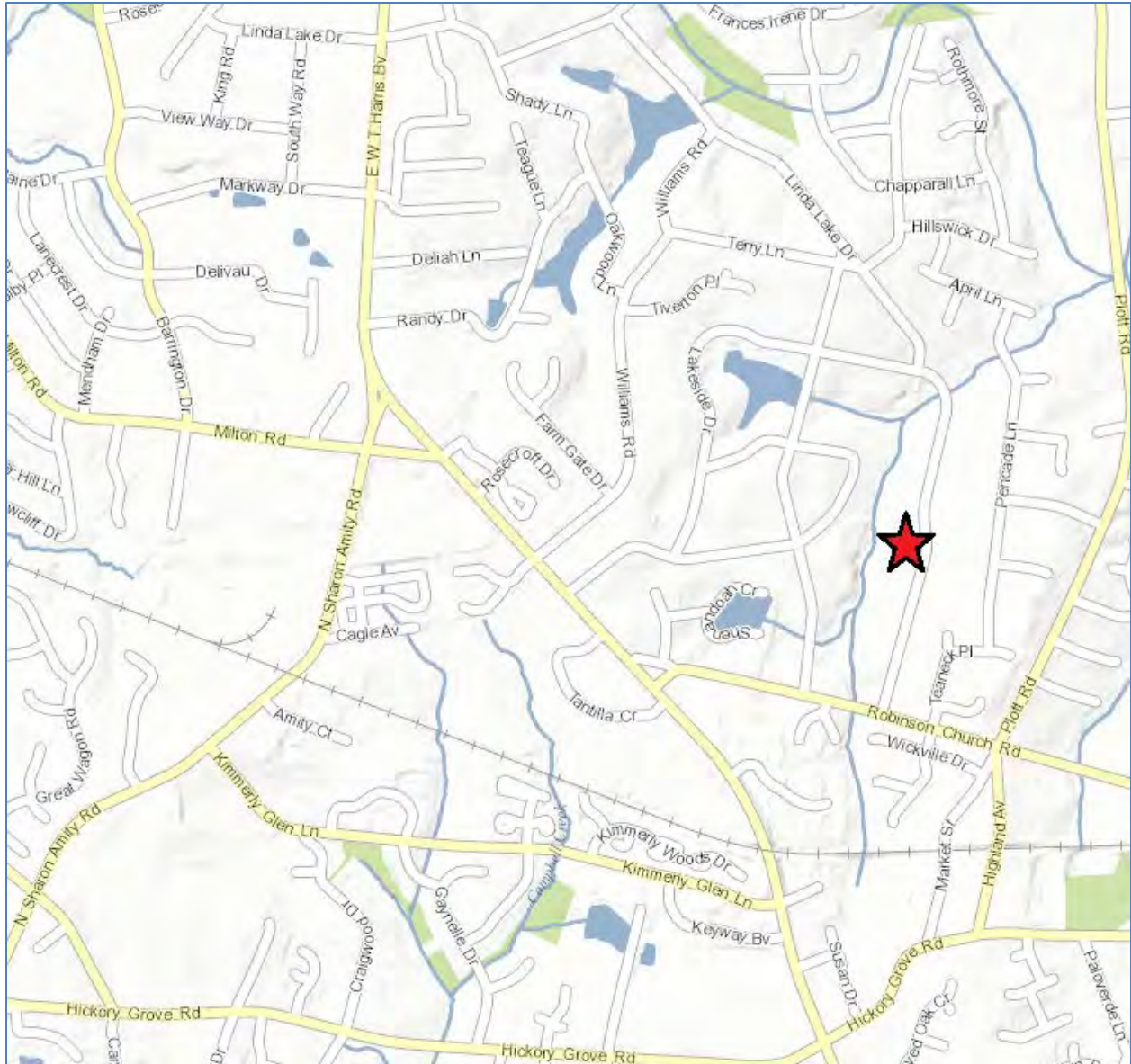
Resurfacing Contract	Roanoke Av
Abingdon Rd	Rosecliff Dr
Alpine Cr	Rounding Run Rd
Arboretum View	Seton House Ln
Bedfordshire Dr	Silver Fox Rd
Belknap Rd	Springs Dr
Beresford Rd	Stillmeadow Dr
Biscayne Dr	Stonemedede Ln
Blakeney Heath Rd	Summerston Pl
Bon-rea Dr	Swans Run Rd
Brookmeade Dr	Tarlton Dr
Camelot Dr	Valencia Tr
Chestnut Hill Dr	Whisper Creek Dr
Cloister Dr	Whitethorn Dr
Coachford Ct	Windbluff Dr
Colony Rd	
Cortelyou Rd	
Country Ln	
Davis Dr	
Driftwood Dr	
Eaglewood Av	
East Providence Dr	
Forest Dr	
Garamond Ct	
Greentree Dr	
Greyabby Ct	
Harris Rd	
Lancer Dr	
Lawton Bluff Rd	
Legacy Cr	
Links Dr	
Margaret Wallace Rd	
Morrison Bv	
Norton Rd	
Oak Pond Cr	
Old Course Dr	
Pine Valley Club Dr	
Progress Ln	
Providence Hills Dr	
Raintree Ln	
Reddman Rd	
Retana Dr	
Riesman Ln	



**Location Map: Ponderosa Neighborhood Improvement Project**



**Location Map: Pressley Road Storm Drainage Improvement Project**



**Location Map: Water Quality Enhancement Project Grant - Project Site**

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FROM NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND FOR CONSTRUCTION OF THE LINDA LAKE DRIVE WATER QUALITY ENHANCEMENT PROJECT

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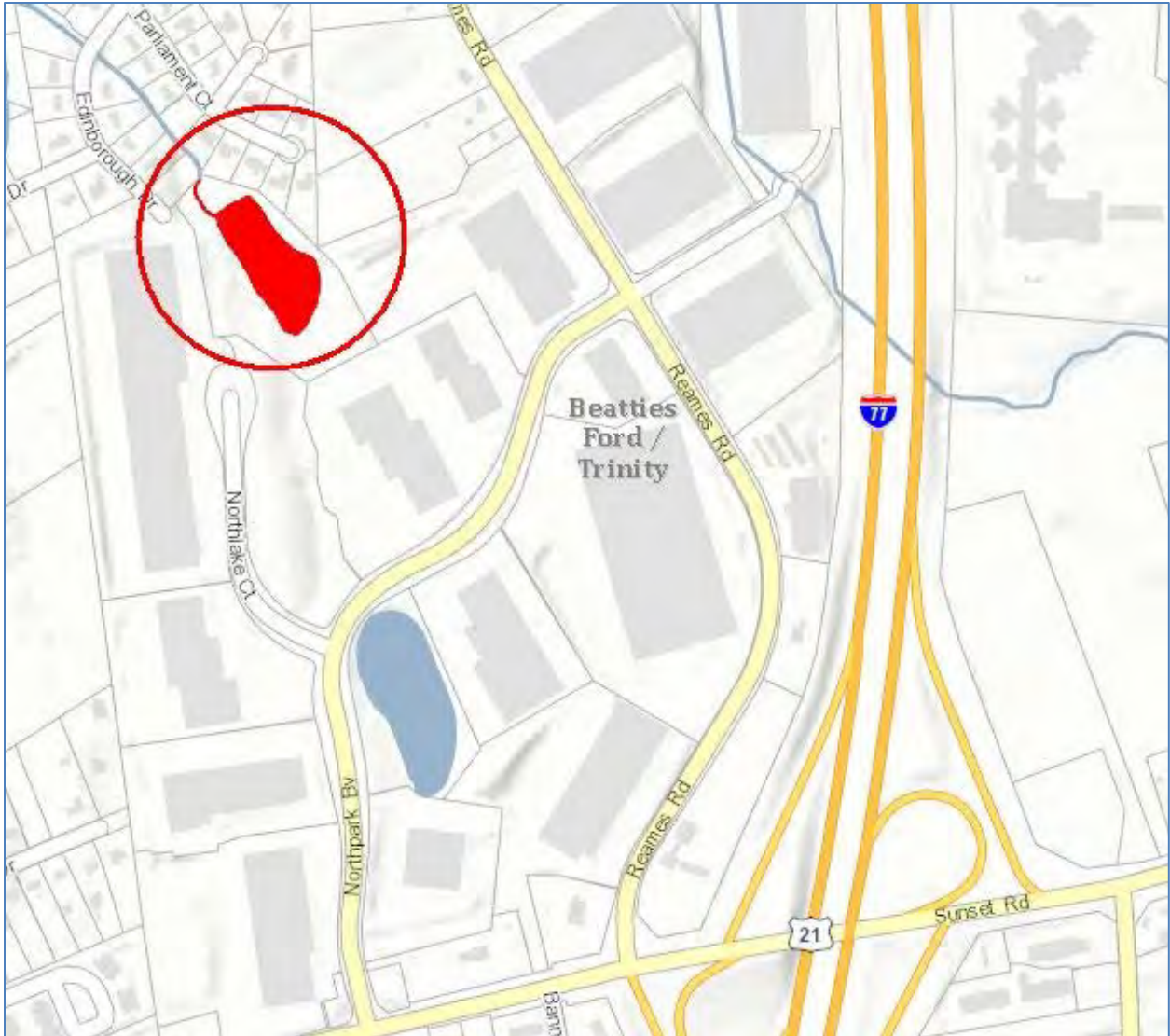
BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$135,000 is hereby estimated to be available from the North Carolina Clean Water Management Trust Fund
- Section 2. That the sum of \$135,000 is hereby appropriated in the Stormwater Capital Investment Fund (2701) to the Stormwater Pollution Control Program (358.70)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- 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 Attorney



**Location Map: NorthPark Pond Water Quality Enhancement Project**

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
ON MARCH 24, 2014

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

WHEREAS, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization; and

WHEREAS, the Utility Department has a Jetter Trailer deemed to be surplus; and

WHEREAS, the Utility Department recommends that the Property be donated to Mecklenburg County, Parks and Recreation; and

WHEREAS, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the donation of a surplus Jetter Trailer to Mecklenburg County Parks & Recreation is hereby formally approved by the City Council of the City of Charlotte and the City Manager or his designee is empowered to donate said property to Mecklenburg County Parks & Recreation.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE, APPROPRIATING \$75,000 FOR THE PROFESSIONAL SERVICES CONTRACT WITH HNTB NORTH CAROLINA, P.C. FOR ADDITIONAL DESIGN SERVICES TO THE AIRPORT ENTRANCE ROAD

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

Section 1. That the sum of \$75,000 is available from the Aviation Discretionary Fund for the professional services contract with HNTB North Carolina, P.C.

Section 2. That the sum of \$75,000 is hereby appropriated to the Aviation Community Investment Plan Fund 2084 - 529.92

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 Attorney



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5127-X, THE 2013-2014 BUDGET ORDINANCE,  
APPROPRIATING \$1,770,055 FOR RENOVATIONS AND ADDITION TO A CORPORATE HANGAR  
THROUGH A CONTRACT WITH QUINN SALES DBA CUSTOM BUILDING SYSTEMS**

---

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

Section 1. That the sum of \$1,770,055 is available from the Aviation Discretionary Fund for renovations and addition to a corporate hangar.

Section 2. That the sum of \$1,770,055 is hereby appropriated to the Aviation Community Investment Plan Fund 2073 - 563.42

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 Attorney

### Donation of Suplus Telecommunications Equipment

(March 24, 2014 Council meeting)

<b>Description of Item</b>	<b>Quantity</b>
eNodeB (Base Station - connects to mobile phones)	8
Radio Frequency Site Equipment (Antennas)	36
Microwave Antennas	18
Microwave Transceivers (transmitter/receiver)	9
Aggregation Routers	1
Cell Site Router	9
Access Gateways	2
Internet Protocol Security Gateways	2
Outdoor Cabinets	7
Site Generators	8
DC Power	2

**CHARLOTTE CITY COUNCIL**

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**Resolution Authorizing Donation of Personal Property**

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to another governmental unit within the United States and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the “Property”) be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to the First Responder Network Authority (FirstNet); and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to the First Responder Network Authority.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2014

CERTIFICATION

**Donation of Surplus Computers and related Equipment  
(March 24, 2014 Council meeting)**

<b>Item:</b>	<b>Quantity</b>
computers =	473
laptops =	37
monitors =	72
other =	104
printers/copiers/scanners =	64
servers =	31
tv's =	19
<b>800</b>	<b>TOTAL Items</b>

**CHARLOTTE CITY COUNCIL**

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**Resolution Authorizing Donation of Personal Property**

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the “Property”) be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2014

CERTIFICATION















City of Charlotte  
Rolling Stock Auction

Auction Date - 4/5/2014

Qty	EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/Hours	REMOVAL REASON
296	USJ879	2005	STERLING	LT7500	COMBINATION SEWER TRUCK	2FZHATDC05AN95419	80022	**Scheduled for Decommission
297	USJ881	2005	CHEVROLET	K-2500	UTILITY TRUCK	1GBHK24U15E281343	140978	**Scheduled for Decommission
298	UST854	1985	KUBOTA	L1720	UTILITY TRACTOR	50681	941 H	**Scheduled for Decommission
299	USU208	2004	FORD	F-150 EXT	PICKUP TRUCK	2FTRX18WX4CA76891	201855	Age,mileage,and engine
300	USU211	2005	FORD	F-150	PICKUP TRUCK	1FTRF12285NB64147	166579	**Scheduled for Decommission
301	USU603	2006	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1GCEK19VX6Z116055	121609	**Scheduled for Decommission
302	USV882	1999	HARBEN	JETTING	TRAILER MOUNTED SEWER JETTER	1U9FS1312XA044503	29 H	Age,mileage,and engine
303	USV884	1999	JETWAY	JAJ-600R	TRACKED REEL EXTENSION	1639	1422 H	**Scheduled for Decommission
304	UWA028	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H56KC44194	75714	**Scheduled for Decommission
305	UWJ301	1990	CHEVROLET	C-3500	UTILITY TRUCK	1GBHC34K5LE206434	48779	**Scheduled for Decommission
306	UWT593	1981	N/A	N/A	UTILITY TRACTOR	52429	3730 H	**Scheduled for Decommission
307	UWU049	2003	FORD	F-150	PICKUP TRUCK	1FTRF17223NB39086	102646	**Scheduled for Decommission
308	UWU054	2003	FORD	F-150	PICKUP TRUCK	2FTRF17253CB00059	154119	**Scheduled for Decommission
309	UWU059	2005	FORD	F-150	PICKUP TRUCK	1FTRF12265NA62653	161626	**Scheduled for Decommission
310	UWU110	2000	FORD	RANGER	PICKUP TRUCK	1FTYR14V4YTA29564	104100	**Scheduled for Decommission
311	307	2001	Chance	22 Seat	Trolley Bus	1C9S2HFS31W535228	152942	Age,mileage,and repairs
312	308	2001	Chance	23 Seat	Trolley Bus	1C9S2HFS51W535229	145127	Age,mileage,and repairs
313	310	2001	Chance	24 Seat	Trolley Bus	1C9S2HFS31W535231	149759	Age,mileage,and repairs
314	311	2001	Chance	25 Seat	Trolley Bus	1C9S2HFS51W535232	156103	Age,mileage,and repairs
315	618	2003	Gillig LF 29 ft	28 Seat	Bus	15GGE271831090757	567136	Age,mileage,and repairs
316	894	2000	Nova	38 Seat	Bus	2NVYL82P4Y3000043	627569	Age,mileage,and repairs
317	899	2001	Nova	38 Seat	Bus	2NVYL82P5Y3000178	657553	Age,mileage,and repairs
	Various other small tools and equipment							
	**Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.							

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 5, 2014 at 10:00 a.m. the surplus property described on Exhibit A, and on April 12, 2014 at 10:00 a.m. the police unclaimed property items, at the City-County Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b) . The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_ , 2014

CERTIFICATION

## Property Tax Refund Requests

AASSAR, OLE SAMI	\$	233.84
ABEL, RHONDA CAROL		491.01
ABERMAN, JOHN MITCHELL		707.83
ABERNETHY, JOHN L JR		488.08
ABRAHAM, JAMES J		9.72
ABRAMOWITZ, ROBERT		43.26
ADAMS, BRYAN		343.71
ADAMS, DAVID C		219.87
ADAMS, ROBERT CHARLES		507.05
ADZEMA, GREGG D		244.04
ALEXANDER, JOHN WILLIAM		932.44
ALLBERT, JOHN R		27.22
ALLEN, ANDREW A JR		0.97
ALLEN, C JUDSON		100.14
AMOS, ROBERT T		1,052.51
ANDERSON, E O III		626.65
ANDRESEN, MARGUERITTE C		164.80
ANDRESEN, ROSS CLARK		12.64
ARCHBALD, STANLEY C III		2,638.81
ARMITAGE, JOHN B		374.82
ARTIS SR, DAVID		219.87
ATKINSON, BRIAN THOMAS		837.63
AXLAND, CHERYL LYNCH		204.67
BACH, SUZANNE R		152.65
BADAR, SYEDA MONA		41.81
BAILEY, SANDRA G		402.14
BANWELL, IAN		1,940.22
BARBEE, ROBERT P		140.98
BAREFOOT, RICHARD L JR		141.47
BARRETT, REBECCA S		595.54
BASKERVILLE, MATTHEW		144.39
BAUKNIGHT, DOW N Q/P/R/T		129.31
BAYNARD, WILLIAM G JR		776.87
BEACHUM, CARL J		853.67
BEAR, J ADAM		60.28
BELL, ELLEN J		834.23
BELL, J ADDISON		34.52
BENNETT, PATRICK		576.08
BENNINGFIELD, THUSUONG H		551.29
BERRY, MICHAEL C		42.30
BERRY, SHIRLEY F		311.61
BIGHAM, HUGH ELLIOT JR		2,583.87
BILBREY, WILLIAM NEVILLE		92.37
BISANAR, ROBERT M		204.18
BLACKWELL, GREGORY HOUSTON		0.94
BLACKWELL, GREGORY HOUSTON		0.92
BLACKWELL, GREGORY HOUSTON		0.97
BLAINE, DARWIN J		15.07
BLALOCK, SHARON K		299.95
BOOKE, SAMUEL LEWIS III		150.71
BOONE, DAVID J		4.86
BOSS, MATTHEW E		130.29

BOST, CONNOR MCCOLLUM	567.81
BRADING, LEE DICKSON	262.04
BRADY, PATRICK D	353.43
BRANCH, CHRISTOPHER J	482.25
BRANSTROM, WILLIAM J III	445.80
BRENDEL, RICHARD	517.26
BRENNAN, TIMOTHY J	244.04
BRIDGES, JAMES WILLIAM	122.16
BROADRICK, GEORGE H	800.20
BROSKIEWICZ, KRZYSZTOF	108.74
BROWN, DOUGLAS M	3,314.55
BROWN, JEFFERSON W	162.38
BROWN, JENNIFER R	505.12
BROWN, WILLIAM G JR	17.81
BRYAN, CHARLES RUSSELL	129.80
BUCHAN, COURTENAY	256.20
BUCHANAN, JAMES B	16.41
BUKER, KENNETH C, JR & W	180.85
BURBANK, JAMES C	786.10
BURKE, MORGAN	455.25
BURKHOLDER, DAVID S	132.72
BURLINGAME, JOHN M	9.23
BURRIS, ALEX	394.76
BURTNER, MICHAEL D	0.92
BURTNER, MICHAEL D	0.48
BURTNER, MICHAEL D	0.48
BURTON, DAVID W	51.05
BUTLER, CONSTANCE A	334.95
CALHOUN, JOHN N II	333.02
CALIGIURI, FRED J JR	310.17
CAMPBELL, HUGH BROWN JR	506.56
CAMPBELL, RICHARD L JR	20.91
CANNON, DAVID R	170.15
CANTEY, WENDY	278.56
CARAWAY, TODD A	24.80
CAREY, JAMES	12.64
CAROMONT MEDICAL GROUP INC	2,115.71
CARR, DANIEL F	30.15
CATES, JAN CLEVENGER	160.92
CHANDLER, ROBERT M	108.41
CHANDLER, WILLIAM W	18.96
CHANON, JOHN L	246.48
CHASE, KENDRA S.	171.61
CICOLETTI, CHRISTOPHER P.	448.23
CLARDY, JAMES F	886.74
CLARK, CHARLES E	198.83
CLARK, JOHN B JR	98.69
CLIMER, GEORGE WILLIAM III	487.12
COATES, JAMES EDWIN	31.12
COGHILL, CORNELIUS W III	204.18
COHANE, WILLIAM J	1,881.87
COHEN, BRUCE	358.78
COLLINS, FRANK W JR	483.72
CONAWAY, DAVID H	131.75
CONNOR, WILTON M	807.98

CONRAD, BARBARA H	58.83
CONRAD, MICHAEL A	578.03
COOK, CHARLES J	498.80
COOKE, CHAD A	448.22
COOPER, ALINE L	662.62
COOPER, HERMAN	2.91
COOPER, WILLIAM FAIRFAX	213.90
CORIC, DOMAGOJ	952.36
COSPER, GRAHAM H	62.71
COTTINGHAM, DANIEL K	34.03
COVINGTON, WILLIAM THOMAS III	681.57
COWDEN, WILLIAM S JR	42.30
COWLES, PHILLIP A	364.13
COYLE, THOMAS C G JR	663.60
CRAMER, ROBERT W	712.69
CREECH, D GLENN	6.32
CROUCH, GEORGE S JR	0.48
CROWN, RICHARD FUENTES	601.35
CUMMINGS, STEPHEN E	67.57
CUNNINGHAM, ROBERT L	67.67
CUNNINGHAM, SUSAN Y	136.60
CUTTER, JOHN H III	2,696.07
CUTTER, JOHN H III	2,667.01
DAHLBERG, BRIAN SCOTT	213.90
DANSBY, CURTIS	509.48
DARNELL, DAVID C	1,224.11
DARNELL, STUART W	915.90
DAVIS, BENJAMIN EDWARD	440.94
DAVIS, JENNIFER E	15.55
DAVIS, MADELINE T	481.29
DAVIS, PAUL W III	509.48
DAVIS, TERRY	0.48
DAVIS, THOMAS W	90.91
DAWSON, DEBRA N	624.22
DEGNI, SUZANNE M	168.69
DEL ROSSO, KRISTIN WHITE DEL	135.14
DENMARK, JOSEPH B III	159.94
DIAL, YOLANDA FREDRICKA	2.43
DIBBLE, PARKS C JR	261.06
DIEHL, WILLIAM K III	204.18
DIEHL, WILLIAM K JR	1,528.94
DIEL, WILLIAM L	528.92
DILLARD, JOHN M	209.53
DILLASHAW, JAMES M	2,197.39
DLUGOS, RAYMOND J	1,190.09
DONEGAL LLC .	390.94
DONEY, MICHAEL J	0.51
DRAKEFORD, JOHN	2.91
DULANEY, JOSEPH D	20.90
DUNCAN, LEON A JR	12.64
DUONG, LARRY LAM	2.34
DWELLE, JOHN M JR	9.23
DWELLE, JOHN MYERS	731.17
EASTER, WILLIE JAMES	232.82
EDWARDS, FRANK H	273.21



EDWARDS, JOHN W &W	1,052.03
ELLIS, JOHN D JR	14.11
EMANSER LLC, .	4.86
ENGEL, ROBERT A	131.75
EUBANK, FREDERICK W II	465.24
EVANS, E CRAIG	10.69
EWING, THOMAS CRIMMINS	239.40
FAISON, THAD HARRISON	337.39
FAISON, THAD HARRISON	839.58
FARBER, LAWRENCE D	306.75
FARLEY, MARGARET	122.15
FARRELL, DENNIS M JR	0.49
FENLEY, JOHN C	217.95
FERNANDEZ, JOSEPH A	266.41
FINICAL, STEPHEN	542.05
FISHER, JONATHAN E	245.99
FITZGERALD, STALEY SCOTT	12.64
FLEMING, GEORGE W JR	2,571.24
FLYNN, FLETCHER SMITH II	457.46
FOCHTMANN, CURT W	1,242.60
FORTSON, JOHN MYLES	80.70
FOSTER, TELEZEE L	362.31
FOURTEEN, HUNDRED ONE MOREHEAD	6,183.39
FOUSHEE, JOHN G JR	188.13
FRANK, THEODORE A	952.37
FRANKS, LETTIE M	4.37
FULLER, HUGH	1,079.25
GABRIEL, FRANKLIN J	117.17
GAMMON, ROBERT CHRISTOPHER	309.19
GARDNER, JOHN S	2.91
GARNER, STUART JOSEPH	7.29
GASPARI, MICHAEL M	744.30
GATELY, DONALD S	93.83
GATEWOOD, THOMAS	450.66
GIANNUZZI, JOHN L	796.31
GILES, STEPHEN W	5.83
GIVENS, PAUL M	104.04
GLANDON, DANA S	206.03
GOODWYN, WILLIAM F	316.00
GORDON, MARC D	88.00
GOTTEHRER, KEVIN B	29.24
GOTTEHRER, KEVIN B	30.63
GRAHAM, JOHN H	226.54
GRAHAM, JONATHAN	354.49
GRAHAM, MELANIE M	4.38
GRAHAM, NEVADA WILSON	6.81
GRASTY, THOMAS P	515.73
GRAY, MARY F	52.10
GRAY, ROBERT C	411.58
GRAY, WILLIAM T JR	3.80
GREEN, GARLAND JR	430.72
GREENWOOD, JOHN S	484.69
GREESON, SAMMY	192.03
GRIER, JOSEPH W III	648.52
GRIER, OTIS	148.05

GRIFFIN, ROBERT G	224.11
GRIFFIN, SHIRLEY L	78.27
GRIFFIN, STEVEN G	557.12
GRIFFIN, WILLIAM L	411.28
GRIMES, JOHN A	88.00
GUELLA, CHRISTOPHER A	78.76
HABITAT FOR HUMANITY	43.98
HABITAT FOR HUMANITY OF CHARLOTTE	43.98
HABITAT FOR HUMANITY OF CHARLOTTE	31.29
HABITAT FOR HUMANITY OF CHARLOTTE	33.71
HABITAT FOR HUMANITY OF CHARLOTTE	35.68
HABITAT FOR HUMANITY OF CHARLOTTE I	48.86
HABITAT FOR HUMANITY OF CHARLOTTE I	52.77
HABITAT FOR HUMANITY OF CHARLOTTE I	464.19
HABITAT FOR HUMANITY OF CHARLOTTE I	464.19
HABITAT FOR HUMANITY OF CHARLOTTE INC	67.02
HADLEY, JOHN B	447.26
HAFEZI, ARSALAN	1,102.59
HAGLER, MARION	222.32
HAIR, ELIZABETH G	300.92
HALL, DALE R	326.69
HALL, DAVID H	260.57
HALL, JOSEPH KIRKLAND III	1,618.38
HALPERN, LUCIA VERONICA	408.60
HALPERN, LUCIA VERONICA	499.50
HALPERN, LUCIA VERONICA	561.97
HAMRICK, L WATTS III	18.47
HANKS, DAVID MAXWELL	257.17
HANSON, DONNA MARIE	216.34
HARDIN, GLADYS L	171.50
HARDY, ALISTAIR M.	324.26
HARKER, BRIAN J	7.29
HARKLEROAD, PATRICIA CLAY	94.80
HARRIS TEETER PROPERTIES LLC	324.81
HARRIS, WILLIAM N	12.64
HAWKE, EDWARD F	17.01
HAWKINS, GEORGE B	453.57
HAWTHORNE, WILLIAM H	41.32
HAYNIE, JOHN H	123.96
HEENEY, WILLIAM B	349.54
HENDERSON, ANNE J	210.01
HENDRICKS, A RUDOLPH	2.43
HERPEL, MARK A	106.46
HERRING, JOHN M	24.31
HEYER, CAROLINE W	1,283.43
HEYNEN, PETER J	162.85
HICKS, CATHERINE LOVETT	2.91
HIGH HOPES TRUST, .	39.86
HILL, BENJAMIN F JR	688.38
HINES, JOHN GALVIN JR	244.05
HINSON, MARVIN	51.54
HODGES, BERNARD M	156.06
HODGES, JOHN MICHAEL	350.03
HOLLOWAY, EDWIN T	167.24
HOLT, R STOCKTON	18.48

HOOD, DENNIS	1,992.24
HOOVER, REBECCA L	61.26
HOPKINS, FREDERICK E, III	1,457.47
HOPPER, JACKSON BARTON	1,484.70
HORNE, ERNEST DAVID	0.49
HOUGHLAND, GRAY B	271.75
HOUSER, LAUREL B	313.57
HOWARD, HENRY N	473.71
HOWARD, SIMON W	141.47
HOWE, HAROLD R JR	730.69
HOWEY, HENRIETTA DONALDSON	503.51
HOWEY, WADE A	2.91
HOXIE, ALBERT T	302.87
HOY, N DOUGLAS JR	1,002.43
HUBBERT, MARK WILLIAM	185.21
HUDSON, JOHN K JR	376.76
HUDSON, VERA B	240.77
HUGHES, SHANNON H	4.38
HUITT, ADAM	306.76
HUMPHRIES, WALKER	250.37
HUNTER, JAMES BOYCE JR	984.93
HUNTLEY, J W JR	647.56
HYATT, WILLIAM E	494.90
IGNASHER, TIMOTHY J	234.81
INGRAM, WILLIAM W JR	42.30
INSTINCT INVESTMENTS LLC	32.57
IRBY, PIERCE BUTLER III	44.73
JACKSON, STEVEN M	52.44
JACOBES, ROY C JR	208.91
JACOBS, DANIEL H	47.74
JACOBSON, JAMES M JR	1,939.73
JAS AM INC	509.31
JAS AM INC	463.18
JENKINS, BENJAMIN	579.97
JOHNSON, LAVITA DENISE	306.27
JOHNSON, THAD C	184.80
JONES, D STEPHEN JR	317.81
JONES, DEAN M	1,268.85
JONES, ELIZABETH R	849.78
JORDAN, HAROLD D	722.90
JOSEPHS, VICTOR J	634.42
KADIS, JEFFREY ADAM	766.66
KARAM, AKRAM	184.74
KEENER, JOHN H	48.14
KEILBACK, CYNTHIA	0.48
KELLY, CATHERINE	587.77
KELLY, MICHAEL J	91.88
KENNEY, JAMES J	5.35
KERCHER, KENT W	16.05
KIKER, FRANK W JR	3.40
KING, LLOYD G JR	29.66
KINGSLEY, DENNIS K	1.95
KIRK, HELEN B	0.51
KITTREDGE, ZAY J	66.11
KLIMAS, JOHN T	110.36

KLINGMAN, RICHARD LYNN	94.79
KNOWLES, HENRY THOMAS	628.10
KORNEGAY, SCOTT N	39.38
LAMBERTH, RONALD W	36.96
LAMBETH, CHARLES C	331.00
LARSON, BRADLEY	1,426.16
LATTA, CHRISTOPHER T	266.89
LAUGHLIN, BARBARA L R/D T	84.10
LAWRIMORE, EARL W	119.10
LAY, WOOD W	146.81
LEE, JEFFREY J	280.03
LEINWEBER, JOHN E	2.91
LENEAVE, GREGORY M	189.60
LEONARD, C JEROME JR	242.58
LESHER ANDREW	367.04
LEVINE, JOSHUA B	124.93
LEVINE, KENNETH E	160.43
LILIE, ROBERT S	324.55
LINEAR TITLE & CLOSING	60.20
LINSZ, MARK D	370.44
LIPFORD, EDWARD H III	230.44
LOCKE, STEPHEN G	884.79
LOGES, ERIC G	234.81
LOMBARDI, PAULA J	166.75
LOVER, JAMES C	213.90
LOWE, JOHN HARGROVE	298.98
LOWERY, JAMES JAY	90.43
LOWRY, JOHN M	281.48
LUNDEEN, ANDREW JOHN	0.49
LYERLY, JOHN F	59.99
LYLE, CHARLES	323.77
LYNCH, CHRISTOPHER	202.39
LYNCH, HUGH M JR	1,108.89
MACNEIL, WILLIAM A	26.73
MAHER, KEVIN M	7.30
MAHONEY, JOHN C IV	137.59
MAHONEY, MARK B	952.07
MAHONEY, PHILIP R	257.66
MAIDEN, STEPHEN EWING	326.21
MALIK, MOHAMMAD RASHEED	33.06
MALONEY, JOHN J	1,421.50
MALPHURS, RALPH VICTOR	52.99
MALTZ, DAVID S	88.96
MANCINI, WESLEY A	231.89
MANKUS, TIMOTHY J	163.83
MANZANO, KRISTIN PERNOLL	69.04
MARR, MICHAEL STEWART	242.11
MARSH, WILSON B JR	160.43
MARSHALL, CHRISTOPHER G	853.18
MARTIN, CHRISTOPHER L	87.51
MARTIN, DAVID R	592.13
MARTIN, JON E	20.90
MARTIN, TODD C	156.55
MARTIN, WESLEY S	676.23
MARTIN, WILLIAM K	249.87

MASON, J BOHANNON	1,294.61
MASSEY, THOMASINA J	0.49
MAUND, ROBERT C	271.27
MAXWELL, JOHN F	20.89
MAYER BROWN ROWE	3,410.92
MAYER BROWN ROWE	3,547.32
MAYNARD, GRACE A	60.77
MAYS, LAWRENCE E	629.08
MCALISTER, ALEXANDER	209.04
MCCANDLESS, KENNETH P	57.85
MCCOLL, HUGH L	342.74
MCCONNELL, WILLIAM R	389.89
MCCRORY, PATRICK L	306.76
MCCULLOUGH, ROGER T &	34.61
MCDONALD, JAMES R	5.84
MCDOWELL, G WHITFIELD	226.05
MCEWEN, ROBERT J IV	0.49
MCEWEN, SUSAN E	331.55
MCGHEE, WILLIAM T	28.19
MCGUIRE, WILLIAM B	345.16
MCLAMB, EDWARD W	231.88
MCLANAHAN, CHARLES SCOTT	1,291.70
MCLEOD, HAROLD CORY	97.72
MCPHERSON, ANNIE M	57.55
MEADE, GENE L	144.39
MEGORDEN, RICHARD II	129.80
MEHTA, KIRAN H	673.80
MELAND, ERNEST L	206.62
MEMMEN, ANDREA	331.07
MENICHELLA, DANIEL L	1,208.08
MERLO, WILLIAM H	450.66
MEUSE, MICHAEL ANTHONY	410.80
MILES, CARLTON E JR	283.88
MITCHENER, VICTOR C	134.66
MIXON, BURCH S	803.60
MLB INVESTMENT GROUP, LLC, .	0.48
MONTAGUE, HELEN B	178.42
MOORE, CYNTHIA C	142.91
MOORE, ROBERT D	2.44
MORAN, GERALD T JR	1,221.20
MORRISON DANIEL	170.15
MORRISON, DAVID N	800.69
MORRISON, VICTORIA LOUISE	1.49
MORRISSETT, WILLIAM A	847.35
MOSTAFAVI, Z BAHRANI	85.56
NEAL, DOUGLAS E	13.92
NEAL, DOUGLAS E	14.23
NEAL, THOMAS H JR	198.97
NEILL, ANN MASON	113.76
NEILL, ANN MASON	189.12
NEILL, STEPHEN M	297.52
NELSON, THOMAS C	213.90
NELSON, THOMAS C	200.29
NETZEL, JAMES MICHAEL	1,701.04
NEVINS INC	428.03

NISBET, JUDITH B	1,079.74
NISBET, W OLIN	12.64
NISBET, W OLIN III	70.98
NISBET, W OLIN III	282.93
NNOOO REEEASONN LLC	317.93
NORELLI, RONALD A	333.02
NORRIS, ROBERT B	59.31
NORTON, CHRISTOPHER B	98.70
NORVELL, BRAD T	6.80
NOWOKKUNSKI, KEITH M	383.09
OATES, DAVID	430.72
OATES, J CHRISTOPHER	205.64
OGBURN, THOMAS L III	8.25
ONE7 MINISTRIES INC	1,037.33
ONE7 MINISTRIES INC	2,170.94
OSIER, LAWRENCE P JR	84.10
OWEN, KENNETH DALE JR	73.40
PALMERE, DAVID	114.24
PANNILL, R STEPHENS	0.95
PANNILL, R STEPHENS	0.97
PARISH, JOSEPH G III	1,212.45
PARKER, CAREY	771.03
PARKS, GARY P	0.98
PEARSALL, CAROL SHORT	129.32
PEARSALL, TRAVIS N	412.26
PERRY, JONATHAN K	2.91
PERSSON, ANDERS S	89.44
PETKOVICH, JACOB	685.47
PHILIPSON, STEPHEN L	13.62
PIFER, ROBERT B	273.71
PINCKNEY, FRANCIS MORRIS III	971.82
PINENO, CHRIS	324.26
PITTS, CHARLES C	69.04
PITTS, RODNEY C	1,651.44
PLYLER, WILLIAM W	130.78
POLLAN, THOMAS D	480.23
POMPLUN, JAMES L	30.64
POOLE, SCOTT R	336.90
POPLIN, DAVID L	37.43
PORTER, JAMES R	73.41
PORTER, TODD	479.83
PRENDIVILLE, SIMON S	3.40
PRICE, JUANITA A	202.25
PRONIER, BARRY	145.03
PUE, ARTHUR	885.14
PUGH, JAMES E	156.06
PULLEY, ETHEL P	227.21
PURDUM, PRESTON P III	521.15
PURNELL, STEVEN M	202.24
RABB, LAVEN M	2.43
RAGAN, ROBERT A	858.06
RANKIN, DAVID L	481.29
REBELLO, JOHN J III	397.18
RECCHIA, CHRISTOPHER A	226.05
RECHKEMMER, ROBERT C	544.96

REIGEL, ERNEST W	2.44
RENCHE, EDWIN R, JR & W	277.10
REUTER, ROBERT	60.28
RHYNE, ALFRED LEONARD III	208.55
RHYNE, STEPHEN K	264.96
RING, NANCY M	0.48
ROBB, DAVID K	158.97
RODDEY, JOHN GARDINER R JR	342.74
ROGERS, ALLISON SWINSON JR	221.19
ROGERS, JAMES E	5,524.09
ROGERS, MORGAN H	275.16
RONCEVICH, JOHN E JR	892.08
ROSE, GEOFFREY ANDREW	36.47
ROSENBAUM, JAMES M	3,000.01
ROSS, THOMAS C	288.77
ROSSITCH, ALEXANDER	178.91
RUDOLPH, CURTIS F	194.95
SALISBURY, MATTHEW B	2,234.82
SANDERS, DAVID M	426.35
SCHAD, JAMES A.	1.48
SCHLEICHER, LORI B	4.37
SCHRUM, MARVIN L	188.14
SEAWELL, OCTAVIA Z	378.71
SENEKER, JEFFREY JASON	194.46
SESLER, RICHARD G	1,667.00
SEYMOUR, MARCELINO A	3.40
SHARRETT, THAD M	998.06
SHAW, ALAN P	393.29
SHEFTE, DALBERT U	198.83
SHEPPARD, JAMES ROBERT JR	214.87
SHERARD, KATHRYN G	260.58
SHERIDAN, ROBERT H III	983.48
SHERRILL, R GLENN JR	162.85
SHERWOOD, ERMA J	857.02
SHORT, JERLINE	122.15
SHREFFLER, DICKSON RAY	45.23
SHUFORD, DAVID A	80.09
SINK, ROBERT C	70.49
SKARDON, CHRISTOPHER R	431.70
SMITH, BAXTER J	935.83
SMITH, C VANDIVER	122.99
SMITH, FRANK C JR	333.04
SMITH, JOHN THOMAS	260.09
SMITH, KEVIN S	994.18
SMITH, MICHAEL BRETT	507.54
SMITH, SHANNON	184.74
SMITH, STEVE B	14.53
SMITH, TERRY	269.81
SNEAD, HENRY T TRUST AGMT	1,779.30
SO, JOON H	221.68
SOUTH, ELIZABETH HOLDER	131.74
SPANGLER, C D JR	210.50
SPEAR, D BRENT	271.75
SPENCER, JOSEPH H JR	3.46
SPRINGER, BRYAN D	442.31

SPRINGER, DAVID BRIAN	135.78
STATON, MACK LESTER	33.06
STEELE, BRYAN S	407.40
STEELE, THOMAS SYLVESTER	197.65
STEFFENS, PAUL A	387.46
STERCAY, DANIEL J	188.14
STEVENS, WILLIAM M	958.69
STEWART, BRENT P	16.04
STEWART, LEO JOHN IV	11.18
STOKES, WILLIAM A	2.44
STONEMAN, HUBERT K III	390.86
STOVALL, DEBORAH W	1,307.25
STOVALL, DEBORAH W	1,384.69
SUGARSTAR LLC % WALGREENS COMPANY	141.08
SUNDBERG, THOMAS C	25.28
SUSSMAN, JACOB H	378.71
SWETENBURG, RAYMOND L JR	698.12
SWIMMER, SCOTT L	34.51
TABB, W LEWIS III	66.11
TALBERT, MICHAEL H L	111.32
TALLEY, ALLEN JAMES	37.28
TALMADGE, GEORGE C II	175.01
TAYLOR, ROBERT	14.87
TAYLOR, ROBERT	13.92
TAYLOR, TRACY RACHELLE	0.97
TEETER, ERIC PORCHER	72.92
TEMPLETON, JOHN	108.90
THE MILBERRY COMPANY	6.32
THOMAS, WILLIAM B	204.18
THOMPSON, BLAKE A	347.59
THOMPSON, G KENNEDY JR	1,781.74
THOMPSON, J R JR	228.00
THOMPSON, JAMES D IV	242.60
THOMPSON, KEVIN N	148.28
TILLMAN, PAUL D	156.06
TIMPERMAN, MARK O	258.63
TINSLEY, WILLIAM R	64.72
TOBAR, RICHARD U	351.97
TODD, EDWIN R	246.96
TOME, WILLIAM O JR	1,282.46
TOMLINSON, JOHN B	20.42
TORSTRICK, BRENT A	168.20
TORSTRICK, LEAH W	466.21
TOURTELLOT, ROBERT CHESTER	153.14
TRANKELBACH, CURTIS L	2,611.10
TREXLER, CHARLES BRENT JR	750.61
TROTTER, MICHAEL MCHALE	23.82
TRUE LIGHT CHRISTIAN CHURCH	1,735.08
TUCK, CLIFFORD MACON JR	122.50
TWELVE POINT EAGLE LLC	92.37
UHER, SCOTT	1.46
ULLRICH, GEORGE CHRISTINA	107.44
UTZIG, CARTER C	270.77
VALENSTEIN, ROBERT S	45.21
VALERI, F SCOTT	60.77



VANDE WEGHE, ROBERT F JR	89.45
VANDERBERG, CAROLYN P	2,258.52
VEITH, RONALD ARTHUR	486.15
VERROSS, WILLIAM	283.42
VINROOT, RICHARD A	244.53
VOGLER, JANET C	696.16
VOLVO CE RENTS INC	23,411.03
WAGONER, VIRGINIA I	2.43
WAHR, JOHN V	11.18
WALL, EDWARD LEE	50.56
WALLACE, STEWART U	1,449.20
WALSH, JOHN C	327.18
WARDELL, R FERMAN	2.93
WARNER, LAURA	15.56
WARREN, GEORGE S	425.37
WATSON, JAMES S JR	828.40
WATTS, MELESA E	1,282.46
WAUGH, ALEXANDER B	190.57
WEBB, MARK A	1,324.76
WEEKS, JAMES D	315.02
WEISBRUCH, CRAIG DENNIS	1,017.02
WEISIGER, EDWARD I JR	1,376.77
WELLS FARGO HOME MORTGAGE	321.19
WELLS, ELIZABETH K	414.05
WHELCHER, KENNETH E	360.24
WHISNANT, JOSEPH C JR	280.02
WHITE, CHARLES K	1,152.17
WHITE, JACKSON STUART III	201.27
WHITLEY, E CARTER	720.96
WHITT, MARTHA KRUSE	104.53
WICKHAM, JOHN R	871.17
WILKERSON, HAROLD J	21.88
WILKERSON, ROGER W, III & W	25.76
WILKERSON, THOMAS F	284.40
WILKINSON, LOUISE T	616.44
WILLIAMS, DONALD R	94.30
WILLIAMS, EMILIE A	0.48
WILSON, JAMES D	339.81
WILSON, JOHN R	251.82
WINSTON, RYLAND A JR	665.53
WOLFE, GARY	23.82
WOOD, ANN T	193.97
WOOD, JAMES W	217.80
WOOD, JAMES W	168.20
WOOD, WILLIAM P	463.79
WOODARD, MARK STEVEN	98.69
WOODARD, W SAMUEL	752.07
WOODLIEF, JOHN B	48.13
WOODS, JAMES W	541.57
WOOLARD, WILLIAM L	148.76
WRIGHT, ANNE S	21.39
WROBLE, DANIEL R	92.37
WYNNE, BRADFORD ANNAN	152.65
YARBROUGH, BENJAMIN A	456.50
YEM, SOKHOM	32.05

YOUNG, JOHN A	59.32
YOUNG, JOHN B JR	232.86
ZANONI, JAMES MICHAEL	385.02
ZIEZIULA, JEFFREY F	969.38
ZORET, GEORGE	231.42
ZULCH, JOHN S	1,133.70
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	<b>287,881.66</b>
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**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 24th day of March 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

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

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

\_\_\_\_\_

**Business Privilege License Tax Refund**

SOUND CHOICE

\$1,199.10

**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.

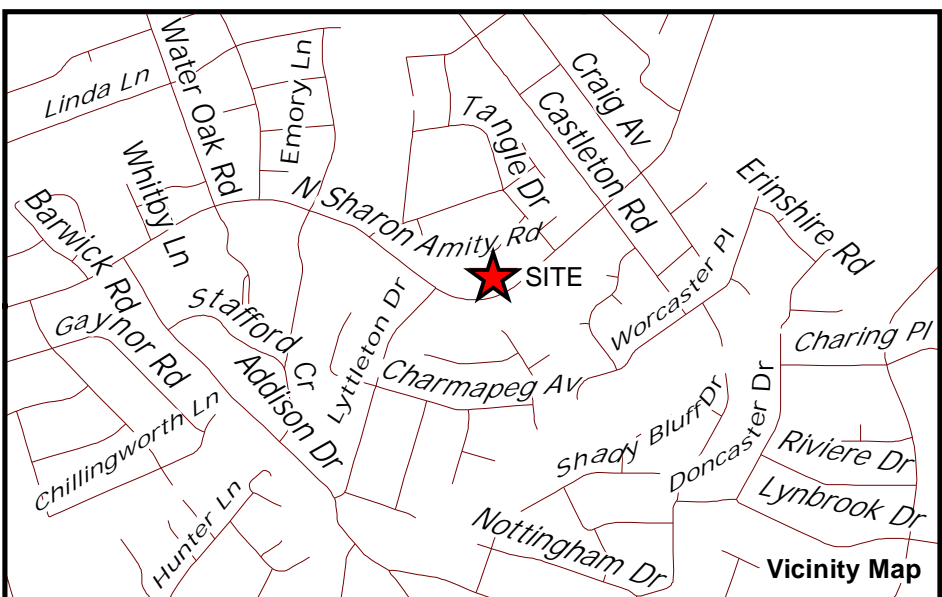
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of March 2014 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

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

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


\_\_\_\_\_



**CITY OF CHARLOTTE**  
**DEPARTMENT OF TRANSPORTATION**  
 Development Services Division

Right-of-Way Abandonment Petition 2014-01

A portion of N. Sharon Amity Road

Right-of-Way Abandonment Area 

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of Sharon Amity Road** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Robert W. Bugg of Queen City Development Group, LLC** has filed a petition to close a residual portion of Sharon Amity Road in the City of Charlotte; and

Whereas, a residual portion of Sharon Amity Road begins approximately 210 feet southeast from its intersecting point with Lyttleton Drive, following the eastward curvature of the southernmost side of Sharon Amity Road for 275 feet to its terminus at the From The Heart Church Ministries, Inc. (DB 14775, PG 309) property line, and consisting of 11,138.88 square feet, as shown in the map 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 March 24, 2014, that it intends to close a residual portion of Sharon Amity Road 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 April 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.

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4130 OAKWOOD ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF ROSALEE HOUGH FERRELL 6330 RANDY DRIVE CHARLOTTE, NC 28215

WHEREAS, the dwelling located at 4130 Oakwood Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 4130 Oakwood Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney





<b>GENERAL INFORMATION</b>	
Property Address	4130 Oakwood Road
Neighborhood	Neighborhood Profile Area 237
Council District	#2
Owner(s)	Rosalee Hough Ferrell
Owner(s) Address	6330 Randy Drive Charlotte, NC 28215
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Public Agency Referral (Mecklenburg County Department of Social Services)
◆ Date of the Inspection:	5/15/2013
◆ Title report received; revealing party in interest :	6/6/2013
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	7/19/2013
◆ Held hearings for owner(s) and party in interest by:	8/14/2013
◆ Owner(s) and party in interest attend hearing:	No
◆ Filed Lis Pendens:	10/4/2013
◆ Owner(s) and party in interest ordered to demolish structure by:	12/12/2013
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$6,165
◆ Lien will be placed on the property for the cost of Demolition.	

## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

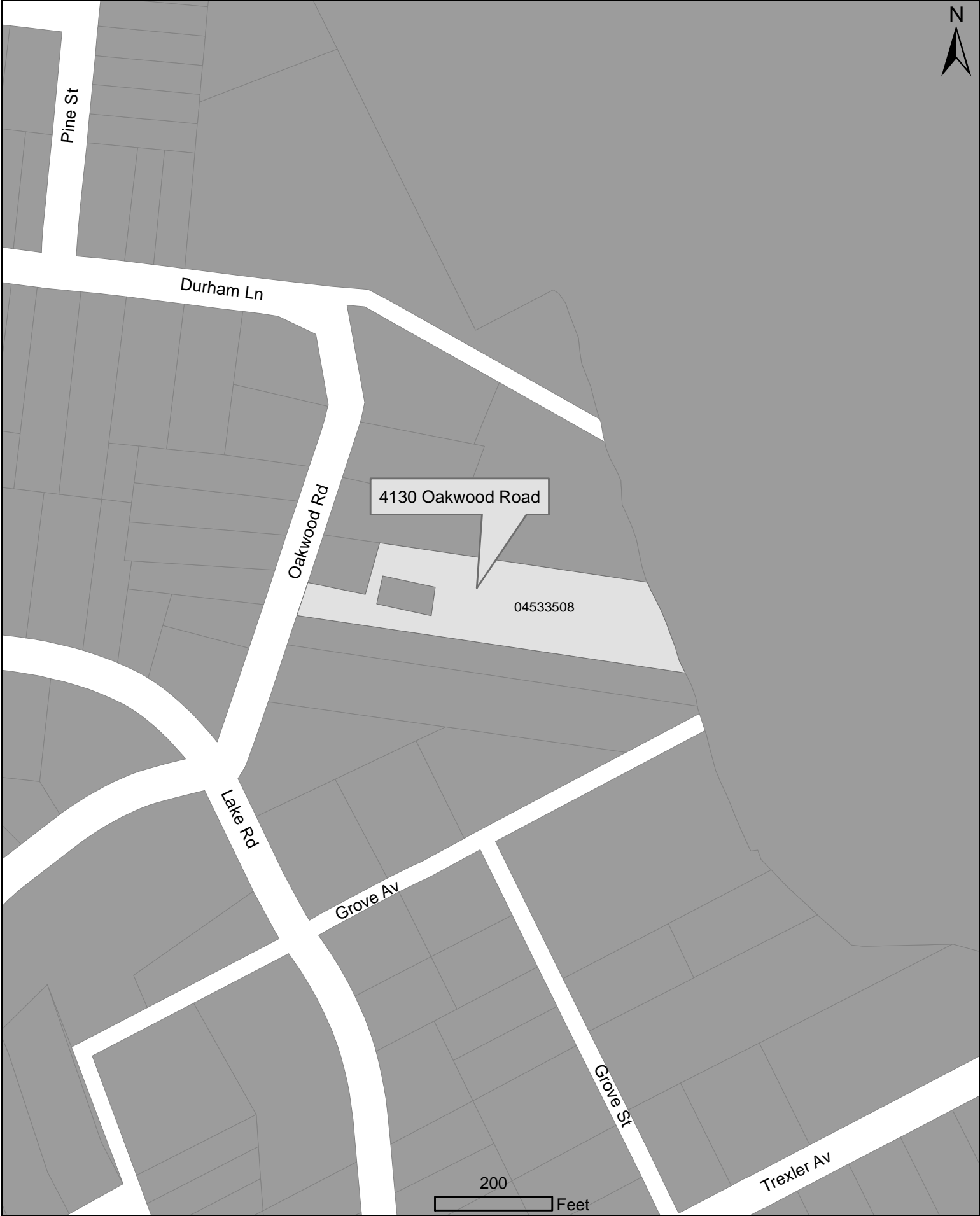
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$40,475	Acquisition & Rehabilitation Cost (Existing structure: 1,168 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$161,049	New Replacement Structure Cost (Structure: 1,168 sq. ft. total) Economic Life: 50 years Estimated cost-\$189,406	Demolition Cost \$6,165
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 59,100 - Garage/Shed/Porch: \$ 0 - Land: <u>\$ 39,200</u> Total Acquisition: \$ 98,300  Estimated Rehabilitation Cost: \$ 58,400 Outstanding Loans \$ 0 Property Taxes owed: \$ 3,895 Interest on Taxes owed: <u>\$ 454</u> Total: \$ 62,749	Acquisition: Tax values: - Structure: \$ 59,100 - Garage/Shed: \$ 0 - Land: <u>\$ 39,200</u> Total Acquisition: \$ 98,300  New structure: \$ 80,592 Demolition: \$ 6,165 Outstanding Loans: \$ 0 Property Taxes owed: \$ 3,895 Interest on Taxes owed: <u>\$ 454</u> Total: \$ 91,106	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$40,475 (\$34.65 /sq. ft.), which is 68.485% of the structure tax value, which is \$59,100.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: structural, heating, plumbing and electrical violations: Flooring and sub-structure is loose, rotted, or missing in several places. Damaged ceiling and wall covering. Broken window panes. Substantial cracking/movement in foundation wall. Heating equipment not operational. Water supply piping removed. Electrical wiring cut/missing.
- The building is 54 years old and consists of 1,168 square feet total.
- A new 1,168 sq. ft. structure can be built for \$80,592.

# 4130 Oakwood Road



4130 Oakwood Road

04533508

200

Feet

4130 Oakwood Road



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1032 ROY STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF HEIRS OF LILLIAN HEARN AND HEIRS OF CHARLES HEARN, SR. 1032 ROY STREET CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 1032 Roy Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1032 Roy Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	1032 Roy Street
Neighborhood	Neighborhood Profile Area 5
Council District	#3
Owner(s)	Heirs of Lillian Hearn and Heirs of Charles Hearn Sr.
Owner(s) Address	1032 Roy Street Charlotte, NC 28208
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Public Agency Referral (Charlotte-Mecklenburg Police)
◆ Date of the Inspection:	12/11/2012
◆ Title report received:	2/13/2013
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	2/26/2013
◆ Held hearings for owner(s) by:	3/25/2013
◆ Owner(s) attend hearing:	No
◆ Filed Lis Pendens:	5/2/2013
◆ Owner(s) ordered to demolish structure by:	5/6/2013
◆ Parties of interest discovered.	
◆ Parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	10/11/2013
◆ Held hearings for parties in interest by:	11/6/2013
◆ Parties in interest attend hearing:	No
◆ Parties in interest ordered to demolish structure by:	12/11/2013
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$4,070
◆ Lien will be placed on the property for the cost of Demolition.	



## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$35,820	Acquisition & Rehabilitation Cost (Existing structure: 936 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$146,875	New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$173,145	Demolition Cost \$4,070
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 50,700 - Garage/Shed: \$ 0 - Land: <u>\$ 38,900</u> Total Acquisition: \$ 89,600  Estimated Rehabilitation Cost: \$ 46,800 Outstanding Loans \$ 0 Property Taxes owed: \$ 7,876 Interest on Taxes owed: <u>\$ 2,599</u> Total: \$ 57,275	Acquisition: Tax values: - Structure: \$ 50,700 - Garage/Shed: \$ 0 - Land: <u>\$ 38,900</u> Total Acquisition: \$ 89,600  New structure: \$ 69,000 Demolition: \$ 4,070 Outstanding Loans: \$ 0 Property Taxes owed: \$ 7,876 Interest on Taxes owed: <u>\$ 2,599</u> Total: \$ 83,545	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$35,820 (\$38.26 /sq. ft.), which is 70.650% of the structure tax value, which is \$50,700.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating, electrical and plumbing violations: Flooring and sub-structure is loose, rotted, or missing in several places. Holes in interior wall covering. Broken window panes. Decayed roof sheathing. Heating equipment missing. Water supply lines and waste drain lines disconnected. Missing water heater. Damaged electrical fixtures and receptacles.
- The building is 78 years old and consists of 936 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

# 1032 Roy Street



# 1032 Roy Street



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4305 HOVIS ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF VERONICA WALKER 7228 KINSMORE LANE CHARLOTTE, NC 28269

WHEREAS, the dwelling located at 4305 Hovis Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 4305 Hovis Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	4305 Hovis Road
Neighborhood	Neighborhood Profile Area 385
Council District	#2
Owner(s)	Veronica Walker
Owner(s) Address	7228 Kinsmore Lane Charlotte, NC 28269
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Tenant Complaint
◆ Date of the Inspection:	8/15/2013
◆ Title report received revealing parties in interest:	9/3/2013
◆ Owner(s) and parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	9/10/2013
◆ Held hearings for owner(s) and parties in interest by:	9/25/2013
◆ Owner(s) and parties in interest attend hearing:	No
◆ Filed Lis Pendens:	10/4/2013
◆ Owner(s) and parties in interest ordered to demolish structure by:	11/6/2013
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$8,620
◆ Lien will be placed on the property for the cost of Demolition.	

## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

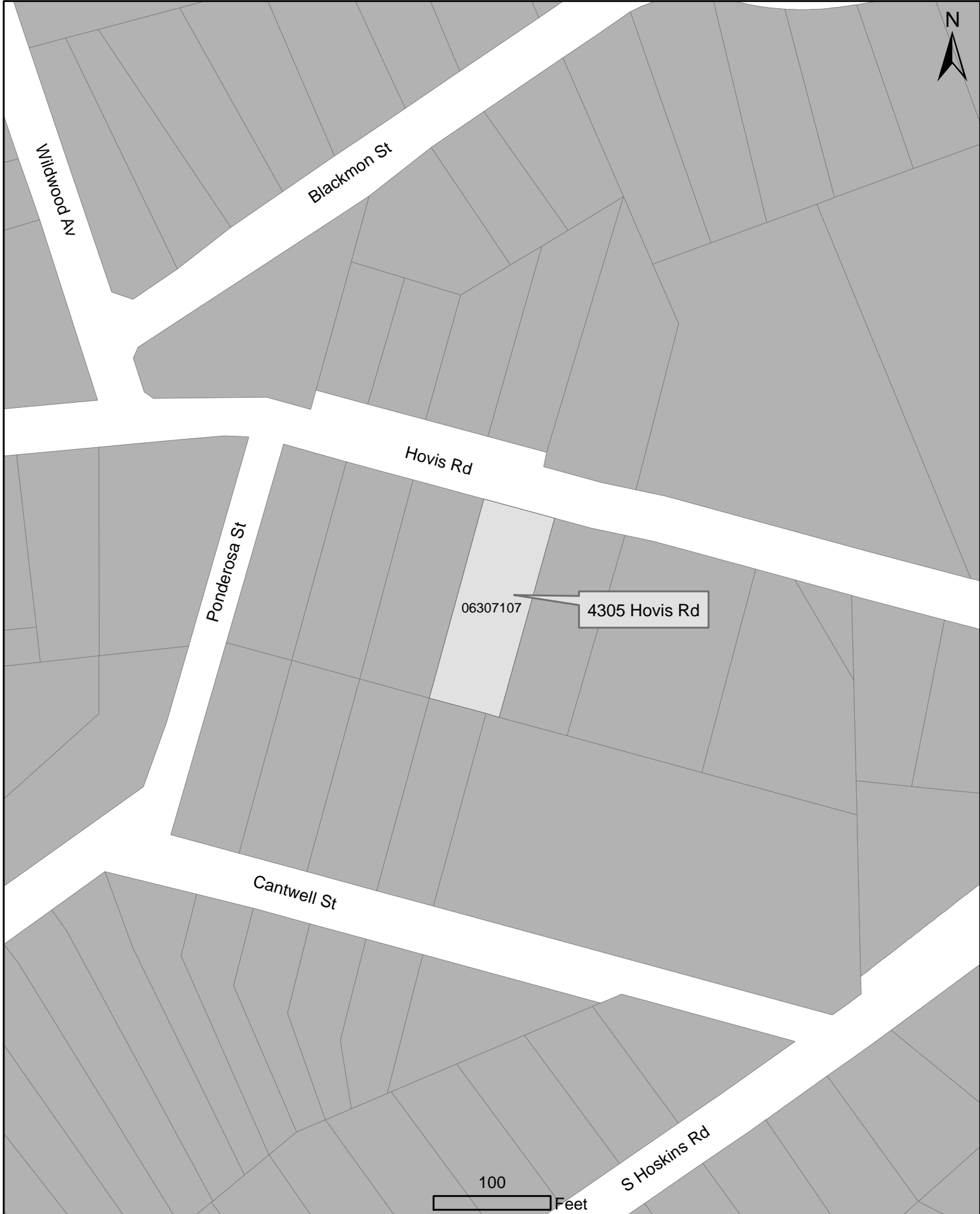
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$40,395	Acquisition & Rehabilitation Cost (Existing structure: 1,659 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$210,543	New Replacement Structure Cost (Structure: 1,659 sq. ft. total) Economic Life: 50 years Estimated cost-\$250,684	Demolition Cost \$8,620
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 55,400 - Garage/Shed/Porch: \$ 0 Land: \$ <u>10,300</u> Total Acquisition: \$ 65,700  Estimated Rehabilitation Cost: \$ 82,950 Outstanding Loans \$ 60,000 Property Taxes owed: \$ 1,779 Interest on Taxes owed: \$ <u>114</u> Total: \$ 144,843	Acquisition: Tax values: - Structure: \$ 55,400 - Garage/Shed/Porch: \$ 0 - Land: \$ <u>10,300</u> Total Acquisition: \$ 65,700  New structure: \$ 114,471 Demolition: \$ 8,620 Outstanding Loans: \$ 60,000 Property Taxes owed: \$ 1,779 Interest on Taxes owed: \$ <u>114</u> Total: \$ 184,984	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$40,395 (\$24.34 /sq. ft.), which is 72.915% of the structure tax value, which is \$55,400.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing and heating violations: Areas of flooring and sub-structure is loose, rotted, or missing. Wall covering damaged by moisture. Broken window panes. Section of wall framing not structurally sound. Roof sheathing decayed. Leaning piers in crawl space. Loose plumbing fixtures. Water heater not operational. Heating equipment not maintained in good order and repair.
- The building is 103 years old and consists of 1,659 square feet total.
- A new 1,659 sq. ft. structure can be built for \$114,471.

# 4305 Hovis Road





4305 Hovis Road



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1933 MARYLAND AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF CONNOR MCCOLLUM BOST 1530 QUEENS ROAD #502 CHARLOTTE, NC 28207

WHEREAS, the dwelling located at 1933 Maryland Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1933 Maryland Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	1933 Maryland Avenue
Neighborhood	Neighborhood Profile Area 392
Council District	#1
Owner(s)	Connor McCollum Bost
Owner(s) Address	1530 Queens Road #502 Charlotte, NC 28207
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Petition
◆ Title report received; revealing party in interest :	6/5/2013
◆ Date of the Inspection:	11/26/2013
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	12/6/2013
◆ Held hearings for owner(s) and party in interest by:	12/27/2013
◆ Owner(s) and party in interest attend hearing:	No
◆ Owner(s) and party in interest ordered to demolish structure by:	1/3/2014
◆ Filed Lis Pendens:	1/14/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$12,160
◆ Lien will be placed on the property for the cost of Demolition.	

## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

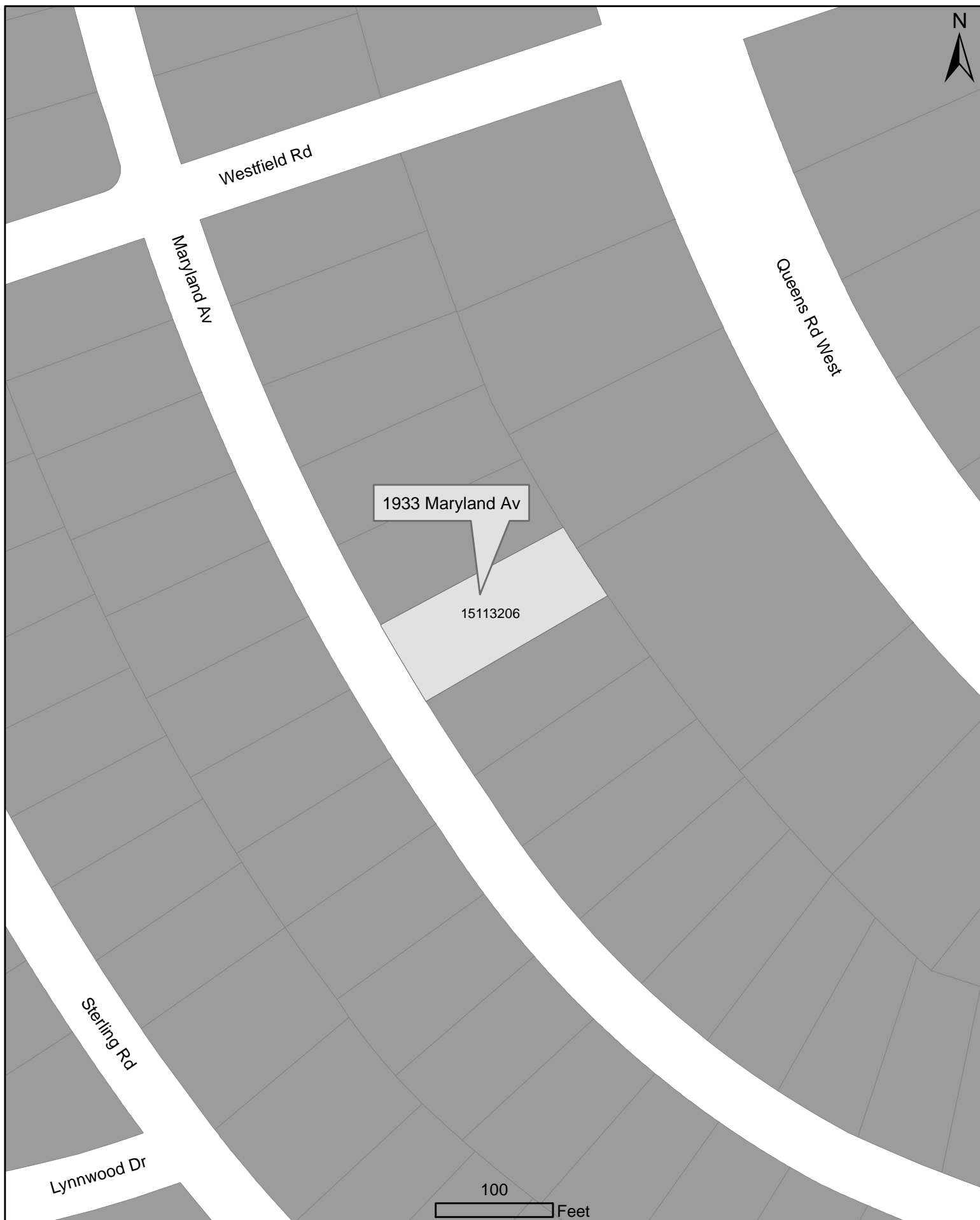
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$100,355	Acquisition & Rehabilitation Cost (Existing structure: 2,367 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$843,600	New Replacement Structure Cost (Structure: 2,367 sq. ft. total) Economic Life: 50 years Estimated cost-\$900,733	Demolition Cost \$12,160
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 100,100 - Garage/Shed/Porch: \$ 400 - Land: <u>\$ 342,000</u> Total Acquisition: \$ 442,500  Estimated Rehabilitation Cost: \$ 118,350 Outstanding Loans \$ 282,750 Property Taxes owed: \$ 0 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 401,100	Acquisition: Tax values: - Structure: \$ 100,100 - Garage/Shed: \$ 400 - Land: <u>\$ 342,000</u> Total Acquisition: \$ 442,500  New structure: \$ 163,323 Demolition: \$ 12,160 Outstanding Loans: \$ 282,750 Property Taxes owed: \$ 0 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 458,233	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$100,355 (\$42.39 /sq. ft.), which is 100.25% of the structure tax value, which is \$100,100.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: structural, heating, plumbing and electrical violations: Flooring and sub-structure is loose, rotted, or missing in several places. Damaged ceiling and wall covering in several places. Broken window panes. Damaged roof covering. Heating equipment not operational. Plumbing fixtures loose/leaking. Water heater not operational. Water damaged electrical wiring and fixtures.
- The building is 67 years old and consists of 2,367 square feet total.
- A new 2,367 sq. ft. structure can be built for \$163,323.

# 1933 Maryland Avenue



# 1933 Maryland Avenue



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE BUILDING AT 1616 ERVIN LANE PURSUANT TO THE NON RESIDENTIAL BUILDING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 5, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF THE BOARD OF TRUSTEES OF THE CHURCH OF GOD 1616 ERVIN LANE PINEVILLE, NC 28134

WHEREAS, the building located at 1616 Ervin Lane in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Non Residential Building Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said building; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the building located at 1616 Ervin Lane in the City of Charlotte in accordance with the Non Residential Building Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney





<b>GENERAL INFORMATION</b>	
Property Address	1616 Ervin Lane (Non-Residential Structure)
Neighborhood	Neighborhood Profile Area 116
Council District	#3
Owner(s)	The Board of Trustees of the Church of God
Owner(s) Address	1616 Ervin Lane Pineville, NC 28134
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Field Observation
◆ Title report received:	5/23/2013
◆ Date of the Inspection:	6/19/2013
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by :	10/25/2013
◆ Held hearing for owner(s) by:	11/18/2013
◆ Owner(s) attend hearing:	No
◆ Filed Lis Pendens:	12/6/2013
◆ Owner(s) ordered to demolish structure by:	12/23/2013
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$6,370
◆ Lien will be placed on the property for the cost of Demolition.	

## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

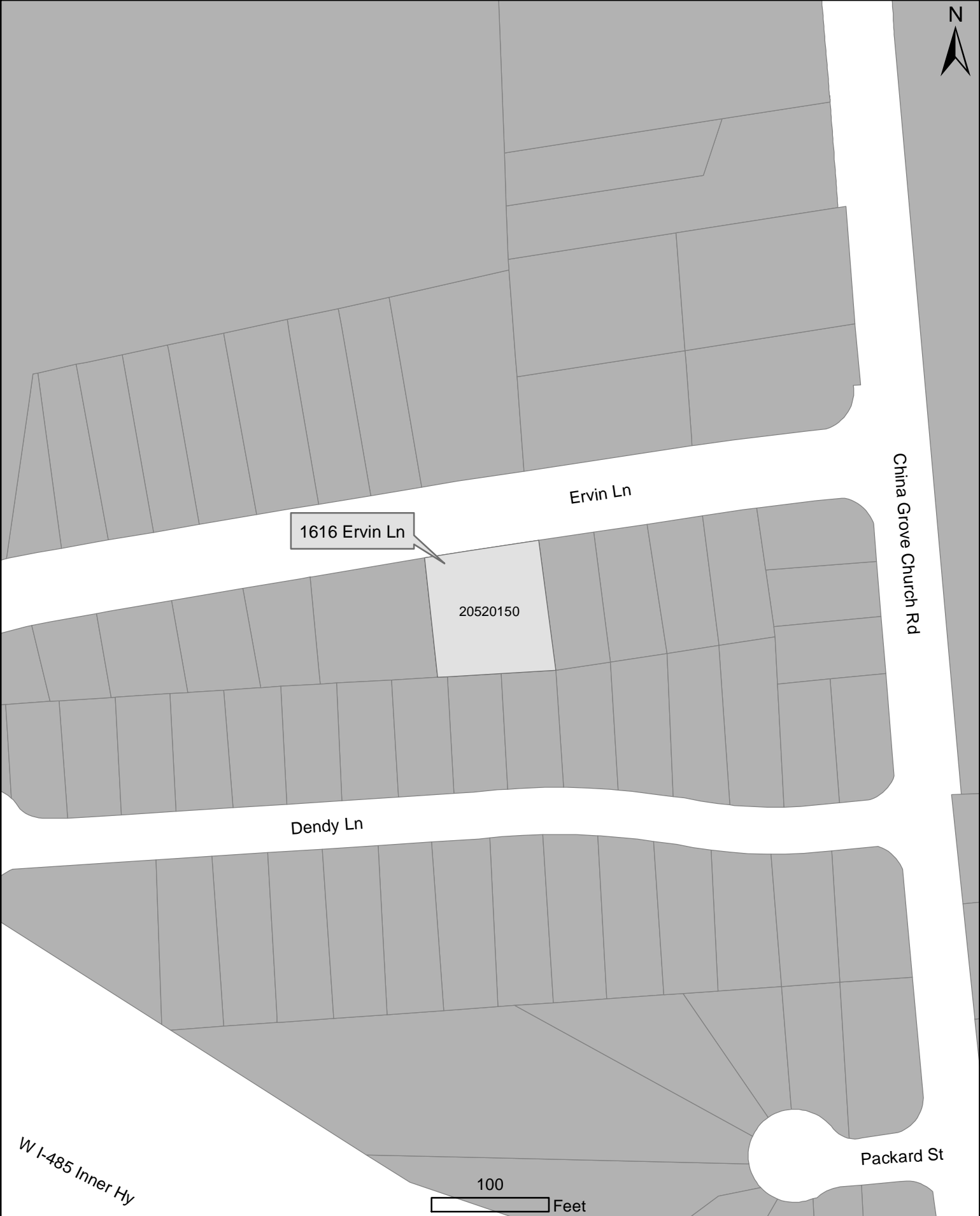
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$45,800	Acquisition & Rehabilitation Cost	New Replacement Structure Cost	Demolition Cost \$6,370
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 50% of the tax value.	Acquisition & Rehabilitation are not applicable, because this is a non-residential building.	Replacement housing is not applicable, because this is a non-residential building.	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$45,800 (\$38.03sq. ft.), which is 63.522 % of the structure tax value, which is \$72,100.
- Violations include: Plumbing fixtures not usable/serviceable, Walls are not structurally sound, Decayed/loose exterior wood siding, Roof not structurally sound, Heating facilities missing, Areas of flooring decayed/damaged, Broken windows.
- The building is 85 years old and consists of 1,204 square feet total.

# 1616 Ervin Lane



# 1616 Ervin Lane



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 632 SUNLIT LANE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF JANET BACCHUS 11423 RIDGE OAK DRIVE CHARLOTTE, NC 28273

WHEREAS, the dwelling located at 632 Sunlit Lane in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 632 Sunlit Lane in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	632 Sunlit Lane
Neighborhood	Neighborhood Profile Area 94
Council District	#3
Owner(s)	Janet Bacchus
Owner(s) Address	11423 Ridge Oak Drive Charlotte, NC 28273
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Field Observation
◆ Title report received; revealing party in interest :	4/4/2013
◆ Date of the Inspection:	10/8/2013
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	10/16/2013
◆ Held hearings for owner(s) and party in interest by:	11/12/2013
◆ Owner(s) and party in interest attend hearing:	Yes (owner)
◆ Owner(s) and party in interest ordered to demolish structure by:	12/16/2013
◆ Filed Lis Pendens:	12/19/2013
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$5,905
◆ Lien will be placed on the property for the cost of Demolition.	



## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

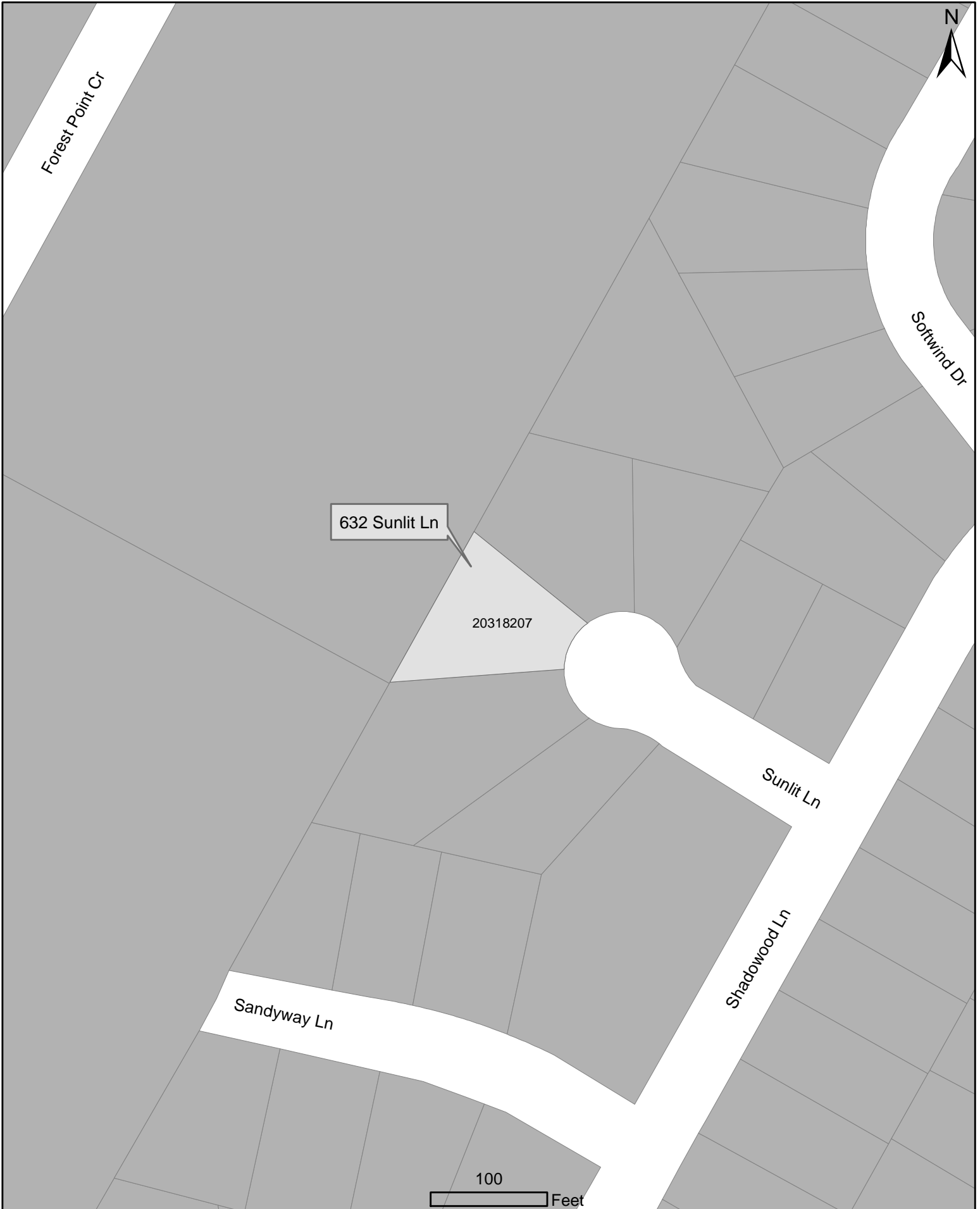
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$52,595	Acquisition & Rehabilitation Cost (Existing structure: 1,116 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$188,895	New Replacement Structure Cost (Structure: 1,116 sq. ft. total) Economic Life: 50 years Estimated cost-\$216,004	Demolition Cost \$5,905
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 53,300 - Garage/Shed/Porch: \$ 100 - Land: <u>\$ 17,100</u> Total Acquisition: \$ 70,500  Estimated Rehabilitation Cost: \$ 55,800 Outstanding Loans \$ 61,600 Property Taxes owed: \$ 968 Interest on Taxes owed: <u>\$ 27</u> Total: \$ 118,395	Acquisition: Tax values: - Structure: \$ 53,300 - Garage/Shed: \$ 100 - Land: <u>\$ 17,100</u> Total Acquisition: \$ 70,500  New structure: \$ 77,004 Demolition: \$ 5,905 Outstanding Loans: \$ 61,600 Property Taxes owed: \$ 968 Interest on Taxes owed: <u>\$ 27</u> Total: \$ 145,504	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$52,595 (\$47.12 /sq. ft.), which is 98.677% of the structure tax value, which is \$53,300.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating, plumbing and electrical violations: Damaged ceiling and wall covering in several places. Broken window panes. Damaged roof covering. Areas of exterior siding missing. Heating equipment not operational. Missing plumbing fixtures. Water supply and drain piping damaged. Cut/damaged electrical wiring.
- The building is 44 years old and consists of 1,116 square feet total.
- A new 1,116 sq. ft. structure can be built for \$77,004.

# 632 Sunlit Lane



# 632 Sunlit Lane

