

Mayor Dan Clodfelter

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

**CITY COUNCIL MEETING
Monday, November 24, 2014**

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

Item #	Page #	Title
41	41	LYNX Blue Line Extension, Parcels #1297 and #3244
41	41	LYNX Blue Line Extension, Parcel #3248

CITY COUNCIL AGENDA
Monday, November 24, 2014

5:00 P.M. DINNER BRIEFING, CONFERENCE CENTER	1
1. Mayor and Council Consent Item Questions	1
2. Proposed Ordinance Changes to Amend Non-Discrimination Language	1
3. Proposed Renovations to Bojangles Coliseum	2
4. Proposed 2015 Federal Legislative Agenda and 2015-2016 State Legislative Agenda	2
Attachment 1	3
5. Answers to Mayor and Council Consent Item Questions	3
Introductions	4
Invocation	4
Pledge of Allegiance	4
6:30 P.M. CITIZENS' FORUM, MEETING CHAMBER	4
CONSENT	4
6. Consent agenda items 15 through 41 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.	4
PUBLIC HEARING	5
7. Public Hearing on a Resolution to Close an Unopened Portion of Providence Road North	5
Attachment 2	6
POLICY	7
8. City Manager's Report	7
9. 2014 City Council Regular Meeting Calendar Amendment	7
10. 2015 Proposed City Council Regular Meeting Calendar	7
Attachment 3	7
BUSINESS	8
11. 2014 General Obligation Bond Referendum Certification	8
Attachment 4	8
12. Sale of City-Owned Land in the Cherry Neighborhood	9
Attachment 5	11
13. Conclusion of Consent Agenda	11
14. Mayor and City Council Topics	11
CONSENT	13
15. Animal Care and Control Medical Supplies	14
16. Police Digital Photography Evidence Management System	15
17. IBM Drive Intelligent Transportation Systems Project	17
Attachment 6	17

18. Metropolitan Planning Program Grant Municipal Agreement _____	18
Attachment 7 _____	18
19. Electrical, Mechanical, and Energy Engineering Design Services for City Facilities _____	19
20. University Pointe Connection (South Bridge) Engineering Services Contract Amendment _____	20
Attachment 8 _____	20
21. Architectural Services for the Time Warner Cable Arena Upgrades _____	21
22. Clark Boulevard Connectivity Project _____	22
Attachment 9 _____	22
23. Reimbursement Agreement for Storm Drainage Improvements on Steele Creek Road _____	23
Attachment 10 _____	23
24. Wiseman Storm Drainage Improvement Project _____	24
Attachment 11 _____	24
25. Vegetation Establishment and Management Services _____	25
26. Airport Maintenance Facility Design Services _____	26
Attachment 12 _____	26
27. Airport Janitorial Services _____	27
28. Airport Conveyor Workshop Room _____	28
Attachment 13 _____	28
29. Water/Sewer Extensions and Replacements – FY2015 _____	29
30. Light Rail Train Control System Parts Supply _____	30
31. Vehicle Up-Fit Accessories and Components _____	31
32. Vehicle Graphics Manufacture, Installation, and Removal _____	32
33. AT&T Voice Telecommunications Services _____	33
34. Technology Project Management Professional Services _____	35
35. Investment Consulting and Custodian Services for the Long-Term Investment Program _____	36
36. Voluntary Annexation Public Hearing Date _____	37
Attachment 14 _____	37
37. Refund of Property Taxes _____	38
Attachment 15 _____	38
38. Meeting Minutes _____	38
39. Jonas Federal Courthouse Lease Extension _____	39
Attachment 16 _____	39

40. Behringer Harvard Subterranean Lease Space	40
Attachment 17	40
41. Property Transactions	41
42. Reference – Charlotte Business INClusion Policy	45
43. Reference – Property Transaction Process	48

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

1. Mayor and Council Consent Item Questions

Resource(s): Debra 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. Proposed Ordinance Changes to Amend Non-Discrimination Language

Resource(s): Scott Bishop, Human Rights Campaign Board of Directors

Time: 30 minutes

Synopsis

- In July 2014, a local community coalition was formed in Charlotte to begin exploring updating several City ordinances to be more inclusive of unrepresented classes.
- Scott Bishop, a member of the coalition and a representative of the Human Rights Campaign, worked to identify local ordinances, which currently address non-discrimination. Scott will provide the City Council with the coalition's recommendations.
- Proposed ordinances include:
 - Commercial Non-discrimination,
 - Community Relations Committee,
 - Public Accommodations, and
 - Passenger Vehicles for Hire.
- Proposal would add the following classes to the City's ordinances:
 - Familial status,
 - Marital status,
 - Sexual orientation,
 - Gender identity, and
 - Gender expression.

Future Action

The City Council will be asked to consider amendments to the City ordinances at a future Council Business Meeting.

3. Proposed Renovations to Bojangles Coliseum

Resource(s): Ron Kimble, City Manager's Office
Tom Murray, CEO, Charlotte Regional Visitors Authority

Time: 20 minutes

Synopsis

- In March 2014, staff from the City and the Charlotte Regional Visitors Authority submitted a 20-year plan for renovations to Bojangles Coliseum totaling \$51,000,000.
- Bojangles Coliseum is in need of upgrades to keep it competitive and functional to host the current 85 event days plus other future new events, programs, performances, and amateur sports tournaments and leagues in the coming years.
- This presentation will discuss the \$16,000,000 in renovations needed over the next two years in order to fulfill the Phase One needs for this valuable City-owned asset.
- Improvements to Bojangles Coliseum will yield an increased level of activity and positive economic impact for the Independence Boulevard Corridor.
- These Phase One improvements can be covered with existing hospitality tax revenues.

Future Action

The City Council will be asked to consider the Phase One improvements, tentatively, at the December 8, 2014, City Council Business Meeting.

4. Proposed 2015 Federal Legislative Agenda and 2015-2016 State Legislative Agenda

Committee Chair: Ed Driggs

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

Time: 15 minutes

Synopsis

- The City Council annually prepares state and federal legislative agendas to communicate its policy preferences to the United States Congress and North Carolina General Assembly. The 114th United States Congress and 2015 Regular Session of the North Carolina General Assembly each convene starting in January 2015.
- The Intergovernmental Relations Committee met in September, October, and November to discuss state and federal issues likely to be considered in 2015, which are of interest to the City and also discussed the issues proposed for inclusion in the agendas.
- On November 10, 2014, the Intergovernmental Relations Committee voted unanimously (Driggs, Fallon, Howard, Mayfield, and Smith) to approve and present to the City Council the 2015 Federal Legislative Agenda and the 2015-2016 State Legislative Agenda at the November 24 Council Business Meeting.

Future Action

- The City Council will be asked to consider the proposed agendas at its December 8, 2014, Council Business Meeting.
- The approved 2015-2016 State Legislative Agenda will be presented to the Mecklenburg Delegation at a joint meeting of the Delegation, the Mayor, and the City Council on Monday, December 15, 2014, 8:30 am, in Room 267 of the Charlotte-Mecklenburg Government Center.
- The approved 2015 Federal Legislative Agenda will be presented to the Congressional Delegation in 2015 during the National League of Cities Congressional City Conference scheduled for March 7-11, 2015.

Attachment 1[2015 Federal Legislative Agenda](#)[2015-2016 State Legislative Agenda](#)**5. Answers to Mayor and Council Consent Item Questions****Resource(s):** Debra Campbell, City Manager's Office**Time:** 10 minutes**Synopsis**

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

Introductions

Invocation

Pledge of Allegiance

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

CONSENT

- 6. Consent agenda items 15 through 41 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

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

PUBLIC HEARING

7. Public Hearing on a Resolution to Close an Unopened Portion of Providence Road North

Action: A. Conduct a public hearing to close an unopened portion of Providence Road North, and

 B. Adopt a Resolution to close an unopened portion of Providence Road North.

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.

Petitioners

Mr. Lon McSwain, Mrs. Jane McSwain, and Mr. Robert Cadd

Right-of-Way to be abandoned

An unopened portion of Providence Road North

Reason

This right-of-way will be incorporated into the abutting properties that are owned by the petitioners in order to accommodate a new single family subdivision plan.

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(s)

Mr. & Mrs. McSwain – Petitioner/No objections
Mr. Robert Cadd – Petitioner/No objections

Neighborhood/Business Association(s)

There are no active associations within the direct vicinity of this right-of-way

Private Utility Companies

No objections

City Departments

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

- Be contrary to the public interest;
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes; or
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity.

Attachment 2

[Map](#)

[Resolution](#)

POLICY

8. City Manager's Report

9. 2014 City Council Regular Meeting Calendar Amendment

Action: Approve an amendment to the 2014 City Council Regular and Budget Meeting Calendar by adding the Joint Council – Mecklenburg State Delegation meeting for Monday, December 15th, 8:30 a.m. in Room 267 of the Charlotte-Mecklenburg Government Center.

Staff Resource(s): Dana Fenton, City Manager's Office

Explanation

- The City Council meets annually with the Mecklenburg State Delegation to review the City's State Legislative Agenda.
- Staff has polled the Delegation; Monday, December 15, 2014, at 8:30 a.m. is an appropriate date/time to hold the joint meeting.

10. 2015 Proposed City Council Regular Meeting Calendar

Action: Approve the 2015 City Council Regular and Budget Meeting Calendar.

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

Explanation:

- North Carolina General Statute 143-318.12 requires that the City Clerk maintain on file a schedule of the City Council's regular meetings and that the approved schedule shall be posted to the City's Web site. If a schedule is duly adopted and filed, no further notice of regular meetings is necessary.
- The 2015 City Council Retreat and Council Budget Meeting dates have been included on this proposed schedule of meetings. In addition, the proposed calendar includes dates for quarterly meetings with the City Manager and other meetings of state and national organizations, which the City has membership.
- The proposed schedule for February does not include a City Council Workshop because the City Council's Annual Retreat is scheduled for January 28-30.

Attachment 3

[City Council Regular and Budget Meeting Calendar for 2015](#)

BUSINESS

11. 2014 General Obligation Bond Referendum Certification

Action: Adopt a resolution certifying and declaring the results for the November 4, 2014, Special Bond Referendum.

Staff Resource(s): Randy Harrington, Management & Financial Services

Explanation

- A Bond Referendum was held on November 4, 2014. The voters approved the authorization of \$110,965,000 in Public Improvement Bonds, \$15,000,000 in Housing Bonds, and \$20,000,000 in Neighborhood Improvement Bonds.
- The Mecklenburg County Board of Elections certified the results of the Special Bond Referendum on November 14, 2014.
- The City Council action certifies and declares the official results of voter referendum.
- Following the City Council action, staff will publish a Statement of Results for each bond issuance. Publication initiates a 30-day action period to dispute election results. It is not anticipated that any challenges will be filed.
- The following chart provides the Mecklenburg County Board of Election results.

Bond Type	Yes	No
Public Improvement Bonds	70.18%	29.82%
Housing Bonds	63.59%	36.41%
Neighborhood Improvement Bonds	71.08%	28.92%

Funding

Municipal Debt Service Fund

Attachment 4

[Statement of Results Public Improvement Bonds](#)

[Statement of Results Housing Bonds](#)

[Statement of Results Neighborhood Improvement Bonds](#)

[Canvass Certificate](#)

[Resolution](#)

12. Sale of City-Owned Land in the Cherry Neighborhood

Action: Approve a private sale of the following parcels: 12524332, 12524333, 12524505, 12524506, and 12524501 to Baxter Street Affordable, LLC, a wholly owned subsidiary of Laurel Street Residential, for the development of up to 30 units of affordable rental housing.

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

Explanation

- The Cherry neighborhood is an important historical community currently experiencing significant development pressure and increasing gentrification.
- Laurel Street Residential (LSR) requests a land transfer to Baxter Street Affordable LLC, a wholly owned subsidiary of LSR, for the following vacant parcels on Avant Street in the Cherry Neighborhood.

PARCEL SUMMARY				
Parcel Number	Address	Zoning	Current Use	Lot Size
12524333	809 Avant Street	R-6	Vacant	+/- .670 acre
12524505	609 Avant Street	R-6	Vacant	+/- .126 acre
12524506	617 Avant Street	R-6	Vacant	+/- .197 acre
12524501	631 Avant Street	R-6	Vacant	+/- .242 acre
12524332	630 Avant Street	R-6	Vacant	+/- 1.00 acres

- In the late 1970s, the City acquired the vacant parcels totaling approximately 2.2 acres of land.
- A recent value finding was undertaken by the City's Real Estate division; the properties values were determined to be \$500,000 based on comparable sales in the area.
- LSR desires to purchase the City-owned land in Cherry for the determined value and develop it for affordable rental housing while preserving the fundamental nature and character of the Cherry neighborhood.
- LSR seeks to develop in a manner that is consistent with the City's goals as identified by the City Council in the Midtown-Morehead-Cherry Area Plan approved on February 27, 2012. These goals include:
 - Continuing to provide viable affordable housing opportunities,
 - Preserving Cherry's history and character,
 - Enhancing Cherry's pedestrian network and tree-lined streets, and
 - Retaining its close knit community spirit.
- LSR plans to meet these goals by:
 - Adding up to 30 units of new affordable rental housing using a Low Income Housing Tax Credit award and requesting an award from the City's Housing Trust Fund estimated at approximately \$1,500,000. These units will target households earning 60% (\$38,500) and below the Area Median Income with a 40-year affordability restriction, ensuring that the units remain affordable during the 40-year term.
 - Developing a vacant parcel of City-owned land that is located on a main street in the Cherry neighborhood.

- Building structures that blend into and complement the neighborhood and using single-family architectural character for buildings facing Baxter Street.
- As a part of the process to review the sale of City land, the Charlotte-Mecklenburg Planning Committee approved the Planning staff's recommendation for the sale of land in the Cherry neighborhood on November 18, 2014.

Development Timeline

Year	Development Activity
2014	<ul style="list-style-type: none"> - Create development plan and meet with key stakeholders - Obtain land control - Submit rezoning petition
2015	<ul style="list-style-type: none"> - Submit preliminary tax credit application - Complete property rezoning - Submit City's Housing Trust Fund application - Submit final tax credit application - Receive tax credit award
2016	<ul style="list-style-type: none"> - Close development financing - Begin construction of affordable development
2017	<ul style="list-style-type: none"> - Complete construction of affordable development and lease units

Selection Process

- On April 2, 2014, the Charlotte Housing Authority issued a Request for Proposals from qualified Developers/Development Teams to redevelop the Tall Oaks community located in the Cherry neighborhood with the potential to include City-owned land.
- Representatives from the Charlotte Housing Authority, the City of Charlotte, and the Cherry community served on a selection panel and recommended an award to LSR based on their proposal, which met the goals identified by the Cherry neighborhood stakeholders group and adopted by the City Council in the Midtown-Morehead-Cherry Area Plan. A few of these goals include:
 - Preserving Cherry's history and character,
 - Providing viable affordable housing opportunities,
 - Enhancing Cherry's pedestrian network and tree-lined street, and
 - Protecting Cherry from intrusion of higher density uses incompatible with residential scale.
- Subsequently, the Charlotte Housing Authority approved an alternate strategy in its redevelopment efforts. In an effort to move the affordable housing development forward for the City parcels, LSR presented a direct development proposal, which is consistent with what was proposed under the Request for Proposal process.

Terms

- These parcels are being sold via a City land acquisition loan to the developer for the purchase price of \$500,000 with 0% interest and a term of 40 years. There will be no principal payments on the loan until it matures in 40 years, at which time the entire principal amount will be due and paid in full.
- Under this transaction, the City will receive both the \$500,000 payment for the land, 40 years of affordable housing in exchange for deferring the land payment for 40 years and revenue from property taxes, currently not being received because the land is vacant.
- The transaction will include a 60-day due diligence period for a review of the parcels' suitability for construction, including environmental, soil, and topographical studies.
- Additionally, the transaction will be subject to the following reverter clause:

- If Baxter Street Affordable, LLC does not develop the parcels as affordable housing with a 2015 or 2016 tax credit award, which is subject to successful rezoning and award of a housing trust fund allocation, the land will revert back to the City.

Attachment 5

[Map](#)

[Resolution](#)

13. Conclusion of Consent Agenda

14. Mayor and City Council Topics

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

This page is intentionally left blank

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.



On April 8, 2013, the City Council voted to replace the City's Small Business Opportunity (SBO) Program with the Charlotte Business INCLUSION program. On July 1, 2013, the City phased in the Charlotte Business INCLUSION program into all of its practices and procedures.

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

For a period of time during Fiscal Year 2014, projects appearing in the Council Agendas will incorporate Policy references for either the current Charlotte Business INCLUSION program or the Small Business Opportunity Program.

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

Disadvantaged Business Enterprise

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

Contractors and Consultants

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

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

15. Animal Care and Control Medical Supplies

Action:

- A. Award the low-bid, unit price contract to Butler Animal Health Supply, LLC for animal care and control medical supplies for an initial term of two years, and
- B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments at the time of renewal as authorized by the contract and contingent upon the company's satisfactory performance.

Staff Resource(s): Diego Anselmo, Police
Mary Blinn, Police

Explanation

- The Animal Care and Control Division of the Charlotte-Mecklenburg Police Department uses a variety of medical supplies to treat animals for injuries, illness, and to maintain the health of animals in their care for court cases, rabies quarantines, reclaims, and adoptions.
- On September 30, 2014, the City issued an Invitation to Bid for animal care and control medical supplies; two bids were received from interested service providers. Butler Animal Health Supply, LLC was the lowest responsive, responsible bidder.
- Unit prices under the proposed contract are consistent with those in previous contracts and are available upon request.
- Expenditures under this contract are estimated at \$65,000 per year.

Charlotte Business INclusion

No subcontracting goal was established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

Funding

Police Operating Budget

16. Police Digital Photography Evidence Management System

- Action:**
- A. Approve a contract with MediaSolv Solutions Corporation in the amount of \$270,100 for software licenses and implementation services for the Digital Evidence Management system, and**
 - B. Authorize the City Manager to extend the contract for five additional, one-year terms for license renewals, maintenance, and support with possible price adjustments as authorized by the contract and contingent upon the company's satisfactory performance.**

Staff Resource(s): Vicki Foster, Police
Crystal Cody, Police

Explanation

- The Charlotte-Mecklenburg Police Department has an outdated Digital Crime Scene (DCS) system. Existing challenges presented by the DCS system include:
 - No direct upload of digital evidence;
 - Additional drive time required by officers to deliver compact discs containing digital evidence;
 - Digital evidence is stored in multiple locations and may require multiple uploads if a compact disc is damaged;
 - System performance is slow and cumbersome, resulting in delays while images and videos load; and
 - Inadequate storage, which requires images and videos to be archived after a short period of time, thus increasing retrieval time for viewing images.
- The Digital Evidence Management system is a fully integrated, scalable, and flexible solution that will meet the Police Department's immediate goals and allow for future expansion. Features and benefits of the Digital Evidence Management system include:
 - One cohesive system that will store the photos on a secure network and database;
 - Adequate and expandable storage for all digital images, movies, and related data fields (case number, location, date/time of photos, etc.).
 - The ability for officers and crime scene technicians to upload images from their computers or cameras;
 - A reduction in the number of compact discs used for uploading pictures and videos;
 - A reduction in an officer's drive time to the Police Department headquarters for drop-off and pick-up of compact discs;
 - A reduction in the photo lab technician's time currently used to upload photos.
- Currently, the Police Department uses the Digital Evidence Management system for in-car video management, which allows facilitation of a smooth integration.
- On February 24, 2014, the City Council approved the use of asset forfeiture funds for this project.
- The estimated annual cost of software maintenance and support is \$23,410.
- The Police Department anticipates purchasing other hardware, software, and services in order to complete the project in an estimated amount of \$80,000.

Selection Process

- On May 1, 2014, the City issued a Request for Proposal for the Digital Evidence Management system software implementation; five proposals were received from interested service providers.
- The Project Team, consisting of staff from Shared Services and the Police Department, evaluated the proposals and recommends awarding the contract to MediaSolv Corporation as the service provider best meeting the City's needs in terms of qualifications, experience, project approach, proposed solution, cost effectiveness, value, and acceptance of the agreement terms.

Charlotte Business INClusion

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

Funding

Police Assets Forfeiture Fund

17. IBM Drive Intelligent Transportation Systems Project

Action: Award the low-bid of \$131,664.94 to Whiting Construction Company, Inc. for the IBM Drive Intelligent Transportation Systems project.

Staff Resource(s): Angela Berry, Transportation

Explanation

- Fiber optic cabling and traffic signal interconnection provides the ability to remotely adjust traffic signals to instantly improve traffic flow in response to changing traffic volumes during normal and emergency conditions.
- Fiber optic cabling combined with traffic management cameras, dynamic message signs, highway advisory radio, and other traffic information devices create an Intelligent Transportation System (ITS).
- The ITS project includes fiber communication with a total of approximately 1.36 miles of fiber optic cable. The project also includes one camera installation and connections to two signalized intersections.
- On October 17, 2014, the City issued an Invitation to Bid for the project; three bids were received from interested service providers. Whiting Construction Company, Inc. was the lowest responsive, responsible bidder.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and are exempt from the subcontracting goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy).

Funding

Transportation Community Investment Plan

Attachment 6

[Map](#)

18. Metropolitan Planning Program Grant Municipal Agreement

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

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

Explanation

- In July 2014, the Federal Transit Administration awarded the Fiscal Year 2015 Metropolitan Planning Grant to the City.
- The City has received this grant for many years as the lead planning agency for the Charlotte Regional Transportation Planning Organization and as the major fixed route transit operator for the urban area.
- The Charlotte Department of Transportation and CATS are responsible for the deliverables associated with this grant.
- The total Federal Transit Administration planning budget for the City is \$657,950, of which \$526,360 (80%) consists of federal funds, \$65,795 (10%) of state funds, and \$65,795 (10%) of local funds.
- The North Carolina Department of Transportation requires grant recipients to enter into a new municipal agreement to receive the annual allocation.
- The City must use the funds to support transit-planning activities.
 - The Charlotte Department of Transportation will use these funds for travel demand modeling and other activities related to transit.
- The funding was included in the City Council's adopted Fiscal Year 2015 operating budget.
- The Municipal Agreement is necessary to receive the federal and state reimbursement.

Charlotte Business INclusion

This is an Interlocal Agreement and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Funding

Federal and State Transportation Assistance Planning Grant

Attachment 7

[Resolution](#)

19. Electrical, Mechanical, and Energy Engineering Design Services for City Facilities

Action: Approve professional services contracts not to exceed \$300,000 each, for electrical, mechanical, and energy engineering design services for a term of three years with the following firms for the combined amount of \$900,000:

- AME Consulting Engineers, PC (\$300,000),
- McCracken & Lopez, PA (\$300,000), and
- Professional Engineering Associates, PA (\$300,000).

Staff Resource(s): William Haas, Engineering & Property Management

Explanation

- Engineering & Property Management is responsible for the operations and maintenance of municipal facilities, structures and assets including office, warehouse, storage, parking, vehicle maintenance, communication towers, and public safety.
- Throughout the year, various electrical, mechanical, and energy engineering design services are needed for maintenance or minor renovations to City facilities.
 - Needs are numerous, on-going, and may arise unexpectedly, such as the emergency replacement of boilers at Mint Museum Randolph, electrical load assessment at Charlotte-Mecklenburg Police Department Law Enforcement Center, and lighting renovations at the Shared Services Louise Avenue Fleet Maintenance facility.
- Existing contracts with design professionals ensures optimal operation of City facilities. Work will be assigned on an as-needed, task-order basis. Firms may be required to provide services on short-notice and under a tight schedule.
- The contract terms are for three years and will not be extended.
- On January 2, 2014, Engineering & Property Management advertised Requests for Qualifications for these services; 12 proposals were received for electrical services, 10 proposals were received for mechanical services, and 7 proposals were received for energy engineering services from interested service providers.
- Firms were chosen using the City Council-approved, qualifications-based selection process.

Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). On these contracts, the Prime Consultants have each committed 10.00% (\$30,000) to the following SBEs:

- AME Consulting Engineers, PC: Wilson Group Architects PA (architectural services);
- McCracken & Lopez, PA: C design, Inc. (architectural services); and
- Professional Engineering Associates, PA: Fryday & Doyne, Inc. (architectural services).

Also, AME Consulting Engineers, PC is a City SBE.

Funding

Various Departments' Operating Budgets

20. University Pointe Connection (South Bridge) Engineering Services Contract Amendment

Action: Approve contract amendment #2 in the amount of \$400,000 with Parsons Brinckerhoff, Inc. for engineering services for the University Pointe Connection project.

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

Explanation

- On November 23, 2009, the City Council approved a professional services contract in the amount of \$950,000 with Parsons Brinckerhoff (formerly PB Americas, Inc.) to provide engineering services for the University Pointe Connection project (formerly Shopping Center Drive project).
 - The project will connect the existing University Pointe Boulevard with IBM Drive via a bridge over Interstate-85 and convert an existing private roadway to a City maintained street. This is the southern bridge of the two bridge crossings over Interstate-85 identified in the Community Investment Plan.
- A contract amendment is needed due to scope being added to the project, consisting primarily of improvements on Charlotte-Mecklenburg School (CMS) property at James Martin Middle School and Vance High School.
 - City and CMS staff frequently met during the design phase to address the schools' needs for safety, security, and access.
 - This led to multiple design changes, including:
 - Redesign of the parking lot to improve bus and car circulation;
 - Design of a school access road to allow cars to queue;
 - Design of a new culvert under the access road; and
 - An update to the environmental document.
 - City staff used funding previously allocated for other activities (final bridge design, etc.) to address CMS requirements.
- Contract amendment #2, in the amount of \$400,000, will provide funds for engineering services for the following work:
 - Final bridge and roadway design,
 - Construction administration, and
 - Additional utility relocation design.
- On June 24, 2010, contract amendment #1 was approved to replace a sub-consultant with no change to the contract amount.
- The new total contract value including the amendments is \$1,350,000, which is within the original project budget.
- Proposed funding for the next phase of this project, which includes real estate acquisition and construction was included in the November 4, 2014, bond referendum.

Charlotte Business INclusion

The work involved in this amendment will be performed by Parsons Brinckerhoff, Inc. and its existing sub consultants (Part D: Section 6 of the SBO Policy). Also as part of this amendment, Parsons has committed 6.68% (\$26,735) to the following SBE firm: Hinde Engineering, Inc. (utility design services).

Funding

Transportation Community Investment Plan

Attachment 8

[Map](#)

21. Architectural Services for the Time Warner Cable Arena Upgrades

Action: Authorize the City Manager to negotiate a contract in an amount up to \$2,300,000 with AECOM Services of NC, Inc. for architectural services for Time Warner Cable Arena upgrades.

Staff Resource(s): William Haas, Engineering & Property Management

Explanation

- On September 8, 2014, the City Council approved total funding of \$27,500,000 in capital repairs and improvements to the Time Warner Cable Arena over the next five years, and \$600,000 per year in capital allocations for 10 years.
- Concurrent with the City Council's approval on September 8, 2014, the Charlotte Hornets committed an additional \$600,000 per year for 10 years for capital improvements and repairs.
- Capital improvements and repairs associated with this action include refurbishment of interior finishes, seating bowl modifications, and mechanical/electrical system upgrades within the Time Warner Cable Arena.
- The City Council may be asked to consider other design services contracts in the future including new scoring and video board systems and exterior repairs. These improvements will allow the Time Warner Cable Arena to maintain multi-use venues and competitiveness, and operational reliability well into the future.
- On October 14, 2014, a Request for Qualifications for architectural services was issued to firms and design teams interested in performing design services for the work. On November 3, 2014, the City received eight proposals from interested service providers.
- An evaluation committee selected AECOM Services of NC, Inc. for the design services contract based on several criteria including the firm's experience with providing similar services and its experience with National Basketball Association design standards. Staff anticipates these services to begin in early December 2014.
- All work will be designed, bid, and constructed over a five-year period. Staff anticipates bid solicitation for the first phase of construction during the second quarter 2015 and a construction contract brought to the City Council for consideration in the summer 2015.

Charlotte Business INclusion

The City required proposers to submit an MWSBE Participation Plan outlining their solicitation and utilization efforts (Part C: Section 2.1 (c) of the Charlotte Business INclusion Policy). For this contract, AECOM Services of NC has identified on its project team the following MSBE firms, which they will commit 13% of the total contract amount to: AME Consulting Engineers, PC (mechanical, electrical, plumbing, and fire protection), Laurene, Rickher & Sorrell (structural engineering), and Richa Graphics (graphics and printing services).

Funding

Tourism Capital Project Fund

22. Clark Boulevard Connectivity Project

Action: Award the low-bid of \$162,244.59 to Red Clay Industries, Inc. for the Clark Boulevard Connectivity project.

Staff Resource(s): Becky Chambers, Engineering & Property Management

Explanation

- The Clark Boulevard Connectivity project includes construction of a new street between Ikea Boulevard and Clark Drive. This street connection is a requirement by a developer who funded the construction. Additional project funding was provided by the City.
- The new street will restore access to a full-movement, signalized intersection at McCullough Drive and Tryon Street because access to and from North Tryon Street at Clark Boulevard will be limited once the LYNX Blue Line Extension is built.
- On September 24, 2014, an Invitation to Bid was advertised; nine bids were received from interested service providers. Red Clay Industries, Inc. was the lowest responsive, responsible bidder.
- Construction is expected to be complete by second quarter 2015. However, the street will not be open to traffic until the Belgate apartments are completed in fourth quarter 2015. The delay of the street opening will prevent heavy construction vehicles from traveling on Clark Boulevard, which is currently a residential street.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and are exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy).

Funding

Transportation Community Investment Plan

Attachment 9

[Map](#)

23. Reimbursement Agreement for Storm Drainage Improvements on Steele Creek Road

Action: Approve the reimbursement agreement in the amount of \$233,001 between the City of Charlotte and Charlotte Outlets, LLC for storm drainage improvements on Steele Creek Road.

Staff Resource(s): Daryl Hammock, Engineering & Property Management

Explanation

- North Carolina General Statute 160A-320 allows the City of Charlotte to contract with a developer for public improvements adjacent to a private land development project.
- The contract is not subject to public bidding requirements as long as the costs of the improvement is less than \$250,000 and the City determines that:
 - The public cost will not exceed the estimated cost of providing those improvements through a public contract; or
 - Coordination of separately constructed improvements would be impracticable.
- The project is located at the intersection of Steele Creek Road and Dixie River Road.
- The current drainage system was inadequate to handle proposed flows from upstream development and could result in flooding the road.
- The developer was not required to replace the drainage system, but was required to do other intersection improvements.
- In May 2014, the City began to work with the developer to include the storm drainage improvements with the intersection improvements to proactively solve the future drainage problem and only impact the intersection one time.
- The intersection improvements were important for the Charlotte Premium Outlets grand opening by the end of July 2014.
- The initial construction estimate from the developer in May 2014 was for \$320,535. City staff negotiated through several iterations to the current requested amount of \$233,001.
- The cost of the improvement is less than what the City would pay to replace the pipe in the future.

Charlotte Business INclusion

Due to North Carolina General Statutes, this contract was not subject to public bidding requirements because the public improvements were under \$250,000 and was being awarded to a private developer.

Furthermore, subcontracting goals were not established for this contract because it was estimated to be less than \$300,000 (Part A: Section 3.1 of the Charlotte Business INclusion Policy).

Funding

Storm Water Community Investment Plan

Attachment 10

[Map](#)

24. Wiseman Storm Drainage Improvement Project

Action: Award the low-bid of \$4,414,267 to Hall Contracting Corporation for the Wiseman Storm Drainage Improvement project.

Staff Resource(s): Darryl Hammock, Engineering & Property Management

Explanation

- The Wiseman Storm Drainage Improvement project will reduce structure, street flooding, and channel erosion in the project area.
- Construction will include improvements to existing streams and installation of drainage systems in the following locations:
 - New Hampshire Drive crossing Sunflower Road,
 - Mission Hills Road and Morington Drive,
 - Cross Winds Road and Braewick Place,
 - Valley Grove Road, and
 - Arrow Lane.
- The work will include:
 - Grading,
 - Storm drainage pipes and structures,
 - Paving,
 - Sidewalks,
 - Curb and gutter,
 - Driveways, and
 - Water main and sanitary sewer pipe replacement.
- On September 15, 2014, an Invitation to Bid was advertised; seven bids were received from interested service providers. Hall Contracting Corporation was the lowest responsive, responsible bidder.
- Construction is expected to be complete in third quarter 2016.

Charlotte Business INclusion

Established SBE Goal: 11%

Committed SBE Goal: 14.36%

Hall Contracting Corporation exceeded the established subcontracting goal, and has committed 14.36% (\$634,028.70) of the total contract amount to the following SBE firm(s): A-1 Precision Fence Company, Inc. (fence), B & B Concrete Construction of Charlotte, Inc.(concrete), Carolina Wetland Services, Inc. (landscape), D's Trucking Service Inc. (hauling), Gastonia Iron Works (handrail), Jaamco Drain Cleaning & Video Inspection, Inc. (video and cleaning), On Time Construction, Inc. (concrete) and Whitesell Trucking, Inc. (clearing and grubbing). (Part B: Section 3 of the Charlotte Business INclusion Policy).

On Time Construction is also a City MBE; and Carolina Wetland Services, D's Trucking & Gastonia Iron Works are also City WBEs.

Funding

Storm Water Community Investment Plan

Attachment 11

[Map](#)

25. Vegetation Establishment and Management Services

Action: Award the low-bid of \$258,298.53 to Carolina Wetland Services, Inc. for the Storm Water Bioengineering and Invasive Plant Removal for the Fiscal Year 2015 contract.

Staff Resource(s): Daryl Hammock, Engineering & Property Management

Explanation

- Native vegetation promotes stability to stream banks and provides water quality benefits. Non-native vegetation can overtake native vegetation and must be controlled in order to adequately protect streams and wetlands.
- Services under this contract include the installation of native plants and removal of non-native (invasive) plants along restored streams.
- On September 22, 2014, the City issued an Invitation to Bid for the Storm Water Bioengineering and Invasive Plant Removal for the Fiscal Year 2015 contract; one bid was received an interested service provider. Carolina Wetland Services, Inc. was the lowest responsive, responsible bidder.

Background

- The Clean Water Act typically requires public projects to mitigate impacts to streams and wetlands by restoring similar features elsewhere.
- In 2004, the City of Charlotte established a Stream and Wetland Mitigation Bank (Bank) to hold mitigation credits that can be used later by City and County public projects impacting streams and wetlands.
- Stream restoration projects are constructed to generate mitigation credits for the Bank.
- Stream restoration is the process of converting a degraded, eroding stream corridor to a stable condition, including establishment of trees and other vegetation.
- In accordance with the City Council's Environment Focus Area Plan goals, the Bank allows mitigation dollars to remain local rather than be paid to a statewide fund, so the benefits of mitigation projects are realized in local watersheds.
- Under this contract, the vegetation management services are necessary to support the Bank.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and are exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy). However, Carolina Wetland Services is a City SBE and WBE.

Funding

Storm Water Community Investment Plan

26. Airport Maintenance Facility Design Services

- Action:**
- A. Approve a professional services contract in the amount of \$152,450 with Bergmann Associates, Architects, Engineers, P.C. for preliminary design and scope services of a new Airport Maintenance Facility, and**
 - B. Adopt a budget ordinance appropriating \$152,450 from the Airport Discretionary Fund to the Airport Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- The Airport Maintenance Facility is currently located at the CLT Center, Airport's administration and maintenance hub, on Wilkinson Boulevard.
 - The current location lacks direct airfield access, which increases response time for operational vehicles, such as snow removal, moving equipment, and buses.
 - Furthermore, the size of the bus fleet, vehicle fleet, and equipment fleet has grown throughout the last three years, necessitating a larger maintenance facility.
- Bergmann Associates, Architects, Engineers, P.C. will investigate the feasibility of relocating the entire maintenance operation to a different site and deliver concept drawings of the future maintenance facility.
- On February 3, 2014, the Aviation Department issued a Request for Qualifications for architectural and engineering design services; 29 firms responded and 22 firms were selected for future architectural and engineering design services.
- Bergmann Associates, Architects, Engineers, P.C. was chosen for this project based on their expertise in design of large support facilities.

Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, Bergman Associates, Architects, Engineers, P.C. has committed 19.19% (\$29,253) of the total contract amount to the following SBE firms: AccuTech Surveying & Mapping, LLP (aerial surveying) and AME Consulting Engineers, PC (mechanical, electrical, and plumbing design).

Funding

Aviation Community Investment Plan

Attachment 12

[Budget Ordinance](#)

27. Airport Janitorial Services

- Action:**
- A. Approve a management agreement with Sunshine Cleaning Systems, Inc. to provide janitorial services at Charlotte Douglas International Airport for a term of three years, and**
 - B. Authorize the City Manager to extend the contract for two additional, one-year terms as authorized by the contract and contingent upon the company's satisfactory performance.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- On November 23, 2009, the City Council approved a contract with Sunshine Cleaning Services, Inc. for janitorial services at the Airport for a term of three years.
 - The City Council also approved two, one-year contract extensions, executed on January 7, 2013, and January 14, 2014, respectively. The current contract expires January 31, 2015.
- On September 4, 2014, a Request for Proposals was issued for janitorial services; 12 proposals were received from interested service providers.
- A selection committee, comprised of representatives from the Airport, American Airlines, and HMS Host, reviewed all proposals and selected three companies for the interview process.
- The committee selected Sunshine Cleaning Systems, Inc. based on their qualifications, experience, and knowledge of the Airport's janitorial needs.
- Sunshine Cleaning Systems, Inc. has a proven track record of providing 24/7 service at the Airport. They have implemented a bathroom attendant program that has strengthened the Airport's customer service experience as well as provided a new healthcare program for employees.
- Sunshine Cleaning Systems, Inc. will receive an estimated management fee of \$358,670 for the first year, which is based on the management fee of \$.62 per man hour worked. Additionally, they will be reimbursed for allowable expenses, estimated at \$7,563,856.10 for the first year, which includes employee salaries and supplies.
- During their previous contract, Sunshine Cleaning Systems, Inc. employed individuals with a disability in its janitorial operations and has supported fundraising for the agencies that assist these individuals. Currently, Sunshine employs 22 adults with a disability.

Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, Sunshine Cleaning Systems, Inc. has committed 5.61% (\$445,000) of the total contract amount to the following SBE firms: GDC Supplies Equipment & Contracting, LLC (janitorial supplies) and All Things Professional Cleaning, Inc. (janitorial services). All Things Professional Cleaning, Inc. is also a City MBE.

Funding

Aviation Operating Budget

28. Airport Conveyor Workshop Room

- Action:**
- A. Award the low-bid of \$324,500 to Encompass Building Group, Inc. for construction of a conveyor workshop, and**
 - B. Adopt a budget ordinance appropriating \$324,500 from the Airport Discretionary Fund to the Airport Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- In 2012, the Airport began the construction of a newly designed Check Baggage Inline system.
- In June 2014, the Aviation Director approved a design contract to Tobin Architects in the amount of \$28,000 for design of a conveyor workshop on Concourse A in conjunction with the Check Baggage Inline system. Aviation's conveyor crew will use the workshop room to complete small conveyor repairs. The crew will also use the room as a storage facility for parts.
- The contract with Encompass Building Group, Inc. is for construction of the new conveyor workshop, with the storage area, office space, and restrooms.
- On October 20, 2014, the City issued an Invitation to Bid for construction of the conveyor room; four bids were received from interested service providers. Encompass Building Group, Inc. was the lowest responsive, responsible bidder.

Charlotte Business INClusion

Established SBE Goal: 7%

Committed SBE Goal: 9.05%

Encompass Building Group, Inc. exceeded the established SBE goal, and has committed 9.05% (\$26,700) of the base bid amount of \$295,000 to the following SBE firms: Concrete Core Drilling and Sawing (saw cutting) and Kelby Construction Inc. (concrete). Kelby Construction is also a MBE.

Funding

Aviation Community Investment Plan

Attachment 13

[Budget Ordinance](#)

29. Water/Sewer Extensions and Replacements – FY2015

Action: Award the unit price, low-bid of \$2,040,918.05 to Dallas 1 Construction, LLC for the new construction or replacement of water and sewer mains throughout the Charlotte-Mecklenburg Utility Department service area.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The Street Main Extension Program provides service to residential customers within 1,000 feet of an existing water or sewer main. Each extension is provided at the request of the property owner with the only cost to the property owner being the cost of the water or sewer connection.
- The Water and Sewer Replacement Program replaces water distribution and sewer collection infrastructure based on a prioritized scale.
- Additional contracts will be bid throughout the fiscal year to meet responsiveness goals.
- Bids are unit price and based on estimated quantities for items needed for this type of work.
- On October 1, 2014, Charlotte-Mecklenburg Utility Department issued an Invitation to Bid; five bids were received from interested service providers.
- Dallas 1 Construction, LLC was selected as the lowest responsive, responsible bidder.

Charlotte Business INclusion

Established SBE Goal: 6%

Committed SBE Goal: 6.00%

Dallas 1 Construction, LLC met the established subcontracting goal, and has committed 6.00%% (\$122,500) of the total contract amount to the following SBE firms: Union Paving Contractors, Inc. (paving), Gavel & Dorn Engineering, PLLC (soils testing), and MTC Consultants, Inc. (backflow testing) (Part B: Section 3 of the Charlotte Business INclusion Policy). Dallas 1 Construction, LLC is also a City SBE.

Funding

Utility Community Investment Plan

30. Light Rail Train Control System Parts Supply

- Action:**
- A. Approve the purchase of Original Equipment Manufacturer LYNX Light Rail Train Control system spare parts, as authorized by the sole source exemption of G.S. 143-129(e)(6),**
 - B. Approve a unit price contract with Ansaldo STS (formerly Union Switch and Signal) for the Original Equipment Manufacturer LYNX Light Rail Train Control system spare parts and repairs for an amount not to exceed \$1,050,000 for a term of three years, and**
 - C. Authorize the City Manager to extend the contract for up to two, one-year terms with possible price adjustments as deemed reasonable and appropriate by the City Manager.**

Staff Resource(s): Carolyn Flowers, CATS
Allen Smith, CATS

Sole Source Exemption

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

Explanation

- CATS use Original Equipment Manufacturer (OEM) parts in the daily maintenance and repair of the LYNX Light Rail Train Control system.
 - These OEM parts meet the required specification standards to keep the LYNX Light Rail Train Control system in the proper operating condition and to maintain the interchangeability of parts.
- The only source of supply for these parts is Ansaldo STS (formerly Union Switch and Signal), which is the original manufacturer.
- The OEM parts and repairs will be ordered on an as-needed basis.
- The contract amount is based on the prior year's usage and an estimated future usage in order to maintain the required inventory stock levels.
 - The estimated annual expenditure for the spare parts and repairs is \$350,000.
 - The estimated annual expenditure for the contract extension is \$350,000.

Charlotte Business INclusion

This is a sole source contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Funding

CATS Operating Budget

31. Vehicle Up-Fit Accessories and Components

- Action:**
- A. Award the unit price, low-bid contract for the purchase of vehicle systems mounting, safety, up-fit accessories, and related components for the term of three years to the following vendors:**
 - Campbell-Brown Inc.,
 - Dana Safety Supply Inc., 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 and contingent on the company's satisfactory performance.**

Staff Resource(s): Marie Harris, Shared Services

Explanation

- On September 25, 2014, Shared Services issued an Invitation to Bid for vehicle systems mounting, safety, up-fit accessories, and related components; two bids were received from interested service providers.
- The contracts will provide electronic and safety-related parts for up-fitting new police vehicles and other equipment entering the City's fleet.
- Multiple contracts are requested for award based on the lowest responsive, responsible bidder per product line (e.g. consoles, panels, window cage and bars, and weapon mounts for various models) and percentage discount.
 - Product Lines awarded to Dana Safety Supply are: Gamber-Johnson, Havis, and Pro-Guard, and
 - Product Line awarded to Campbell-Brown is Setina.
- Unit prices set forth in the proposed contract are available upon request.
- Combined annual expenditures under the contract are estimated to be \$350,000.

Charlotte Business INclusion

No subcontracting goals were established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

Funding

Various Departments' Operating Budgets

32. Vehicle Graphics Manufacture, Installation, and Removal

- Action:**
- A. Approve a unit price contract with Industrial Sign and Graphics for vehicle graphics manufacture, installation, and removal for an initial term of one year, and**
 - B. Authorize the City Manager to extend the contract for four additional, one-year terms 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 Fleet Management Division of Shared Services contracts externally for the manufacturing, installation, and removal of vehicle and equipment graphics. The services are required for all City and County light, medium, and heavy-duty fleet vehicles as well as off-road construction equipment.
- Estimated annual contract expenditures are \$100,000.

Selection Process

- On September 8, 2014, the City issued a Request for Proposal for vehicle graphic manufacture, installation, and removal services; three proposals were received from interested service providers.
- The Project Team, consisting of fleet and procurement staff of Shared Services, evaluated the proposals and recommends awarding the contract to Industrial Sign and Graphics as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INclusion

No subcontracting goal was established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy).

Funding

Shared Services Operating Budget

33. AT&T Voice Telecommunications Services

- Action:**
- A. Approve an extension to the unit price contract with AT&T North Carolina for the continued provision of local voice telecommunications services for a term of three years,
 - B. Approve the purchase of AT&T long distance telephone services from a state contract as authorized by G.S. 143-129(e)(9), and
 - C. Approve a contract with AT&T Corporation for the purchase of long distance telephone services for up to three years , under state contract number ITS-004729, as long as the state contract remains in effect at prices and terms that are the same or more favorable than those offered under the state contract.

Staff Resource(s): Jeff Stovall, Chief Information Officer
Marie Harris, Shared Services

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

Local Telephone Service

- AT&T provides local telephone service for most City employees through the Centrex system.
- Innovation & Technology is currently planning the replacement of the Centrex telephone system with a Voice-over-Internet Protocol (VoIP) system to be provided under an existing Citywide contract with NWN Corporation.
 - VoIP is a technology that allows for voice calls to be made using the City's data network, removing the necessity for a separate dedicated telephone network.
 - AT&T is scheduled to decommission the Centrex services in the next five years.
- It is anticipated a migration of voice services on a Citywide basis will be conducted in a phased approach over the course of approximately three years.
- The City Council action will allow the City to continue purchasing local voice services from AT&T through December 2017, at which time the City will need to renew for services not yet transferred or covered by VoIP.
- The City will have the flexibility to migrate users from Centrex as the new services become available without incurring early termination charges.
- The action will extend the contract by three additional years with an estimated annual expenditure of \$3,000,000.

Long Distance Telephone Service

- AT&T provides long distance telephone service to most City users.
- The City has been purchasing long distance service through a separate agreement with AT&T.
- After reviewing other contract options, City staff worked with AT&T and the state of North Carolina Office of Information Technology Services to migrate the City to a state contract.

- AT&T is willing to provide long distance services to the City at the same or better terms as are provided in its contract with the State of North Carolina.
- By using the state contract, the City will realize a savings of approximately 33% from the City's previous pricing structure.
 - Standard long distance pricing will cost \$.05 per minute instead of the current \$.075 per minute.
 - Annual savings are estimated to be approximately \$15,000.
- Under the state contract, the City is not subject to a long-term contract and may terminate the services at any time without penalty.
- Annual expenditures are estimated to be \$35,000.

Background

- On July 24, 2000, the City Council approved a joint City of Charlotte and Mecklenburg County contract with BellSouth (now AT&T) for a broad range of communication services. On November 27, 2006, the City Council approved a contract extension through December 2013. On January 13, 2014, the City Council approved a second contract extension through December 2014.
 - The costs of these services are allocated to the City and to Mecklenburg County based on their relative usage.
 - Mecklenburg County is in the process of converting its local voice service to VoIP; however, the County has informed the City its intent to remain a party to the contract, since there will be a continued need for some services provided pursuant to the contract.

Charlotte Business INclusionAction A

No subcontracting goal was established for this contract extension because there are no subcontracting opportunities (Part D: Section 6 of the SBO Policy).

Action C

This purchase is made through a State contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Funding

Various Departments' Operating Budgets

34. Technology Project Management Professional Services

Action: Approve a professional services contract estimated at \$302,500 with Optimum Holdings, Inc. for technology project management services for an initial term of one year.

Staff Resource(s): Jeffrey Stovall, Innovation & Technology

Explanation

- The Innovation & Technology Department is leading technology projects that require project management and business process management services to support service delivery in these areas:
 - Integration of the ERP system with the geographic information system;
 - Address Management Program (Phase 2 and Phase 3) for work and asset management system as well as citizen resource management system integration efforts;
 - Voice-over-Internet-Protocol telephony system implementation;
 - Open Data Portal implementation; and
 - Other funded technology-related projects.
- Innovation & Technology conducted a Request for Quotation using the Citywide Information Technology Staffing Services contract and other vendors. Five quotations were received from interested service providers and were evaluated for the total value proposition.
- Based on the RFQ, City staff recommends the contract with Optimum Holdings, Inc. as the provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.
- Total estimated annual spend for the contract is \$302,500 for up to 3,900 hours of project management services.

Charlotte Business INclusion

No subcontracting goal was established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy). However, Optimum Holdings, Inc. is a City SBE.

Funding

Technology Capital Funds and Various Departments' Operating Budgets

35. Investment Consulting and Custodian Services for the Long-Term Investment Program

Action:

- A. Approve a professional services contract for investment consulting services for an initial term of three years with Dahab Associates, Inc.,**
- B. Approve a professional services contract for investment custodian services for an initial term of three years with US Bank, and**
- C. Authorize the City Manager to extend each of the contracts for two additional, one-year terms with possible price adjustments as authorized by the contracts and contingent upon the company's satisfactory performance.**

Staff Resource(s): Robert Campbell, Finance

Explanation

- On December 8, 2008, the City Council authorized the City's Long-Term Investment Program (LTIP) to invest long-term capital reserves of the City to further diversify investment assets.
- The City's LTIP has principal invested of approximately \$40,000,000 and currently, a total market value of approximately \$52,000,000.
- Investment Consultant Services through an outside Service Provider are used to provide objective, third-party advice and counsel to assist the LTIP Board in making well informed and educated decisions regarding investments.
- Investment Custodian services through an outside Service Provider are used for the provision of trust custody account and safe-keeping services for the LTIP.
- Aggregate annual expenditures for both services are estimated to be \$266,000.

Selection Process

- On September 16, 2014, the City issued a Request for Proposal (RFP) for investment consulting and custodian services for the LTIP.
- In response to the RFP, the City received eight proposals from interested service providers.
- The Project Team, consisting of staff from Shared Services, Finance, and Human Resources, evaluated the proposals and recommends awarding the contracts to Dahab Associates, Inc. (Investment Consulting Services) and US Bank (Investment Custodian Services) as the service providers best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INclusion

No subcontracting goals were established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy).

Funding

Net Proceeds from the LTIP

36. Voluntary Annexation Public Hearing Date

Action: Adopt a resolution setting a public hearing for January 12, 2015, for a voluntary annexation petition.

Staff Resource(s): Jonathan Wells, Planning

Explanation

- The City has received a petition for voluntary annexation of private property.
- The 84.35-acre "Waverly" site is located in the 11900 block of Providence Road in south Mecklenburg County.
- Public hearings are required prior to the City Council action on annexation requests.
- The property is located within Charlotte's extraterritorial jurisdiction and contains a single-family residential structure.
- The area proposed for annexation shares boundaries with current city limits.
- Annexation of this area at this time will allow for more orderly extension of City services, capital investments, and future annexation processes.

Consistency with City Council Policies

The "Waverly" annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:

- Will not adversely affect the City's ability to undertake future annexations;
- Will not have undue negative impact on City finances or services; and
- Will not result in a situation where unincorporated areas will be encompassed by new City limits.

Public Hearing Date

The resolution sets Monday, January 12, 2015, for the public hearing.

Attachment 14

[Map](#)
[Resolution](#)

37. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$9,861.37.

Staff Resource(s): Robert Campbell, Finance

Explanation

- Notification of Property Tax and Business Privilege License Tax refunds resulting from clerical or assessor error are provided to the City by Mecklenburg County.
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, the refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, can be requested at the City Clerk's Office.

Attachment 15

[List of Property Tax Refunds and Resolution](#)

38. Meeting Minutes

Action: Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:
- October 20, 2014, Zoning Meeting

39. Jonas Federal Courthouse Lease Extension

- Action:**
- A. Approve the extension of the Jonas Federal Courthouse Lease for property located at 401 West Trade Street between the General Services Administration (as Tenant) and City of Charlotte (as Landlord) for an additional one year, to end December 15, 2015, with an annual rent of \$1,076,337, and**
 - B. Extend the Option and Purchase Agreement for the Jonas Federal Courthouse property granted to Queens University of Charlotte through December 15, 2015.**

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

Explanation

- The Jonas Federal Courthouse is located at 401 West Trade Street (Parcel Identification Number: 073-113-04). The property includes a 131,822 square foot building constructed in 1934 on 2.96 acres that originally served as Charlotte's main post office.
- The City acquired the property in 2004 in exchange for 3.2 acres located at 501 East Trade Street that the General Services Administration (GSA) plans to use for construction of a new federal courthouse.
- The GSA requested an additional one-year period to complete their evaluation of long-term alternatives.
- City staff will continue to work with GSA and will bring a request forward in 2015 based on GSA's long-term strategy.
- In December 2004, the City Council granted Queens University of Charlotte an option to purchase the Jonas Federal Courthouse property when GSA terminates the lease. If Queens purchases the building, the 2004 Resolution approved by the City Council requires that the building is used for educational purposes.

Terms

- The GSA leases the building from the City under the following terms:
 - Current annual rent is \$1,076,337 through December 15, 2015.
 - GSA pays all expenses including property operations, maintenance, and capital improvements.
 - Lease payments are used to retire the debt used for property acquisition.
 - Lease is assignable, meaning the City may reassign the lease to subsequent owners if the building is purchased from the City.
- Extend the Option Agreement with Queens through December 15, 2015.

Attachment 16

[Map](#)

40. Behringer Harvard Subterranean Lease Space

Action: Approve a five-year lease with two, five-year extensions with Behringer Harvard 101 South Tryon, LLC for \$20,388 per year with 2% annual rent escalations (Parcel Identification Number 12501201).

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

Explanation

- The City owns subterranean space at the southeast corner of Trade Street and Tryon Street. Above the leased space is the City's public area that includes the Arnaldo Pomodoro sculpture.
- The City has leased the 5,652 square foot subterranean space since 1973.
 - Initially, Independence Square Associates was the lease holder.
 - The current property manager is Behringer Harvard 101 South Tryon, LLC.
- Behringer Harvard is currently paying \$4.43 per square foot and has asked for a longer-term lease with scheduled rate increases.
- An independent appraisal determined the appropriate lease rate for the subsurface space to be \$4.00 per square foot. The lease rate is based upon the appraiser's recommendation of value.
- Since the access to the space is through the Behringer Harvard's below-ground parking deck, City staff does not envision a future need for the space.

Background

- On January 14, 1972, the City Council approved the Redevelopment Commission's choice of Independence Square Associates (jointly owned by NCNB and Crow, Carter, and Associates) as the developer for the site. The plan was for office, hotel, retail, and parking with 25% of the project to be public-space and mall area. The property sold for \$3,258,149.
- In 1973, NCNB presented to the City Council their plans for the development:
 - The corner is reserved for dedication as a public area.
 - The site is a gift to the City, and Independence Square Associates propose to bear the full cost of the design, construction, and maintenance.
 - NCNB will commission a sculpture by Arnaldo Pomodoro and indefinitely loan it to the publicly owned Independence Square.
 - The site will be in two levels: plaza level and lower-level.
 - The lower-level has two functions - it provides access to the mechanical elements of the sculpture and provides an underground walkway area.
 - The under-structure will be used for storage until such time the City desires to create underground pedestrian walkways.
- On December 10, 1973, the City Council approved a lease with Independence Square Associates for space beneath the parcel of land, which Independence Square will be constructed. The space was described as 5,000+ square feet and the lease term was five years with an optional five-year renewal.

Attachment 17

[Map](#)

41. Property Transactions

Action: Approve the following property transaction(s) (A-D) and adopt the condemnation resolution(s) (E-G).

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

- The City has negotiated in good faith to acquire the properties set forth below.
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
 - Sending introductory letters via regular and certified mail;
 - Making several site visits;
 - Leaving door hangers and business cards;
 - Seeking information from neighbors;
 - Searching the internet;
 - Obtaining title abstracts, and
 - Leaving voice messages.
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the 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:** Aviation Master Plan
Owner(s): Deborah Sedgeley
Property Address: 8107 Robbie Circle
Total Parcel Area: .68 acre
Property to be acquired in Fee: .68 acre in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Single-family Residence
Landscaping to be impacted: Trees and shrubs
Zoned: R-3
Use: Single-family Residential
Tax Code: 141-111-93
Purchase Price: \$145,000
Council District: N/A – Unincorporated
- B.** **Project:** Aviation Master Plan
Owner(s): JSM-JHR, LLC
Property Address: 9000 Steele Creek Road
Total Parcel Area: .44 acre
Property to be acquired in Fee: .44 acre in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Single-family Residence
Landscaping to be impacted: Trees and shrubs
Zoned: R-3
Use: Single-family Residential
Tax Code: 141-112-13
Purchase Price: \$147,000
Council District: N/A – Unincorporated
- C.** **Project:** Community House Farm To Market- Phase 2, Parcel #45
Owner(s): Harris Teeter, LLC
Property Address: Bryant Farms Road
Total Parcel Area: 344,202 sq. ft. (7.90 acres)
Property to be acquired by Fee: 310 sq. ft. (.007 ac.) in Fee Simple
Property to be acquired by Easements: 2,319 sq. ft. (.053 ac.) in Sidewalk and Utility Easement, plus 3,501 sq. ft. (.08 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: B-1(CD)
Use: Commercial
Tax Code: 223-201-22
Purchase Price: \$16,000
Council District: 7
- D.** **Project:** McAlway/Churchill Storm Drainage Improvement project, Parcel #57
Owner(s): N. Frank Dixon and Denise B. Dixon
Property Address: 4018 Melchor Avenue
Total Parcel Area: 32,859 sq. ft. (0.754 ac.)

Property to be acquired by Easements: 4,540 sq. ft. (.104 ac.) in Storm Drainage Easement, plus 1,131 sq. ft. (.026 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Single-family Residential

Tax Code: 157-085-30

Purchase Price: \$64,725

Council District: 1

Condemnations

- E. Project:** Lynx Blue Line Extension, Parcel #1297 and #3244
Owner(s): Metromont Corporation and any other parties of interest
Property Address: 200 East Sugar Creek Road
Total Parcel Area: 807,223 sq. ft. (18.531 acres)
Property to be acquired by Easements: 11,655 sq. ft. (.268 ac.) in Storm Drainage Easement, plus 21,557 sq. ft. (.495 ac.) in Temporary Construction Easement, plus 77 sq. ft. (.002 ac.) in Utility Easement, plus 24 sq. ft. (.001 ac.) in Storm Drainage Easement and Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: I-2
Use: Industrial
Tax Code: 091-081-06 and 091-081-25
Appraised Value: \$61,400
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner was concerned about the large size of the easement areas, access to the building during construction and business loss.
City's Response to Property Owner's Concerns: Staff explained that the easements are as large as they are due to having the room to coordinate construction with their daily operation. Access will be provided for the employees to enter the building and the Guardhouse will be temporarily relocated during construction. Construction will be coordinated with the operation of the business. Staff also explained that loss of business is non-compensable.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 1
- F. Project:** Lynx Blue Line Extension, Parcel #3248
Owner(s): Khalid M. Alasfar, Mustafa M. Alasfar and Abed M. Alasfar and any other parties of interest
Property Address: 3916 North Tryon Street
Total Parcel Area: 40,866 sq. ft. (0.93815 ac.)
Property to be acquired by Easements: 432 sq. ft. (.01 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None

Zoned: B-2

Use: Commercial

Tax Code: 091-081-18

Appraised Value: \$500

Property Owner's Counteroffer: \$1,000

Recommendation: We are currently waiting on signed documents but to avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 1

- G. Project:** Scaleybark Road Traffic Calming, Parcel #6
Owner(s): Chester Eugene Callaway and any other parties of interest
Property Address: 1051 Scaleybark Road
Total Parcel Area: 31,993 sq. ft. (0.734 ac.)
Property to be acquired by Fee: 1,076 sq. ft. (.025 ac.) in Fee Simple, plus 9,991 sq. ft. (.229 ac.) in Fee Simple within Existing Right-of-Way
Property to be acquired by Easements: 1,009 sq. ft. (.023 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: Tree
Zoned: R-4
Use: Single-family Residential
Tax Code: 149-182-14
Appraised Value: \$12,300
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner has requested to meet with staff to discuss the project design and the amount of compensation.
City's Response to Property Owner's Concerns: Staff has contacted the property owner to schedule an onsite meeting to discuss the project design as well as his concerns with the amount of compensation.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 1

42. 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.

43. 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.



2015 FEDERAL LEGISLATIVE AGENDA

Airport Control Tower

- Continue working with the Congress and the Administration to commission the new airport control tower by 2019

Investing in Manufacturing Communities Partnership

- Support a designation for the Charlotte region as a Manufacturing Community under Phase 2 of the Investing in Manufacturing Communities Partnership

Surface Transportation Program

- Support reauthorization of the surface transportation program

2030 Transit System Plan

- Continue working with the Congress and the Administration to secure federal resources for the build-out of the 2030 Transit System Plan



2015-2016 STATE LEGISLATIVE AGENDA LEGISLATIVE PRIORITIES

Replacement Source of Revenue for the Privilege License Tax

- Support a replacement source of revenue for the business privilege license tax

Stormwater Management

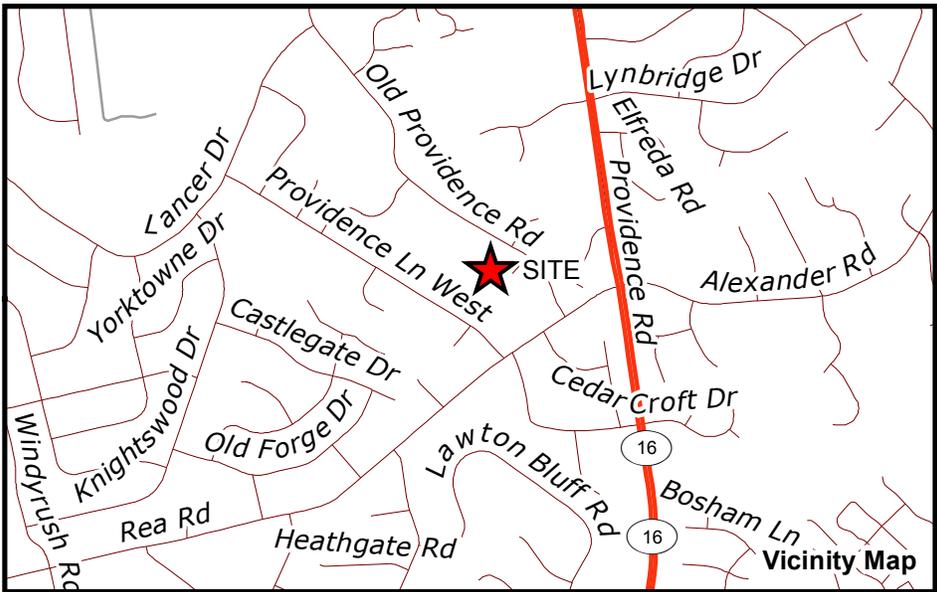
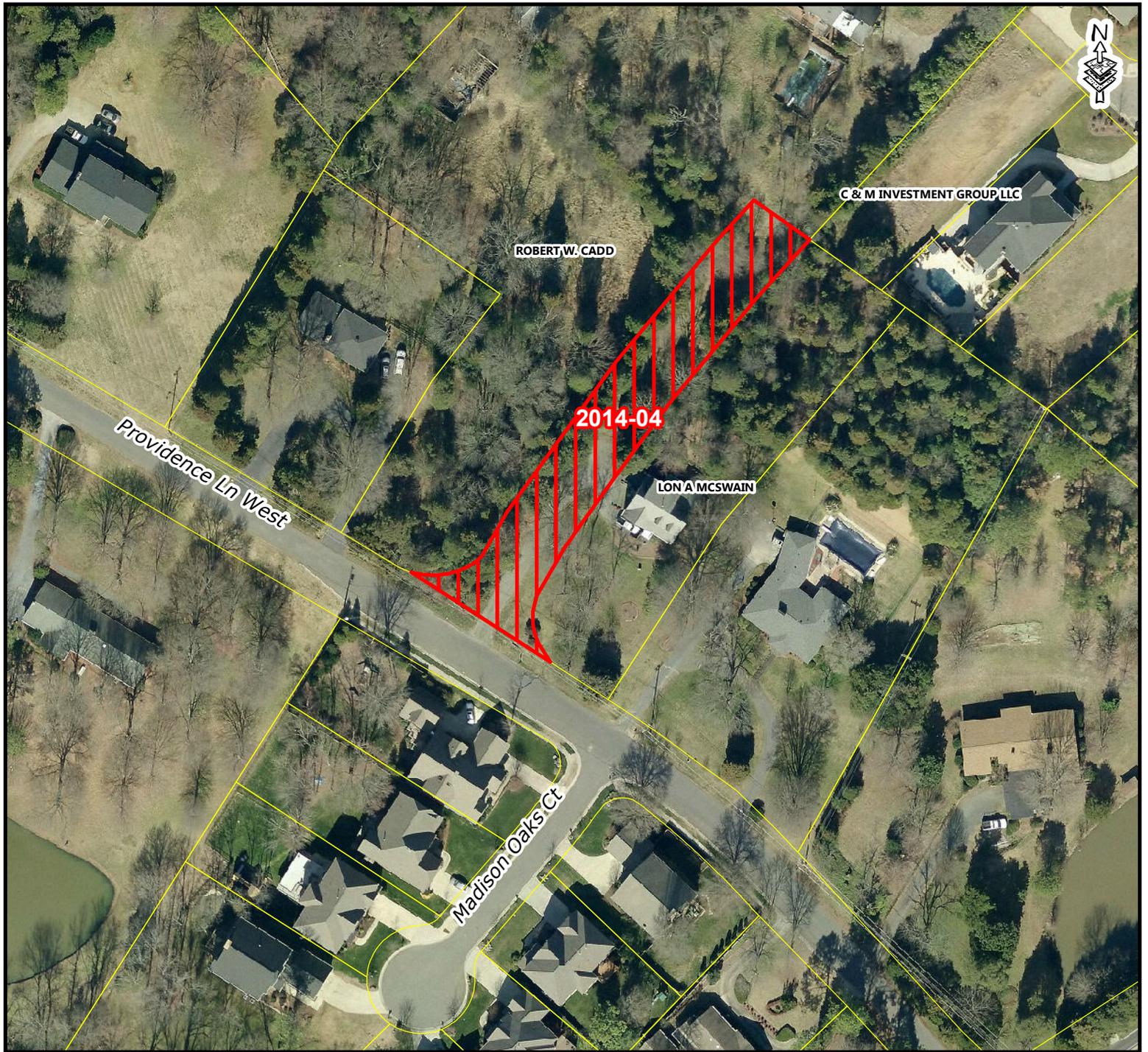
- Authorize the City of Charlotte to undertake the same cost effective flood control solutions on private property as was granted to counties with populations of at least 910,000

Street Gang Nuisance Abatement

- Authorize the courts for just cause shown to extend temporary injunctions against criminal street gang activity for up to one year

Civil Service Board

- Increase the membership of the Charlotte Civil Service Board from seven to nine members



**CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2014-04

An unopened portion of Providence Road North

Right-of-Way Abandonment Area 

RESOLUTION CLOSING AN UNOPENED PORTION OF PROVIDENCE ROAD NORTH IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an unopened portion of Providence Road North 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 city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S. 160A-299; and

WHEREAS, an easement shall be reserved in favor of Charlotte-Mecklenburg Utilities and Duke Energy over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cable, conduit, and related equipment, as shown on the attached maps marked "Exhibit A"; and

WHEREAS, an easement for storm water shall be reserved in favor of the City of Charlotte to provide storm water conveyance, as shown on the attached map marked "Exhibit A"; and

WHEREAS, a 15-foot-wide easement shall be dedicated to the public, in lieu of the Providence Road North right-of-way abandonment, and shall consist of an 8-foot-wide bicycle/pedestrian connection, which will be constructed to connect the newly built subdivision to Providence Lane West, such location to be determined during subdivision review; and

WHEREAS, the order of this closing shall be void if the aforementioned easements are not granted; and

WHEREAS, the petitioner and an abutting property owners have agreed to a distribution of right-of-way as shown in "Exhibit C" attached hereto and made part hereof; and

WHEREAS, the public hearing was held on the 24th day of November, 2014, and City Council determined that the closing of an unopened portion of Providence Road North 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 November 24, 2014, that the Council hereby orders the closing of an unopened portion of Providence Road North 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 documents marked "Exhibit B & Exhibit C", 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.

**CITY OF CHARLOTTE, NC
CITY COUNCIL REGULAR & BUDGET MEETING SCHEDULE FOR 2015**

First Mondays

Council Workshop/Citizens' Forum

Meeting begins at 5:00 p.m. in Room 267 for the Workshop. The Citizens' Forum begins in the same room at 7:30 p.m.

Second Mondays

Council Business Meeting

Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 7:00 p.m. for the Council Business Meeting.

Third Mondays

Zoning Meeting

Meeting begins at 5:00 p.m. in the Meeting Chamber Conference Room (CH-14) with dinner and continues at 6:00 p.m. in the Meeting Chamber for Zoning Decisions and Hearings.

Fourth Mondays

Citizens' Forum/Council Business Meeting

Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 6:30 p.m. for the Citizens' Forum and Council Business Meeting.

January 5	Council Workshop/Citizens' Forum
January 12	Council Business Meeting
January 20 (Tuesday)	Zoning Meeting *
January 26	Citizens' Forum/Council Business Meeting
January 28-30	City Council Retreat Location - TBD
February 9	Council Business Meeting
February 16	Zoning Meeting
February 23	Citizens' Forum/Council Business Meeting
February 25	2:00 pm Budget Workshop
March 2	Council Workshop/Citizens' Forum
(March 7-11, NLC Congressional City Conference, Washington, DC)	
March 16	Zoning Meeting
March 18	2:00 pm Budget Workshop
March 23	Citizens' Forum/Council Business Meeting
April 6	2:00 p.m. City Manager's Update Meeting CH14 Council Workshop/Citizens' Forum
April 8	2:00 pm Budget Workshop
April 13	Council Business Meeting
April 20	Zoning Meeting
April 27	Citizens' Forum/Council Business Meeting
May 4	Council Workshop/Citizen's Forum ** 7:00 pm Manager's Recommended Budget Presentation ***
May 11	Council Business Meeting 7:00 pm Budget Public Hearing
May 13	2:00 pm Budget Adjustments
May 18	Zoning Meeting
May 27	12:00 Budget Adjustments/Straw Votes
June 1	Council Workshop/Citizens' Forum
June 8	Council Business Meeting Budget Adoption

**CITY OF CHARLOTTE, NC
CITY COUNCIL REGULAR & BUDGET MEETING SCHEDULE FOR 2015**

June 15	Zoning Meeting
(June 19-22, US Conference of Mayors Annual Meeting, San Francisco, CA)	
June 22	2:00pm City Manager's Update Meeting CH14 Citizens' Forum/Council Business Meeting
(June 24-26, Chamber Inter-City Visit - Nashville, TN)	
(Summer Meeting Schedule)	
July 20	Zoning Meeting
July 27	2:00 pm City Manager's Evaluation CH-14 Citizens' Forum/Council Business Meeting
August 24	2:00 pm City Attorney's Evaluation CH14 Citizens' Forum/Council Business Meeting
(September 17-18, Chamber Retreat - Asheville)	
September 21	Zoning Meeting
September 28	Citizens' Forum/Council Business Meeting
(September 27-30, International City/County Management Association Conference)	
October 5	Council Workshop/Citizens' Forum
(October 11-13, NC League of Municipalities Annual Conference, Winston Salem)	
October 19	Zoning Meeting
October 26	Citizens' Forum/Council Business Meeting
(November 4-7, NLC Congress of Cities and Exposition, Nashville, TN)	
November 9	2:00 pm City Manager's Update Meeting CH14 Council Business Meeting
November 16	Zoning Meeting
November 23	Citizens' Forum/Council Business Meeting
December 7	Organizational Meeting (Swearing-In Ceremony)
December 14	4:00 p.m. Combined Zoning & Council Business Meeting

- * Meeting changed to Tuesday due to Monday holiday
- ** Workshop ends at 6:30 pm; Citizens' Forum begins at 6:30 pm (limit of 10 speakers)
- *** Per recommendation of Budget Committee, the budget presentation will be held during a televised Special Meeting (Council Chamber)
(All budget meetings will be held in CMGC #267, unless notified otherwise.)

2016 City Council Retreat - January 27-29, 2016

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2014 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 540,651.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 125,192. The total number of voters who voted “**No**” in answer to such question was 71,670. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 28, 2014.

CITY OF CHARLOTTE, NORTH CAROLINA

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

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2014 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 540,651.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 140,869. The total number of voters who voted “**No**” in answer to such question was 57,298. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 28, 2014.

CITY OF CHARLOTTE, NORTH CAROLINA

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

**CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 4TH DAY OF NOVEMBER, 2014**

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 14, 2014 at the hour of 11 o'clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the special bond referendum held in the City of Charlotte, North Carolina on November 4, 2014.

1. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$110,965,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 138,394. The total number of voters who voted "NO" in answer to such question was 58,784. The question in the form submitted was **APPROVED** by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 125,192. The total number of voters who voted "NO" in answer to such question was 71,670. The question in the form submitted was **APPROVED** by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 140,869. The total number of voters who voted "NO" in answer to such question was 57,298. The question in the form submitted was **APPROVED** by the affirmative vote of a majority of those who voted thereon at said referendum.

4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte, North Carolina.

5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 540,651.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 4, 2014, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 4, 2014 to the City Council of said City, this 17th day of November, 2014.



Kristi Wright Morrisonatis
Commissioner expenses
June 20, 2018



**2014 GENERAL ELECTION
 NOVEMBER 14, 2014
 ABSTRACT OF VOTES
 FOR
 MECKLENBURG COUNTY, NORTH CAROLINA**

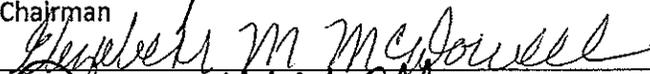
INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the clerk of superior court for the county and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA
 COUNTY OF MECKLENBURG**

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

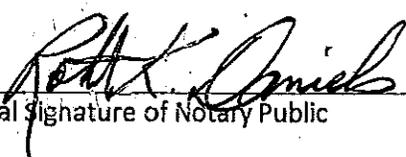
This is the 14th day of November, 2014.


Chairman

Secretary

Member

This day personally appeared before me, Mary Potter Summa, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 14th day of November, 2014.


 Official Signature of Notary Public

Robert K. Daniels
 Printed/Typed Name of Notary Public

November 04, 2014 General Election Results by Contest

Friday, November 14, 2014
Page 1 of 4

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
US SENATE	Tom Tillis	REP	100,975	66,600	29,022	5,282	77
	Kay Hagan	DEM	156,946	94,232	58,885	3,700	179
	Sean Haugh	LIB	6,883	5,176	1,483	214	10
	John Rhodes (Write-In)		140	92	41	7	0
	David Waddell (Write-In)		27	22	5	0	0
	Barry Gurney (Write-In)		1	1	0	0	0
	Write-In (Miscellaneous)		303	214	81	7	1
US HOUSE OF REPRESENTATIVES DISTRICT 08	Richard Hudson	REP	1,432	951	385	93	10
	Antonio Blue	DEM	2,975	1,730	1,212	33	10
	Robert Pflenger	REP	109,598	72,256	32,163	5,117	62
	Shawn Eckles (Write-In)		1,917	1,022	769	125	1
	Write-In (Miscellaneous)		6,143	3,399	2,475	261	8
US HOUSE OF REPRESENTATIVES DISTRICT 12	Vince Coakley	REP	16,950	11,889	4,217	830	14
	Alma Adams	DEM	67,392	40,895	25,379	1,034	87
	Vince Coakley	REP	16,359	11,509	4,020	815	15
	Alma Adams	DEM	66,079	40,108	24,866	1,017	88
US HOUSE OF REPRESENTATIVES DISTRICT 12 (UNEXPIRED TERM)	Jeff Jackson	DEM	31,392	20,736	9,869	749	38
	Richard Rivette	REP	9,003	6,343	2,204	453	3
	Joell Ford	DEM	35,366	20,935	13,875	523	33
NC STATE SENATE DISTRICT 37	Robert (Bob) Rulho	REP	41,091	28,600	13,176	2,302	13
NC STATE SENATE DISTRICT 40	Joyce Waddell	DEM	34,788	21,425	12,722	614	31
NC STATE SENATE DISTRICT 41	Jeff Tate	REP	35,572	22,844	11,005	1,708	15
	Lance McRae	DEM	23,255	12,744	9,861	639	11
NC HOUSE OF REPRESENTATIVES DISTRICT 088	Rob Bryan	REP	14,644	10,095	3,719	821	19
	Margie Storch	DEM	11,805	7,777	3,615	403	10
NC HOUSE OF REPRESENTATIVES DISTRICT 092	Charles Jeter	REP	11,757	8,109	3,146	499	3
	Robin Bradford	DEM	10,621	6,321	4,085	206	9
NC HOUSE OF REPRESENTATIVES DISTRICT 098	John R. Bradford III	REP	14,558	9,162	4,662	722	7
	Natasha Marcus	DEM	11,922	6,614	4,952	350	6
NC HOUSE OF REPRESENTATIVES DISTRICT 099	Rodney W. Moore	DEM	15,189	9,349	5,579	247	14
NC HOUSE OF REPRESENTATIVES DISTRICT 100	Tina Cotham	DEM	12,707	8,280	4,200	266	14
NC HOUSE OF REPRESENTATIVES DISTRICT 101	Beverly Miller Earle	DEM	15,339	9,183	5,897	240	19
NC HOUSE OF REPRESENTATIVES DISTRICT 102	Betsy Carney	DEM	12,938	8,195	4,506	232	5
NC HOUSE OF REPRESENTATIVES DISTRICT 103	Bill Brawley	REP	15,641	9,806	4,945	886	4

MECKLENBURG COUNTY

November 04, 2014 General Election Results by Contest

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
NC HOUSE OF REPRESENTATIVES DISTRICT 104	Dan Bishop	REP	18,576	12,276	5,415	881	4
	Eric Cable	LIB	6,266	3,852	2,149	264	4
NC HOUSE OF REPRESENTATIVES DISTRICT 105	Jacqueline Schaffer	REP	15,270	9,610	4,901	751	8
	Ivey Lowe	REP	4,199	1,457	419	120	0
NC HOUSE OF REPRESENTATIVES DISTRICT 106	Gara Cunningham	DEM	12,942	7,929	4,794	207	12
	Kelly Alexander	DEM	18,049	10,839	6,851	349	10
DISTRICT ATTORNEY DISTRICT 26	Andrew Murray	REP	36,704	90,346	40,009	6,232	117
MECKLENBURG COUNTY BOARD OF COMMISSIONERS AT LARGE	Scott Carlisle	REP	101,882	66,414	29,230	5,367	71
	Emily Zavus	REP	109,685	72,722	31,121	5,662	80
	Patricia (Pat) Cotham	DEM	146,733	88,764	53,774	4,052	143
	Jeffery M. Fuller	DEM	124,533	74,070	47,020	3,325	118
	Eliab Scarborough	DEM	128,600	75,470	49,882	3,104	144
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 1	Jim Pickett	REP	24,751	16,005	7,595	1,142	19
	Leonard Richardson	DEM	20,249	11,358	8,487	495	9
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 2	Viola D. Leake	DEM	30,246	18,218	11,549	461	18
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 3	George Dunlap	DEM	30,527	18,869	11,103	530	25
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 4	Dunton Clarke	DEM	26,785	17,071	9,121	561	32
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 5	Matthew Ridehour	REP	34,047	23,075	9,214	1,746	12
	Art Candelas	DEM	18,774	11,436	6,659	647	12
MECKLENBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 6	Bill James	REP	32,708	20,595	10,425	1,673	15
MECKLENBURG COUNTY CLERK OF SUPERIOR COURT	Martha Fird	REP	113,866	75,648	32,406	5,734	78
MECKLENBURG COUNTY SHERIFF	Eisa Chinn-Gary	DEM	138,013	81,710	53,121	3,016	166
	Chris Hailey	REP	102,702	66,364	31,348	4,910	80
	Iryn Carmichael	DEM	152,727	93,507	55,300	3,757	163
NC SUPREME COURT CHIEF JUSTICE (PARKER)	Mark Martin		129,156	82,733	40,542	5,794	87
NC SUPREME COURT ASSOCIATE JUSTICE (MARTIN)	Ola M. Lewis		82,555	49,078	31,455	1,910	112
	Bob Hunter		90,048	56,931	28,568	4,474	75
NC SUPREME COURT ASSOCIATE JUSTICE (HUDSON)	Samuel E. M. IV		126,050	76,100	46,476	3,360	114
	Eric Levinson		99,383	63,111	31,474	4,731	67
NC SUPREME COURT ASSOCIATE JUSTICE (BEASLEY)	Robin Hudson		115,819	69,556	43,188	2,944	131
	Mike Robinson		87,897	55,961	27,325	4,551	60
NC COURT OF APPEALS JUDGE (MARTIN)	Cheri Beasley		126,803	76,263	47,304	3,096	140
	Marion Warren		91,883	61,652	32,968	3,421	119
	Chuck Winfree		3,192	2,168	878	139	7
	John M. Tyson		37,174	21,941	13,153	2,059	16

MECKLENBURG COUNTY

November 04, 2014 General Election Results by Contest

Friday, November 14, 2014

Page 3 of 4

Contest

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
NC COURT OF APPEALS JUDGE (HUNTER)	Elizabeth Davenport Scott		14,368	9,422	4,553	375	18
NC COURT OF APPEALS JUDGE (STROUD)	Lucia Shields		10,637	6,915	3,467	246	9
NC COURT OF APPEALS JUDGE (DAVIS)	Jody Newsome		4,052	2,691	1,261	99	1
	Marty Madin		8,627	5,666	2,744	212	5
	Hunter Murphy		6,965	4,689	2,036	294	6
	Kelscha Lovelace		25,794	15,154	10,237	361	42
	Ann Kirby		8,024	5,362	2,408	266	8
	Abe Jones		3,880	2,226	1,477	173	4
	Sabra Jean Faires		2,846	1,789	954	193	4
	Daniel Patrick Donahue		8,025	5,453	2,296	270	6
	Brad Donovan		2,726	1,854	793	77	2
	Jon G. Christian		5,105	2,980	1,821	303	2
	Jeffrey M. Cook		4,244	2,937	1,200	103	2
	Betsy Bunting		3,128	2,076	943	104	5
	John S. Atwood		34,943	19,118	14,749	1,052	24
	Valene Johnson Zachary		11,126	6,899	3,940	274	13
	Bill Souther		76,955	48,406	24,296	4,199	54
	Lucy Inman		122,700	73,845	45,394	3,322	189
	Donna Stroud		153,682	96,574	50,809	6,152	147
	Paul Holcombe		70,110	43,058	22,907	4,089	56
	Mark Davis		121,169	74,103	43,728	3,213	125
	Lisa Bell		50,726	33,461	15,234	1,989	42
	Eric A. Montgomery		12,912	7,615	3,017	265	15
	David Kelly		10,741	7,085	3,264	378	14
	John W. Bowers		17,921	12,161	4,707	1,049	4
	Cara Archie		28,840	15,069	8,150	597	24
	Justin William Moore		36,614	23,151	12,342	1,090	31
	Bob Bell		48,725	29,515	16,921	2,265	24
	Donald Creton, Jr.		137,314	85,505	47,478	4,191	140
	Ricky McKay Mitchell		131,432	81,705	45,461	4,143	133
	Page B. McTena		129,025	81,107	43,681	4,099	138
	Regina Miller		127,567	79,946	43,415	4,074	132
	Volanda M. Norman		97,484	58,424	36,757	2,191	112
	Theo Nixon		75,191	47,831	23,946	3,345	69

MECKLENBURG COUNTY

November 04, 2014 General Election Results by Contest

Friday, November 14, 2014
Page 4 of 4

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
NC DISTRICT COURT JUDGE DISTRICT 26 (OSMAN)	Matt Osman		130,395	82,238	42,719	5,307	131
NC DISTRICT COURT JUDGE DISTRICT 26 (SMITH)	Sean Smith		133,629	84,327	43,893	5,280	129
NC DISTRICT COURT JUDGE DISTRICT 26 (TIN)	Becky Thorne Tin		132,719	82,550	45,920	4,114	135
NC DISTRICT COURT JUDGE DISTRICT 26 (MISER)	Casey Viser		77,761	49,492	23,908	4,317	44
MECKLENBURG SOIL AND WATER CONSERVATION DISTRICT SUPERVISOR	Alicia D. Brooks		107,911	64,022	41,245	2,511	133
	Nancy G. Carter		151,097	92,442	53,929	4,598	128
MECKLENBURG COUNTY SALES AND USE TAX	Shawn Greason		123,257	75,790	43,636	3,737	104
	Jon Butler (Write-In)		9	5	4	0	0
	Jim Hock (Write-In)		6	5	1	0	0
	Herb Winegard (Write-In)		5	1	4	0	0
	Write-In (Miscellaneous)		2,164	1,430	621	109	4
NC CONSTITUTIONAL AMENDMENT	For		132,778	83,426	43,898	5,351	103
	Against		112,364	70,586	38,588	3,055	135
MECKLENBURG COUNTY SALES AND USE TAX	For		99,271	63,310	33,169	2,715	77
	Against		156,895	97,566	53,050	6,107	172
CHARLOTTE PUBLIC IMPROVEMENT BONDS	Yes		138,394	87,564	46,850	3,834	146
	No		58,784	37,562	18,696	2,474	52
CHARLOTTE HOUSING BONDS	Yes		125,192	77,977	43,818	3,257	140
	No		71,670	46,904	21,662	3,046	58
CHARLOTTE NEIGHBORHOOD IMPROVEMENT BONDS	Yes		140,869	89,019	48,026	3,669	155
	No		57,298	36,737	17,866	2,650	45

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

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

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 4, 2014 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 540,651.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“*SHALL* the order authorizing \$110,965,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic

controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 138,394. The total number of voters who voted "No" in answer to such question was 58,784. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"SHALL the order authorizing \$15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 125,192. The total number of voters who voted "No" in answer to such question was 71,670. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"SHALL the order authorizing \$20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 140,869. The total number of voters who voted "No" in answer to such question was 57,298. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the City Clerk for filing and recordation and published in accordance with law.

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

Upon motion of Councilmember _____, seconded by Councilmember _____, the foregoing resolution entitled: **“RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014”** was adopted by the following vote:

AYES:

NAYS:

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

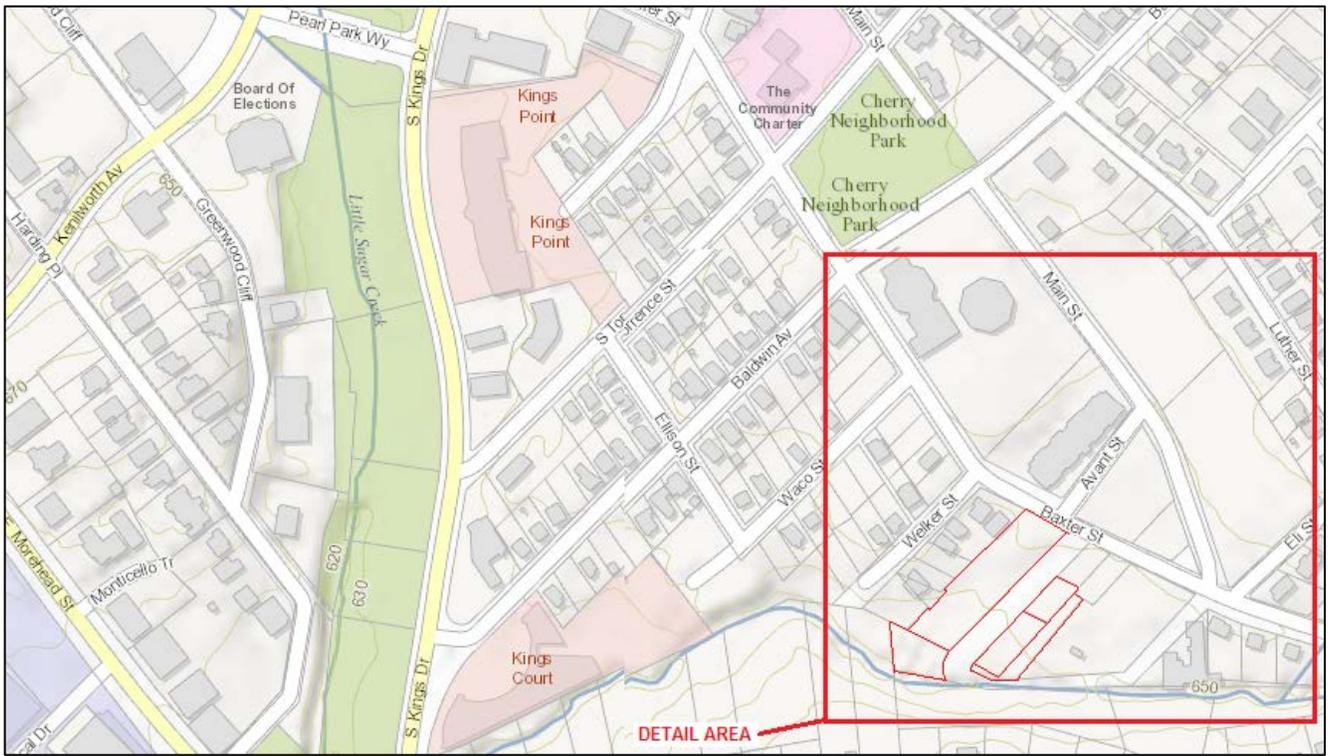
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) SS:

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 CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014**” adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book ____, and recorded in full in Resolution Book _____, Page(s) _____.

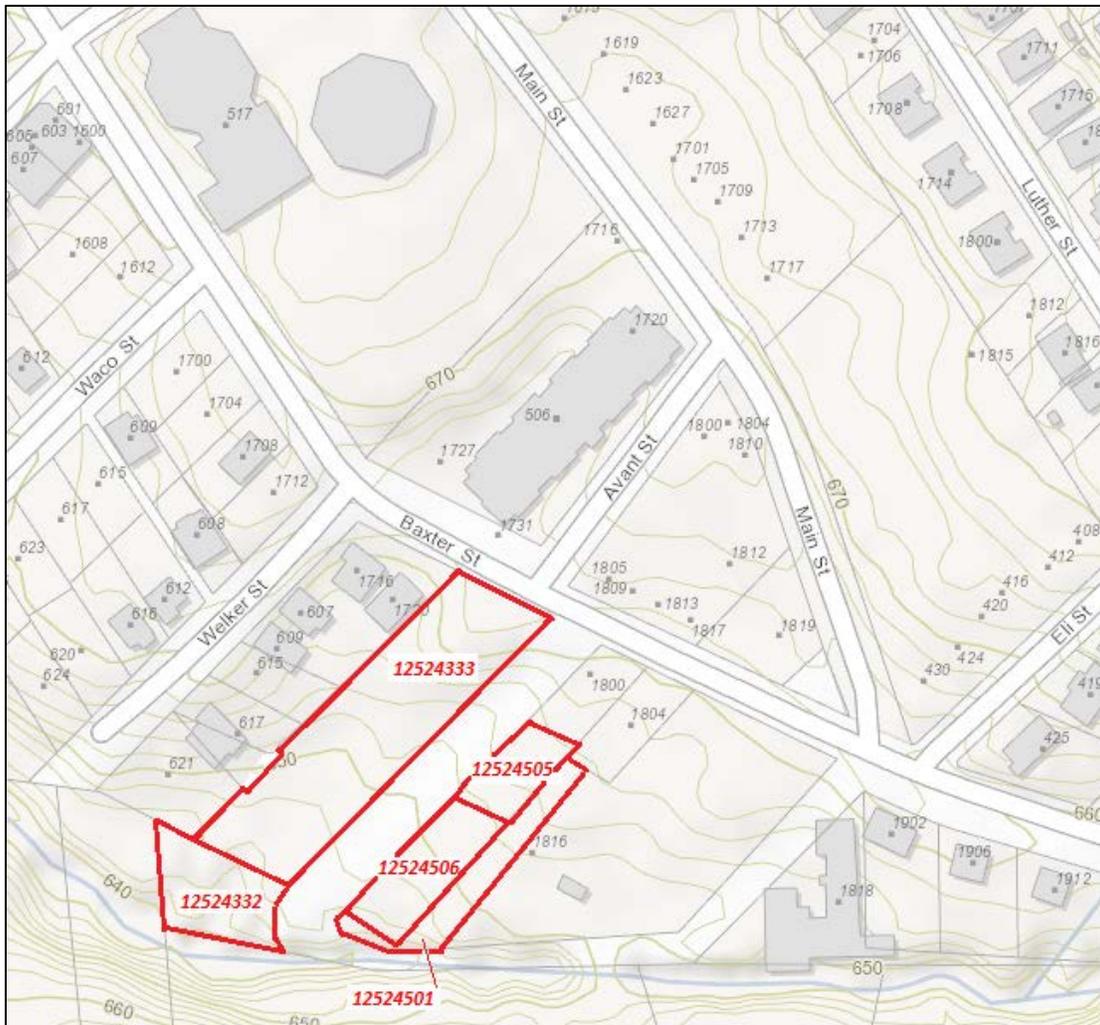
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the __ day of November, 2014.

Stephanie C. Kelly, City Clerk

(SEAL)



Location Map: Transfer of City Owned Land in the Cherry Neighborhood (Council District 1)



Detail

RESOLUTION AUTHORIZING THE CONVEYANCE OF 2.2 ACRES
OF LAND TO BAXTER STREET AFFORDABLE, LLC

WHEREAS, the City of Charlotte owns 2.2 acres of property more particularly identified as being all of Tax Parcel Nos. 125-243-32, 125-243-33, 125-245-01, 125-245-05 and 125-245-06, located on Avant Street in Charlotte, Mecklenburg County, North Carolina (the “Property”); and

WHEREAS, in 2010 the Charlotte-Mecklenburg Planning Committee, through the mandatory referral process, determined the Property to be surplus; and

WHEREAS, a value finding by an MAI appraiser in 2014 determined the current value of the Property to be \$500,000; and

WHEREAS, Baxter Street Affordable, LLC (“BSA”) desires to purchase the Property for its current fair market value for redevelopment to consist of affordable rental housing, the style and design of which will complement and preserve the nature and character of the existing Cherry neighborhood; and

WHEREAS, City of Charlotte Charter §8.22 authorizes the City to convey real property by private sale when it determines that the sale will advance or further any Council-adopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to BSA will advance the City’s 2012 Council-adopted Midtown-Morehead-Cherry Area Plan, in that the sale will supply affordable housing for low-income families for a minimum of forty years, preserve the historic and residential character of the neighborhood, and support neighborhood revitalization efforts; and

WHEREAS, the City and BSA have negotiated and agreed upon terms for the City’s conveyance of the Property to BSA for \$500,000 pursuant to a forty-year, 0%, deferred-principal City loan in exchange for BSA undertaking the timely development and future maintenance of affordable rental housing, in accordance with restrictions and covenants as advertised and to be contained in the Property deed; and

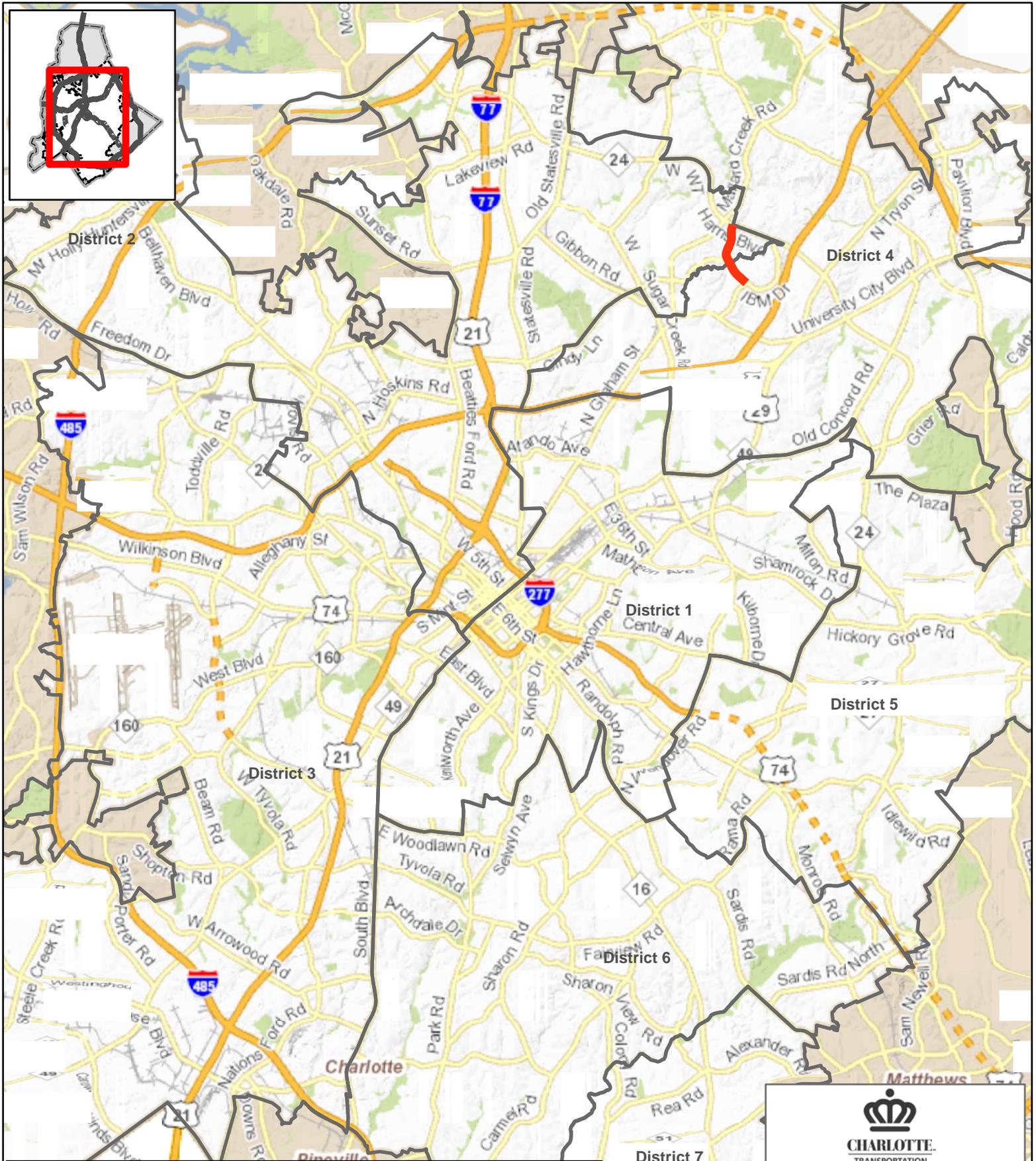
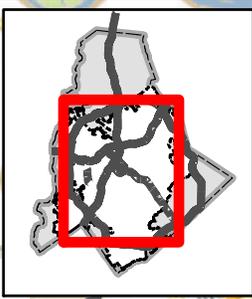
WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title to Baxter Street Affordable, LLC for Five Hundred Thousand Dollars (\$500,000.00). The City Manager or his Designee is authorized to execute all documents necessary to complete the sale of the Property to Baxter Street Affordable, LLC in accordance with the terms and conditions as advertised.

THIS THE 24TH DAY OF NOVEMBER, 2014.

Intelligent Transportation Systems Project



-  Intelligent Transportation Systems Projects
-  City Council Districts



CHARLOTTE
TRANSPORTATION
Planning & Design - GIS
November 5, 2014
GIS\RCAP\ProjectFiles\
IntelligentTransportationSystemsProjects.mxd

0 0.4 0.8 1.6 2.4 3.2
Miles

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 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:

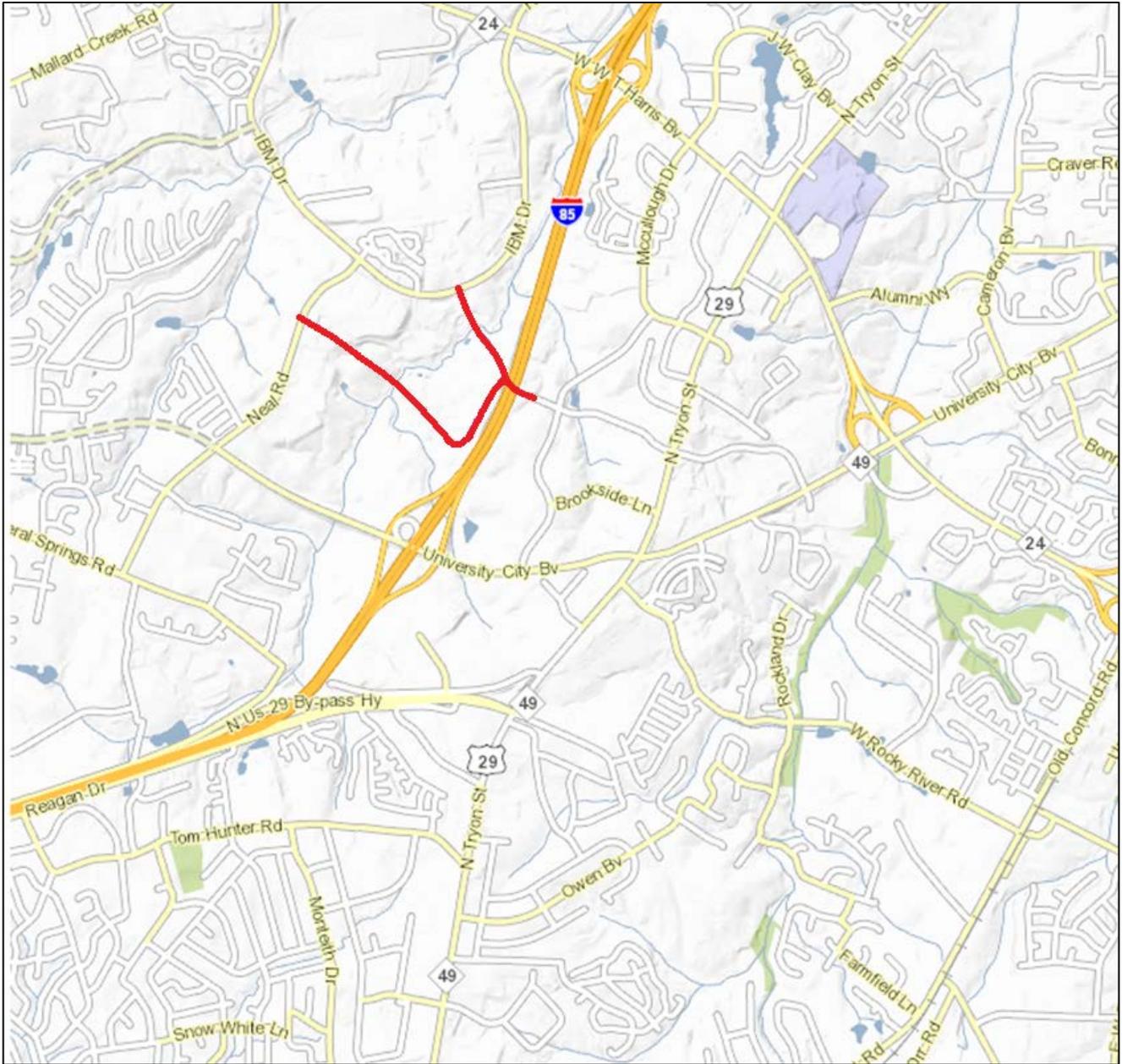
WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to \$592,155 for FY 2015; and,

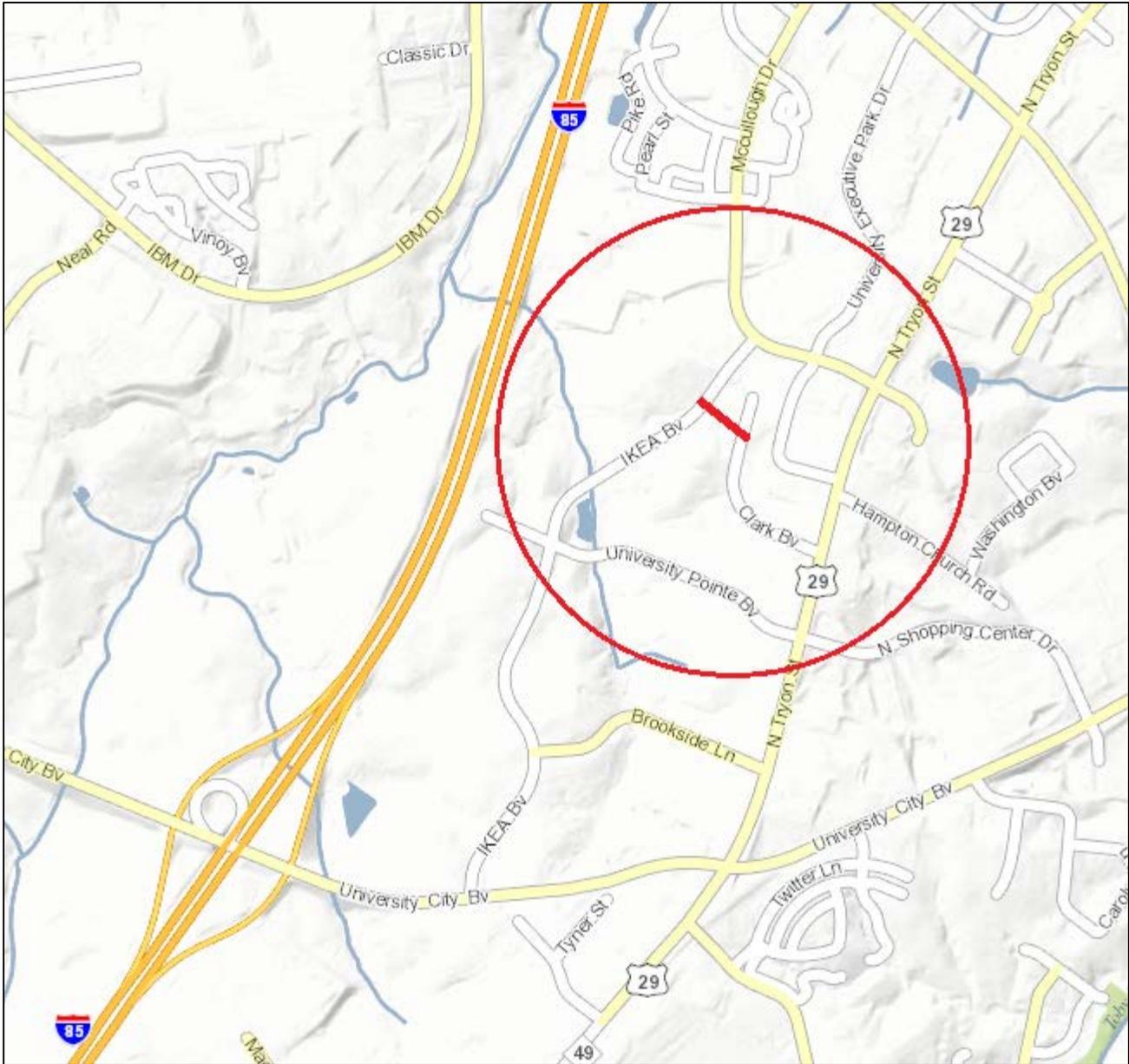
WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

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

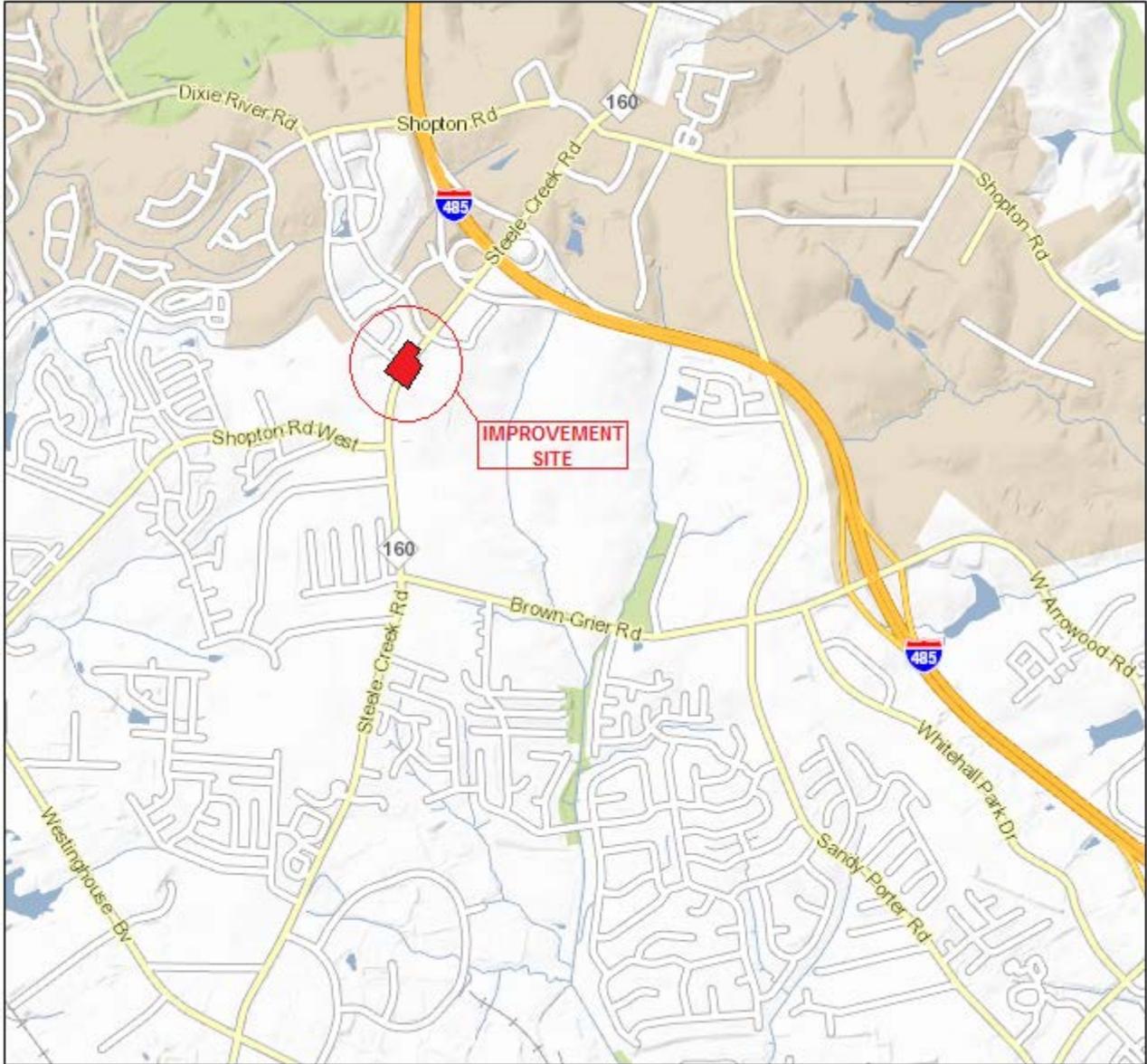
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation is hereby formally approved by the City Council of the City of Charlotte.



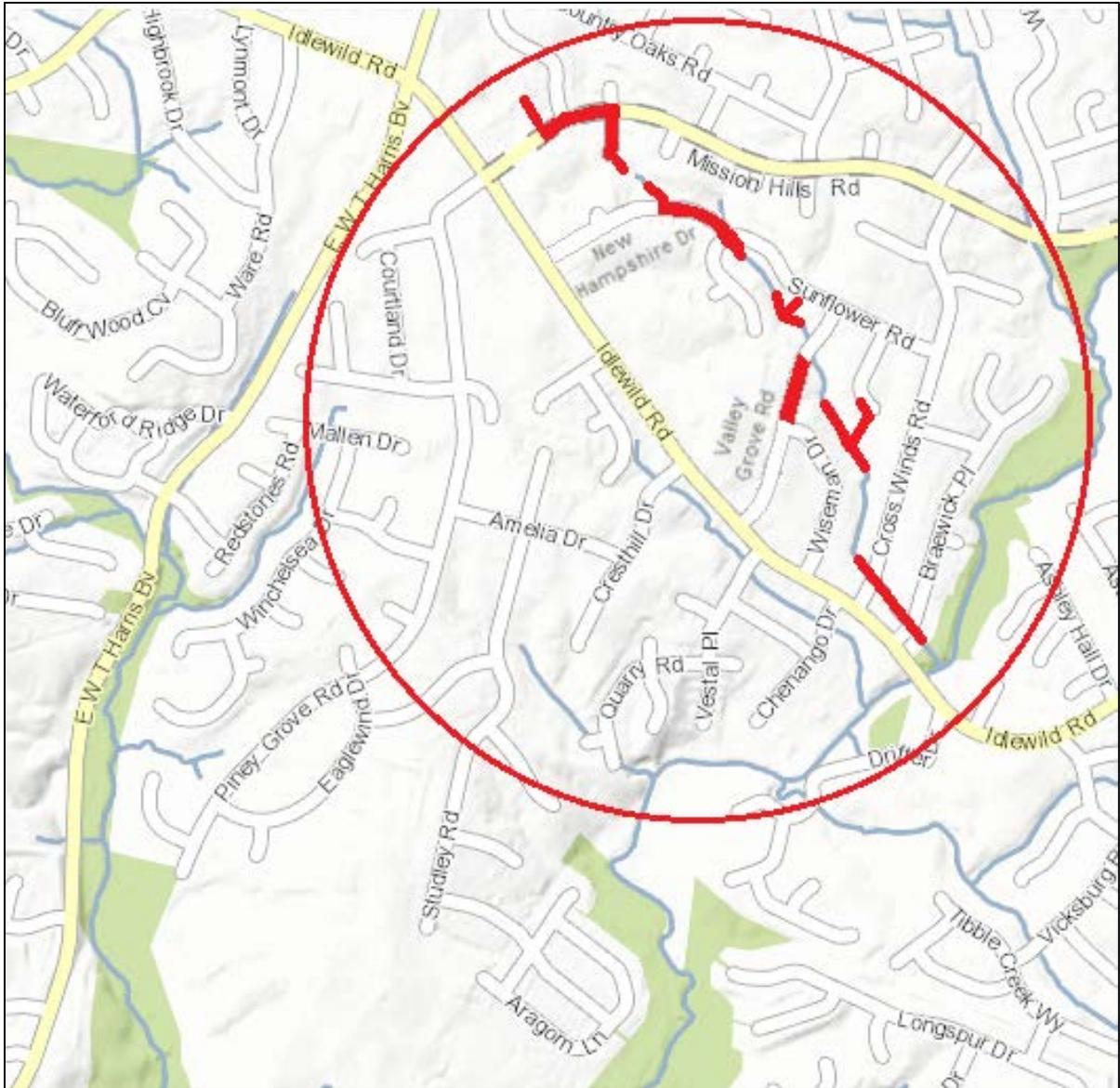
Location Map: University Pointe Connection Engineering Services (Council District 4)



Location Map: Clark Boulevard Connectivity (Council District 2)



Location Map: Reimbursement Agreement for Storm Drainage Improvements on Steele Creek Road (Council District 3)



Location Map: Wiseman Storm Drainage Improvement Project (Council District 5)

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$152,450 FOR A CONTRACT WITH BERGMAN ASSOCIATES ARCHITECTS, ENGINEERS FOR PRELIMINARY DESIGN AND SCOPE SERVICES OF A NEW AIRPORT MAINTENANCE FACILITY

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

Section 1. That the sum of \$152,450 is hereby appropriated from the Aviation Discretionary Fund for the contract with Bergman Associates Architects, Engineers

Section 2. That the sum of \$152,450 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020901514
Source	6000
Type	60006001
Year	0000

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

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$324,500 FOR THE CONTRACT WITH ENCOMPASS BUILDING GROUP, INC. FOR CONSTRUCTION OF A CONVEYOR WORKSHOP

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

Section 1. That the sum of \$324,500 is hereby appropriated from the Aviation Discretionary Fund for the contract with Encompass Building Group, Inc.

Section 2. That the sum of \$324,500 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020901519
Source	6000
Type	60006001
Year	0000

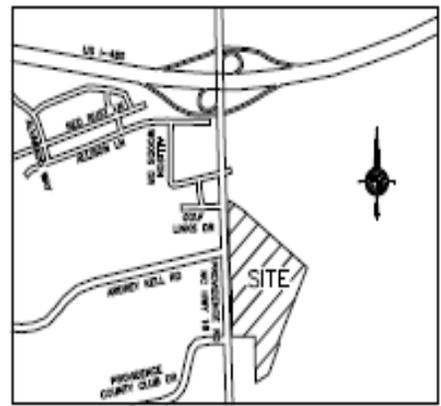
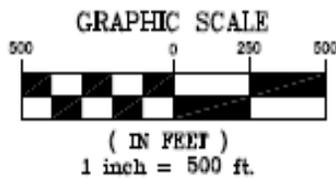
Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

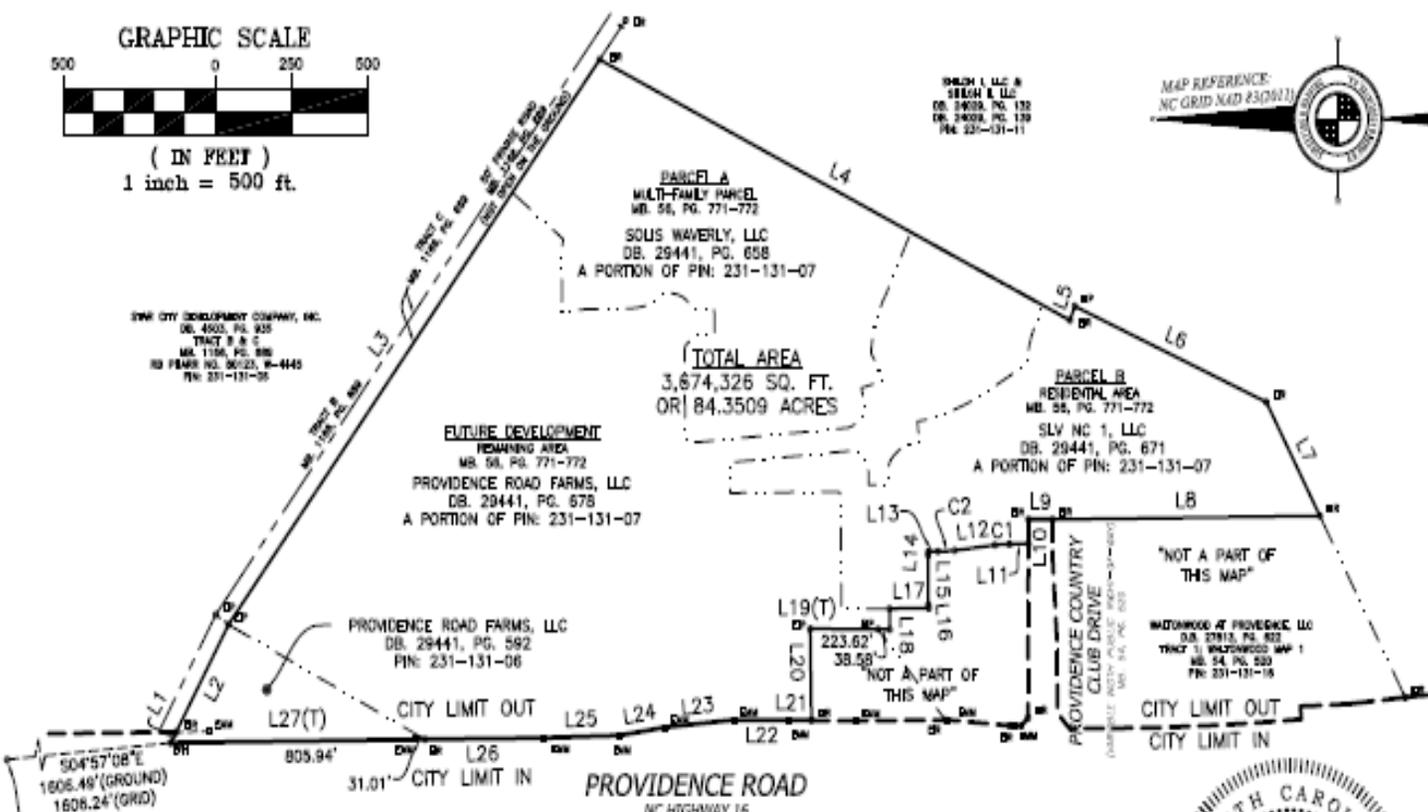
Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney



VICINITY MAP - NTS



TOTAL AREA
3,674,326 SQ. FT.
OR 84.3509 ACRES

PROVIDENCE ROAD
NC HIGHWAY 15
(APPROX. 80% PUBLIC RIGHT-OF-WAY)
UDOT PROJECT NO. 34613.2.2
INSTRUMENT NO. 200804602

REVIEW OFFICER'S CERTIFICATE

I, _____ REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER _____ DATE _____

SURVEYOR'S CERTIFICATE:

I JUSTIN F. CLONINGER CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ANNEXATION LIMITS AND MUNICIPAL BOUNDARY OF THE CITY OF CHARLOTTE, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HERON.

JUSTIN F. CLONINGER _____ DATE _____
NCPLS, L-4436



SHEET 1 OF 2
NOT VALID WITHOUT BOTH SHEETS.

EXHIBIT A:
VOLUNTARY ANNEXATION MAP
RE: WAVERLY
11417, 11745 & 11933 PROVIDENCE ROAD (NC HIGHWAY 16)
PROVIDENCE TOWNSHIP, MECKLENBURG COUNTY, NC
(DEED REFERENCE: 29441-592, 29441-658,
29441-671 & 29441-678
TAX PARCEL #: 231-131-06 & -07
R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
MEMBER NO. C-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL: (704) 378-2166

LEGEND:

CP - CALCULATED POINT	_____
OR - OAK BOOK	_____
ECM - EXISTING CONCRETE MOUNTMENT	_____
EP - EXISTING IRON PIPE	_____
ER - EXISTING IRON ROD	_____
EMM - EXISTING METAL MOUNTMENT	_____
EV - EXISTING NAIL	_____
MR - MAP BOOK	_____
N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY	_____
NR - NEW IRON ROD	_____
NV - NEW NAIL	_____
PG - PAGE	_____
BY - BOUNDARY	_____
TCB - TEMPORARY CONSTRUCTION EASEMENT	_____
PROPERTY LINE	_____
PROPERTY LINE (NOT SURVEYED)	_____
RIGHT-OF-WAY	_____
RIGHT-OF-WAY (NOT SURVEYED)	_____
STRACK	_____

- NOTES:**
- THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
 - PROVIDENCE ROAD IS SHOWN AS A "MAJOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT-OF-WAY OF 50' FROM CENTERLINE.
 - PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
 - ALL AREAS SHOWN HEREON WERE DETERMINED BY COORDINATE COMPUTATION.
 - SEE SHEET 2 OF 2 FOR LINE AND CURVE TABLES.

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31**

WAVERLY AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on January 12, 2015.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

That certain parcel or tract of land situated, lying and being in the Township of Providence, County of Mecklenburg, State of North Carolina and being all of the lands as described in Deed Book 29441, Page 592; Deed Book 29441, Page 658; Deed Book 29441, Page 671 and being a portion of the lands as described in Deed Book 29441, Page 678 and being more particularly described as follows:

Commencing at an existing NGS monument "Sixteen" having NC NAD 83 coordinates of N; 481,361.38, E: 1,470,360.43, thence South 04°57'08" East a horizontal ground distance of 1606.49 feet to an existing punch, located on an existing concrete headwall, situated on the easterly margin of Providence Road (NC Highway 16) (a variable width public right-of-way)(a 140' public right-of-way within this area) as shown on NCDOT plans having a project number of 34813.2.3, and being recorded in Instrument Number 2008034600, and being the Point of Beginning; thence along a common line between the southeasterly margin of the aforesaid Providence Road with the northerly line of the lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 592, all Deed and Map Deeds recorded in the Mecklenburg County Public Register of Deeds, South 58°35'40" East a distance of 35.54 feet to an existing iron rod situated on the easterly margin of the aforesaid Providence Road (a 200' public right-of-way within this area); thence along the southerly line of the lands of Star City Development Company, Inc. as described in Deed Book 4503, Page 935 and being Tract C as shown on Map Book 1166, Page 689, for the following two (2) courses and distances; 1) South 60°13'44" East a distance of 346.03 feet to an existing iron rod with a nail at the base, situated on the northerly line of the lands of Providence Road Farms, LLC, as shown on a Plat entitled "Revised Waverly Map 1, Phase 1" recorded in Map Book 56, Pages 771-772 and described in Deed Book 29441, Page 678; 2) South 52°16'09" East a distance of 1995.63 feet to an existing iron rod, situated on the westerly line of the lands of Shiloh I, LLC and Shiloh II, LLC as described in Deed Book 24029, Page 132 & 139; thence along the westerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 25°11'55" West a distance of 1710.91 feet to the base of an existing iron rod; 2) South 68°42'29" East a distance of 42.34 feet to the base of an existing iron pipe; 3) South 23°00'23" West a distance of 685.26 feet to an existing iron rod; 4) South 61°01'08" West a distance of 363.60 feet to an existing iron rod, situated on the easterly line of the lands of Waltonwood at Providence, LLC as

described in Deed Book 27813, Page 622 and shown as Tract 1 on a plat entitled "Waltonwood Map 1" Map Book 54, Page 520; thence along the easterly line of the aforesaid lands North 00°39'23" West a distance of 879.21 feet to an existing iron rod, situated on the southerly margin of Providence Country Club; Drive (a variable width public right-of-way) as shown on the aforesaid Map Book 54, Page 520; thence along the existing terminus line of the aforesaid Providence Country Club Drive North 00°06'17" East a distance of 79.99 feet to an existing iron rod, situated on the northerly margin of the aforesaid Providence Country Club Drive; thence along the aforesaid northerly margin North 89°53'35" West a distance of 67.94 feet to a new iron rod, situated at a common corner between Parcel B and the Future Development Remaining Area as shown on the aforesaid Map Book 56, Pages 771-772; thence along a common line between the aforesaid lands for the following nine (9) courses and distances; 1) North 00°36'02" West a distance of 62.51 feet to a new iron rod; 2) with a curve along the arc of a curve to the left said curve having an arc length of 48.19 feet a radius of 475.50 feet (chord bearing of North 03°30'15" West and chord distance of 48.17 feet) to a new iron rod; 3) North 06°24'28" West a distance of 133.20 feet to a new iron rod; 4) with a curve along the arc of a curve to the right said curve having an arc length of 53.97 feet a radius of 532.50 feet (chord bearing of North 03°30'15" West and chord distance of 53.95 feet) to a new iron rod; 5) North 00°41'18" West a distance of 32.55 feet to a new iron rod; 6) North 84°53'24" West a distance of 10.05 feet to a new iron rod; 7) South 89°23'58" West a distance of 138.15 feet to a new iron rod; 8) South 83°41'19" West a distance of 9.60 feet to a new iron rod; 9) North 00°36'00" West a distance of 128.95 feet to a point; thence with a new line over, upon and through the aforesaid lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 678, for the following two (2) courses and distances; 1) South 89°23'58" West a distance of 58.38 feet to a point; 2) North 00°26'54" East a distance of 38.58 feet to an existing iron pipe, situated on the easterly line of the lands of Fast Pace Providence, LLC as described in Deed Book 25275, Page 74 and shown on a plat entitled "Cranfield Academy Easement Plat" Map Book 52, Page 627; thence along the easterly and northerly line of the aforesaid lands for the following two (2) courses and distances; 1) North 00°26'54" East a distance of 223.62 feet to an existing iron pipe; 2) South 88°59'14" West a distance of 255.88 feet to an existing iron rod, situated on the easterly margin of the aforesaid Providence Road (NC Highway 16)(a variable width public right-of-way within this area), also situated on the current easterly limit line of the City of Charlotte; thence along the aforesaid easterly margin and the easterly limit line for the following seven (7) courses and distances; 1) North 00°31'01" East a distance of 74.48 feet to an existing metal monument; 2) North 00°13'54" East a distance of 181.61 feet to an existing metal monument; 3) North 05°12'37" West a distance of 227.42 feet to an existing metal monument; 4) North 08°46'30" West a distance of 149.61 feet to an existing metal monument; 5) North 01°31'57" West a distance of 251.67 feet to an existing metal monument; 6) North 00°39'45" West a distance of 390.08 feet to an existing iron rod; 7) North 00°39'26" West passing an existing metal monument at 31.01 feet for a total distance of 836.95 feet to the Point of Beginning; Containing 3,674,326 square feet or 84.3509 acres, as shown on an exhibit map prepared by R. B. Pharr & Associates, P.A. dated March 17, 2014, last revised October 03, 2014 (Project No. 80963).

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Property Tax Refund Requests

ANDERSON IV, WILLIAM M	\$	89.15
BAILEY, JAMES HAMILTON &		151.24
BRIAN CLARKE DDS PA		32.40
CHAPPLE, MURRAY D		264.31
CONSANTOIR GROUP		64.45
CRAVER, ALTON B		8.69
CRAVER, ALTON B		4.10
CRAVER, ALTON B		6.79
D R PROPERTIES OF CHARLOTTE LLC		249.01
D R PROPERTIES OF CHARLOTTE LLC		235.34
D R PROPERTIES OF CHARLOTTE LLC		233.34
DAWSON, DEMETRIUS D		42.90
D'ONOFRIO, DANIEL J		29.35
DRAYTON, HAZEL VERMELL		201.59
DRAYTON, HAZEL VERMELL		49.67
DRAYTON, HAZEL VERMELL		111.40
GHAZI, MARIAM		1,915.81
GILLARD, MARY M		0.46
GLOBAL ENDOWMENT MANAGEMENT LP		94.04
GLOBAL ENDOWMENT MANAGEMENT LP		2,536.95
HABITAT ASSESSMENT & RESTORATION PROGRAM INC		15.43
HENSLEY, CARRIE JONES		45.93
MAYFAIR TOWNHOMES OWNERS ASSOCIATION INC		304.66
MEDALL, JAMES		415.82
MEDCALF, RAYFIELD		31.19
MEDCALF, RAYFIELD		35.27
MICHAEL, SPENCER DOUGLAS		89.83
MICHAEL, SPENCER DOUGLAS		90.63
MICHAEL, SPENCER DOUGLAS		98.06
MILAZZO, FRANK		12.67
MILAZZO, FRANK		12.45
MILAZZO, FRANK		13.36
MOSES, GLENNIE L & WALTER		4.73
NGUYEN, CHANH		13.39
ROWLAND, STACY E		327.15
ROWLAND, STACY E		305.02
ROWLAND, STACY E		305.02
SENDRY, CHRIS J		47.81
SOUTHEASTERN CONSTRUCTION & DEVELOPMENT		3.72
TRIPLETT-BARNES RENTALS LLC		443.46
TRIPLETT-BARNES RENTALS LLC		443.46
TYSON, MARY		2.82
TYSON, MARY		2.62
TYSON, WAYNE L		2.62
VALENTINE, ANA		1.75
WALKER COTSWOLD DRUG STORE INC		39.73
WALKER DRUG STORES, INC		2.48
WALT'S AUTO SVC		28.47
WEBB, NOELL		400.83
	\$	9,861.37

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:

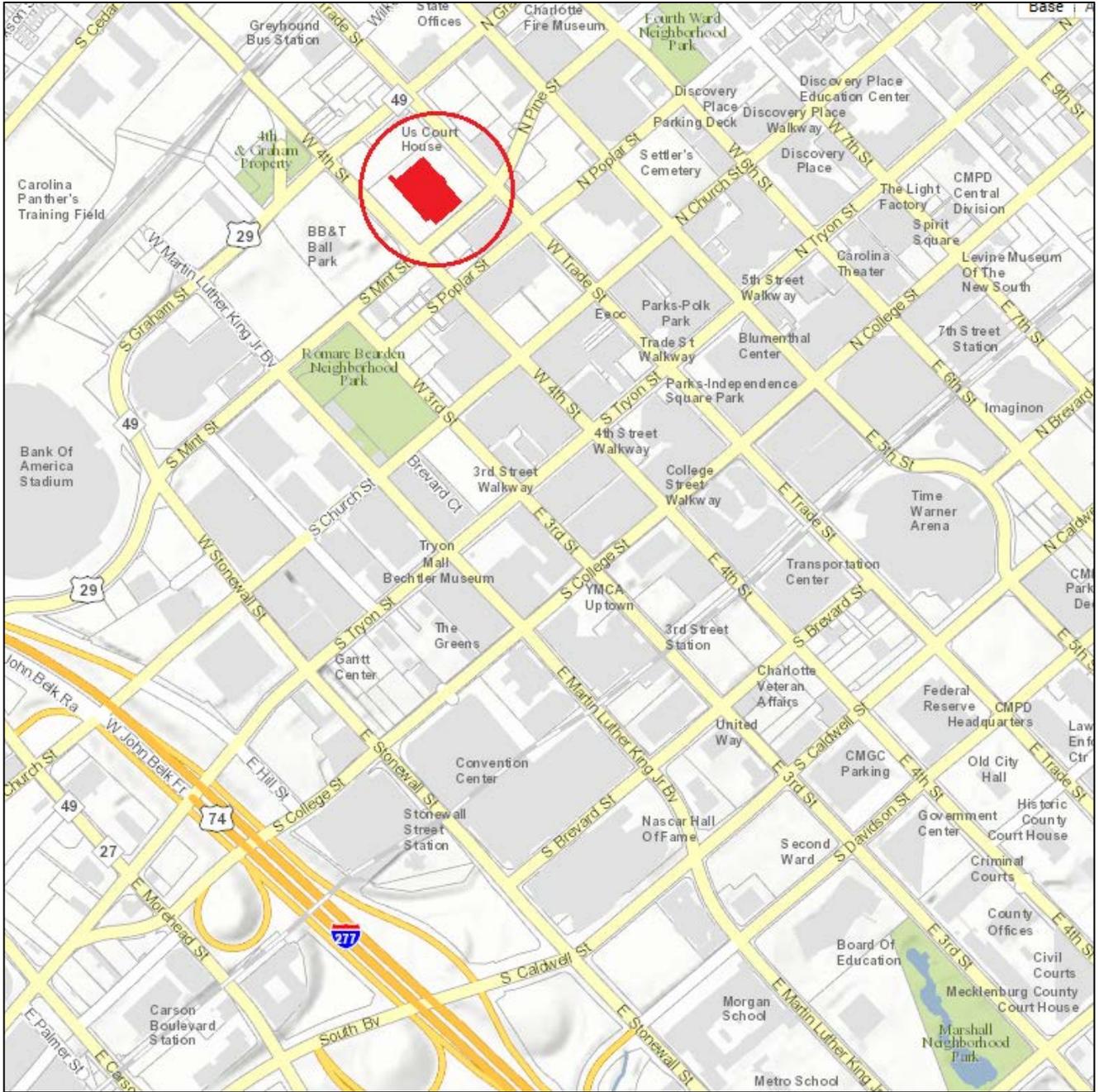
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 November 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.

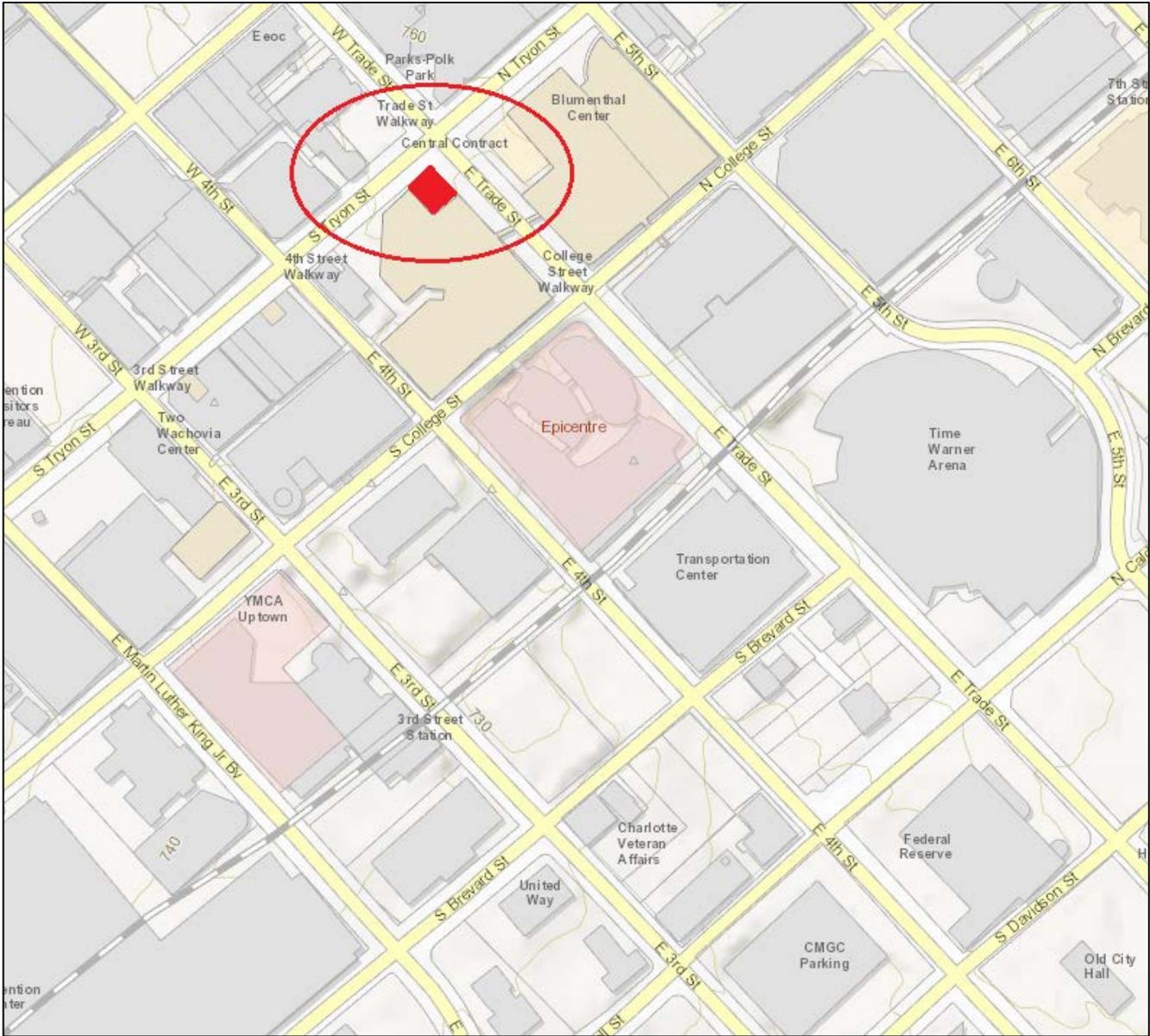
CERTIFICATION

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.



**Location Map: Jonas Federal Courthouse Lease Extension
(Council District 2)**



Location Map: Behringer Harvard Subterranean Lease Space (Council District 1)