

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, April 27, 2015**

CITY COUNCIL AGENDA
Monday, April 27, 2015

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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. Charlotte-Mecklenburg Quality of Life Explorer

Resource(s): Tom Warshauer, Neighborhood & Business Services
Rebecca Hefner, Neighborhood & Business Services

Time: 20 minutes

Synopsis

- Established in 1993, the Quality of Life (QoL) Study began as a report that included information on the social, crime, physical, and economic conditions in Charlotte's neighborhoods. In 2012, the QoL was transformed into an interactive online dashboard with expanded geography including Mecklenburg County towns.
- The QoL is used by local governments, neighborhoods, businesses, service providers, realtors, universities, and others for decision making, program development, and planning.
- Over the last two years, a team comprised of the City of Charlotte, Mecklenburg County, the University of North Carolina at Charlotte, and representatives from area service agencies and communities have met to discuss and make improvements to the QoL.
- The updated QoL, renamed the Quality of Life Explorer, will be released to the public in May 2015 with the following enhancements:
 - Updated and detailed data on over 80 variables, such as household income, tree canopy coverage, crime rates, code enforcement violations, community engagement, etc.;
 - New variables including 311 requests, library card holders, arts and culture participation, low birth weight, prenatal care, job density, and employment;
 - Enhancements such as maps, trend information, data tables, and summary reports for 462 neighborhood profile areas; and
 - Ability to explore data by custom geographies, e.g., transit corridors, school zones, business districts, council districts, or the entire City of Charlotte.

Future Action

The presentation is for information only.

3. **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.

4. **Closed Session**

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

Introductions

Invocation

Pledge of Allegiance

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

CONSENT

5. **Consent agenda items 17 through 37 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

6. Public Hearing on Voluntary Annexation

Action: **A. Hold a public hearing for the Marsh Tract voluntary annexation, and**

B. Adopt an ordinance with an effective date of April 27, 2015, to extend the corporate limits to include this property and assign it to the adjacent Council District 7.

Staff Resource(s): Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 82.28-acre property located in the 3900 block of Tilley Morris Road in south Mecklenburg County.
- The property is owned by Marsh Mortgage Company.
- The property is vacant and is zoned R-3 (CD), R-12MF (CD), and NS.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- The property includes land currently planned for a single-family residential development.
- Annexation of this property will allow for more orderly extension of City services and capital investments in the future.
- The effective annexation date for this property is April 27, 2015.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 7.

Consistent with City Council Policies

- The 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.

Fiscal note

- Funding: Not Applicable

Attachment 1

[Map](#)
[Annexation Ordinance](#)

POLICY

7. City Manager's Report

8. Fiscal Years 2016-2020 Consolidated Plan and Fiscal Year 2016 Action Plan for Housing and Community Development

Action: Approve the Fiscal Years 2016-2020 Consolidated Plan and Fiscal Year 2016 Action Plan for Housing and Community Development.

Committee Chair: Patsy Kinsey

Staff Resource(s): Pamela Wideman, Neighborhood & Business Services
Warren Wooten, Neighborhood & Business Services

Policy

- The U.S. Department of Housing and Urban Development (HUD) mandates development of a Consolidated Five-Year Plan and Annual Action Plan (Plans) to receive federal funding for housing and community development activities.
- The Plans for housing and community development are the City of Charlotte's strategy for the use of federal funds in providing housing and community development activities.
- The Plans support the City's housing policy to preserve existing housing, expand the supply of low and moderate-income housing, and support family self-sufficiency.

Explanation

- The Plans include housing and community development needs and resources for the Charlotte-Mecklenburg Regional Housing Consortium.
- The consortium is a partnership among the City, Mecklenburg County, and the towns of Cornelius, Pineville, Matthews, Mint Hill, Davison, and Huntersville.
- The Plans also serve as the City's annual application to HUD to receive an estimated \$9.5 million in new federal grant program funds, which represents an 8% increase over the previous year's funding. For Fiscal Year 2016, the City expects to receive the following federal funding allocation as outlined in the chart below:

Federal Program	Funding Allocation
Community Development Block Grant (CDBG)	\$ 5,183,380
Home Investments and Partnerships (HOME)	2,008,392
Emergency Shelter Grants (ESG)	444,353
Housing Opportunities for Persons with AIDS (HOPWA)	1,794,703
Total	\$ 9,430,828

- The final budget is expected to be determined in the next 60-90 days. If any of the anticipated funding amounts change, the City Council would not be required to hold another public hearing or amend the approved Plans. The changes would be handled through the administrative update by the Housing Services staff.

Community Input

- On March 17, 25, and 26, 2015, Neighborhood & Business Services staff convened public forums with organizations, such as the Charlotte Housing Authority, Charlotte-Mecklenburg Housing Partnership, Homeless Services providers, and financial partners to share and receive input for the development of the Plans and receive community feedback.
- On April 13, 2015, a public hearing was held during the City Council's Business Meeting. Pamela Jefsen of Supportive Housing Communities spoke in favor of the plan.
- Neighborhood & Business Services advertised the public hearing in local newspapers and sent electronic invitations to financial partners and interested individuals.
- Copies of Plans were made available for review at Old City Hall, the Charlotte Housing Authority Office, and Charlotte-Mecklenburg libraries throughout the city. The draft Plans are also available online at www.nbs.charmeck.org

Housing & Neighborhood Development Committee Discussion

On March 25, 2015, the Housing & Neighborhood Development Committee was briefed on the Plans and voted unanimously (Kinsey, Autry, and Mayfield; Austin and Driggs were absent) to proceed to a public hearing.

Next Steps

The Plans will be submitted to HUD on or before May 15, 2015.

Fiscal Note

- Funding: CDBG, HOME, ESG, and HOPWA funds

Attachment 2

[Five-Year Plan Executive Summary](#)

9. Housing Trust Fund Development Recommendations for Fiscal Year 2015

- Action:**
- A. Approve a waiver of Housing Locational Policy for:**
 - Allen Street multi-family development (Belmont Neighborhood),
 - Baxter Street multi-family development (Cherry Neighborhood), and
 - Tall Oaks multi-family development (Cherry Neighborhood),

 - B. Approve the Housing & Neighborhood Development Committee recommendation of Housing Trust Fund allocations for the following multi-family tax credit developments for a total of \$13,335,000 to:**
 - A. Allen Street Residencies: \$4,350,000,
 - B. Baxter Street: \$1,450,000,
 - C. Magnolia Garden: \$1,000,000,
 - D. Rodden Square: \$1,200,000,
 - E. Tall Oaks Development: \$1,215,000,
 - F. Tuckaseegee Senior: \$1,280,000,
 - G. Weddington Road Apartments: \$1,400,000, and
 - H. Whitehall Crossing: \$1,440,000, and

 - C. Approve the Housing & Neighborhood Development Committee recommendation to not award a Housing Trust Fund allocation for the following multi-family tax credit development for a total of \$730,000 to:**
 - Settler’s Wood: \$730,000.

Committee Chair: Patsy Kinsey

Staff Resource(s): Pamela Wideman, Neighborhood & Business Services
Zelleka Biermann, Neighborhood & Business Services

Explanation:

- On November 26, 2001, the City Council established a Housing Trust Fund (HTF) to provide financing for affordable housing in the Charlotte community.
- On April 28, 2014, the City Council adopted the U.S. Department of Housing and Urban Development’s Annual Action Plan (Plan). The Plan:
 - Identifies the need for affordable, safe, and decent housing for low and moderate-income families.
 - Reaffirms three basic goals of the City’s Housing Policy:
 - Preserve the existing housing stock,
 - Expand the supply of affordable housing, and
 - Support family self-sufficiency initiatives.
- For 2015, developers have requested HTF dollars for nine developments to support North Carolina Housing Tax Credit Applications for proposed multi-family housing developments.
- All of the recommended developments meet the City’s submission requirements based on the preliminary site scores issued by the North Carolina Housing Finance Agency (NCHFA), zoning, and planning guidelines.

- Three of the nine recommended developments are requesting a waiver of the City's Housing Locational Policy.
- An HTF allocation demonstrates local alignment with state supported developments and allows for local leverage of tax credit awards.
- NCHFA will announce its tax credit awards in August 2015.
- Due to the limited amount of available tax credits, the competitive nature of the tax credit awards, and the NCHFA's desire to disperse awards throughout the entire state, not all recommended developments will receive an award.
- Recommended funding for developments that do not receive a tax credit award will be returned to the HTF for future allocations.
- Details on the recommended tax credit developments and the HTF awards are included as an attachment.

Housing & Neighborhood Development Committee Discussion

- On April 8, 2015, Neighborhood & Business Services staff presented the proposed 2015 Housing Trust Fund recommendations to the Housing & Neighborhood Development Committee (Committee). The Committee voted as follows:
 - Unanimously to approve the seven tax credit recommendations (Kinsey, Austin, Autry, Driggs, and Mayfield).
 - 4 to 1 to approve the tax credit recommendations for Weddington Road (Kinsey, Austin, Autry, and Mayfield voted yes; Driggs voted no).
 - Unanimously to not approve the tax credit recommendation for Settler's Wood (Kinsey, Austin, Autry, Driggs, and Mayfield).

City Council Discussion

On April 13, 2015, Neighborhood & Business Services staff presented the proposed 2015 Housing Trust Fund recommendations to the City Council during the Dinner Briefing meeting.

Charlotte Business INClusion

All borrowers of Housing Trust Fund allocations are subject to meet MWSBE goal requirements to be established by the City. The Charlotte Business INClusion office will establish with each developer an MWSBE subcontracting goal based upon opportunity of defined scopes and availability of MWSBE firms.

Fiscal Note

- Funding: Housing Diversity Community Investment Plan

Attachment 3

[Recommended Tax Credit Developments](#)

[Dinner Briefing Presentation to the City Council on April 13, 2015](#)

10. Analysis of Impediments to Fair Housing

Action: Approve the Housing & Neighborhood Development Committee recommendation to adopt the Analysis of Impediments to Fair Housing.

Committee Chair: Patsy Kinsey

Staff Resource(s): Pamela Wideman, Neighborhood & Business Services
Warren Wooten, Neighborhood & Business Services

Policy

- The U.S. Department of Housing and Urban Development (HUD) funding guidelines mandate participating jurisdictions conduct an Analysis of Impediments to Fair Housing (the Analysis).
- The Analysis provides information on barriers in the community to fair housing and actions the jurisdiction will undertake to remove or mitigate barriers to fair housing.

Explanation

- The Federal and North Carolina Fair Housing Acts make it illegal to discriminate in housing because of race, color, religion, sex, national origin, physical or mental handicaps, or family status (families with children).
- An analytical review of fair housing complaints, data, and community surveying, identifies barriers to fair housing and offers actions to remove or reduce those barriers.
- Examples of barriers include, but may not be limited to:
 - The lack of citizen’s knowledge about their fair housing rights;
 - A landlord refusing rent to a household based on protected class;
 - A landlord refusing to make reasonable accommodations for someone with a physical disability; or
 - A bank refusing to lend in a predominately minority neighborhood.
- The Charlotte-Mecklenburg Community Relations Committee actively conducts activities to further fair housing in Charlotte in a way that is consistent with the recommendations of the analysis.
- Key recommendations of the Analysis include:
 - Enhanced testing and enforcement activities as well as documentation of enforcement action outcomes;
 - Increased outreach to the public related to fair housing; and
 - Education of buyers through credit counseling and home purchase training.

Community Input

- On February 18 and February 26, 2015, Neighborhood & Business Services staff convened two input sessions to receive comments on the Analysis.
- A copy of the draft Analysis was placed in several Charlotte-Mecklenburg Public Library branches throughout the city as well as the Charlotte Housing Authority Office and Old City Hall. The Analysis is also available online at nbs.charmeck.org.
- On April 13, 2015, a public hearing was held during the City Council Business Meeting; no comments were received.

Housing & Neighborhood Development Committee Discussion

On March 25, 2015, the Housing & Neighborhood Development Committee was briefed on the Analysis and voted unanimously (Kinsey, Autry, and Mayfield; Driggs and Austin were absent) to proceed to a public hearing.

Next Steps

The Analysis will be submitted to HUD on or before May 15, 2015.

Attachment 4

[Executive Summary](#)

11. Fiscal Year 2016 City Council Focus Area Plans

Action: Approve the City Council Committees' recommended Fiscal Year 2016 Strategic Focus Areas Plans for:

- A. Community Safety,
- B. Economic Development & Global Competitiveness,
- C. Environment,
- D. Housing & Neighborhood Development, and
- E. Transportation & Planning.

Committee Chair(s): Claire Fallon, Community Safety
 Michael Barnes, Economic Development & Global Competitiveness
 John Autry, Environment
 Patsy Kinsey, Housing & Neighborhood Development
 Vi Lyles, Transportation & Planning

Explanation

- Annually, the City Council reviews and adopts the City's Focus Area Plans (Plans), which guide strategic planning and decision making. The Plans represent Council's priorities for achieving the City's vision and mission.
- The City Council reviewed the adopted FY2015 Plans and discussed changes for FY2016 in the Focus Area Committees from February through April.
- At the Council Workshop meeting on April 6, 2015, each draft FY2016 Plan was reviewed by the City Council for further refinement.
- The key FY2016 strategic goals from the five Plans are listed below. The full adopted Committee Plans are provided as an attachment.

Community Safety

- Reduce the crime rate
- Enhance citizen perception of safety
- Develop a workforce that is reflective of the community's demographics
- Improve response times for emergency calls
- Develop infrastructure that promotes a safer community
- Enhance emergency preparedness

Economic Development & Global Competitiveness

- Facilitate the growth of small businesses and high growth entrepreneurs in our community
- Promote the holistic development of targeted business districts and neighborhoods

- Work with universities and the education system, local industry leaders, and other economic development partners to drive global competitiveness, job creation, and job retention in the energy, finance, information technology, logistics, and advanced manufacturing sectors
- Introduce youth and young adults to employment opportunities with potential for long-term growth and development
- Grow Charlotte's tourism industry through amateur sports development and programming

Environment

- Increase diversion of waste from the landfill
- Work towards achieving a carbon neutral footprint for the community
- Reduce potable water use per capita
- Work towards making all Charlotte waterways swimmable and fishable
- Continue goal of achievement 50% tree canopy by 2050
- Develop a baseline towards 100% of households located within a 5 minute walk of a transit option by 2050
- Develop a Happiness Index for Charlotte
- Develop baseline towards 100% LEED certified government facilities

Housing & Neighborhood Development

- Preserve and create healthy, vibrant, and distinct neighborhoods
- Coordinate public/private partnership investments to attract the amenities neighborhoods need
- Market housing programs to achieve geographical dispersion of diverse housing options throughout the City
- Use the Quality of Life Study and "open data" to inform strategic neighborhood investments and programs
- Support partners and programs that enhance opportunity for economic mobility

Transportation & Planning

- Establish public and private sector partnerships to achieve effective transportation and land use results, which support economic development and livability
- Engage the community to support the City's land use and transportation goals to create more mixed-use places and neighborhoods connected by more travel choices
- Implement the Centers Corridors and Wedges Growth Framework, the 2030 Transit System Plan and Transportation Action Plan
- Implement land use and transportation decisions that increase safety, livability, transportation choices, and enhance economic growth
- Seek all types of financial resources and funding partnerships necessary to implement transportation programs and services
- Refine the regulatory system

Attachment 5

[Committee Adopted Fiscal Year 2016 City Council Focus Area Plans](#)

BUSINESS

12. Knight Cities Challenge Grants

- Action:**
- A. Authorize the City Manager to accept the following grants totaling \$176,300 from the John S. and James L. Knight Foundation:**
- \$69,500 for the NoBarriers neighborhood engagement project,
 - \$76,400 for the Take Ten building trust project, and
 - \$30,400 for the Porch Swings in Public Places community interaction project.
- B. Adopt a budget ordinance appropriating \$176,300 of grant funds to the General Community Investment Plan.**

Staff Resource(s): Wilson Hooper, City Manager's Office

Explanation

- In fall 2014, the John S. and James L. Knight Foundation (Knight Foundation) sponsored the Knight Cities Challenge, a program soliciting innovative ideas from community members designed to improve cities.
- The Knight Foundation selected eight local ideas.
- All three applications submitted by City employees were chosen for funding by the Knight Foundation.
 - NoBarriers project will develop a new approach to engaging neighborhoods on opposite sides of a barrier - physical or emotional. The goal of the project is to bring neighbors together to co-create features that make the space more welcoming, thus decreasing its dividing effect. On March 27, 2015, a prototype of this new approach was conducted at the Anita Stroud Park, bringing together the Genesis Park, Park at Oaklawn, and Brightwalk neighborhoods. A promotional video of that event can be viewed with the following link: <https://youtu.be/PyV5dERq1Ik>.
 - The Take Ten project seeks to improve residents' trust in local government by creating a pilot program where City employees spend approximately 10 minutes speaking with residents weekly to collect their thoughts on the work of the City organization. The program will encourage employees' to think more broadly about their work, and it will informally monitor trends in public opinion about City services.
 - Porch Swings in Public Places project will fund the installation of porch-style swings on City properties near bus stops, public facilities, or partner's private properties along transit corridors. The purpose of this project is to create "place" and opportunities for community interaction by installing unique and comfortable features where people gather.
- The grants are considered one-time funds. All projects are to be completed within 18 months, which is the length of the grant term.
- No matching funds are required, but the City will provide an in-kind contribution consisting mainly of staff hours.
- The following City Departments will be project administrators:
 - City Manager's Office: NoBarriers,
 - Engineering & Property Management: Take Ten, and
 - Neighborhood & Business Services: Porch Swings in Public Places.

- Additional information about the Knight Cities Challenge can be found at <http://knightcities.org/>.

Fiscal Note

- Funding: Knight Foundation Grant
- No matching funds are required, but the City will provide an in-kind contribution consisting mainly of staff hours.

Attachment 6

[Budget Ordinance](#)

13. Refunding of City's Outstanding 2005 Transit Certificates of Participation

- Action:**
- A. Adopt a resolution to make certain findings for an amendment to an installment financing contract to refund the City's outstanding 2005 Transit Certificates of Participation,**
 - B. Authorize the execution and delivery of Certificates of Participation in an amount not to exceed \$62.8 million to accomplish the refinancing, and**
 - C. Authorize the City Manager and the Chief Financial Officer to take necessary actions to complete the refinancing.**

Staff Resource(s): Scott Greer, Management & Financial Services

Explanation

- This action will:
 - Make certain findings required for the Local Government Commission approval of the proposed refunding of the 2005 Transit Certificates of Participation (COPs);
 - Approve the refunding of \$59.3 million of outstanding 2005 Transit COPs. The current estimated net present value savings from the refunding is \$9.7 million.
 - Authorize the City Manager and Chief Financial Officer to take necessary actions to complete the refinancing.

Fiscal Note

- Funding: Transit Debt Service Fund

Attachment 7

[Resolution-Refunding of COPs](#)

14. Appointments to Boards and Commissions

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

A. BUSINESS ADVISORY COMMITTEE

- Two appointments by the City Council for three-year terms beginning April 29, 2015, and ending April 28, 2018.
 - Jaye Alexander by Council members Autry, Fallon, Kinsey and Phipps.
 - Lee Cochran by Council members Austin and Howard.
 - Sy King by Council members Driggs and Fallon.
 - Johnny Phillips by Council member Driggs.
 - Chelsea Weavil by Council members Autry, Kinsey, and Mayfield.
 - Joe Randolph by Council member Barnes.
 - Stephan Rosenburgh by Council members Howard and Phipps.
 - Wil Russell by Council member Lyles.

Attachment 8 [Applications](#)

B. CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

- One appointment for an unexpired term beginning immediately and ending June 30, 2017.
 - Nimish Bhatt by Council members Austin, Autry, Driggs, and Mayfield.
 - Dwayne Heyward by Council members Barnes and Fallon.
 - Tommy Nichols by Council members Howard and Phipps.
 - Amy Villegras-McCleave by Council member Kinsey.

Attachment 9 [Applications](#)

C. CITIZENS' TRANSIT ADVISORY GROUP

- One appointment for an unexpired term beginning immediately and ending June 30, 2015 and then continuing for a full three-year term beginning July 1, 2015, and ending June 30, 2017.
 - Casey Celli by Council member Driggs.
 - Natasha Corely by Council member Barnes.
 - Daniel MacRae by Council member Mayfield.
 - Jerome Miller by Council member Howard.
 - Robert Padgett by Council member Autry.
 - Joe Randolph by Council members Fallon, Kinsey, and Phipps.

Attachment 10 [Applications](#)

D. DOMESTIC VIOLENCE ADVISORY BOARD

- One appointment for an unexpired term beginning immediately and ending September 21, 2016.
 - Henry Black by Council member Phipps.
 - Julie Campbell by Council member Fallon.
 - Sandra Catus by Council member Austin.
 - Janet Garner-Mullins by Council member.
 - Veronica Moore by Council member Driggs.
 - Rashada Russell by Council members Autry, Howard, Lyles, Mayfield, and Smith.
 - Ryan Smalls by Council member Kinsey.

Attachment 11[Applications](#)**E. KEEP CHARLOTTE BEAUTIFUL**

- One appointment for an unexpired term beginning immediately and ending June 30, 2015, and then continuing for a full three-year term beginning July 1, 2015, and ending June 30, 2018.
- One appointment for an unexpired term beginning immediately and ending June 30, 2017.
 - Matthew Cherep by Council member Driggs.
 - James Hildreth by Council members Austin, Autry, Howard, Kinsey, Lyles, and Mayfield.
 - Tiffany Hughes by Council members Austin, Autry, Barnes, Howard, Lyles, Mayfield, and Smith.
 - Chris Miller by Council member Kinsey.
 - Allison Popp by Council member Driggs.
 - Laura Sieckmann by Council member Fallon.
 - Regina Tisdale by Council member Fallon.

Attachment 12[Applications](#)**F. NEIGHBORHOOD MATCHING GRANTS FUND REVIEW TEAM**

- Two appointments, one for a neighborhood representative and the other for a business representative, for two-year terms beginning April 16, 2015, and ending April 15, 2017.
 - Courtney Beck by Council members Autry, Barnes, and Kinsey.
 - Doug Jones by Council members Austin, Howard, Lyles, Mayfield, and Phipps.
 - Erin Brighton by Council members Barnes and Driggs.
 - Francene Greene by Council member Autry.
 - Ty Turner by Council member Fallon.
 - Julio Colmenares by Council member Fallon.
 - Annette Ebright by Council members Driggs and Kinsey.
 - Trisha Hartzell by Council member Lyles.
 - Michelle Allen by Council members Austin, Howard, Mayfield, and Phipps.

Attachment 13[Applications](#)

G. ZONING BOARD OF ADJUSTMENT

- One appointment for a regular member for an unexpired term beginning immediately January 30, 2018.
 - Frank Deaton by Council members Autry, Barnes, Fallon, and Kinsey.
 - David Harris by Council member Driggs.
 - Eric Sanderson by Council members Austin, Howard, Lyles, Mayfield, and Phipps.

Attachment 14

[Applications](#)

15. Conclusion of Consent Agenda

16. Mayor and City Council Topics

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

CONSENT

Introduction to CONSENT

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



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.

A handout of Charlotte Business INCLUSION Policy references is included as an attachment at the end of the Council Business Agenda.

Disadvantaged Business Enterprise

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

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 the Council Business Agenda.

17. Socio-Economic Model Development for Charlotte Metropolitan Area

Action: Approve a contract, on behalf of the Charlotte Regional Transportation Planning Organization, in the amount of \$189,750 with the Centralina Council of Governments to develop and implement a Socio-Economic Model for the Charlotte Regional Transportation Planning area.

Staff Resource(s): Curtis Bridges, Planning

Explanation

- The City of Charlotte is the lead planning agency for the Charlotte Regional Transportation Planning Organization (CRTPO).
- As such, City staff supports the regional transportation planning process by providing detailed and current socio-economic data as direct inputs to the Metrolina Regional Travel Demand Model. This model is the primary tool for evaluating existing and future travel demand in the greater Charlotte area.
- The Federal Highway Administration has advised CRTPO to establish a consistent process for developing socio-economic data inputs and projections across the CRTPO planning area.
- Developing a Socio-Economic Model is an effective tool for establishing consistent data across the Metropolitan Planning Organization and region.
- The contract to develop this Model, based in a CommunityViz software platform, is eligible for funding through the Federal Highway Administration Metropolitan Planning grant.
- The geographically-based, socio-economic data developed for the Socio-Economic Model will be essential to the preparation of CRTPO's 2045 Metropolitan Transportation Plan. The CommunityViz platform will also provide an ongoing link between the regional CONNECT process and future Metropolitan Transportation Plan development.
- On April 15, 2015, the CRTPO Policy Board was briefed by staff on the framework and tentative schedule for this model development.
- A multi-jurisdictional staff group has identified the Centralina Council of Governments consultant team as the most qualified and experienced consultant capable of providing expertise with each of the following tasks needed to develop and implement the Socio-Economic Model and planning processes on a regional scale:
 - Database development and verification;
 - Modeling enhancement;
 - Socio-economic control totals and horizon year growth allocation;
 - Annual socio-economic data process development;
 - Model technical documentation;
 - Staff-level CommunityViz training;
 - Project management;
 - Regional staff meetings and coordination;
 - Guiding a technical Steering Committee; and
 - Briefing the CRTPO Technical Coordinating Committee and Policy Board.

Fiscal Note

- Funding: Federal Highway Administration and Federal Transit Authority Grant Funds

18. Charlotte-Mecklenburg Regional Housing Consortium Agreement

Action: Adopt a resolution to renew the Charlotte-Mecklenburg Regional Housing Consortium Agreement to continue receiving annual formula allocation of Home Investments and Partnerships funds.

Staff Resource(s): Pamela Wideman, Neighborhood & Business Services
Zelleka Biermann, Neighborhood & Business Services

Explanation

- The Charlotte-Mecklenburg Regional Housing Consortium was established through a joint cooperation agreement in July 2003. The Consortium currently consists of the City of Charlotte, Mecklenburg County, and the towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville.
- Each municipality is eligible to receive Home Investments and Partnerships (HOME) funding for the development of affordable housing with the City serving as the lead entity. The consortium anticipates receiving \$2,008,392 for affordable housing.
- The U.S. Department of Housing & Urban Development's (HUD) initial consortium designation has a three-year qualification period with an automatic renewal clause in the agreement to facilitate the renewal process. This will be the fifth qualification period effective July 1, 2015, through June 30, 2018.
- The HOME Program is the largest federal block grant to states and local governments designed exclusively to create affordable housing for low-income households.
- The HOME Program provides formula grants to states, localities, and communities and is often used in partnership with local nonprofit groups to fund a wide range of activities such as constructing, purchasing, and/or rehabilitating affordable housing for rental or homeownership opportunities. HOME funds can also be used to provide direct rental assistance to low-income people.
- The renewal must be submitted to HUD on or before June 30, 2015.

Attachment 15

[2012 Joint Cooperation Agreement Resolution](#)

19. Lake Norman Patrol Interlocal Agreement

Action: Adopt a resolution approving an Interlocal Agreement with the town of Cornelius, Mecklenburg County, and the City of Charlotte, to provide law enforcement agencies responsibilities for patrol of the Lake Norman waters and shoreline within Mecklenburg County for a term of three years.

Staff Resource(s): Katrina Graue, Police

Explanation

- The town of Cornelius requested and Mecklenburg County agreed to change the law enforcement responsibilities on Lake Norman.
- Key changes of the proposed agreement include:
 - The town of Cornelius will provide primary law enforcement coverage for routine patrol of Lake Norman waters and shoreline within Mecklenburg County.
 - Routine patrol includes enforcement of laws and ordinances, promoting boater safety, preventing law or safety violations, and responding to emergencies. Routine patrol services will be provided and available by the Cornelius Lake Patrol 365 days a year, 24 hours a day.
 - The Charlotte-Mecklenburg Police Department (CMPD) will be the primary agency to patrol infrastructures related to security on Lake Norman (including the shoreline) and Duke Energy property as authorized by Duke Energy.
 - CMPD's North Division will maintain four Lake Enforcement Officers to handle responsibilities on both Lake Norman and Mountain Island Lake.
- Mecklenburg County will continue to pay the City a total of \$1,407,000, which remains consistent with previous years, for lake patrol services at Lake Norman, Mountain Island Lake, and Lake Wylie over a period of three years.
- CMPD and the town of Cornelius also will enter into a Memorandum of Understanding, to be drafted by Cornelius, concerning the use of a shared boathouse and facilities to be provided for their use by Mecklenburg County and for other issues that may arise.
- The town of Cornelius and Mecklenburg County Board of County Commissioners adopted the resolution at their respective meetings.
- The agreement would become effective July 1, 2015.
- The revenue from Mecklenburg County to fund CMPD's lake patrol remains consistent from previous years.

Fiscal Note

- Funding: Not Applicable

Attachment 16

[Lake Norman Patrol Interlocal Agreement Resolution](#)

20. Charlotte-Mecklenburg Police Department - Independence Division Upfit Project

Action: Award the contract in the amount of \$138,985.55 to the low-bidder D.E. Brown Construction, Inc. for the Charlotte-Mecklenburg Police Department - Independence Division Upfit project.

Staff Resource(s): Lisa Goelz, Police
Steve Marlowe, Engineering & Property Management

Explanation

- The contract with D.E. Brown Construction, Inc. is for the upfit of the Charlotte-Mecklenburg Police Department (CMPD) - Independence Division facility to include the following:
 - Renovation of the entry foyer for improved safety;
 - Installation of sound panels for the interview rooms;
 - Reconfiguration of several interior offices to better use space to include the relocation of lights, ducts, and sprinklers;
 - Painting of all interior walls;
 - Repairs to the restroom; and
 - Renovations to the exercise room and adjoining locker rooms
- CMPD has leased space in this building since 2003 and has a continued lease for the next 6 to 8 years.
- Funding for the upfit is available in the current budget.
- On March 5, 2015, an Invitation to Bid was advertised; two bids were received from interested service providers.
- D.E. Brown Construction, Inc. was the lowest responsive, responsible bidder.
- Construction is expected to be complete fourth quarter 2015.

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, for this contract, D.E. Brown Construction has committed 7.43% (\$10,326) of the total contract amount to the following certified firms:

- A&C Electrical Services (SBE) (\$6,000) (electrical)
- Treadaway & Sons Painting (SBE) (\$4,326) (painting)

D.E. Brown Construction is an SBE firm.

Fiscal Note

- Funding: Police Operating Budget

21. Automated Security Gate Maintenance

Action: Approve a unit price contract with Hartsell Bros. Fence Company, Inc. for automated gate maintenance for a term of three years.

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

Explanation

- Engineering & Property Management is responsible for operation and maintenance of approximately 100 motorized gates.
- The gates provide controlled access for various City facilities, including Police and Fire Stations.
- Routine monthly maintenance is performed on the electrical and mechanical parts of the gates to keep them operating properly.
- An one-hour emergency response time to repair the automated gates is also required 365 days per year, 24 hours per day.
- On January 28, 2015, the Engineering & Property Management Department issued a Request for Proposals for Automated Security Gate Maintenance; two firms submitted a proposal.
- Engineering & Property Management staff evaluated the proposals and recommends Hartsell Bros. Fence Company, Inc. based on their extensive experience and favorable pricing.
- The estimated annual cost is \$120,000.

Charlotte Business INclusion

For this contract, Hartsell Bros. Fence Company has committed 5.00% (\$18,000) of the total estimated contract amount of \$360,000 to the following certified firm:

- Electrical System Specialists, Inc. (SBE) (\$18,000) (electrical).

Fiscal Note

- Funding: General Facilities Community Investment Plan

22. Armored Car Services Contract Amendment

- Action:**
- A. Approve contract amendment #1 with Dunbar Armored Inc. to expand the scope of work for armored car services, and**
 - B. Authorize the City Manager to approve two, one-year renewal options with possible price adjustments as may be needed to add services required for City operations, as authorized by the contract, and contingent upon the company's satisfactory performance.**

Staff Resource(s): Robert Campbell, Management & Financial Services

Explanation

- Various City departments, including CATS and Aviation, require safe transportation of cash revenue from citizen pay stations.
- On March 13, 2013, the City issued a Request for Proposals for armored car services; two firms submitted a proposal. Dunbar Armored Inc. was selected as the service provider best meeting the City's needs in terms of qualifications, experience, and cost.
- The formal solicitation process resulted in a signed citywide contract, effective July 1, 2013, with an initial three-year term and two, one-year renewal options.
- The original contract was for an annual estimated amount of \$8,000.
- At this time, the Aviation Department requires use of the citywide contract, bringing the estimated annual expenditures to \$45,000.
- Contract amendment #1 allows for expanding the scope of the contract to meet the needs of the Aviation Department and any other City department that may require armored car services.

Charlotte Business INclusion

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

Fiscal Note

- Funding: Various Departments' Operating Budget

23. Horizontal Construction Services

- Action:**
- A. Award a contract in the amount of \$610,499.25 to the low-bidder Atlantic Coast Contractors, Inc. for unspecified horizontal construction contract C,
 - B. Award a contract in the amount of \$632,280 to the low-bidder Carolina Cajun Concrete, Inc. for unspecified horizontal construction contract D,
 - C. Award a contract in the amount of \$743,975 to the low-bidder Blythe Development Company for unspecified horizontal construction contract E, and
 - D. Authorize the City Manager to approve up to two renewals in the amount not to exceed the original contracts.

Staff Resource(s): Bryan Tarlton, Engineering & Property Management

Explanation

- The purpose of these contracts is to provide horizontal construction services on an as-needed basis for specialized roadway repair needs that may require additional resources from a contractor.
- The work could include:
 - Traffic control,
 - Erosion control,
 - Clearing and grading,
 - Asphalt paving,
 - Pavement markings,
 - Concrete curb,
 - Sidewalk,
 - Driveways,
 - Wheelchair ramps, and
 - Utility adjustments.
- Each contract has a different item listing and material amount of unit price items focusing on a particular work type, such as asphalt paving. This focus provides the City more versatility to select the best contract for each situation.
- On January 20, 2015, the City advertised an Invitation to Bid for unspecified construction contract C; six bids were received from interested service providers. Atlantic Coast Contractors, Inc. was the lowest responsive, responsible bidder.
 - Work in contract C will primarily be focused on minor projects with asphalt repairs and patching.
- On January 27, 2015, the City advertised an Invitation to Bid for unspecified horizontal construction contract D; five bids were received from interested service providers. Carolina Cajun Concrete, Inc. was the lowest responsive, responsible bidder.
 - Work in contract D will primarily be focused on minor projects with storm water and concrete work.
- On January 27, 2015, the City advertised an Invitation to Bid for unspecified horizontal construction contract E; four bids were received from interested service providers. Blythe Development Company was the lowest responsive, responsible bidder.

- Work in contract E will primarily be focused on minor projects with storm water and utility relocations.
- These contracts are ongoing and will be funded through various projects budgets.
- The contracts are expected to be in place until 2018.

Charlotte Business INclusion

Action A:

Established SBE Goal: 15.00%

Committed SBE Goal: 15.07%

Atlantic Coast Contractors, Inc. exceeded the established subcontracting goal, and has committed 15.07% (\$92,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- B & N Grading, Inc. (SBE) (\$50,000) (paving)
- Pavers, Walls and Stamped Concrete, LLC (SBE, MBE) (\$20,000) (concrete)
- The Huffstetler Group, Inc. (SBE) (\$20,000) (concrete)
- Gastonia Iron Works (SBE, WBE) (\$2,000) (iron works)

Action B:

Established SBE Goal: 15.00%

Committed SBE Goal: 15.02%

Carolina Cajun Concrete, Inc. exceeded the established subcontracting goal, and has committed 15.02% (\$95,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- B & N Grading, Inc. (SBE) (\$85,000) (asphalt)
- Streeter Trucking Company, Inc. (SBE) (\$10,000) (hauling)

Carolina Cajun Concrete is a SBE.

Action C:

Established SBE Goal: 15.00%

Committed SBE Goal: 15.07%

Blythe Development Co. exceeded the established subcontracting goal, and has committed 15.07% (\$ 112,150) of the total contract amount to the certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- Landmark Materials, LLC (SBE, MBE) (\$58,000) (hauling)
- Pavers, Walls and Stamped Concrete, LLC (SBE, MBE) (\$46,250) (concrete)
- Ground Effects, Inc. (SBE) (\$3,200) (pavement marking)
- PandTL, Inc. (SBE) (\$2,600) (landscaping)
- Maybury Fencing, Inc. (SBE, WBE) (\$2,100) (safety rail)

Fiscal Note

- Funding: General Community Investment Plan

24. Telecommunications Site Lease

Action: Approve a five-year lease with four, five-year renewal terms with Verizon Wireless for \$33,600 per year with 3% annual rent escalations on the tower at 7974 Babe Stillwell Farm Road, Huntersville, North Carolina (Parcel #009-351-01).

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

Explanation

- The City owns a telecommunications tower on the Lee S. Dukes Water Treatment Plant property located at 7974 Babe Stillwell Farm Road located in Huntersville, North Carolina.
- The City uses this tower for the public safety communications network and leases space to commercial carriers. Verizon Wireless proposes to lease space on the tower for 12 antennas and associated equipment and ground space of 360 square feet for an equipment shelter.
- Charlotte Water and Public Safety Communications have reviewed and approved the proposed lease.
- All telecommunications leases combined provide approximately \$760,000 of revenue each year.
- Charlotte Water will receive the rent revenue.

Attachment 17

[Map](#)

25. Airport Energy Infrastructure Phase II Design Services

Action: Approve a contract with URS Corporation North Carolina in the amount of \$375,000 for design services for the Airport Energy Infrastructure Phase II project.

Staff Resource(s): Jack Christine, Aviation

Explanation

- The Aviation Department is working with Duke Energy to develop energy infrastructure that is more reliable and includes a redundant system to support power to the Airport complex – this eliminates a single point of failure.
- On April 23, 2012, the City Council approved a low-bid contract in the amount of \$3,604,110.15 to Brooks Berry Haynie & Associates to construct Phase I of the energy infrastructure project. This phase constructed a concrete encased duct bank that runs from a Duke Energy substation to the Airport Terminal - Concourse B.
- Phase II will construct a duct bank that runs from Concourse B to the south campus off of Hangar Road.
- The contract will provide design services for this underground concrete duct bank for power and communication infrastructure.
- On February 3, 2014, the Aviation Department issued a request for qualifications for architectural and engineering design services; 29 firms submitted a proposal and of those, 22 firms were selected for future architectural and engineering design.
- URS Corporation North Carolina was selected for this project based on their extensive experience in underground power and communication infrastructure, and their involvement with the Federal Aviation Administration's Fiber Optic Transmission System communication project at the Airport.

Charlotte Business INclusion

The City negotiated MWSBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, URS Corporation North Carolina has committed 17.90% (\$67,125) of the total contract amount to the following certified firms:

- Sweetwater Utility Exploration LLC (SBE) (\$32,000) (subsurface utility engineering)
- Accutech Surveying & Mapping, LLP (SBE) (\$29,800) (surveying/mapping)
- AmeriDrill Corporation (SBE) (\$5,325) (geotechnical subsurface investigations).

Fiscal Note

- Funding: Aviation Community Investment Plan

26. Airport Fuel System Master Planning Services

- Action:**
- A. Approve a contract in the amount of \$503,193 with T.Y. LIN International HJ Ross for master planning services for airfield fueling facilities, and**
 - B. Adopt a budget ordinance appropriating \$503,193 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- The projected future growth of terminal facilities requires a comprehensive review of fuel storage capacity and delivery systems.
- The current fuel system will not meet the projected demand for delivery and capacity; these planning services will ensure the Airport can meet its projected growth.
- The main delivery pipelines run close to the planned terminal growth along Rental Car Road. These pipes are over 30 years old and were unlined steel pipes when installed. Aviation needs to evaluate and determine if the pipes are adequately sized for the future development planned for the terminal complex.
- The contract with T.Y. LIN International HJ Ross will develop a master plan for the projected future airport growth to ensure that the fueling system will be capable of handling fueling demands.
- 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.
- T.Y. LIN International HJ Ross was one of the firms selected, and was chosen for this project based on their expertise in design of aviation fueling facilities.

Charlotte Business INclusion

The City negotiated MWSBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, T.Y. LIN International HJ Ross has committed 2.09% (\$10,500) of the total contract amount to the following certified firms:

- Accutech Surveying & Mapping LLP (SBE) (\$6,500) (field documentation)
- Flehan Engineering, Inc. (SBE, WBE) (\$4,000) (investigate and report on drainage systems)

Aviation fuel planning services is highly specialized with limited opportunities for subcontracting.

Fiscal Note

- Funding: Aviation Community Investment Plan

Attachment 18

[Budget Ordinance](#)

27. Municipal Agreement for Relocation and Adjustment of Utility Lines at East Sugar Creek Road and Railroad Intersection

- Action:**
- A. Adopt a resolution approving a Municipal Agreement with the North Carolina Department of Transportation for construction of water and sewer line relocations and adjustments along East Sugar Creek Road over Norfolk Southern/North Carolina Railroad Crossing, and**
 - B. Authorize the City Manager to approve the final pay request for the actual cost of the utility construction.**

Staff Resource(s): Barry Shearin, Charlotte Water

Explanation

- The North Carolina Department of Transportation (NCDOT) has a project, U-5008, which will provide an elevated road crossing of Sugar Creek Road at the railroad track.
- NCDOT requires that the City enter into a municipal agreement for relocation of utility lines within NCDOT roadway projects prior to construction.
- The estimated cost of water and sewer line relocations associated with this project is approximately \$950,000.
- The project limits are adjacent to the Blue Line Rail project currently underway by CATS. The two projects have been coordinated and reviewed to provide an accurate tie-in between the two projects.
- The Municipal Agreement is for relocation of approximately 7,400 linear feet of municipally-owned water and sewer lines, ranging in size from 8-inches to 12-inches, within NCDOT's roadway improvements project along East Sugar Creek Road over NS/NCRR Crossing No. 715352H (NCDOT Project Number U-5008).
 - The work includes a 120 linear foot 24-inch crossing under the rail lines.
- Relocation of the water and sewer lines is in the scope of work covered by the contract between NCDOT and the prime construction contractor.
- At the end of the project, the City will reimburse NCDOT for actual construction costs associated with the utility relocation. Should the actual cost be different from the estimated amount of this agreement, the City Manager will sign a Supplementary Agreement for the cost differential. Final invoice differences can be attributed to:
 - Actual unit price bids being different than estimated;
 - Changes in material costs between when the estimate was prepared and the completion of the project; and
 - Required design modifications resulting from NCDOT project changes.
- The format and cost sharing philosophy is consistent with past Municipal Agreements.

Fiscal Note

- Funding: Charlotte Water Community Investment Plan

Attachment 19

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

28. Walkers Ferry Road Water Main Phase Four

Action: Award the contract in the amount of \$367,517.30 to the low-bidder Sanders Utility Construction Co., Inc. for the construction of the Walkers Ferry Road Water Main Phase Four project.

Staff Resource(s): Barry Shearin, Charlotte Water

Explanation

- On March 22, 2010, the City Council approved an application with Mecklenburg County to apply to the U.S. Department of Housing and Urban Development for federal funding under the Community Development Block Grant program.
- The Walkers Ferry Road Water Main project was selected and construction was proposed in four phases matching the four-year funding cycle of the grant.
- On February 23, 2015, the City Council approved acceptance of a \$200,000 grant from Mecklenburg County to fund the fourth phase of the Walkers Ferry Road Water Main project.
- Walkers Ferry Road Water Main serves one of the identified eligible geographic areas, west of the Airport between the Catawba River and Interstate-485 (Dixie Berryhill Area).
- The terms and conditions of the grant require that the funds be used to construct the water line but also fund the payment of connection/capacity fees and plumbing costs to connect qualifying residents.
- Charlotte Water has also had a request to extend the water line further than what the grant will fund through the Street Main Extension Program to reach residents within neighborhood that is currently served through a private community well.
- Funding for this phase of the project will be as follows:
 - The grant will pay \$37,188 for connection and capacity fees within this phase.
 - The remaining \$162,812 of the grant will be used towards water main construction in this phase.
 - The Street Main Extension Program, within Charlotte Water's Community Investment Program, will be used to fund extensions to the additional water main to the applicant that has requested service beyond the end of the grant funded water line.
- On March 4, 2015, Charlotte Water issued an Invitation to Bid for construction of the Walkers Ferry Road Water Main project; five bids were received from interested service providers.
- Charlotte Water selected Sanders Utility Construction Co., Inc. as the lowest responsive, responsible bidder.

Mecklenburg County MWSBE Opportunity

Established MBE Goal: 10.00%

Committed MBE Goal: 21.09%

Sanders Utility Construction Co., Inc. exceeded the established subcontracting goal, and has committed 21.09% (\$77,500) of the total contract amount to the following MBE firm:

- R.E. Sifford Utility, Inc. (MBE, SBE) (\$77,500) (utility work)

Sanders Utility also included the following additional MWSBE commitments:

- Martin Landscaping Co., Inc. (SBE, WBE) (\$2,000) (landscaping)
- B&B Concrete Construction of Charlotte, Inc. (SBE) (\$600) (concrete repair)
- Jim Bob's Grading and Paving, Inc. (SBE) (\$500) (grading and paving)

Sanders Utility is also a City WBE.

Fiscal Note

- Funding: Charlotte Water Community Investment Plan

Attachment 20

[Map](#)

29. Miscellaneous Water and Sewer Repairs

- Action:**
- A. Approve the withdrawal of the apparent low-bid by R.H. Price, Inc. without forfeiture of the bid bond pursuant to North Carolina General Statute 143-129.1,**
 - B. Award the contract of \$2,000,000 to the second lowest bidder State Utility Contractors, Inc. for the Unspecified Water and Sewer Repairs contract, and**
 - C. Authorize the City Manager to extend the contract up to two times with possible price adjustments based on the Construction Cost Index.**

Staff Resource(s): Barry Shearin, Charlotte Water

Explanation

- Charlotte Water operates and maintains more than 4,100 miles of sanitary sewer lines and more than 4,200 miles of water lines throughout the service area, plus various infrastructures. Many of these pipes are more than 50 years old and often need repair or rehabilitation.
- Work performed under this contract will include:
 - Replacing fire hydrants and valves;
 - Repairing leaks on water mains and services; and
 - Adjusting sanitary sewer manholes and performing sanitary sewer pipe repairs.
- On January 23, 2015, Charlotte Water issued an Invitation to Bid for the Unspecified Water and Sewer Repairs contract; three bids were received from interested service providers.
- State Utility Contractors, Inc. was selected as the lowest responsive, responsible bidder based on the withdrawal of the apparent low-bid by R.H. Price, Inc.

Award to the Second Lowest, Responsive Bidder

- Charlotte Water staff recommends the contract be awarded to the second low-bidder, State Utility Contractors, Inc.
- The low-bidder, R.H. Price, Inc. requested withdrawal of their bid citing clerical errors. Charlotte Water staff reviewed the bid tabulation and determined the withdrawal to be in the City's best interest.
- Pursuant to North Carolina General Statute 143-129.1, bidders are allowed to withdraw a bid without penalty in the event of a substantial bid error.

Background

- The first contract for this type of project was awarded in 2006 with a City established 7% SBE goal. At time of bid in 2006, the bidder's SBE commitment was 0.41%. At contract completion, the bidder's SBE utilization was 0.01%.
- In 2010 the contract was rebid with no SBE Goal established as historical data from the 2006 contract had already proven that no realistic subcontracting opportunities existed.
- For the current Fiscal Year 2015 Unspecified Services, realizing that subcontracting opportunities are negligible per historical data, rather than issue a goal waiver, a SBE Goal was set to encourage bidders to identify all possible SBE subcontracting opportunities.

Charlotte Business INclusion

Established SBE Goal: 3.00%

Committed SBE Goal: 1.20%

State Utility Contractors, Inc. failed to meet the established subcontracting goal, but earned the minimum Good Faith Effort Points (Part B: Section 5 of the Charlotte Business INclusion Policy). State Utility Contractors, Inc. committed 1.20% (\$24,000) of the total contract amount of \$2,000,000 to the following certified firms:

- D's Trucking Services (SBE, WBE), Martin Resources, LLC (SBE), Diamond Trucking of NC, Inc. (SBE, MBE) (\$20,000 combined) (hauling)
- Barton Contracting Corp. (SBE) (\$2,000) (asphalt repair)
- Fernandez Construction (SBE) (\$1,000) (concrete repair)
- Spot 'Em, Inc. (SBE) (\$1,000) (vacuum excavation)

A further detailed write-up of State Utility Contractors, Inc.'s Good Faith Efforts is included as an attachment.

Fiscal Note

- Funding: Charlotte Water Community Investment Plan

Attachment 21

[Good Faith Efforts Summary](#)

30. Bus Paint and Related Supplies

- Action:**
- A. Award a unit price contract with the low-bidder Auto Body Paint Supply for the purchase of bus paint and related supplies for an initial term of three years, and**
 - B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the terms of the contract.**

Staff Resource(s): Larry Kopf, CATS

Explanation

- The contract with Auto Body Paint Supply is for paint and related supplies for the bus body shop. These supplies will be purchased on an as-needed basis for maintenance, refurbishment, and repairs.
- On January 27, 2015, CATS issued and publicly advertised an Invitation to Bid for bus paint and related supplies; four bids were received from interested service providers.
- Auto Body Paint Supply was selected as the lowest responsive, responsible bidder.
- Prices are fixed for the initial three years of the contract. During the optional extension periods, prices may be increased only upon documented justifications based on supplier price increases.
- The annual expenditures are estimated to be \$100,000.

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).

Fiscal Note

- Funding: CATS Operating Budget

31. Bus Radiator and Fuel Tank Repair Services

- Action:**
- A. Approve a contract with The Cooling Center for radiator repair services for an initial term of three years in an amount up to \$150,000, and
 - B. Authorize the City Manager to extend the contract up to two, additional one-year terms with possible price adjustments as authorized by the terms of the contract.

Staff Resource(s): Larry Kopf, CATS

Explanation

- The contract will provide bus radiators and fuel tank maintenance and repair services on an as-needed basis.
- On February 24, 2015, CATS advertised a Request for Proposal; one firm submitted a proposal.
- CATS staff evaluated the proposal and selected The Cooling Center as the service provider to best meet the City's needs in terms of representing the best value for the service offerings.
- Contract prices are fixed for the initial three-year term.
- During the optional extension periods, prices may be increased only upon documented justifications based on supplier price increases.

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).

Fiscal Note

- Funding: CATS Operating Budget

32. Transit Facilities Janitorial Services

- Action:**
- A. Approve a contract in the amount of \$38,406 with Chem-Clean, Inc. for janitorial services for an initial term of one year, and**
 - B. Authorize the City Manager to extend the contract for up to four additional, one-year terms with possible price adjustments as authorized by the terms of the contract.**

Staff Resource(s): Steve Warren, CATS

Explanation

- The contract will provide for janitorial services at the following locations:
 - CATS park and ride lots that are City-owned;
 - CATS transit centers; and
 - The crew room at the LYNX Blue Line Interstate-485 station.
- On January 22, 2015, CATS issued a formal Request for Proposals for janitorial services for the transit facilities listed above; seven firms submitted a proposal.
- CATS staff evaluated the proposals and selected Chem-Clean, Inc. as the service provider to best meet the City's needs in terms of representing the best value for the service offerings.
- Contract prices are fixed for the initial one-year term; contract renewals are based on performance.
- During the optional extension periods, prices may be increased only upon documented justifications based on supplier price increases.
- The contract allows for other transit facilities to be added, for those serviced by Chem-Clean, Inc. at the option of the City.

Charlotte Business INclusion

The City solicited proposals only from City certified SBEs, therefore 100% of the project participation is being committed to the following SBE firm: Chem-Clean, Inc. (Part A: Section 2.3 of the Charlotte Business INclusion Policy).

Fiscal Note

- Funding: CATS Operating Budget

33. LYNX Blue Line Extension Project – Raleigh Greensboro Street Drainage

Action: Award a contract in the amount of \$4,235,500 to the low-bidder Blythe Development Company for the construction of storm drainage infrastructure within Segment A of the LYNX Blue Line Extension project.

Staff Resource(s): Danny Rogers, CATS
John Muth, CATS

Explanation

- The project involves the construction of storm drainage infrastructure for Segment A of the Blue Line Extension (BLE). The storm drainage will extend approximately half a mile along both Raleigh and Greensboro Streets from East Sugar Creek Road.
- The work will include:
 - Storm drainage,
 - Erosion control,
 - Traffic control,
 - Replacement of Water and Sewer mains affected by the storm drain work.
- On March 5, 2015, the City advertised an Invitation to Bid for construction on the storm drainage infrastructure; four bids were received from interested service providers.
- Blythe Development Company was selected as the lowest responsive, responsible bidder.
- The contract was advertised with the provision of incentive payments if the contractor can complete the construction activities ahead of schedule; a total of \$100,000 is potentially available and included in the award amount.
- The bid received is within the current budget of the BLE project and does not change the anticipated cost of the project.

Disadvantaged Business Enterprise (DBE)

Established DBE Goal: 13.40%

Committed DBE Goal: 13.47%

Blythe Development Company met the established DBE goal and has committed 13.47% (\$570,330) of the total contract amount to the following certified DBE firms (49 CFR Part 26)

- On time Construction (DBE, MBE, SBE) (\$288,330) (concrete)
- Oliver Paving (DBE, WBE, SBE) (\$146,000) (asphalt paving)
- Express Logistics (DBE, MBE, SBE) (\$136,000) (hauling)

Fiscal Note

- Funding: CATS Community Investment Plan

34. Charlotte Gateway Station – Municipal Agreement

Action: Adopt a resolution approving the Municipal Agreement with the North Carolina Department of Transportation regarding the management of the Charlotte Gateway Station project.

Staff Resource(s): John Muth, CATS
Tina Votaw, CATS

Explanation

- The Charlotte Gateway Station project (CGS) is an integral element of the 2030 Corridor System Plan. The CGS is envisioned to include a station facility (building) that will serve the following modes:
 - Inter-city Passenger Rail (Amtrak/North Carolina Department of Transportation);
 - Inter-city Bus (Greyhound/Other inter-city carriers);
 - Commuter Rail (CATS Red Line);
 - Modern Streetcar (CityLYNX Gold Line); and
 - Regional, Express, and Local Bus (CATS).
- The Center City 2020 Vision Plan indicates that development of the CGS is a key component to catalyzing additional mixed-use development and to achieving the community's vision for the area. The transportation amenities of the CGS will serve the future mixed-use development.
- Previously, the North Carolina Department of Transportation (NCDOT) led all aspects of the CGS including design and construction of the rail improvements into Center City, as well as the design and construction of the future station facility (building) and the additional mixed-use development that is expected to occur as part of the development of the station. The City's role was limited to acquisition of the property currently occupied by Greyhound and the development of the CATS bus portion of the CGS.
- The CGS remains a partnership between the City and NCDOT. However, based on a realignment of project responsibilities, the City will advance the design and construction of the station facility (building) portion of the CGS and any associated public/private partnerships required to implement the mixed-use development. NCDOT will continue to advance the rail portion of the CGS, including discussions involving the relocation of Amtrak to Center City.
- The City previously obtained funding from the Federal Transit Administration (FTA) for acquisition of property and development of the CATS bus portion of the CGS.
- NCDOT was recently awarded funding to pay for a Technical and Feasibility Study. The Study will be guided by staff from NCDOT, the City and Charlotte Center City Partners. The outcomes of the Study are to:
 - Complete an analysis of the modal elements that will occur at the CGS site in order to provide more project definition in order to secure additional funding; and
 - Clarify the available private development opportunities.
- The City Council received an update on the CGS at its meeting on October 27, 2014. As indicated at that time, the 2009 Municipal Agreement between the City and NCDOT needed to be revised to reflect the current status of the CGS and actions required. The necessary changes have since been made to the Municipal Agreement and reflect: the realignment of work effort between NCDOT and the City including NCDOT's acknowledgement of FTA grant procedures; that both parties will continue to work together and support each other's efforts to pursue future state and federal funding required to complete the CGS Project; and that

- both parties will work together to acquire any remaining property needed for the CGS Project.
- On March 11, 2015, the Metropolitan Transit Commission reviewed the Municipal Agreement.
 - On March 25, 2015, the Metropolitan Transit Commission approved the Municipal Agreement. The North Carolina Board of Transportation also approved the Municipal Agreement in March 2015.

Future Action

- Submittal of the Agreements needed to complete the property acquisition phase is anticipated later this year.

Attachment 22

[Charlotte Gateway Station Municipal Agreement Resolution](#)

35. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$65,356.78.

Staff Resource(s): Scott Greer, Management & Financial Services

Explanation

Notification of Property Tax and Business Privilege License Tax refunds due to clerical or assessor error are provided to the City by Mecklenburg County.

Pearson Review

- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, a list of refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, is available at the City Clerk's Office.
- The amount of Pearson Review refunds paid since the last City Council Business Agenda Meeting on April 13, 2015, totaled \$133,481.97.

Fiscal Note

- Funding: Not Applicable

Attachment 23

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

PROPERTY TRANSACTIONS

36. Sale of Parcel 2, Interstate-277 Surplus Land

Action:

A. Adopt a resolution proposing to accept the offer from Pollack Shores Development, LLC to purchase Parcel 2 of the Interstate-277 Surplus Land, Parcel Identification #125-171-06 for the amount of \$12,200,000,

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

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

Explanation

- In March 2015, the City Manager's Office received an offer from Pollack Shores Development, LLC for the purchase and development of Parcel 2 of the Interstate-277 surplus land (PID #125-171-06) located at S. Caldwell Street and E. Stonewall Street.
- Pollack Shores submitted a contract that has been accepted as the initial offer and will be advertised for upset bids in accordance with North Carolina General Statute 160A-269.
- The offer from Pollack Shores includes the following terms:
 - Price of \$12,200,000. The MAI appraised value is \$12,240,000.
 - A deposit of 5% of the purchase price (\$610,000) as required per North Carolina General Statute 160A-269.
 - A Due Diligence Period of 90 days. After the initial 90-day due diligence period, \$100,000 of the deposit becomes non-refundable.
 - A Contingency Period of 90-days. After the second 90-day period, the balance of the deposit (\$510,000) becomes non-refundable.
 - Closing shall occur no later than 60 days after the expiration of the contingency period.

Request

- City Council is requested to accept the offer for Parcel 2 from Pollack Shores Development, LLC subject to the upset bid process.
 - The proposed sale will be advertised for upset bids in accordance with North Carolina General Statute 160A-269. A qualifying upset bid is one that increases the purchase price by at least 5% plus \$100 and meets or exceeds all of the material terms of the contract to the advantage of the City.
- If Pollack Shores submits the highest qualified bid, the City Manager will execute all documents necessary to complete this transaction.
- If Pollack Shores does not submit the highest qualified bid, City staff will bring the highest upset bid back to City Council for consideration and action.
- The City Council has the right to accept or reject any offers.

Background

- The City Manager's Office convened an Evaluation Committee to evaluate any proposals received. The Evaluation Committee includes the Deputy City Manager; Senior Assistant City Attorney; Planning Director; Neighborhood & Business Services Director; President & CEO - Charlotte Center City Partners; CEO - Charlotte Regional Visitors Authority and Engineering & Property Management Real Estate Division staff.
- In accordance with the Center City Transportation Plan, approved by the City Council in 2006, the City modified the Interstate-277/Caldwell Street interchange. The modifications resulted in surplus North Carolina Department of Transportation right-of-way.
- Five parcels of surplus Interstate-277 land deeded to the City by the NCDOT have been marketed nationwide for sale after completion of the interchange modifications.
- Parcel 5 was sold in mid-2013, and Parcel 1 is under contract with closing later this year.
- As a component of the funding plan for the NASCAR Hall of Fame, the NCDOT agreed to provide \$5,000,000 in construction funding for the modifications and deed five parcels of surplus right-of-way to the City.
- The current outstanding loan balance is \$20,017,102.75 and includes a principal balance of \$16,230,794.76 plus accrued interest of \$3,786,307.99.
- The proceeds of sale will be applied as payment on the \$20,000,000 "land loan" from Wells Fargo and Bank of America, used for the construction of the NASCAR Hall of Fame.
- Private development of the land will result in millions of dollars added to the tax base, providing annual tax revenue to both the City and County.

Attachment 24[Location Map](#)[Resolution](#)

37. Property Transactions

Action: Approve the following property transaction(s) (A-D).

- 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): Peter and Mary Fedur
Property Address: 9224 Markswood Road
Total Parcel Area: 1.4 acres
Property to be acquired in Fee: 1.4 acres in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Single-family Residence
Landscaping to be impacted: Trees and Shrubs
Zoned: R-3
Use: Single-family Residential
Tax Code: 141-261-37
Purchase Price: \$213,500
Council District: N/A – Unincorporated
- B.** **Project:** Aviation Master Plan
Owner(s): Crystal M. Hoyle and Jessica D. Hoyle
Property Address: 8307 Old Dowd Road
Total Parcel Area: 7.85 acres
Property to be acquired in Fee: 7.85 acres in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Single-family Residence
Landscaping to be impacted: Trees and Shrubs
Zoned: R-3
Use: Single-family Residential
Tax Code: 113-122-54
Purchase Price: \$340,000
Council District: N/A – Unincorporated
- C.** **Project:** Aviation Master Plan
Owner(s): Matlock Family Trust
Property Address: 5550 Wilkinson Boulevard and 1 vacant lot
Total Parcel Area: 7.936 acres (2.962 acres and 4.974 acres)
Property to be acquired in Fee: 7.936 acres in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Commercial Building
Landscaping to be impacted: Trees and Shrubs
Zoned: I-2
Use: Industrial
Tax Code: 061-261-01 & 061-266-03
Purchase Price: \$2,650,000
Council District: 3
- D.** **Project:** Charlotte Water Taggart Creek Outfall Phase 2, Parcel #4
Owner(s): MHG Charlotte Co, LP
Property Address: Cascade Pointe Boulevard
Total Parcel Area: 182,443 SF (4.1883 acres)
Property to be acquired by easements: 9,639 sq. ft. (.221 ac.) in Sanitary Sewer Easement, plus 18,105 sq. ft. (.416 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None

Landscaping to be impacted: None
Zoned: I-1 (CD)
Use: Industrial
Tax Code: 143-041-22
Purchase Price: \$90,000
Council District: 3

38. Reference – Charlotte Business INClusion Policy



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

Part A: Administration & Enforcement

Appendix Section 20: Contract: For the purposes of establishing an MWSBE 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, surveying, 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) , and (d) apparatus, supplies, goods or equipment.
- The term "Contract" shall also include Exempt Contracts for which an SBE, MBE or WBE 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 Charlotte Business INClusion Program Policy.

Appendix Section 27: Exempt Contracts: Contracts that fall within one or more of the following categories shall be "Exempt Contracts" from all aspects of the Charlotte Business INClusion Policy, unless the Department responsible for procuring the Contract decides otherwise:

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.

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.

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

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.

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.

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.

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

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

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).

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 35: 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:

Construction Contracts Less Than or Equal To \$500,000:

Service and Commodities Contracts That Are 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 MWSBE Goal, each Bidder must either: (a) meet the MWSBE 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 2.3: No Goals When There Are No Subcontracting Opportunities. The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

Part C: Services Procurement

Part C: Section 2.1: When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer's solicitations and each MWSBE 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 2.1: No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs 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 MWSBE subcontracting opportunity, the City shall either:

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

39. 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.

ORDINANCE NO. _____

MARSH TRACT AREA

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

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

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on April 27, 2015 after due notice by the Mecklenburg Times on April 14, 2015; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

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

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of April 27, 2015 (effective date):

LEGAL DESCRIPTION

Commencing at NCGS monument "sixteen" having NC grid coordinates (NAD 83) n: 481,362.44, E: 1,470,361.07 thence S 66-13-04 E 3571.62 feet ground distance, 3571.08 feet grid distance (combined grid factor 0.99984914) to a found #2 rebar being on the southern line of Chestnut Hills Subdivision, said rebar being the southwest corner of Lot 3, Chestnut Hills as recorded in map book 18, page 262 of the Mecklenburg County Public Registry; thence with the southern line of the aforementioned Chestnut Hills subdivision and Chestnut Hills subdivision as recorded in map book 19, page 166 of the Mecklenburg

County Public Registry N 47-36-54 E passing found #4 rebar at 316.18 feet, found #4 rebar at 565.93 feet, found #4 rebar at 764.72 feet, found 1" pipe at 825.28 feet, found 1" pipe w/#4 rebar at 1025.81 feet, found 1" pipe w/angle iron at 1485.26 feet, found #5 rebar at 1704.92 feet, found 1" pinched pipe at 2302.95 feet a total distance of 2334.41 feet to a point in the centerline of Tilley Morris Road (SR #3445) 60' public right-of-way (R/W); thence with the centerline of the aforementioned Tilley Morris Road the following courses and distances: 1)S 35-31-14 E 223.67 feet to a point; 2)S 47-15-54 E 100.00 feet to a point; 3)S 65-00-34 E 100.00 feet to a point; 4)S 73-44-34 E 190.78 feet to a point; thence departing the aforementioned Tilley Morris Road and with the northern line of Hampshire Homes Inc., as recorded in deed book 9377, page 127 of the Mecklenburg County Public Registry and Deerfield Creek Phase 3, Map 2 as recorded in map book 36, page 918 of the Mecklenburg County Public Registry S 45-22-16 W passing a set #5 rebar at 36.07 feet, found #5 rebar at 1407.94 feet, found #5 rebar at 1847.95 feet, found #5 rebar at 1942.95 feet, found #5 rebar at 2037.95 feet, found #5 rebar at 2161.96 feet, found #5 rebar at 2321.97 feet a total distance of 2477.61 feet to a found #5 rebar.

Thence with the aforementioned line of Deerfield Creek S 40-30-18 E passing a found #5 rebar at 65.52 feet a total distance of 674.70 feet to a found #5 rebar marking the corner of Deerfield Creek Phase 1, Map 4 as recorded in map 28, page 226 of the Mecklenburg County Public Registry; thence with the line of the aforementioned Deerfield Creek the following two (2) courses and distances: 1) S 40-55-18 E passing a found 1" pipe at 204.36 feet a total distance of 219.22 feet to a point within Six Mile Creek; 2)within Six Mile Creek S 39-13-24 W 260.52 feet to a point at the northern corner of Mecklenburg County as recorded in deed book 20592, page 157 and map book 38, page 523 of the Mecklenburg County Public Registry; thence continuing within Six Mile Creek and the line of the aforementioned Mecklenburg County the following three (3) courses and distances: 1) S 39-13-24 W 108.25 feet to a point; 2) S 36-45-34 W 337.30 feet to a point 3) S 14-09-24 W 227.80 feet to a point on the northern line of Star City Development Co. Inc. as recorded in deed book 4503, page 935 and map book 1166, page 689 of the Mecklenburg County Public Registry; thence departing the aforementioned Six Mile Creek and with the line of the aforementioned Star City Development Co. Inc. N 54-16-24 W passing a found 1" pipe at 12.32 feet a total distance of 1781.53 feet to a set #5 rebar; thence a new line within the property of Marsh Mortgage Co. the following ten (10) courses and distances: 1) with an arc of a circular curve to the right having a radius of 1500.00 feet an arc length of 396.62 feet and a chord bearing and distance of N 44-49-11 E 395.46 feet to a set #5 rebar; 2) with an arc of a circular curve to the left having a radius of 2000.00 feet an arc length of 166.05 feet and a chord bearing and distance of N 50-00-58 E 166.00 feet to a set #5 rebar; 3) N 47-38-16 E 399.88 feet; 4) N 41-29-39 W 16.46 feet; 5) S 70-39-34 W 22.64 feet; 6) N 18-59-09 W 76.01 feet; 7) with an arc of a circular curve to the left having a radius of 731.44 feet an arc length of 298.94 feet and a chord bearing and distance of N 59-18-53 E 296.86 feet; 8) N 47-36-55 E 1.05 feet; 9) N 40-47-24 W 20.02 feet to a set #5 rebar; 5) N 47-38-16 E 40.02 feet to the point and place of beginning, being 74.74 acres total.

Section 2. Upon and after April 27, 2015 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 7.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 27th day of April, 2015.

APPROVED AS TO FORM:

Charlotte City Attorney

FY2016-FY2020 Consolidated Plan and FY16 Annual Action Plan

Executive Summary

ES-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

The City of Charlotte and Charlotte-Mecklenburg Regional Housing Consortium's Five Year Consolidated Plan and Annual Action Plan identifies the City's community development needs and outlines a comprehensive and coordinated strategy for addressing these needs. It serves as the application for funding for the following federal entitlement programs that serve low and moderate income families;

- Community Development Block Grant (CDBG)
- HOME Investment Partnership (HOME)
- Emergency Solutions Grant (ESG)
- Housing Opportunities for Persons with HIV/AIDS (HOPWA)

Overview

The City of Charlotte has weathered the worst American economic climate since the Great Depression. The job and real estate markets are both in recovery and families continue to move to the Charlotte Metropolitan Area. Unfortunately the benefits of the recovery are not shared equally; over 71,000 households in Charlotte earn less than \$32,100 a year. Households with this level of income struggle to find decent, affordable housing and housing cost crowds out spending on daily living expenses such as food and transportation.

The need for housing for households at lower income levels remains strong, particularly households with special needs such as members with development disabilities or those living with HIV/AIDS. Recent Department of Housing and Urban Development data indicates a need for over 34,000 housing units affordable to families at or below 50% of median area income. Housing needs are expected to intensify as real estate forecasts indicate market pressures will allow higher pricing on both rental units and for-sale housing. Along with housing, community partners voiced the need for community investments that improve community related infrastructure, sustain existing housing stock and increase economic opportunities.

2. Summary of the objectives and outcomes identified in the Plan

The City of Charlotte's plan builds off the successes of past plans and identifies nine goals for the 2016-2020 plan cycle:

1. Provide temporary rental assistance
2. Finance permanent supportive rental housing

3. Provide opportunities for homeownership
4. Provide programs to support persons with HIV/AIDS
5. Increase the supply of affordable rental housing
6. Improve existing housing stock
7. Support facilities and programs for the homeless
8. Increase neighborhood sustainability
9. Promote business growth and a robust workforce

Some goals will be accomplished through continued funding of the City's housing rehabilitation programs and the HouseCharlotte downpayment assistance program. Other goals will be accomplished by partnering with community agencies to rehabilitate and develop housing, provide emergency utility / rental assistance and support programs that assist families with returning to self-sufficiency. Ending and preventing homelessness continues to be a particular focus for the Charlotte community and this plan. To assist in reaching this goal, the City will continue to provide support for homeless services agencies through support of shelter operations, homelessness prevention and the provision of rental subsidies. Approval of the Consolidated Plan by City Council is a requirement for continued participation in federally funded housing and community development programs. The activities indicated in this plan address three statutory goals set by HUD:

1. Provide Decent Housing
2. Provide A Suitable Living Environment
3. Provide Expanded Economic Opportunities

3. Evaluation of past performance

From 2010 to 2015 the City of Charlotte used HUD funding in varied ways to improve the lives of low and moderate income families in Charlotte. The City of Charlotte provided over 1,000 rehabilitated housing units, funded over 800 units of new construction, approved approximately 1,200 loans for downpayment assistance and funded agencies providing housing counseling, emergency assistance payments, rental assistance, emergency housing services and continued support the ongoing redevelopment of the Brightwalk, a mixed income housing community. The City also provided job creating economic development loans and supported programs that provide educational enrichment activities for children. As the City of Charlotte grows, the need for these activities continues and services such as these play an important role in creating diverse, healthy and vibrant communities for all Charlotteans.

4. Summary of citizen participation process and consultation process

The City of Charlotte is committed to ensuring all Charlotte-Mecklenburg residents have the opportunity to learn, understand and provide comments regarding City plans. The Citizen Participation discussed in this section is underway and will be completed on April 27, 2015. Prior to developing the plan, the City consulted with its housing and community development partners. These groups included nonprofit organizations, the Charlotte Apartment Association, the Charlotte Mecklenburg Coalition for Housing, the Community Relations Committee, Carolina's Care Partnership, the Continuum of Care, the Charlotte Housing Authority and the Charlotte Mecklenburg Housing Partnership.

Based on partner feedback, a needs assessment, and market analysis, the City developed a draft plan that was presented at three community forums, one of which was provided in Spanish. The draft plan was made available for 30 days for review and comment online and at Mecklenburg County libraries.

Finally, City Council will hold a public hearing prior to approving the plan. This City conducts citizen engagement that results in better plans that more wholly reflect the needs and aspirations of all Charlotteans.

5. Summary of public comments

During public forums held March 17th, 25th and 26th 2015, stakeholders asked general questions regarding the Consolidated Plan. Many expressed support for the plan in general. At the public hearing held April 13, 2015 one stakeholder spoke in support of the proposed consolidated plan. The City received several comments by email during the comment period. One email was a question about the location of proposed spending on multifamily rental investments. The remaining comments were in general support of the plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments were accepted.

7. Summary

The City of Charlotte embraces its responsibility to serve all Charlotteans, support diverse communities and build neighborhoods that are healthy and vibrant. This Consolidated Plan provides tools to continue this work through 2020. The plan emphasizes the City's role as a partner in a larger coalition of agencies providing diverse housing and services to the citizens of Charlotte Mecklenburg.

Recommended 2015 - 9% Multi-family Tax Credit Developments

Development Name	Developer	Number of Units	% of AMI Served	City Funding
Baxter Street	Laurel Street Residential	30	6 for 30% & below 14 for 31% to 40% 10 for 41% to 60%	\$1,450,000
Magnolia Gardens	The Affordable Housing Group	82	17 for 30% & below 26 for 31% to 50% 39 for 51% to 60%	\$1,000,000
Rodden Square	Connelly Development NC, LLC	98	20 for 30% & below 6 for 31% to 50% 72 for 51% to 60%	\$1,200,000
Settler's Wood	Align Development LLC	67	14 for 30% & below 13 for 31% to 50% 40 for 51% to 60%	\$730,000
Tall Oaks Redevelopment	Horizon Development Properties, Inc.	81	18 for 30% & below 14 for 31% to 50% 49 for 51% to 60%	\$1,215,000
Tuckaseegee Senior	Charlotte-Mecklenburg Housing Partnership, Inc.	64	8 for 30% & below 56 for 51% to 60%	\$1,280,000
Weddington Road	Charlotte-Mecklenburg Housing Partnership, Inc.	70	15 for 30% & below 55 for 51% to 60%	\$1,400,000
Whitehall Crossing	Greenway Residential Development, LLC	96	20 for 50% & below 76 for 51% to 60%	\$1,440,000
Total		588		\$9,715,000

Recommended 2015 - 4% Multi-Family Tax Credit Development

Development Name	Developer	Affordable Units	% of AMI Served	City Funding
Allen Street Residences	Laurel Street Residential	112	12 for 50% & Below 100 for 51% to 60%	\$4,350,000
Total		112		\$4,350,000

2015 Area Median Income for a family of four - \$67,200



CHARLOTTESM

Housing Trust Fund Allocations

City Council Dinner Briefing

April 13, 2015

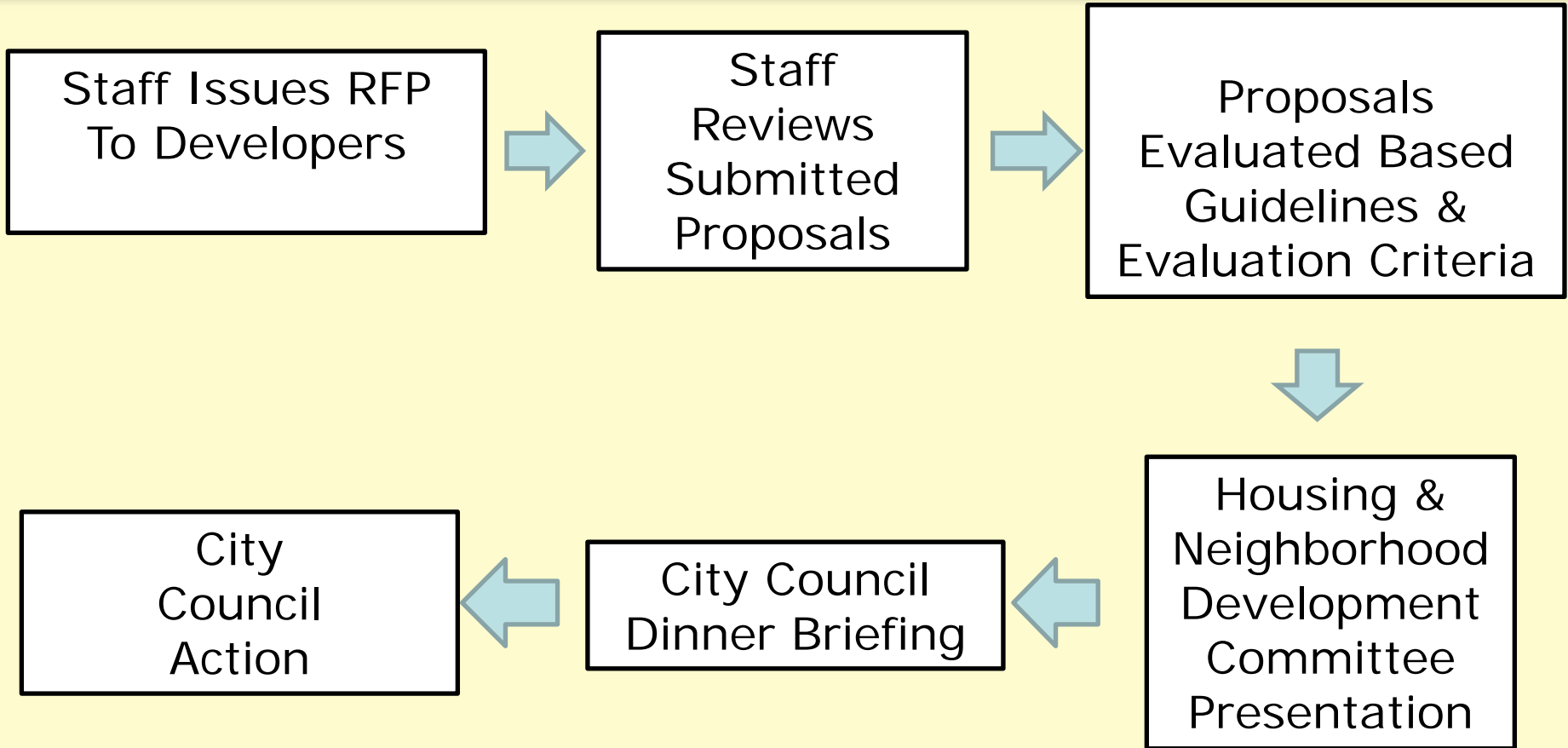
- Background
- Request for Proposal Process
- Proposal Evaluation Criteria
- FY2015 Development Recommendations
 - Tax Credits (9% and 4%)
- Committee Action
- Next Steps



Housing Trust Fund Background

- Established in November 2001 to provide gap financing to affordable housing developers through a competitive Request for Proposal Process
- Financed 5,122 affordable housing units since 2002
- Completed 4,448 housing units
- Total Development - \$483 million
- Funds Committed/Spent - \$84 million
- Leverage Ratio of 1:6

Request for Proposal Process





Key Proposal Evaluation Criteria

I. City Policies:

- Number of years affordable
- Neighborhood Revitalization and gentrification

II. Development Strength

- Number of Affordable Units
- Income: - Council priority
*60% or less Area Median Income (\$40,320)

III. Developer Experience

- Developer Track Record
- Property Management

IV. Financial Strength

- Leverage of City Funds
- City Investment per Unit

Bonus Points:

- Housing Efficiency
- Proximity to Transit
- Proximity to Amenities and Services
- Mixed Income Development

Market Study Review:

- Proposed Site
- Demand and Capture Rate

* 2015 Mecklenburg County Area Median Income for a family of four - \$67,200

- Housing Trust Funds are available for developers receiving North Carolina Housing Finance Agency (NCHFA) Tax Credit award for New Construction and Rehabilitation
- This provides local alignment with State supported projects and allow greater local leverage of tax credit awards
- Funds are made available according to the ranking of NCHFA site score and final score
- Development must meet the current Housing Locational Policy or request a waiver
- Developers are required to inform Council representatives and convene at least one neighborhood meeting to address proposed development



Low Income Housing Tax Credits

- Nine developments applied to the City of Charlotte for HTF gap financing, all developments met the submission criteria
- Not all proposed developments will receive funding from North Carolina Housing Finance Agency
- NCHFA will announce Tax Credit awards in August 2015

- Charlotte is one of the fastest growing cities in the Country (*CNN, Forbes Magazine, Charlotte Observer*)
- Growth is occurring in low to moderate income households that need support
- Less funding is available through the State
- In previous years, Charlotte has not received it's fair share of tax credit allocations

- State Tax Credit is replaced by a Workforce housing loan program that excludes medium to large size cities, which decreases available gap funding for Charlotte
- Historically, State Tax Credit provided 8-12% of the total development cost which ensured greater funding and deeper income targeting for the construction of new affordable housing



Multi-Family Rental (9% Tax Credits) New Construction

Developments	Type	Council District	All units @ ≤ 60%	Units @ ≤ 30%	Funding Request	Housing Locational Policy
Baxter Street	Family	1	30	6	\$1,450,000	Waiver Request
Magnolia Gardens	Elderly	2	82	17	\$1,000,000	Permissible
Rodden Square	Elderly	2	98	20	\$1,200,000	Permissible
Settler's Wood	Family	5	67	14	\$730,000	Permissible
Tall Oaks Redevelopment	Family	1	81	18	\$1,215,000	Waiver Request
Tuckaseegee	Elderly	3	64	8	\$1,280,000	Permissible
Weddington Road	Family	7	70	15	\$1,400,000	Permissible
Whitehall Crossing	Family	3	96	0	\$1,440,000	Permissible
Total (9% requests)			588	98	\$9,715,000	



Multi-Family Rental (4% Tax Credits) New Construction

Developments	Type	Council District	All units @ ≤ 60%	Units @ ≤ 50%	Funding Request	Housing Locational Policy
*Allen Street	Family Elderly	1	112	12	\$4,350,000	Waiver Request
Total (4% request \$4,350,000)			112	12	\$4,350,000	

Developments	Type	Council District	Total Units	Funding Request
Total (4% & 9% requests)			700	\$14,065,000

Multi-Family Rental Development Recommendation



Baxter Street
1798 Baxter Street
District 1

- Units: 30
- AMI:
 - 6 units 30%
 - 14 units 40%
 - 10 units 60%
- Trust Fund: \$1,450,000
- Total Cost: \$ 4,956,750
- Affordability: 40 Years
- Leverage : 1:3

Multi-Family Rental Development Recommendation



Magnolia Gardens
5233 Beatties Ford Road
District 2

- Units: 82
- AMI: units 17 30%
units 26 50%
units 39 60%
- Trust Fund: \$1,000,000
- Total Cost: \$10,347,177
- Affordability: 30 Years
- Leverage: 1:10

Multi-Family Rental Development Recommendation



- Units: 98
- AMI: units 20 30%
units 6 50%
units 72 60%
- Trust Fund: \$1,200,000
- Total Cost: \$12,218,392
- Affordability: 30 Years
- Leverage: 1:10

Rodden Square
6520 Mallard Creek Road
District 2

Multi-Family Rental Development Recommendation



Front Elevation
Building Type 1

The Settler's Woods
Charlotte NC

Settler's Wood
7700 Harrisburg Road
District 5

- Units: 67
- AMI: units 14 30%
units 13 50%
units 40 60%
- Trust Fund: \$ 730,000
- Total Cost: \$ 7,337,573
- Affordability: 30 Years
- Leverage: 1:10

Multi-Family Rental Development Recommendation



Site A



Site B



Site D



Site E



Site C



Site F



Tall Oaks Redevelopment
Cherry Neighborhood
Charlotte, NC



- Units: 81
- AMI: units 18 30%
units 14 50%
units 49 60%
- Trust Fund: \$ 1,215,000
- Total Cost: \$ 11,491,366
- Affordability: 30 Years
- Leverage: 1:9

Tall Oaks Redevelopment
Cherry Community
District 1

Multi-Family Rental Development Recommendation



Tuckaseegee Seniors
5915 Tuckaseegee Road
District 3

- Units: 64
- AMI: units 8 30%
units 56 60%
- Trust Fund: \$ 1,280,000
- Total Cost: \$ 7,966,816
- Affordability: 30 Years
- Leverage : 1:6

Multi-Family Rental Development Recommendation



- Units: 70
- AMI: units 15 30%
units 55 60%
- Trust Fund: \$ 1,400,000
- Total Cost: \$ 9,658,712
- Affordability: 30 Years
- Leverage: 1:7

Weddington Road
3924 Weddington Road
District 7

Multi-Family Rental Development Recommendation



- Units: 96
- AMI: units 20 50%
units 76 60%
- Trust Fund: \$ 1,440,000
- Total Cost: \$ 13,546,074
- Affordability: 30 Years
- Leverage: 1:9



Whitehall Crossing

Charlotte, North Carolina

Date: 3-23-15

PARKS - PLAYER
ARCHITECTURE
& PLANNERS, LLC

Whitehall Crossing
2600 West Arrowood Road
District 3

Multi-Family Rental Development Recommendation



Allen Street Residences 1321 Allen Street District 1

20% of the 112 units in the Allen Street will be set aside to support other City Housing initiatives

- Units: 112
- AMI: 12 units 50%
100 units 60%
- Trust Fund: \$ 4,350,000
- Total Cost: \$15,206,967
- Affordability: 40 Years
- Leverage: 1:3



- On April 8, 2015, the Committee voted as follows:
 - Unanimously to approve seven Tax Credit recommendations (Kinsey, Austin, Autry, Mayfield and Driggs voted yes).
 - 4 to 1 to approve the Tax Credit recommendations for Weddington Road (Kinsey, Austin, Autry, and Mayfield voted yes; Driggs voted no).
 - Unanimously to not approve the Tax Credit recommendation for Settler's Wood (Kinsey, Austin, Autry, Mayfield and Driggs voted no).

- On April 27 or May 11, 2015, City Council will consider:
 - Approval for 2015 Housing Trust Fund Requests and Housing Locational Policy waiver requests
- Developers must submit final applications to the North Carolina Housing Finance Agency by May 15, 2015



**CITY OF CHARLOTTE-
MECKLENBURG**

**ANALYSIS OF IMPEDIMENTS TO
FAIR HOUSING CHOICE**

DRAFT REPORT FOR PUBLIC REVIEW

EXECUTIVE SUMMARY

MARCH 25, 2015

AI PURPOSE AND PROCESS

As a requirement of receiving funds under the Community Development Block Grant (CDBG), the HOME Investment Partnerships (HOME), and the Emergency Solutions Grant (ESG), entitlement jurisdictions must submit certification of affirmatively furthering fair housing to the U.S. Department of Housing and Urban Development (HUD). This certification has three elements:

1. Complete an Analysis of Impediments to Fair Housing Choice (AI),
2. Take actions to overcome the effects of any impediments identified, and
3. Maintain records reflecting the actions taken in response to the analysis.

In the *Fair Housing Planning Guide*, page 2-8, HUD provides a definition of impediments to fair housing choice as:

- Any actions, omissions, or decisions taken because of race, color, religion, sex, disability, familial status, or national origin which restrict housing choices or the availability of housing choices [and]
- Any actions, omissions, or decisions which have this effect.

The list of protected classes included in the above definition is drawn from the federal Fair Housing Act, which was first enacted in 1968. However, state and local governments may enact fair housing laws that extend protection to other groups, and the AI is expected to address housing choice for these additional protected classes as well.

The AI process affirmatively furthers fair housing involves a thorough examination of a variety of sources related to housing, the fair housing delivery system, and housing transactions, particularly for persons who are protected under fair housing law.

The development of an AI also includes public input and review via direct contact with stakeholders, public meetings to collect input from citizens and interested parties, distribution of draft reports for citizen review, and formal presentations of findings and impediments, along with actions to overcome the identified impediments.

METHODOLOGY

As part of the consolidated planning process, and as a requirement for receiving HUD formula grant funding, Charlotte-Mecklenburg County is undertaking this AI to evaluate impediments to fair housing choice within the County.

Residents of Charlotte-Mecklenburg County are protected from discrimination in housing choice by the federal Fair Housing Act—which includes protections based on race, color, religion,

national origin, sex, disability, and familial status—as well as fair housing ordinances at the state and local level, which extend fair housing protections to the same groups enumerated in the federal Fair Housing Act.

The purpose of this report is to determine current impediments to fair housing choice at work in Charlotte-Mecklenburg County and to suggest actions that the local community can consider in order to overcome the identified impediments. Thus, this report represents only the first step in the three-part certification process presented on the previous page.

This AI was conducted through the assessment of a number of quantitative and qualitative sources. Quantitative sources used in analyzing fair housing choice in the Charlotte-Mecklenburg County included:

- Socio-economic and housing data from the U.S. Census Bureau,
- Employment data from the U.S. Bureau of Labor Statistics,
- Economic data from the U.S. Bureau of Economic Analysis,
- Investment data gathered in accordance with the Community Reinvestment Act,
- Home loan application data from the Home Mortgage Disclosure Act, and
- Housing complaint data from HUD.

Qualitative research included evaluation of relevant existing fair housing research and national and state fair housing legal cases. Additionally, this research included the evaluation of information gathered from several public input opportunities conducted in relation to this AI. This included a 2013 Fair Housing Survey of 157 stakeholders in the County to investigate fair housing issues in the private and public sectors.

Ultimately, a list of potential impediments was drawn from these sources and further evaluated based on HUD's definition of impediments to fair housing choice, as presented on the previous page. Potential impediments to fair housing choice present within the County were identified; along with actions the County may consider in attempting to address possible impediments.

OVERVIEW OF FINDINGS

This AI includes a review of both public and private sector housing market contexts in Charlotte-Mecklenburg County to identify practices or conditions that may operate to limit fair housing choice in the County. Analysis of demographic, economic, and housing data included in that review establish the context in which housing choices are made. Demographic data indicate the sizes of racial and ethnic populations and other protected classes; economic and employment data show additional factors in influencing housing choice; and counts of housing by type, tenure, quality, and cost indicate the ability of the housing stock to meet the needs of the County's residents.

The contextual analysis described above provides a foundation for detailed review of fair housing laws, cases, studies, complaints, and public involvement data. The structure provided by local, state, and federal fair housing laws shapes the complaint and advocacy processes available in the County, as do the services provided by local, state, and federal agencies. Private sector factors in the homeownership and rental markets, such as home mortgage lending practices, have substantive influence on fair housing choice. In the public sector, policies and practices can significantly affect the housing choice decision.

Complaint data and AI public involvement feedback further help define problems and possible impediments to housing choice for persons of protected classes, and confirm suspected findings from the contextual and supporting data.

Socio-Economic Context

The City of Charlotte and Mecklenburg County experienced substantial population growth in the years between 2000 and 2010. The population grew by 32.3 percent over the decade, and stood at 919,628 residents in 2010, and recent population estimates suggest that this high rate of growth has continued in the years since 2010. In the 13 years since 2000, the fastest growing groups have been over the age of 55, and the share of residents between the ages of 55 and 64 has grown by over 2.5 percent points, accounting for 9.8 percent of the population in 2010.

Substantial growth was also observed in the populations of African American and Asian residents, as well as among those residents who identified themselves as belonging to more than one race, or who identified their race as "Other". By contrast, growth in the population of white residents was relatively modest, and though this group had represented 64 percent of the County's population in 2000, this share had dropped to 55.3 percent by 2010. In terms of ethnicity, a considerably higher rate of growth was registered among Hispanic residents than among non-Hispanic residents; the former population more than doubled in number over the decade, nearly doubling the share of residents of Hispanic origin, which stood at 12.2 percent of the population by the end of the decade.

As the number of African American and Hispanic residents grew substantially over the decade, these populations tended to remain concentrated in the overall areas that had shown above-average and disproportionately high shares of these residents in 2000. When one looks closer at those areas, however, there appears to have been subtle changes in the distribution of those populations. For example, the number of areas with above-average and disproportionate shares of African American residents increased, even as the maximum concentration of these residents in any given area appears to have fallen. Thus, the African American population appears to have become somewhat less concentrated within the area in which it has traditionally been concentrated, and more African American residents seem to be moving outside of that area. The latter observation is also true of the Hispanic population; however, the maximum percentage of Hispanic residents in any particular tract was seen to increase between the Censuses. The white population, meanwhile, had become less concentrated in most areas within the City and more concentrated in outlying areas of the County: a notable exception to this trend was observed in

the downtown and south-downtown areas. Disproportionate shares of white residents were observed in these areas in 2010, though they had not been in 2000.

The population with disabilities also made up a smaller share of the population in 2010 than they had in 2000, though more than 40 percent of the population over the age of 65 was disabled in both years.

The recent national recession left its impact on employment and earnings in the City of Charlotte and Mecklenburg County. The labor force and number of employed, which had both been growing steadily (though at occasionally varying rates), dropped substantially after 2008. The number of employed residents fell at a faster rate than the number in the labor force, which led to a leap in unemployment from 5.6 to 9.3 percent between that year and the next. However, the downward track in the labor market did not persist for long—by 2010 the labor market was beginning to rebound and the unemployment rate was falling. Nevertheless, that drop in unemployment was subject to occasional monthly peaks between 2009 and 2013. Unfortunately, labor market woes were accompanied by substantial hits to earnings per job and per capita income in the County, though both have—like employment—since begun to rebound. Accordingly, the poverty rate grew to 13.6 percent over the decade, up from 9.2 percent in 2000, and the incidence of cost burdening and severe cost burdening increased.

As the population grew over the decade from 2000 to 2010, construction of new housing units was continuing at an even faster pace. The rate of construction was especially rapid among single family units, though the number of apartments also increased by a considerable amount. At the same time, the Mecklenburg County housing market experienced a marked shift toward rental tenancy, as the number of renter-occupied households grew by 38.4 percent and the number of owner-occupied households grew by 28.9 percent. As a result, homeownership appears to have lost some ground to rental tenancy over the decade. However, it was the vacant housing stock that grew the most rapidly, increasing in number by 87.4 percent over the decade. Unfortunately, this growth appears to have been largely driven by growth in the number of units classified as “other vacant”, which are not on the market and are often uncared for. These units, which had accounted for 13.6 percent of vacant housing stock in 2000, came to account for 18 percent by 2010. Areas with high concentrations of these units tended to be the same as those with high poverty rates.

Review of Fair Housing Laws, Studies, and Cases

Residents of Charlotte-Mecklenburg are protected by fair housing statutes at the local, state, and federal level. Fair housing protections on the basis of race, color, religion, sex, national origin, disability, and family status are enshrined in laws at all of these levels. Additionally, North Carolina state law prohibits discrimination in land-use decisions on the basis that the housing projects potentially at issue in those decisions consist of affordable housing units.

Recent fair housing studies have focused on potential unforeseen sources of segregation and disparate treatment. They have also highlighted some successes in fair housing policy in

combating discrimination, while acknowledging that while discrimination has lessened, it has also become increasingly more subtle.

The Department of Justice has brought two fair housing complaints against entities in and around Charlotte: the Town of Maiden and Bank of America. In both cases, disability was the basis of discrimination alleged. At the national level, recent cases brought against Westchester County in New York and the State of Texas have concerned the alleged failure of these jurisdictions to honor the fair housing components of HUD funding; these cases promise to impact fair housing compliance and policy in the future.

Fair Housing Structure

The City of Charlotte and Mecklenburg County are served by the Charlotte-Mecklenburg Community Relations Commission, a participant in the HUD Fair Housing Assistant Program (FHAP). As such, the fair housing policies and procedures administered by this Commission have been deemed "substantially equivalent" to those of HUD, and any fair housing complaints HUD receives from Charlotte-Mecklenburg residents will eventually be referred to the Community Relations Commission. This is also true of complaints from Charlotte-Mecklenburg residents lodged with the North Carolina Human Relations Commission, a state-level FHAP grantee. In addition to these agencies, Charlotte-Mecklenburg County residents are served by a non-profit and Fair Housing Initiative Program (FHIP) participant, Legal Aid of North Carolina. This non-profit provides a range of legal resources, including fair housing education, outreach, complaint intake, and testing, to residents across North Carolina.

Fair Housing in the Private Sector

The overall home purchase loan denial rate was 14.5 percent for the period from 2004 to 2011. African American and Hispanic residents were more frequently denied for home-purchase loans than white or non-Hispanic residents, even those who were similarly situated with respect to income. In addition, overall loan denials were considerably more prevalent in areas with high concentrations of African American and Hispanic residents than in areas with disproportionate concentrations of white residents. However, when the analysis of loan denials was isolated to loans denied African-American or Hispanic residents, it appeared in many cases that these residents were denied loans at disproportionately high rates outside of those areas in which these residents have traditionally been highly concentrated.

This downtown area was also the target of considerable investment between 2000 and 2011, according to data collected in accordance with the Community Reinvestment Act (CRA). In several downtown tracts, between 393 and 739 loans were issued for every 100 residents. Areas that received an above-average (i.e., above 49.4 loans per 100 residents) number of small business loans tended to be higher-income, and predominately white, while areas that received less than the average number of small business loans tended to have above-average and disproportionate concentrations of African American and Hispanic residents.

Discrimination on the basis of race, national origin, and disability figured strongly in complaints lodged with HUD from Charlotte-Mecklenburg County. These complaints suggest that discrimination tended to be more prevalent among rental tenants.

Fair Housing in the Public Sector

HUD-assisted rental properties, recipients of Low-Income Housing Tax Credits, and tenants bearing Section 8 Housing Vouchers all tended to be concentrated in Census tracts within the City of Charlotte, particularly in the center of the City. Such areas tended to have a higher poverty rate, but they were also more thoroughly served by public transportation networks. Thus, while the concentration of these units to areas with higher poverty rates may be driven in part by public opposition to such units in higher-income neighborhoods—as was suggested in comments submitted with the survey—it may also be a result of transportation policies designed to encourage the development of affordable units within close proximity to transit centers and bus hubs.

The 2013 Fair Housing Survey also included a portion concerning barriers to fair housing choice in the public sector. Though the perception that such barriers do exist was relatively common in responses to survey questions concerning land-use and zoning decisions, this perception was less common in the remainder of survey questions concerning barriers to fair housing choice in the public sector. Specific examples of discrimination cited by respondents to this section focused on the perceived role that public opposition can play in decisions that effectively bar affordable units and group homes from certain areas.

Public Involvement

Results of the 2013 Fair Housing Survey suggest that Charlotte-Mecklenburg County residents are generally familiar with, and supportive of, laws and policies designed to promote fair housing. In fact, about a quarter of respondents who weighed in on whether or not changes were needed in fair housing law favored the expansion of protected class designations to include income and sexual orientation. Many respondents also saw an increased need for greater emphasis on fair housing activities, including outreach, education, and testing.

IMPEDIMENTS TO FAIR HOUSING CHOICE AND SUGGESTED ACTIONS

Private Sector Impediments, Suggested Actions, and Measurable Objectives

Impediment 1: Discriminatory terms, conditions, privileges, or facilities relating to rental.

This impediment was identified through review of the literature, complaint data from HUD, and results of the fair housing survey. Studies cited in the literature review demonstrate that fair housing testers have been more frequently discouraged in their apartment searches when they use traditionally African American or Arab names. Discrimination in the rental housing market also figured strongly among complaints to HUD. Several survey respondents claimed to have known of or heard of discrimination in rental housing on the basis of race and ethnicity, and a

tendency among landlords not to accept participants in subsidized housing programs was cited on several occasions.

Action 1.1: Continue testing and enforcement activities and document the outcomes of enforcement actions

Measurable Objective 1.1: Test and record enforcement activities conducted

Action 1.2: Continue to educate landlords and property management companies about fair housing law

Measurable Objective 1.2: The number of outreach and education activities provided

Action 1.3: Continue to educate housing consumers in fair housing rights

Measurable Objective 1.3: The number of outreach and education activities provided

Impediment 2: Failure to make reasonable accommodation for individuals with disabilities. This impediment was identified in the review of fair housing cases in the areas, complaint data, and the housing survey. Perceived discrimination against individuals on the basis of disability was cited at several points in the survey, and the two fair housing cases against North Carolina respondents—including Charlotte-based Bank of America concerned discrimination on the basis of the disability. In addition, the third most common complaint lodged with HUD from county residents alleged discrimination on the basis of disability—failure to make reasonable accommodation was among the most common discriminatory acts alleged in those complaints.

Action 2.1: Enhance testing and enforcement activities and document the outcomes of enforcement actions

Measurable Objective 2.1: Test and record enforcement activities conducted

Impediment 3: More frequent denial of home purchase loans to racial and ethnic minority residents. This impediment was identified through analysis of loans collected under the Home Mortgage Disclosure Act (HMDA). African American and Hispanic loan applicants were denied loans at rates that were considerably higher than the average denial rate and denial rates for white and non-Hispanic applicants that were similarly situated with respect to income. Loan denials tended to be geographically concentrated in areas with high concentrations of African American residents.

Action 3.1: Educate buyers through credit counseling and home purchase training

Measurable Objective 3.1: Number of outreach and education activities conducted

Impediment 4: Differential impact of predatory style lending on members of racial and ethnic minority groups. This impediment was also identified through review of HMDA data. African American borrowers were about three times as likely to receive high-interest rate loans as white applicants, and Hispanic applicants were nearly twice as likely as non-Hispanic residents to receive such loans. These loans were geographically concentrated in areas with high shares of African American residents.

Action 4.1: Educate buyers through credit counseling and home purchase training

Measurable Objective 4.1: Conduct and record the number of outreach and education activities conducted

Impediment 5: Insufficient understanding of fair housing laws. This impediment was identified through review of the literature, and results of the fair housing survey. "Don't know" was provided as an answer in a substantial proportion of responses to most survey questions, and when asked to assess their familiarity with fair housing laws, many respondents claimed they were "not familiar" or only "somewhat familiar" with them.

Action 5.1: Conduct outreach and education to the public related to fair housing.

Measurable Objective 5.1: The number of outreach and education actions provided in Charlotte-Mecklenburg County

Public Sector Impediments, Suggested Actions, and Measurable Objectives

Impediment 1: Insufficient community understanding of housing rights. This impediment was identified in review of survey results, the literature, and the focus group discussion. When asked to weigh in on the current level of fair housing outreach and education in the city, a substantial majority of those who responded to that question (47 respondents) felt there was too little, while 29 thought current levels were sufficient and only 2 thought they were excessive.

Action 1.1: Conduct outreach and education to the public related to fair housing.

Measurable Objective 1.1: The number of outreach and education actions provided in Charlotte-Mecklenburg County

Impediment 2: Concentration of assisted housing, public housing, and vouchers. This impediment was identified through the fair housing survey and analysis of affordable housing distributions throughout the city. Survey responses concerning barriers to fair housing choice in the public sector returned at various points to the perceived impact of neighborhood opposition to affordable housing units on the placement of these units. This was perceived to be accomplished by the leveraging of public pressure in the public policy process. Analysis of the placement of subsidized and affordable units revealed that they tended to be concentrated in areas with above-average rates of poverty in the center of town, though this may be in part a result of efforts to locate such units in close proximity to public transit options.

Action 2.1: Review additional criteria to assisted housing location and other investment decisions

Measurable Objective 2.1: Determine the additional criteria, such as concentration of poverty or concentration of racial or ethnic minority, and incorporate this into decision make processes

Measurable Objective 2.1.2: Evaluate the implications of redevelopment and other investments in areas with high rates of poverty and/or higher concentrations of racial and ethnic minorities



Community Safety

FY2016 Strategic Focus Area Plan

“Charlotte will be one of America’s safest communities.”

Community Safety is one of the major priorities for the City of Charlotte. The City’s goal is to create a community where residents and visitors feel safe in their homes, their neighborhoods, their workplaces, and the areas where they shop and play. This will be a community where citizens are actively encouraged to participate in promoting safety through the Police Citizens Academy, neighborhood watch, community meetings, and fire prevention programs. City agencies should engage and solicit the priority public safety concerns of the citizens they serve. Citizens will have confidence in the integrity, professionalism, and training of their City agencies resulting in strengthened neighborhoods and reduced crime. Safe and vibrant neighborhoods and business corridors will help to drive economic development throughout the City, creating job opportunities and sustained growth for this community.

FY2016 Initiatives	Key Indicators
Reduce crime rate	<ul style="list-style-type: none"> • Reduced numbers of reported UCR Part One Crimes; rate of Part One Crimes per 100,000 population • Increased investigator clearance rate percentage for arson, robbery, burglary, and larceny from vehicle cases
Enhance citizen perception of safety	<ul style="list-style-type: none"> • Maintain or improve survey ratings on citizen satisfaction and perception of safety in neighborhoods • Increased number of fire code inspections conducted within state mandated frequencies
Develop a workforce that is reflective of the community’s demographics	<ul style="list-style-type: none"> • Recruit women and minorities in police officer and firefighter applicant pools
Improve response times for emergency calls	<ul style="list-style-type: none"> • Improved Fire and Police response time from answering the 911 call to on-scene arrival
Develop infrastructure that promotes a safer community	<ul style="list-style-type: none"> • Number of sidewalks and bikeways installed • Implement technology that assists in crime reduction, fire protection, and citizen perception of safety • Improved safety of pedestrian crossings • Number of operational streetlights
Enhance emergency preparedness	<ul style="list-style-type: none"> • Conduct annual Disaster Preparedness Public Education Activities • Develop Incident Action Plans for significant events



Economic Development & Global Competitiveness **FY2016 Strategic Focus Area Plan**

"Charlotte will strengthen its position as a city of prominence in the global marketplace by building upon its competitive advantages."

To achieve its vision, the City must leverage partnerships to seize new opportunities in a global marketplace. The City's economic development strategy will focus on:

- Developing a global logistics center at Charlotte/Douglas International Airport,
- Enhancing relationships with our universities and education system to support and commercialize research and technology,
- Targeting industry growth in high-potential sectors, capitalizing on Charlotte's unique profile,
- Developing neighborhoods and business districts to create places attractive for people to live and businesses to invest,
- Encouraging business expansion by streamlining the regulatory environment, and
- Preparing youth and young adults for employment success.

FY2016 Initiatives	Key Indicators
Facilitate the growth of small businesses and high growth entrepreneurs in our community.	<ul style="list-style-type: none"> • Increased utilization of the City's web portal (CharlotteBusinessResources.com) to meet the needs of emerging and growing small businesses • Source solutions to the City's needs from local start-ups and small businesses by using the Small Business Services program and Code for America Charlotte Brigade • Increased contracting opportunities for small businesses and local minority and women-owned firms through the Charlotte Business INCLUSION Program • Participation in Community Collaborative(s) to advance technology and promote digital inclusion to startup companies in light of Google Fiber's planned investment
Promote the holistic development of targeted business districts and neighborhoods.	<ul style="list-style-type: none"> • Private investment stimulated in targeted areas of opportunity and within areas identified by the Community Investment Plan and the Business Corridor Revitalization Plan. Examples include the Applied Innovation Corridor, the Northwest Corridor, the Eastland area, the West Boulevard area, and the Freedom Drive area
Work with universities and the education system, local industry leaders, and other economic development partners to drive global competitiveness, job creation, and job retention in the energy, finance, information technology, logistics, and advanced manufacturing sectors.	<ul style="list-style-type: none"> • Creation of a Global Logistics Center Strategy for the area surrounding the airport • Increased leads for foreign direct investment through the International Relations Office • Support of Charlotte's emergence as the center of a two-state energy hub by collaborating with partners, such as E4 Carolinas and CLT Joules • Re-tooling of the Business Investment Grant program to better align with business needs • Incorporate Smart City attributes as part of economic growth in Charlotte
Introduce youth and young adults to employment opportunities with potential for long-term growth and development.	<ul style="list-style-type: none"> • Increased number of work experiences and summer internships through Mayor's Youth Employment Program • Creation of an apprenticeship strategy
Grow Charlotte's tourism industry through amateur sports development and programming.	<ul style="list-style-type: none"> • Continue to pursue a plan for the redevelopment of the Bojangles/Ovens area • Identified solutions for needs associated with amateur sports, such as swimming, tennis, baseball, rugby, lacrosse, and soccer • Maximized utilization of community-use days at Bank of America Stadium and BB&T Ballpark



Environment

FY2016 Strategic Focus Area Plan

“Charlotte will become a global leader in environmental sustainability, preserving our natural resources while balancing growth with sound fiscal policy.”

The City of Charlotte recognizes that environmental stewardship is fundamentally important to quality of life and essential to maintaining a vibrant economy. Protecting our natural resources, promoting conservation, and improving the environment all enhance the City’s mission to preserve its citizens’ quality of life.

Charlotte will become a global leader in environmental sustainability by:

- Becoming a model environmental community in how it manages solid waste, energy, water and air;
- Leading by example by practicing environmental stewardship in City operations and facilities as directed through the Internal Environmental Operations Plan;
- Seeking and supporting collaborative and regional solutions to environmental problems;
- Applying technologies to develop “smart city” solutions to our environmental goals.

Specific initiatives to support these goals include:

FY2016 Initiatives	Key Indicators – Community
Waste	<ul style="list-style-type: none"> • Develop baseline towards 100% achievement of waste diversion from landfill
Energy	<ul style="list-style-type: none"> • Develop baseline towards achieving carbon neutral footprint for the community
Water	<ul style="list-style-type: none"> • Develop baseline towards reducing potable water use per capita • Develop baseline towards making all Charlotte waterways swimmable and fishable
Air	<ul style="list-style-type: none"> • Develop baseline towards achieving 50% tree canopy • Develop a baseline towards 100% of households located within a 5 minute walk of a transit option by 2050
Smart City	<ul style="list-style-type: none"> • Develop the Happiness Index for Charlotte

FY2016 Initiatives	Key Indicators – City Organization
Waste	<ul style="list-style-type: none"> • Develop baseline towards achievement of 100% waste diversion from the landfill
Energy	<ul style="list-style-type: none"> • Develop baseline towards achievement of carbon neutral footprint for City operations • Develop baseline toward 100% LEED certified or equivalent government
Water	<ul style="list-style-type: none"> • Develop baseline towards using water as efficiently as possible
Air	<ul style="list-style-type: none"> • Develop baseline towards increasing alternative fuel and vehicle technology use
Smart City	<ul style="list-style-type: none"> • Develop baseline towards creating an engaged and connected workforce



Housing & Neighborhood Development **FY2016 Strategic Focus Area Plan**

“The City of Charlotte will sustain and create distinct and diverse neighborhoods for residents of all ages.”

The City’s long-term health and vitality are dependent on a built environment offering diverse housing options, vibrant commercial corridors, and access to safe public amenities.

The City’s housing and neighborhood strategy focuses on preserving and creating neighborhoods and amenities that allow people to reach their full potential by creating places where:

- People and businesses are safe,
- Civic infrastructure supports neighborhood quality of life, and
- Families have access to quality affordable housing, education, jobs, and services.

FY2016 Initiatives	Key Indicators
Preserve and create healthy, vibrant, and distinct neighborhoods	<ul style="list-style-type: none"> • Correct 90% of nuisance violations within 30 days • Assist neighborhoods in developing and implementing strategic plans during annual neighborhood board retreats, neighborhood matching grants, and other partnerships • Continue implementing the Comprehensive Neighborhood Improvement Program as outlined in the Community Investment Plan
Coordinate public/private partnership investments to attract the amenities neighborhoods need	<ul style="list-style-type: none"> • Continue implementing the 2014 Community Investment Plan projects • Leverage public/private investments and support of small business within the business corridors through the use of the Community Investment Plan and Business Corridor funds • Promote internet access in all neighborhoods
Market housing programs to achieve geographical dispersion of diverse housing options throughout the City	<ul style="list-style-type: none"> • Increase number of developer inquiries and approvals for the new voluntary single and multi-family density bonus programs • Allocate Housing Trust Fund dollars to developments consistent with Housing Policy goals • Continue implementation of the Ten-Year Plan to End and Prevent Homelessness initiatives
Utilize the Quality of Life Study and open data to inform and guide strategic neighborhood investments and programs	<ul style="list-style-type: none"> • Use the Quality of Life data to: <ul style="list-style-type: none"> - Assess Neighborhood Profile Areas, - Enhance and develop programs in partnership with neighborhoods and community organizations, and - Develop Neighborhood Profile Areas composites to develop programs to assist with common reoccurring neighborhood issues • Support neighborhood organizations in setting and meeting neighborhood improvement goals through the annual board retreats and the Service Area Teams • Engage neighborhoods to identify and prioritize projects within the Comprehensive Neighborhood Improvement Program
Support partners and programs that enhance opportunity for economic mobility	<ul style="list-style-type: none"> • Support quality out of school time for youth from low income families • Support youth connections to mentors, work, and community • Support projects and programs that address the digital divide • Engage organizations to provide apprenticeships, mentoring relationships, and work experiences



Transportation & Planning

FY2016 Strategic Focus Area Plan

“Charlotte’s strong economy and attractive lifestyle will thrive due to our vibrant places, healthy neighborhoods, and robust employment centers, supported by strategic transportation investments.”

A combination of sound land use planning and continued transportation investment will provide lifestyle, employment and travel choices. This approach will enable Charlotte to accommodate growth, enhance quality of life and increase Charlotte’s prominence and competitiveness in the global marketplace. To achieve its vision, the City will:

- Continue to integrate land use, urban design, and transportation decisions that create more places and neighborhoods throughout Charlotte that are walkable, transit-oriented and bicycle-friendly.
- Provide the necessary transportation infrastructure to increase Charlotte’s presence as a global freight and logistics hub, particularly at Charlotte Douglas International Airport.
- Implement the foundational principles of the Centers Corridors and Wedges Growth Framework, the Transportation Action Plan and the 2030 Transit Systems Plan.

FY2016 Initiatives	Key Indicators
Establish public and private sector partnerships to achieve effective transportation and land use results which support economic development and livability	<ul style="list-style-type: none"> • Continue to coordinate with partners to advance multimodal transportation projects (i.e., streets, transit, bikeways, and sidewalks) in the Charlotte area • In conjunction with CRTPO and other regional and local stakeholders, begin to apply CONNECT’s regional growth framework to link development patterns with transportation investments
Engage the community to support the City’s land use and transportation goals to create more mixed-use places and neighborhoods connected by more travel choices	<ul style="list-style-type: none"> • Expand community engagement opportunities and techniques to increase the community’s awareness and understanding of the City’s transportation and land use goals, and adopted policies such as the Centers Corridors & Wedges Growth Framework, the 2030 Transit System Plan, and the Transportation Action Plan
Implement the Centers Corridors and Wedges Growth Framework, the 2030 Transit System Plan and Transportation Action Plan	<ul style="list-style-type: none"> • Continue to implement the Centers Corridors and Wedges Growth Framework, the 2030 Transit System Plan and Transportation Action Plan • Develop and implement area plans and other policies that help to guide growth and development • Begin to update the City’s Zoning Ordinance to effectively implement the City’s land use, design, and transportation policies
Implement land use and transportation decisions that increase safety, livability, transportation choices and enhance economic growth	<ul style="list-style-type: none"> • Continue to position Charlotte as a global freight and logistics hub by implementing appropriate infrastructure projects • Implement the projects and programs identified in the Community Investment plan to enhance livability, transportation choices and job growth • Improve Charlotte’s walkability and bicycle-friendliness through various initiatives, including Charlotte Walks and the 5-year update of the Bicycle Plan • Monitor and seek to decrease intersection crash rates citywide • Improve citywide pavement conditions
Seek all types of financial resources and funding partnerships necessary to implement transportation programs and services	<ul style="list-style-type: none"> • Develop long-term funding strategy for transportation and community place-making projects as part of 5-year update of TAP • Collaborate with legislative partners and stakeholders to consider new revenue sources discussed in the Transit Funding Workgroup Report
Refine the regulatory system	<ul style="list-style-type: none"> • Implement recommendations from the permitting and development review report.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF FUNDS FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION TO FUND THE KNIGHT CITIES CHALLENGE INNOVATIVE IDEAS PROJECTS TO IMPROVE CITIES

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

Section 1. That the sum of \$176,300 is hereby estimated to be available from the John S. and James L. Knight Foundation to fund the Knight Cities Challenge, a program soliciting innovative ideas from community members to improve cities

Section 2. That the sum of \$176,300 is hereby appropriated to the following departmental account string:
4001-11-13-1110-111010-000000-000-530500.

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

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on April 27, 2015:

Members Present:

Members Absent:

* * * * *
* * *

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

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation validly existing under the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

WHEREAS, the City has the power, pursuant to the General Statutes of the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City previously executed and delivered an Installment Purchase Contract dated as of December 1, 2003 (as previously amended, the “*2003 Contract*”) between the City and New Charlotte Corporation (the “*Corporation*”) in order to finance and refinance mass transit facilities and equipment, including (1) the construction of a light rail maintenance facility (the “*Light Rail Maintenance Facility*”), (2) the acquisition of light rail vehicles (the “*Vehicles*”), (3) the acquisition of buses (the “*Buses*”), (4) the acquisition and installation of traffic control equipment (the “*Equipment*”), (5) the construction of a parking facility (the “*Parking Facility*”), (6) improvements to the Davidson Street Bus Maintenance Facilities (the “*Existing Bus Maintenance Facilities*”), (7) the construction of Rosa Parks Transit Center (the “*Rosa Parks Transit Center*”), (8) improvements to the Uptown Transit Center (the “*Uptown Transit Center*,” and together with the Light Rail Maintenance Facility, the Vehicles, the Buses, the Equipment, the Existing Bus Maintenance Facilities and the Rosa Parks Transit Center, the “*Transit Projects/Phase II*”);

WHEREAS, to secure its obligations under the 2003 Contract, the City (1) executed and delivered a Deed of Trust and Security Agreement dated as of December 1, 2003 from the City to the deed of trust trustee named therein for the benefit of the Corporation, as modified by (a) a Notice of Extension of Deed of Trust dated as of August 15, 2005 and (b) a Notice of Extension and Amendment to Deed of Trust dated as of May 1, 2013, each among the City, the Trustee and the deed of trust trustee

named therein (collectively, the “*Deed of Trust*”), granting the Corporation and its assigns a security interest in certain transit facilities acquired with the proceeds of the 2003 Contract, and (2) granted the Corporation under the 2003 Contract a security interest in certain personal property acquired with the proceeds of the 2003 Contract;

WHEREAS, in connection with the 2003 Contract, the City previously executed and delivered under an Indenture of Trust dated as of December 1, 2003 (as previously amended and supplemented, the “*2003 Indenture*”) between the Corporation and Wachovia Bank, National Association, the successor to which is U.S. Bank National Association, as trustee (the “*Trustee*”), several series of certificates of participation, each evidencing proportionate undivided interests in rights to receive certain revenues pursuant to the 2003 Contract, including its Certificates of Participation (Transit Projects/Phase II), Series 2005E (the “*2005E Certificates*”), the proceeds of which were used to finance a portion of the Transit Projects/Phase II;

WHEREAS, the City has been advised that it can achieve debt service savings by refinancing the principal component of its installment payment obligations corresponding to all of the outstanding 2005E Certificates;

WHEREAS, consistent with the City’s financial policies for the Charlotte Area Transit System, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has determined that it is in the best interests of the City to enter into Amendment Number Four to the Installment Purchase Contract dated as of June 1, 2015 (the “*Fourth Amendment*,” and together with the 2003 Contract, the “*Contract*”) to accomplish the refinancing of the 2005E Certificates and to pay a portion of the costs of executing and delivering the Fourth Amendment;

WHEREAS, the Corporation will execute and deliver Refunding Certificates of Participation (Transit Projects/Phase II), Series 2015B (the “*2015B Certificates*”), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under the General Indenture and Supplemental Indenture, Number Seven dated as of June 1, 2015 (the “*Seventh Supplement*”) between the Corporation and the Trustee;

WHEREAS, in connection with the sale of the 2015B Certificates by the Corporation to Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association (collectively, the “*Underwriters*”), the City desires to make certain representations and warranties to the Underwriters in the form of the City’s Letter of Representations to the Underwriters (the “*Letter of Representations*”);

WHEREAS, there has been described to the City Council the following documents (collectively, the “*Instruments*”), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable to effectuate the proposed installment purchase financing:

- (1) the Fourth Amendment;
- (2) the Letter of Representations;
- (3) the Contract of Purchase dated on or about June 4, 2015 between the Corporation and the Underwriters (the “*Purchase Contract*”); and
- (4) the Preliminary Official Statement related to the 2015B Certificates (the “*Preliminary Official Statement*”) containing certain information regarding the City;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

WHEREAS, the City hereby determines that the cost of refinancing the 2005E Certificates pursuant to the Fourth Amendment and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of the refinancing; and (3) insufficient revenues are produced by the Transit Projects/Phase II so as to permit a revenue bond financing;

WHEREAS, the City hereby determines that the sums to fall due with respect to the Contract are adequate and not excessive for its proposed purpose;

WHEREAS, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contract;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such management and contract obligation payment policies;

WHEREAS, the City has filed an application to the LGC for approval of the Fourth Amendment;

WHEREAS, the City Council hereby reaffirms each of the findings it made with respect to the Contract and the project financed thereby in the resolution adopted by the City Council on July 25, 2005; and

WHEREAS, with respect to the 2015B Certificates, Parker Poe Adams & Bernstein LLP will serve as special counsel and Corporation's counsel, DEC Associates, Inc. will serve as financial advisor, Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association will serve as underwriters, U.S. Bank National Association will serve as trustee, McGuireWoods LLP will serve as underwriters' counsel, and Waters and Company LLC will serve as financial consultant (collectively, the "*Financing Team*");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Ratification of Instruments. All actions of the City, the City Manager, the Chief Financial Officer, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of the Official Statement. The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement related to the 2015B Certificates substantially in the form of the Preliminary Official Statement (the “*Official Statement*”) by the Underwriters in connection with the sale of the 2015B Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization of Fourth Amendment. The City approves the transactions contemplated by the Instruments in accordance with the terms of the Fourth Amendment, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Fourth Amendment are hereby in all respects authorized, approved and confirmed, and the City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Fourth Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Fourth Amendment presented to the City Council. From and after the execution and delivery of the Fourth Amendment, the City Manager, the Chief Financial Officer and the City Clerk are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Fourth Amendment as executed.

Section 4. Letter of Representation. The form and content of the Contract of Purchase are hereby in all respects approved, and the City Manager is authorized to execute the Letter of Representation for the purposes stated therein.

Section 5. City Representative. Each of the City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager is hereby designated as the City’s representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refinancing of the 2005E Certificates in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City’s representative and their designees are in all respects authorized, individually and collectively, to supply on behalf of the City all information pertaining to the City as purchaser under the Contract for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The City Manager, the City Clerk and the Chief Financial Officer or their respective designees are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 6. Financing Team. The Financing Team for the 2015B Certificates is hereby approved.

Section 7. Severability. If any section, phrase or provision of this Resolution is declared invalid for any reason, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 8. Repealer. All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 9. Effective Date. This Resolution will take effect immediately on its adoption.

On motion of Councilmember _____, seconded by Councilmember _____, the foregoing resolution titled **“RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS”** was duly adopted by the following vote:

AYES:

NAYS:

PASSED, ADOPTED AND APPROVED this 27th day of April, 2015.

- 1 Recommended by Carolinas Asian-American Chamber of Commerce
- 1 Recommended by Charlotte-Mecklenburg Black Chamber of Commerce
- 1 Recommended by Charlotte-Mecklenburg Latin-American Chamber of Commerce
 - 1 Recommended by Hispanic Contractors Association
 - 1 Recommended by Metrolina Minority Contractors Association
 - 1 Recommended by Metrolina Native American Association
- 1 Recommended by National Association of Women Business Owners
 - 2 Appointed By Mayor (M)
 - 5 Recommended by Charlotte Chamber of Commerce
 - 6 Appointed By City Council (C)

BUSINESS ADVISORY COMMITTEE

(20 Members)

Last Revised Date:

Membership - Original appointments were made to expire on staggered basis-one,two and three year terms. Terms thereafter are for three years with no member serving more than two consecutive terms. Six members appointed by City Council; five members recommended by the Charlotte Chamber (one from each Area Council) and affirmed by City Council; one member recommended by the Manufacturer's Council and affirmed by City Council; and one member recommended by the Arrowood Association and affirmed by City Council. Mayor appoints Chair.

On December 13, 2010, City Council changed the structure of the Committee to add a specific focus on small business. These changes increased the committee members from thirteen (13) to twenty (20) with membership from designated industry sectors, including energy, financial services, health care, technology and transportation/logistics. The seats held by Arrowood Association and the Manufacturer's Council were removed with their representation now thru either the chamber or the industry sectors. The focus on small businesses was increased by adding members from the Hispanic Contractors Association. Additional small business focus includes representation from the National Association of Women Business Owners, Charlotte-Mecklenburg Black Chamber of Commerce, Charlotte-Mecklenburg Latin-American Chamber of Commerce, the Carolinas Asian-American Chamber of Commerce and the Metrolina Native American Association.

Responsibilities -

Provide recommendations and advice to Council on ways the City can help business in Charlotte, with a particular emphasis on small businesses; Provide a forum for businesses to raise issues, discuss and have input into City policy responses to these issues; Provide input and recommendations on the City's Economic Development Focus Area Plan, with a particular emphasis on small business development; city contracting programs; revitalization of distressed business districts; business recruitment, retention and expansion efforts; public/private partnership projects; and business customer service; Keep City Council and City Department Managers abreast of conditions in the business community and how these conditions might affect business-government relations and needs for public services.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Asian-American Chamber of Commerce</u>							
Nimish Bhatt	A/M	C	5	1/24/2011	5/12/2014	3 yrs	04/28/2017

Charlotte Chamber of Commerce

Dale Gillmore W/M	C	Y	5/12/2014		3 yrs	04/28/2017
G. Jones W/M	C	7	6/28/2010	4/8/2013	3 yrs	04/28/2016
Jonathan Utrup W/M	C	4	2/13/2012	5/12/2014	3 yrs	04/28/2017
Virginia DeAtley W/F	C	1	4/9/2012		3 yrs	04/28/2015
Wil Brooks B/M	C	5	4/9/2012		3 yrs	04/28/2015

Charlotte-Mecklenburg Black Chamber of Commerce

Lester Selby B/M	C	3	5/12/2014		3 yrs	04/28/2017
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Council

DeAlva Glenn B/F	C	7	5/27/2014		Unexp	04/28/2016
Edward Peugh W/M	C	4	1/13/2014	4/28/2014	3 yrs	04/28/2017
Gregory Wiley W/M	C	6	4/22/2013		3 yrs	04/28/2016
Nalan Karakaya-Mulder W/F	C	7	4/27/2009	4/23/2012	3 yrs	04/28/2015
Sean Gautam A/M	C	6	5/27/2014		3 yrs	04/28/2017
Todd Paris W/M	C	7	1/8/2007	4/23/2012	3 yrs	04/28/2015

Hispanic Contractors Association

Milagritos Aguilar H/F	C	1	5/12/2014		3 yrs	04/28/2017
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Latin-American Chamber of Commerce

Julio Colmenares H/M	C	7	1/24/2011	5/12/2014	3 yrs	04/28/2017
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Mayor

John Bradberry N/M	M	1	6/7/2011	5/29/2013	3 yrs	04/30/2016
Manoj Govindan N/M	M	5	6/3/2013		Unexp	04/28/2016

Metrolina Minority Contractors Association

Edward Roper B/M	C	3	12/8/2014		Unexp	04/28/2017
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Metrolina Native-American Association

Walter Baucom O/M	C	5	2/14/2011	5/12/2014	3 yrs	04/28/2017
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National Association of Women Business Owners

Julie Ayers W/F	C	7	5/12/2014		3 yrs	04/28/2017
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First Name	Jaye Maxx
Last Name:	Alexander II
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Jaye is extremely passionate about finance, access to capital markets, commercial markets. Jaye's formal education {BS, BBA, and MBA} with a foundation in Accounting, Finance, Commercial Financing, Equipment Leasing, Federal Tax Specialist.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	focus on commercial mortgages for the investor, raising capital, private equity for main street America. entrepreneurship shining brightly the engine of capitalism moving. mezzanine funding, private placement financing for small and mid-sized firms,
List any boards you are currently serving on:	Charlotte Privatization & Competition Advisory Committee Charlotte Community Relations Committee
List any boards you have served on in the past:	Citizens Capital Budget Advisory Committee
Current Employer:	J.M. ALEXANDER ,LLC
Job Title:	President / Director
Brief Description of Duties: (Max 400 characters)	M ALEXANDER, is a financial and mortgage brokerage source with a clear focus on the business to business markets. We can provide funding only in the commercial arena staff .We are focused on commercial mortgages financing ,factoring.
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/24/14

First Name	Sy
Last Name:	King
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I've lived in Charlotte a little over 2 years now, and I'd like to become more involved in the community. I'm a firm believer in giving back and serving. It's my goal to make this my home and and supporting Charlotte as it continues to grow.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a strong background in Finance, Health care, operations and Information Technology.
List any boards you are currently serving on:	Greater Charlotte Healthcare Executive Group Board - Vice Chair of Finance Committee Proficient Health - Advisory Board Member Encounter Charlotte Planning Committee
List any boards you have served on in the past:	Winston Salem Chamber of Commerce - Technology Committee CareNet
Current Employer:	Solstas Lab Partners
Job Title:	Area Vice President
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	Novant Health
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/22/14

First Name	Johnny
Last Name:	Phillips
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	City staff reached out to me to gauge my interest in serving on the Business Advisory Council, either as the Committee Chair or in a regular seat. As a resident of Charlotte since 1997, I'd be delighted to contribute my knowledge and skills to the place I call home.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	In my work as an innovation consultant, I help organizations solve complex problems, explore new growth opportunities, and build their innovation capabilities. In large part this is accomplished by facilitating collaborative working sessions that tap into the knowledge and creativity of their people. As such, I believe my experience working with and leading diverse teams would be of value.
List any boards you are currently serving on:	
List any boards you have served on in the past:	Susan G. Komen for the Cure, Charlotte Affiliate
Current Employer:	Faster Glass Consulting
Job Title:	Innovation Provocateur
Brief Description of Duties: (Max 400 characters)	As founder and principal consultant, I have responsibility for all aspects of the business, including marketing, business development, contracting, service delivery, and staffing.
Other Employment History: (Max 250 characters)	McColl Center for Art + Innovation Bank of America Grant Thornton Arthur Andersen
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	Yes
If yes, please explain conflict. (Max 250 characters)	In late 2014, I had conversations with Wilson Hooper, Asst. to the City Manager, about providing innovation training & consulting services to the City of Charlotte. Although this was strictly exploratory, it could be a real or perceived conflict.
Date Signed:	02/24/15

First Name	Chelsea
Last Name:	Weavil
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in both of these boards because I want to be abreast to new growth coming into Charlotte. I am a strong advocate for the city and would like to become more involved i promoting all that Charlotte has to offer.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Quest Diagnostics
Job Title:	Client Technology Executive
Brief Description of Duties: (Max 400 characters)	Liaison between sales, clients, and information technology.
Other Employment History: (Max 250 characters)	Client Relationship Specialist, Client Product Specialist, and Membership Services Coordinator for a non-profit
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/22/14

First Name	Joe
Last Name:	Randolph
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As a growing and emerging city it is important to have a strong infrastructure and adequate development strategies for economic growth, workforce development and sustainability. The city must continue to look at effective mobility and transit options to reduce gridlock and preserve our environment and air quality. We have to continue to explore options for adequate housing for our citizens.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I served with the Urban League locally and nationally where one of the goals is to focus on affordable housing for citizens in the community, workforce development as well as economic stability. I have 14 years in business understanding the importance of building a solid infrastructure, workforce and economic development.
List any boards you are currently serving on:	Executive Board, National Urban League Young Professionals Auxillary Council for Childrens Rights Charlotte Chamber Young Professionals
List any boards you have served on in the past:	Past President Charlotte Chapter of National Black MBA Association Urban League Central Carolinas Teen Health Connection Coker College Alumni Board
Current Employer:	Vanguard
Job Title:	Manager
Brief Description of Duties: (Max 400 characters)	Business and People management leading a team of four managers through the areas of client satisfaction, technical proficiency, and a focus on strategic planning and growth strategies.
Other Employment History: (Max 250 characters)	- Adjunct Professor; Business, Johnson C. Smith University (Current) - Department Manager; Card Fraud Operations; Wachovia - Group Manager; Retail Investor Group; Wachovia
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	10/23/14

First Name	Wil
Last Name:	Russell
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on the Business Advisory Committee because I want to help shape business policies for Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have served on the Neighborhood Matching Grants Fund, as well as, the Immigration Integration Task Force. As a member of the IITF, I served as the Economic Development Sub group Chairman where I was responsible for organizing and developing economic development strategies for immigrant entrepreneurs and the City as a whole.
List any boards you are currently serving on:	Neighborhood Matching Grants Fund
List any boards you have served on in the past:	Neighborhood Matching Grants Fund
Current Employer:	Rodgers
Job Title:	Project Manager
Brief Description of Duties: (Max 400 characters)	I am responsible for the creation of project schedules, buyout of project materials, contract writing, change order management and the review and approval of pay applications.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/20/15

3 Appointed By Mayor (M)
 4 Corporation Membership (CorpMem)
 6 Appointed By City Council (C)

CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

(13 Members)

Last Revised Date:

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

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Corporation</u>							
David Phillips U/M	CorpMem		1	6/30/2013		3 yrs	06/30/2016
Paul Brown N/M	CorpMem		6	7/1/2011	7/1/2014	3 yrs	06/30/2017
Sudeshna Hazra N/F	CorpMem		1	6/30/2013		3 yrs	06/30/2016
Todd Muldrew W/M	CorpMem		1	6/30/2013		3 yrs	06/30/2016
<u>Council</u>							
Antriece Mitchell B/F	C		1	6/23/2014		3 yrs	06/30/2017
Cassandra Blaine B/F	C		Y	11/8/2010	4/8/2013	3 yrs	06/30/2016
Eric Rowell W/M	C		6	11/14/2011	4/8/2013	3 yrs	06/30/2016
George Cochran W/M	C		7	4/27/2009	4/8/2013	3 yrs	06/30/2016
Michael Hernandez W/M	C		Y	6/23/2014		3 yrs	06/30/2017
Sophia Matthews B/F	C		4	7/26/2010	5/12/2014	3 yrs	06/30/2017
<u>Mayor</u>							
Davida Jackson B/F	M		2	12/20/2010	7/8/2014	3 yrs	06/30/2017
Leslie Pedernales N/N	M		1	11/27/2013		Unexp	06/30/2015
Scott Bauer W/M	M		7	11/27/2013		Unexp	06/30/2014

First Name	Nimish
Last Name:	Bhatt
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Asian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Being leader and community worker of Asian population, it would give me opportunity to bring voice on table and help protect the interest by civic engagement allowing me to bridge gaps and disparities. the very important part is that I will be able to open doors for member of Asian community
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been encouraging and bridging resources to undeserved population for their growth for success, leading them to contribute and give back in boosting economy and creating jobs as we have done in Refugees/immigrants/minorities resettlement program through UISAC at MICC and Carolinas Asian Chamber of commerce.
List any boards you are currently serving on:	Business Advisory committee of Charlotte city.
List any boards you have served on in the past:	East Charlotte Board.
Current Employer:	Self employed construction company Universal Yogi Corp.
Job Title:	President
Brief Description of Duties: (Max 400 characters)	Managing projects and operating business from A to Z.
Other Employment History: (Max 250 characters)	employee of IBM 1994 to 1998 Solectron Inc 1998 to 2007 Digital optics corp. 2007 to 2011
Education:	Civil Engineer
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	01/22/15

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

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/23/14

First Name	Amy
Last Name:	Villegas-McCleave
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Other
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in neighborhoods connected with public communications, arts and beautiful surroundings. It is my philosophy that citizens of Charlotte should have access to the best Charlotte has to offer. This should be done at any socioeconomic level.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am a native of the city and have the passion to assist citizens.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	Johnson C. Smith University
Job Title:	Communications Coordinator (Admissions Office)
Brief Description of Duties: (Max 400 characters)	Coordinate all communications (print & electronic) for potential in-coming students to the university.
Other Employment History: (Max 250 characters)	Charlotte School of Law - Career Services (part-time) CPCC - Office of EECO - Assistant (part-time) Charlotte Meck. School - Myers Park Tutor (part-time)
Education:	B.A. - Organizational Communications - Pfeiffer Univ
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/26/15

- 1 Appointed By Board of Education (B)
- 1 Co-Chair Appointed By Chair of County Commission (Y)
- 1 Co-Chair Appointed By Mayor (M)
- 2 Appointed By City Council (C)
- 2 Appointed By County Commission (Y)
- 6 Appointed By Mecklenburg County Towns

CITIZENS' TRANSIT ADVISORY GROUP

(13 Members)

Last Revised Date:

Membership - After the initial term, all terms will be for two years. No publicly elected office holder may serve on this committee. No member may serve more than two consecutive full terms.

The initial terms of the appointees of the Mecklenburg County Board of Commissioners, the Charlotte City Council, the Charlotte-Mecklenburg Board of Education, and the Mayor of the City of Charlotte shall end on June 30, 2001. The initial terms of the appointees of the Towns and the Chairman of the Mecklenburg County Board of Commissioners shall end on June 30, 2002.

Responsibilities - This committee will be an advisory body to The Metropolitan Transit Commission (the MTC members are mayors and Managers from the municipal and county elected bodies that are parties to the Interlocal Agreement.) This committee will review the Chief transit official's proposed two-year operating programs and second-year program adjustment 2004, this committee will perform a comprehensive governance review which shall consider the effectiveness of the Interlocal Agreement and the governance structure established in the Interlocal Agreement as well as other possible governance structures including various forms of transit authority.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Board of Education</u>							
Christy Kluesner N/F	B		2	12/11/2012		Unexp	06/30/2013
<u>Co-Chair</u>							
Hugh Wrigley N/M	M		3	8/15/2012	5/29/2013	2 yrs	06/30/2015
Rob Watson W/M	Y		1	6/7/2011	6/18/2013	2 yrs	06/30/2015
<u>Council</u>							
Frank Kretschmer II W/M	C		2	4/22/2013		2 yrs	06/30/2015
Katherine Payerle W/F	C		5	4/25/2011	4/8/2013	2 yrs	06/30/2015
<u>County</u>							
Matt Covington W/M	Y		3	11/20/2012	6/18/2013	2 yrs	06/30/2015
<u>Matthews</u>							
George Sotillo N/N			6	2/22/2010	10/24/2012	2 yrs	06/30/2014
<u>Town of Huntersville</u>							
Todd Steiss N/M			Y	9/1/2009	7/18/2012	2 yrs	06/30/2014
<u>Town of Mint Hill</u>							
Jack Dunne N/N			Y	4/16/2013		2 yrs	06/30/2015

First Name	Casey
Last Name:	Celli
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have a passion for public transportation, and would like to help in any way I can to facilitate the continued growth of CATS in Charlotte. You don't need to look far to see that our population density and evolution as a city demand continued investment here.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I ride CATS uptown from the South Charlotte corridor daily, and love the professionalism, cleanliness, and on-time performance of most routes. Prior to my move to Charlotte in 2012 I served S's the Treasurer of a Homeless and traditional housing shelter in Delaware.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Treasurer of Homeward Bound (Delaware)
Current Employer:	Bank of America
Job Title:	SVP, Customer Experience Analytics
Brief Description of Duties: (Max 400 characters)	Lead a team of data analysts, focused on improving customer satisfaction
Other Employment History: (Max 250 characters)	Have been employed by Bank of America for 15 years in various roles, principally supporting marketing strategy.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/11/14

First Name	Natasha
Last Name:	Corley
City:	Huntersville
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As a social worker who has work in home healthcare for the past 9 years, I able to see the challenges many of the frail and elderly citizens of Mecklenburg county face. I would like to use my voice as well as my social work skills to create change with the transit services and housing options available to them.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Advanced Homecare
Job Title:	Medical social worker
Brief Description of Duties: (Max 400 characters)	Connect homecare patients with community resources Conduct home visits to ensure patient safety Interact with nonprofit agencies in the community to create partnerships for patient care
Other Employment History: (Max 250 characters)	Carolinas Healthcare System
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	02/24/15

First Name	Daniel
Last Name:	MacRae
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have been a life long rider of CATS, have an understanding of the system's strengths and weaknesses and have many ideas for improvement.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Aon Hewitt
Job Title:	Human Resources/Insurance
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	02/24/15

First Name	Robert
Last Name:	Padgett
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Native American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in the Charlotte Housing Authority primarily because I am disabled, living on a small Social Security stipend, and over half of my monthly check goes to pay rent. The serious lack of affordable housing in Charlotte has been a concern of mine since I left a nursing home in 2010, after the amputation of my right leg.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I spent over 40 years working as a photojournalist/reporter in the Newspaper and Wire Service. The final 18 years, prior to becoming disabled in 2008, I was employed by Reuters, the international wire service, as their photographer for NS/SC/TN. My undergraduate degrees are in Journalism and Political from Indiana University (1978).
List any boards you are currently serving on:	none
List any boards you have served on in the past:	Elected Vice-President of the Indiana Newspaper Photographers Association in 1978.
Current Employer:	disabled
Job Title:	Photojournalist for Reuters Newspictures
Brief Description of Duties: (Max 400 characters)	I was responsible for providing daily coverage of professional sports, and breaking news in the tri-state area. Assignments included Susan Smith, Hurricane Floyd, coverage of the visits of U.S. Presidents George H.W. Bush and William J. Clinton to North Carolina, South Carolina, and Tennessee. Nominated for Pulitzer Prize for Feature Photography in 1980.
Other Employment History: (Max 250 characters)	I was hired by my hometown paper, Tipton IN Tribune at the age of 15. I provided pictures to UPI. I was awarded the Hilton U. Brown Scholarship to attend Butler. I was hired by the AI covering Southern Indiana, while finishing my degrees at IU.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/11/14

First Name	Joe
Last Name:	Randolph
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As a growing and emerging city it is important to have a strong infrastructure and adequate development strategies for economic growth, workforce development and sustainability. The city must continue to look at effective mobility and transit options to reduce gridlock and preserve our environment and air quality. We have to continue to explore options for adequate housing for our citizens.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I served with the Urban League locally and nationally where one of the goals is to focus on affordable housing for citizens in the community, workforce development as well as economic stability. I have 14 years in business understanding the importance of building a solid infrastructure, workforce and economic development.
List any boards you are currently serving on:	Executive Board, National Urban League Young Professionals Auxillary Council for Childrens Rights Charlotte Chamber Young Professionals
List any boards you have served on in the past:	Past President Charlotte Chapter of National Black MBA Association Urban League Central Carolinas Teen Health Connection Coker College Alumni Board
Current Employer:	Vanguard
Job Title:	Manager
Brief Description of Duties: (Max 400 characters)	Business and People management leading a team of four managers through the areas of client satisfaction, technical proficiency, and a focus on strategic planning and growth strategies.
Other Employment History: (Max 250 characters)	- Adjunct Professor; Business, Johnson C. Smith University (Current) - Department Manager; Card Fraud Operations; Wachovia - Group Manager; Retail Investor Group; Wachovia
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	10/23/14

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

DOMESTIC VIOLENCE ADVISORY BOARD

(12 Members)

B

Last Revised Date:

Membership - In January 2009, the Board of County Commissions approved increasing board membership by one. Background checks will be conducted on all nominees to this committee.

Responsibilities - Periodic (and at least annual) review and evaluations of all Charlotte and Mecklenburg domestic violence programs and services. Make recommendations to the Board of County Commissioners and Charlotte City Council. Interim reports may be presented as deemed appropriate by a majority of members of the DVAB or as requested by the Charlotte City Council or the Board of County Commissioners.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Beatrice Cote W/F	C		5	11/9/2009	6/9/2014	3 yrs	09/22/2017
Eddie Sanders B/M	C		2	1/13/2014		Unexp	09/21/2015
Jacqueline Dienemann W/F	C		Y	11/10/2008	6/24/2013	3 yrs	09/21/2016
LiMia Bowen B/F	C		3	7/26/2010	6/24/2013	3 yrs	09/21/2016
<u>County</u>							
Beverly Foster N/N	Y		Y	1/20/2010	3/6/2012	3 yrs	04/30/2015
Elizabeth Trosch N/N	Y		1	4/7/2009	3/6/2012	3 yrs	04/30/2015
Myna Advani N/N	Y		Y	1/20/2010	3/6/2012	3 yrs	04/30/2015
Nicole Ivory N/F	Y		3	3/6/2012		3 yrs	04/30/2015
Patrick Burris N/N	Y		1	4/7/2009	3/6/2012	3 yrs	04/30/2015
Vanessa Lane N/F	Y		3	3/6/2012		3 yrs	04/30/2015
<u>Mayor</u>							
Shante Cotton B/F	M		4	1/17/2012		3 yrs	09/21/2014
Tina Whittaker B/F	M		1	8/8/2014		Unexp	09/21/2017

First Name	Henry
Last Name:	Black
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As I have served on the Community Relations' police complaint review program assists citizens who would like to make an allegation of officer misconduct by providing them an alternative for registering their complaints. I want to help my Community as well as the citizen of Charlotte NC.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I know that I'm a hard worker, I'm a people person as well as a easy going and get the job type of man. I work well with other and I'm easy to get along with. I just thank God for the door that he is still opening for me each day. And one of the big things about me is that I have a open mind and like to see the big picture. Then just picking a side.
List any boards you are currently serving on:	NA
List any boards you have served on in the past:	Community Relations Committee
Current Employer:	Genesis Project 1, Inc.
Job Title:	President
Brief Description of Duties: (Max 400 characters)	Responsible for overseeing the day-to-day operations. Help developing and implementation steps of the Staffing and Hiring System for Genesis Project 1, Inc. Over see that the Policy and Procedure Manual is up to date and implemented. Oversee inquiry and orientation process to ensure excellent public relations and customer service.
Other Employment History: (Max 250 characters)	Please see resume
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	10/31/14

First Name	Julie
Last Name:	Campbell
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	My greatest interest is concern for the overall health, growth and development of public and to offer my expertise and service to the populations who may benefit in the second and third choice of selections I chose to serve.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Briefly, my background consists of holding an active North Carolina Registered Nurse License and currently practicing as bedside as well as a case manager with public health. My past experiences has included international travel to South Africa to address the disparities in school age children.
List any boards you are currently serving on:	American Nurses Association North Carolina Nurses Association
List any boards you have served on in the past:	RAIN, International Children's Outreach Ministry (ICOM)
Current Employer:	Mecklenburg County Health Department
Job Title:	Case Manager RN
Brief Description of Duties: (Max 400 characters)	Provide coordination of services for families with children ages 0-5, identifying the needs, concerns and set goals for families to complete. Educate families on issues related to health and development. Link families to available resources in Mecklenburg County. Collaborate with healthcare providers to ensure best treatment. Support parents in being their child's best advocate.
Other Employment History: (Max 250 characters)	Staff Registered Nurse at Carolinas Medical Center as needed. Provide evidence-based nursing care to patients.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	01/06/15

First Name	Sandra
Last Name:	Catus
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I feel that I can make a difference. Since I am now retired feel that I would like to make a difference.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Over 40 years working in a law firm (Administrative Assistant). Worked on the campaign for Robin Bradford (District 92). Got a taste of the workings of City Council.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	Retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	High School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/09/15

First Name	Janet
Last Name:	Garner-Mullins
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I wish to serve on this advisory board to work collaboratively with board members in reviewing current programs to ensure those programs are the most safe,beneficial and effective for the victims. In addition, to work with the Board on programs that are inclusive c Teens to show them they matter, and the community is available to help them where they are most comfortable communicating.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been a confidant, non-judgemental friend, and resource for close friends who were victims of domestic violence. My passion for serving others, people skills, empathy, natural advocator, benevolent and inspirational demeanor, and passion for social justice qualifies m to serve on the boards I have selected.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	Domestic Violence Advisory Board Mecklenburg County Women's Commission
Current Employer:	Retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	I served 29 years in the Insurance Industry as an Agent, Trainer, and Adjuster for Fortune 500 Brokers, Agencies and Companies.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/19/15

First Name	Veronica
Last Name:	Moore
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because I lived in a very distressed neighborhood for 25 years. We did not have a voice or assistance in the neighborhood that provided guidance. I would love to give back to our communities and the citizens to show all of the available options for assistance. I also was a victim of domestic violence and can provide a great service to those needing help.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Throughout all my professional experience I have been in a role which promotes Customer Service, I feel this qualifies me to serve on these boards because I have mastered the ability of providing a service. I can incorporate this quality into providing a service for the citizens of Meckenlenburg county.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	Metlife
Job Title:	Registered Securities Principal
Brief Description of Duties: (Max 400 characters)	Review and approve new Proprietary advisory accounts, Options applications, Margin applications, 529 applications, Proprietary variable annuity applications from Broker-Dealer distribution channels, ensuring all business, compliance, and regulatory requirements are met Provide suitability review and completeness review on existing proprietary advisory account investment model changes
Other Employment History: (Max 250 characters)	Customer Service, Guest Services
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	09/26/14

First Name	Rashada
Last Name:	Russell
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on the boards and committees of my choice because I am passionate in serving my community. I seek to be a voice for undeserved populations of people. So, I believe serving on a board will be my footstool of advocacy for the community. Through currently volunteering in organizations, I seek to be well-rounded on the board that I may be selected to serve on.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Through my volunteer work and serving as an intern at certain organizations, I have developed great communication and teamwork skills. Also, through schooling, I have the proper training and development in vocality of expressing my ideas and knowledge.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Student
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/24/15

First Name	Ryon
Last Name:	Smalls
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards/ committees as they will allow me to be an assistance to Charlotte's most vulnerable citizens. I believe that my youthful energy, creativity, and ability to analyze situations will be beneficial in serving those that need our help most.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a passion for working with underprivileged citizens and have experience doing so as an intern for the Urban League of the Upstate. My leadership skills of discipline, coordinating, teamwork and public speaking have been well enhanced by my military training. Furthermore, I have demonstrated the ability to spot issues, analyze and apply ideas through legal research in my current studies.
List any boards you are currently serving on:	Juvenile Crime Prevention Council for Mecklenburg County
List any boards you have served on in the past:	
Current Employer:	United States Army Reserve - National Guard
Job Title:	Second Lieutenant
Brief Description of Duties: (Max 400 characters)	A manager, supervisor, and leader of 22 soldiers. Managing and delegating tasks that I have developed in order to complete orders that have been assigned to me.
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/23/15

13 Appointed By City Council (C)

7 Appointed By Mayor (M)

KEEP CHARLOTTE BEAUTIFUL

(20 Members)

Last Revised Date:

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Camille Cunningham W/F	C		3	7/22/2013		Unexp	06/30/2016
Dean Pawlowski W/M	C		6	4/27/2009	4/9/2012	3 yrs	06/30/2015
Dustin Prudhomme W/M	C		1	4/14/2014		Unexp	06/30/2015
Francene Greene B/F	C		5	9/8/2014		Unexp	06/30/2017
Joshua Arnold W/M	C		6	9/8/2014		Unexp	06/30/2015
Joshua Middleton I/M	C		2	11/10/2014		Unexp	06/30/2015
Kelley Hyland W/F	C		4	1/28/2013	4/8/2013	3 yrs	06/30/2016
Lawrence Ferri W/M	C		1	11/8/2010	4/9/2012	3 yrs	06/30/2015
Michael Zytow W/M	C		4	1/13/2014		Unexp	06/30/2016
Russ Ferguson W/M	C		1	7/23/2012	4/8/2013	3 yrs	06/30/2016
Russell Adams W/M	C		1	7/22/2013	5/12/2014	3 yrs	06/30/2017
Sara Zdeb W/F	C		4	11/10/2014		Unexp	06/30/2015
Vanessa Kenon-Hunt B/F	C		7	7/23/2012	5/12/2014	3 yrs	06/30/2017
<u>Mayor</u>							
Ann Wood N/F	M		6	6/24/2013		Unexp	06/30/2015
Charles Jewett W/M	M		6	12/2/2013		Unexp	06/30/2015
Deborah Robinson W/F	M		1	6/17/2014		Unexp	06/30/2015
Joseph Franco W/M	M		1	12/2/2013	7/3/2014	3 yrs	06/30/2017
Robert Combs W/M	M		6	6/17/2014		3 yrs	06/30/2017
Samantha Pendergrass W/F	M		1	12/2/2013		3 yrs	06/30/2016
Vineta Pritchard B/F	M		4	6/17/2014		3 yrs	06/30/2017

First Name	Matthew
Last Name:	Cherep
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am a proud resident of Charlotte. After attending Davidson College and meeting my wife, we decided to make Charlotte our home. In 2013, we were married here in beautiful Uptown Charlotte. In 2014, we were lucky enough to purchase our first home in the Elizabeth. I would appreciate the opportunity to give back to the city that has given us so much happiness.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As an attorney at Womble Carlyle Sandridge & Rice, I bring both analytical and legal skills to the committee.
List any boards you are currently serving on:	None.
List any boards you have served on in the past:	None
Current Employer:	Womble Carlyle Sandridge & Rice
Job Title:	Attorney
Brief Description of Duties: (Max 400 characters)	I represent large financial institutions in consumer finance litigation in state and federal courts.
Other Employment History: (Max 250 characters)	Mecklenburg County Public Defenders Office. Los Angeles County Department of Public Works. Los Angeles County Public Defenders Office.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	02/24/15

First Name	James
Last Name:	Hildreth
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because I have a desire to serve my community. I consider myself a public servant and these particular boards relate to my interest.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am an organizer that has worked on various political campaigns that deal with government involvement and I studied Political Science at UNC Charlotte.
List any boards you are currently serving on:	Mecklenburg County LGBT Political Action Committee
List any boards you have served on in the past:	Charlotte Pride
Current Employer:	none
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	Democratic Senatorial Campaign Committee, Democratic Congressional Campaign Committee.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/18/14

First Name	Tiffany
Last Name:	Hughes
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving my community to make the city of Charlotte an even better place to live. I have lived in Charlotte for over 20 years and excited about the upcoming changes in the community.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Working for a number of years as an IT consultant has presented me with the opportunity to work for numerous organizations and work with people globally. I would describe myself as a team player and determined to get the job done collectively.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	IBM
Job Title:	IT Consultant
Brief Description of Duties: (Max 400 characters)	Quality Assurance Test Manager
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/01/15

First Name	Chris
Last Name:	Miller
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I've volunteered with Keep Charlotte Beautiful cleanups and I want to further my commitment to the group's efforts.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Greater Media Charlotte (WBT Radio)
Job Title:	Managing editor
Brief Description of Duties: (Max 400 characters)	My primary responsibility is the writing and production of afternoon newscasts on WBT Radio. I also help oversee a staff of six employees with coverage plans and story assignments.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/16/15

First Name	Allison
Last Name:	Popp
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Since moving to Charlotte nearly two years ago, I have been exploring opportunities to give back to this community. Given my interest in the outdoors and my love for the beauty that Charlotte holds, I researched Keep Charlotte Beautiful. I have the time and energy to make a significant commitment to this organization and believe in its mission and work.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As an attorney, I have developed strong writing, communication and leadership skills. Additionally, I am very organized and committed to activities that I invest in. I believe these skills and qualities will help me to make a great contribution to Keep Charlotte Beautiful.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	U.S. Chief District Court Judge Frank Whitney
Job Title:	Law Clerk
Brief Description of Duties: (Max 400 characters)	As one of Judge Whitney's law clerks, I handle a portion of his civil litigation docket. In this capacity, I review motions and briefs, discuss cases with Judge Whitney, and write orders.
Other Employment History: (Max 250 characters)	Prior to joining Judge Whitney's Chambers, I worked as an associate at Nelson Mullins. I also spent six years working on Capitol Hill in Washington, D.C. before attending law school.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	03/09/15

First Name	Laura
Last Name:	Sieckmann
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am an active member in my community and care deeply for the city of Charlotte. I would enjoy working with others to creatively identify and execute methods to improve Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a background in public relations in addition to years of experience volunteering for communities. I have also worked in communication for City Government in the past.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Domestic Engineer
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	08/04/14

First Name	Regina
Last Name:	Tisdale
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving because I want to help the community learn what the city has to offer
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have service on the Housing Appeals board
List any boards you are currently serving on:	
List any boards you have served on in the past:	Housing Appeals
Current Employer:	HealthPort Inc
Job Title:	Release of Information Specialist
Brief Description of Duties: (Max 400 characters)	Travel various facilities to copy medical information
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	09/25/14

1 Appointed By City Manager (CM)
 1 Recommended by School Superintendent
 9 Appointed By City Council (C)

NEIGHBORHOOD MATCHING GRANTS FUND REVIEW TEAM

(11 Members)

Last Revised Date:

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

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

Legend:

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

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>City Manager</u>							
Sarah Richards W/F	CM		6	9/6/2013		Unexp	04/15/2015
<u>Council</u>							
Clair Craig-Lane B/F	C	NP	4	11/11/2013	5/12/2014	2 yrs	04/15/2016
Hilary Greenberg W/F	C	NR	6	2/28/2011	4/8/2013	2 yrs	04/15/2015
Jerome Miller B/M	C	BR	3	4/25/2011	4/8/2013	2 yrs	04/15/2015
Karen Labovitz W/F	C	NR	6	5/14/2012	5/12/2014	2 yrs	04/15/2016
Kellie Anderson B/F	C	NP	2	1/28/2013	5/12/2014	2 yrs	04/15/2016
Kim Graham B/F	C	BR	2	4/9/2012	5/12/2014	2 yrs	04/15/2016
Thomas Burch B/M	C	NOL	2	5/12/2014		2 yrs	04/15/2016
Will Russell B/M	C	BR	4	11/11/2013	5/12/2014	2 yrs	04/15/2016
William Land B/M	C	NR	4	6/9/2014		2 yrs	04/15/2016
<u>School Superintendent</u>							
Patrick Doiel W/M	C		1	5/12/2014		Unexp	04/15/2016

First Name	Courtney
Last Name:	Beck
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	My background in community organization and development and interest in the expansion of affordable housing in the greater Charlotte area drives me to invest my energy and resourcing of serving on these boards.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Our Towns Habitat for Humanity
Job Title:	Director of Community Outreach
Brief Description of Duties: (Max 400 characters)	Work with Our Towns Habitat for Humanity's Staff, government officials, and residents to identify community development goals, craft strategies for achieving these goals, supervise data collection, evaluate efforts, and report on outcomes.
Other Employment History: (Max 250 characters)	Senior Community Organizer- Avon Foundation for Women, New York, NY (Jan 2012- Mar 2014) Director of Student Ministries- Warehouse 242, Charlotte, NC (Oct 2008- Sep 2011)
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/25/14

First Name	Douglas
Last Name:	Jones
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	My interest in all things is to make life better for others. This program supports the innovation of neighborhoods to take unfunded ideas to impact change. My neighborhood has previously participated in this grant and created a greater understanding of our historical background. I have witnessed other neighborhoods win grants that have improved the quality of life.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been an active supporter/resident of the Northwest Corridor since being a student at JCSU. I have worked in my neighborhood and surrounding community to improve the quality of life for all. I currently work with Project L.I.F.T. where I support community partnerships to bring services to our schools.
List any boards you are currently serving on:	Northwest Corridor CDC - Board Chair Friendship Missionary Baptist Church: Deacon Board, Social Justice Ministry
List any boards you have served on in the past:	Charlotte Enterprise Community Big Brothers Big Sisters Alpha Phi Alpha Fraternity - Beta Nu Lambda Chapter 100 Black Men of Charlotte Beta Nu Lambda Foundation
Current Employer:	Charlotte-Mecklenburg Schools
Job Title:	Executive Director - Planning and Evaluation
Brief Description of Duties: (Max 400 characters)	Measure student and school performance and support partner relationships provide services to 9 school
Other Employment History: (Max 250 characters)	Maske Realty - Broker In Charge Bank of America - Vice President Ernst and Young - Senior Consultant Duke Power Company - Marketing Analyst
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

Neighborhood Representative
Business Representative

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/20/15

First Name	Erin
Last Name:	Brighton
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As the Director of the Char-Meck Food Policy Council, I actively promote local food business, agriculture, and entrepreneurs. I am also passionate about neighborhood projects taking off all over the city and would love to do more to support CLT.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have worked in the public and private sector for over 15 years. I have 2 masters degrees focusing on non-profit management as well as public policy and I am currently the director of a non-profit here in Charlotte. I work well with others.
List any boards you are currently serving on:	Outside of city government ... Charlotte Mecklenburg Fruit and Vegetable Coalition, Mecklenburg County Health Department Mecklenburg Friends of Agriculture, Advisory Board Barringer Academic Center, School Leadership Team and Ways and Means Chair, PTA
List any boards you have served on in the past:	
Current Employer:	Charlotte-Mecklenburg Food Policy Council
Job Title:	Director
Brief Description of Duties: (Max 400 characters)	Build collaborations and partnerships in the community; keep the CMFPC in/and on the cutting edge of food awareness and food policy formation and prioritization; Grant writing and fundraising;
Other Employment History: (Max 250 characters)	Instructor, CPCC (2010-2014) Curriculum Writer, KCDL (2008-2010) Owner, Bright Ideas Academic Coaching (2008-2013) Learning Specialist, University School, (2004-2008)
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

Business Representative
Non-profit

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/21/14

First Name	Francene
Last Name:	Greene
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	A city that is clean, provides quality aesthetics, and provides an open pathway for citizen involvement is foundational to improving quality of life, bringing new business, and maintaining a positive city profile. I would like to serve on the board and work with others interested in keeping Charlotte as one of the nation's best cities.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I believe that my career of public service (former public health nurse in Mecklenburg County) and actively serving my neighborhood association (past president) demonstrates my ability and commitment to ensuring that Charlotte continues to thrive and be a great place to work, live and play.
List any boards you are currently serving on:	None.
List any boards you have served on in the past:	None.
Current Employer:	Veteran's Administration
Job Title:	Psychiatric/Mental Health Nurse (RN)
Brief Description of Duties: (Max 400 characters)	I provide mental health care management of Veterans in the primary care setting.
Other Employment History: (Max 250 characters)	Public Health Nurse - Charlotte, NC Patient Safety Officer- VA Medical Center, Salisbury, NC Pharmaceutical Territory Account Manager - Louisville, KY; Charlotte, NC
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Business Representative

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	07/24/14

Business Representative

First Name	Ty
Last Name:	Turner
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I want to be a true representative for my community, as a younger voice who can take the information provided within the committee back to the community. My experience in these areas helps me to relate to the communities I want to serve. I've served my community in many areas . My job as a member of these committees will to be a reflection of them against all opposition.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Over the past 15 years, I've dedicated my professional life to public service. I worked as a law enforcement officer to pay my way through college. I went into the classroom as an educator to work hands on with low income children whom I believed in. I spent time working for female health and reproductive rights because I understand the importance of protecting and empowering women.
List any boards you are currently serving on:	No City boards at this time, but I am active in Precinct 3 as well as the Eastbrook Woods Community Association.
List any boards you have served on in the past:	This would be my first city appointment.
Current Employer:	2nd Chance Youth Community Behavioral and Mental Health Services
Job Title:	COO
Brief Description of Duties: (Max 400 characters)	Responsible for identifying potential, children and adolescents in community support, team and Intensive In-Home programs. I create personalized treatment plans, including individual, family, and group therapy, are designed to address each client's specific needs and goals. Psychiatric evaluation and medication are available, as well as clinically indicated follow-up consultations
Other Employment History: (Max 250 characters)	Health Center Manager, Planned Parenthood Health Systems Day Treatment Director Jackson Family Homes Inc. 8th Grade Social Studies Teacher Jamestown Middle School Police Officer North Carolina A&T State University
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

Business Representative

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	05/01/14

Business Representative

First Name	Julio
Last Name:	Colmenares
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Hispanic/ Latino
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Those best fit my skills and the organization I represent. Latin American Chamber of Commerce (LACCC)
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Past Chair and Advisory Board of the LACCC
List any boards you are currently serving on:	Advisory Board of the LACCC Charlotte Chamber
List any boards you have served on in the past:	LACCC
Current Employer:	CGR Creative
Job Title:	President
Brief Description of Duties: (Max 400 characters)	Responsible for the overall growth and success of the agency.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/08/14

First Name	Annette
Last Name:	Ebright
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I've lived in Charlotte for seven years now. I am committed to staying and making Charlotte a better place. To that end, I'd like to find a way to be more directly involved in improving life in Charlotte for all its citizens.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am currently a licensed attorney. I was formerly a public school teacher working in low income neighborhoods with many free and reduced lunch eligible students and their parents. Additionally, I have worked as a professional musician.
List any boards you are currently serving on:	I am not currently serving on any boards.
List any boards you have served on in the past:	I was on the board of Charlotte Chamber Music. That organization merged with the Bechtler Museum.
Current Employer:	Parker Poe Adams & Bernstein LLP
Job Title:	Attorney
Brief Description of Duties: (Max 400 characters)	Government Investigations, Criminal and Civil Litigation
Other Employment History: (Max 250 characters)	Mayer Brown, Attorney Government Investigations, Criminal and Civil Litigation
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/16/14

First Name	Trisha
Last Name:	Hartzell
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I feel I can help make a difference in the community by providing quality feedback on development plans as well as help neighborhoods understand the sources that are available to improve their neighborhoods.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am a Registered Professional Civil Engineer with focus is in planning, traffic and development.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	STV INCORPORATED
Job Title:	Traffic Project Manager
Brief Description of Duties: (Max 400 characters)	Managed traffic related engineering projects for the Charlotte region. I review site plans for private developments and perform needed traffic engineering, as well as for public roadway and intersection improvement projects.
Other Employment History: (Max 250 characters)	Employed with the North Carolina Department of Transportation for 5 years. Employed with other private consulting firm for 6 years in similar work experience as i perform today.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Neighborhood Organizational Leader
Neighborhood Representative
Business Representative

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/04/14

Neighborhood Organizational Leader
Neighborhood Representative
Business Representative

First Name	Michelle
Last Name:	Allen
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Professionally I've worked in numerous positions related to planning and real estate development. Serving on this board would be a meaningful way for me to participate in civic life while utilizing my expertise and knowledge to directly shape grant funding decisions. It would be an honor to serve my fellow citizens by making Charlotte neighborhoods better places to live, work, play and shop.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have lived in Charlotte for 15+ years. As a passionate & accomplished professional w/ 29 years of experience in planning, real estate development & finance, I've been afforded many opportunities to draft RFP's, as well as evaluate grant proposals & interview RFP respondents My proven leadership skills & integrity attest to my abilities to get results in & outside of team environments.
List any boards you are currently serving on:	Avonlea Community HOA Board
List any boards you have served on in the past:	Mercy Place Belmont Board of Directors Charlotte Trolley Board of Directors Charlotte Regional Housing Coalition Board of Directors
Current Employer:	MAllen Consulting, LLC
Job Title:	Owner/Managing Director
Brief Description of Duties: (Max 400 characters)	Control and manage day to day affairs of the company which is a fee-based company that provides consulting services in areas of planning, development and project management.
Other Employment History: (Max 250 characters)	Charlotte Housing Authority Real Estate Interim Dir. Belmont CDC Exec. Dir. Mercy Housing SouthEast Project Developer ShoreBank Devt. Corp. Devt. Officer Fellowship NonProfit Housing Corp. Detroit Planning Comm. Middlesex Co. (NJ) Planning Comm.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

Neighborhood Representative
Business Representative

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/20/15

1 Appointed By County Commission (Y)

2 Appointed By Mayor (M)

5 Appointed By City Council (C)

ZONING BOARD OF ADJUSTMENT

(5 Members)

B/O

Last Revised Date:

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

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

Legend:

A Alternate Member

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
C. Coble B/F	C		1	1/26/2009	1/26/2015	3 yrs	01/30/2018
John Lambert W/M	C	A	1	1/26/2015		3 yrs	01/30/2018
John Powell W/M	C	A	6	4/14/2014	1/26/2015	3 yrs	01/30/2018
Mark Loflin W/M	C		7	1/26/2009	1/28/2013	3 yrs	01/30/2016
Scott Browder W/M	C		6	1/26/2015		Unexp	01/30/2017
<u>County</u>							
Michael Knotts W/M	Y		Y	9/18/2007		3 yrs	09/30/2010
<u>Mayor</u>							
Lloyd Scher W/M	M	A	6	10/12/2012		Unexp	01/30/2015
Paul Arena W/M	C		7	1/23/2013	12/2/2013	3 yrs	01/30/2016

First Name	Frank
Last Name:	Deaton
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am a native to Charlotte and I have seen this large town become a world class city. I wish to assist and contribute to the prudent and progressive development of our city for all those that not only reside in Charlotte, but for all those we wish to migrate here as well.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My educational background consists of graduating from Providence Day School and attending the University of North Carolina at Charlotte. My professional background is business management. I have been managing and administrating concerns of up to 15 employees since 1995. I am also a full residential and commercial real estate broker. I will bring a strong business skill set.
List any boards you are currently serving on:	The 9th Congressional District of the NCDP
List any boards you have served on in the past:	The Lakewood CDC The Board of Deacons at Myers Park Baptist Church The Board of officers for the Mecklenburg Democratic Party
Current Employer:	Holiday Cleaners Inc.
Job Title:	President
Brief Description of Duties: (Max 400 characters)	To oversee and administrate all aspects and functions of the entire concern as well as macro manage all staff and financial matters.
Other Employment History: (Max 250 characters)	Keller Williams Southpark Town & Country Ford Sam Johnson's Lincoln Mercury
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	02/12/15

First Name	David
Last Name:	Harris
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As an civic-minded engineering design professional, I am aware of the political and logistical challenges that transportation and development pose for our region. As a business owner and MBA candidate, I understand the financial challenges as well. I want to provide sensible solutions with an eye toward the city's future.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I believe that my civic involvement and background in Civil Engineering and construction make me an excellent candidate for the seat. I have executed projects beginning with the bidding/contract phase through design, submittal and construction for municipal, state and commercial clients. I am also an MBA candidate at UNCC with a focus on Real Estate and finance.
List any boards you are currently serving on:	Transit Funding Working Group
List any boards you have served on in the past:	Public Art Commission (St. Petersburg, FL); Metropolitan Planning Organization (MPO) Citizen Advisory Committee (Pinellas County, FL)
Current Employer:	ENGHarris, PLLC
Job Title:	Owner
Brief Description of Duties: (Max 400 characters)	Civil engineer focused on transportation and infrastructure finance. Serve as construction- and project-management liaison; research, write and present proposals and technical report; draft roadway plans; calculate construction quantities and estimates; perform structural analysis; provide utility coordination; develop Maintenance of Traffic plans; serve as mentor for junior engineers.
Other Employment History: (Max 250 characters)	Civil Engineering (Transportation, Geotechnical, Structural); General Contracting; Media; Finance; International Consulting
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	Yes
If yes, please explain conflict. (Max 250 characters)	It is possible that any design work I perform for the city could be seen as a conflict of interest. If nominated and elected, I would be completely forthcoming and maintain the proper ethics demanded of a Professional Engineer.
Date Signed:	12/11/14

First Name	Eric
Last Name:	Sanderson
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I want to volunteer my time to help improve the Charlotte community and help address development and transit issues throughout the City and county.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am the past Chairman of the Transit Services Advisory Committee and I am also a Civil Engineer who has been living and working in the Charlotte area for the past 26 years. I have a passion for this City and community and I want to volunteer my time to help Charlotte continue growing towards a world class city.
List any boards you are currently serving on:	Transit Services Advisory Committee until 1/31/15 when my terms expire. Mecklenburg County Industrial Facilities & Pollution Control Financing Authority
List any boards you have served on in the past:	Transit Services Advisory Committee until 1/31/15 when my terms expire. Mecklenburg County Industrial Facilities & Pollution Control Financing Authority
Current Employer:	AECOM
Job Title:	Program Director
Brief Description of Duties: (Max 400 characters)	I manage the Charlotte office and lead the Transportation group in the Charlotte office. I manage design and construction civil engineering projects for clients throughout the southeastern United States.
Other Employment History: (Max 250 characters)	I have worked as civil engineer and environmental engineer living in Charlotte for the last 26 years. I started my career as an entry civil engineer with the City of Charlotte in 1988 and have worked for a few different consulting firms since 1993.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/12/14

CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM JOINT COOPERATION AGREEMENT

THIS AGREEMENT, is entered into effective July 1, 2012, by and between the City of Charlotte, a North Carolina municipal corporation, (herein called the "Lead Entity") and the geographically contiguous units of general local government as shown on the signature pages attached hereto which include the county of Mecklenburg, the towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville and governmental units located within said municipalities, (including the Lead Entity, each herein called a "Consortium Member" and, together with the Lead Entity, "Consortium Members", the "Consortium," the "Participating Jurisdiction," or the "parties"). Said Lead Entity and Consortium Members are each a general local governmental unit of the State of North Carolina, and are authorized to enter into this Agreement pursuant to North Carolina statutes, Article 20 of Chapter 160A.

WITNESSETH THAT:

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990 (herein called "the Act") authorizes units of general local government to enter into cooperation agreements to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Act; and

WHEREAS, the Consortium Members desire to cooperate to undertake housing assistance activities under the HOME Program; and

WHEREAS, it is the desire of the Consortium Members that the Lead Entity act in a representative capacity for the Participating Jurisdiction as well as itself. The Consortium Members desire the Lead Entity to assume overall responsibility for ensuring that the Consortium's activities as established below, are carried out in compliance with the requirements of the Act, State and Federal regulations, program requirements and the Consolidated Plan for the Consortium;

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. To cooperate, to undertake, or to assist in undertaking housing assistance activities for the HOME Program. The Consortium Members hereby authorize the Lead Entity to act in a representative capacity for the Participating Jurisdiction for the purposes of the HOME program and to submit for and receive HOME funding from the United States Department of Housing and Urban Development ("HUD"). The Consortium Members shall cooperate in the preparation of the Consolidated Plan by providing to the Lead Entity all pertinent and necessary information and assist the Lead Entity in implementation of its HUD approved Consolidated Plan.
2. The Lead Entity assumes overall responsibility for ensuring that the Consortium's HOME program activities are carried out in compliance with HOME rules, including the requirements of 24 CFR parts 91 and 92, and the Consolidated Plan.
3. The Consortium Members agree to affirmatively further fair housing within their respective jurisdictions and that any Consortium Member that does not affirmatively further fair housing within its own jurisdiction shall be prohibited from receiving HOME funds.

4. Subject to the Lead Entity's overall responsibility for HOME program compliance, the Lead Entity may seek input from the Charlotte Mecklenburg Regional Housing Consortium Board of Directors (the "Board") to provide policy direction for the operations of the Consortium.
5. The Lead Entity and the Consortium Members shall be responsible for providing matching funds required by federal regulations for any funds allocated for the Participating Jurisdiction. No Consortium Member shall refuse to provide matching funds required by its projects as required by HUD regulations and this Agreement. A Consortium Member who refuses to provide such matching funds shall reimburse the Lead Entity immediately and in full for any and all expenses incurred by the Lead Entity as a result of its failure to do so. Matching funds will not be required when the Consortium Member does not have a project within its jurisdiction. For purposes of this Agreement, matching funds are as defined by HUD federal regulations.
6. The Consortium Members hereby authorize the Lead Entity to submit a request for and receive HOME funding from HUD on behalf of the Consortium and to otherwise act on behalf of the Consortium.
7. The Consortium Members hereby authorize the Lead Entity to establish a local HOME Investment Trust fund for receipt of HOME funds and repayments as required by 24 CFR Part 92.503.
8. The Consortium Members shall cooperate in the implementation and monitoring of the HOME Program. The Lead Entity shall have the right and responsibility to monitor Consortium Members to assure compliance with all HOME requirements during both project implementation and any affordability period.
9. The Consortium Members shall be entitled to a pro rata portion of the HOME funding for eligible uses under the Act.
10. The Lead Entity currently receives an annual allocation of HOME funds. Should the Lead Entity's allocation decrease as a result of this Agreement, reimbursement to the Lead Entity may occur prior to the disbursement to Consortium members.
11. HOME Program funds under this Agreement shall revert to the Lead Entity for reallocation should the following occur for a Consortium Member:
 - (i) Eligible projects could not be identified; and
 - (ii) Matching resources could not be identified.
12. The Consortium Members agree that 15% of all HOME funds received will be subcontracted for projects administered by Community Housing Development Organizations (CHDOs) as defined in the Act and that have 501(c) tax exempt status as required by federal law. Proposed CHDOs must be approved by the Consortium.

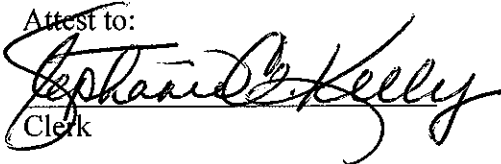
13. Subject to the administrative requirements of the program, the Lead Entity may utilize some program funds for administrative costs to the extent allowable by HUD.
14. The Consortium Board shall have the right to reallocate HOME Program funding to the Consortium to be used by other Consortium Members when a Consortium Member is unable to use the funding due to lack of eligible projects or matching resources. A schedule for reallocation of all HOME program funding to be used by the Consortium shall be determined by the Board before reallocation by HUD to jurisdictions outside the Consortium. The reallocation of funds that are unable to be used shall be consistent with the Consortium's adopted Consolidated Plan.
15. With reference to any program income and repayment generated from the HOME Funds, federal regulations shall govern placement of program income generated from HOME funds are repayments into the local trust fund. The Lead Entity shall, if requested and to the extent possible, separately account for program income and repayments on each Consortium Member's projects. Program Income and repayments on projects shall only be available to the Consortium Member for use on activities that are consistent with the Act, approved Consolidated Plan and must be approved by the Lead Entity.
16. The Consortium Members, as parties to the Consortium, shall direct all activities with respect to the Consortium, to the alleviation of housing problems in Mecklenburg County.
17. To the fullest extent permitted by law, the Consortium Members agree that each will save the other harmless due to the negligent acts of its employees, officers or agents, including volunteers or due to any negligent operation of equipment. This section shall not be construed as waiving any defense or limitation which any party may have against any claim or cause of action by any persons not a party to this agreement. The Consortium Members shall not be held harmless for liability that may result from failure to provide proper accounting or otherwise comply with State and Federal regulations. Consortium Members shall immediately reimburse the Lead Entity in full for any and all expenses for which the Lead Entity shall become responsible in its role as Lead Entity. To the extent that such expense is incurred by the acts or omissions of a Consortium Member, such Consortium Member shall make such reimbursement in full.
18. The Consortium Members agree to remain in the Consortium during the three federal fiscal years for which the Consortium qualifies to receive HOME funds, October 1, 2012 through September 30, 2015. Thereafter, each party shall continue to participate in the Consortium to the extent required by HUD regulations or other applicable laws or until all HOME allocations are expended. The obligations of each of the parties shall remain in effect until all HOME allocations received by the Consortium are expended or such longer period as may be agreed to by the parties. Notwithstanding the foregoing, the Consortium Members have an obligation to abide by HOME requirements throughout the period of affordability of any HOME funded projects.
19. This Agreement shall automatically renew in successive three year qualification periods, unless a Consortium Member provides 120 days prior written notice of its election not to participate in a new qualification period. By the date specified in HUD's consortia designation notice or HOME consortia web page, the Lead Entity will notify each

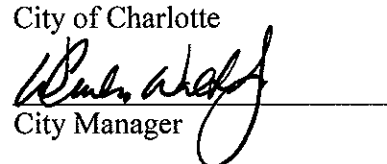
Consortium Member in writing of its right not to participate in the successive three -year qualification period, and by June 30 the Lead Entity will provide HUD's field office with copies of such communications and any Consortium Member's notice of intent not to participate in the new qualification period. Notwithstanding the foregoing, each Consortium Member shall adopt any amendment to this Agreement necessary to incorporate changes to meet HUD requirements for consortium agreements in subsequent three year qualification periods. If the Lead Entity fails to notify Consortium Members of their right not to participate in successive three year qualification periods or if it fails to submit any amendments to the Agreement to HUD, this Agreement will not automatically be renewed. The automatic renewal provisions will not apply when the Consortium adds a new member.

20. Should disputes arise between participants resulting in legal action, such actions shall be filed in the appropriate courts of Mecklenburg County, North Carolina.
21. The Lead Entity and Consortium Members agree to have the same program year for CDBG, HOME, ESG and HOPWA.
22. This Agreement is subject to HUD approval and the Consortium's receipt of HOME Investment Partnership funds.

IN WITNESS WHEREOF, the City of Charlotte, as Lead Entity and the Consortium Members, have caused this Agreement to be executed by a duly authorized official of each party.

SIGNATURE

Attest to:

Clerk

City of Charlotte

City Manager

- Attachment 1: Mecklenburg County Signature
- Attachment 2: Town of Cornelius Signature
- Attachment 3: Town of Davidson Signature
- Attachment 4: Town of Huntersville Signature
- Attachment 5: Town of Matthews Signature
- Attachment 6: Town of Mint Hill Signature
- Attachment 7: Town of Pineville Signature

**RESOLUTION AUTHORIZING THE CHARLOTTE CITY MANAGER TO EXECUTE THE CHARLOTTE
MECKLENBURG REGIONAL HOUSING CONSORTIUM
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2016, 2017, and 2018 AND
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the City Council for the City of Charlotte has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2016, 2017, and 2018 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium automatically renew for successive three-year qualification periods unless The City of Charlotte provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

NOW, THEREFORE BE IT RESOLVED BY THE Charlotte City Council that:

1. The City of Charlotte hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and be a party to the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three federal fiscal years for which the Consortium qualifies to receive HOME funds, October 1, 2015-September 30, 2018, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. This resolution shall be effective April 27, 2015.

ATTEST:

Charlotte City Clerk

LAKE NORMAN PATROL INTERLOCAL AGREEMENT AMONG MECKLENBURG COUNTY, CITY OF CHARLOTTE, AND TOWN OF CORNELIUS

This Interlocal Agreement ("Lake Norman Patrol Agreement" or this "Agreement") is effective as of the first day of July, 2015 among **MECKLENBURG COUNTY** (hereinafter the "County"), a political subdivision of the State of North Carolina, the **CITY OF CHARLOTTE** (hereinafter the "City") a municipal corporation organized under the laws of the State of North Carolina, and the **TOWN OF CORNELIUS** (hereinafter the "Cornelius") a municipal corporation organized under the laws of the State of North Carolina

WITNESSETH:

WHEREAS, the City of Charlotte Police Department and the Mecklenburg County Police Department were consolidated as the Charlotte-Mecklenburg Police Department on October 1, 1993 pursuant to Article 20, Chapter 160A of the North Carolina General Statutes and Chapter 1170 of the 1969 Session Laws, by the agreement entitled "Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg County Police Departments", which agreement as amended effective July 1, 1996, and amended subsequently by changes to Exhibit B, is hereinafter referred to as the "City-County Police Consolidation Agreement"; and

WHEREAS, the County, City and Cornelius have negotiated this Lake Norman Patrol Agreement to transfer some of the responsibilities of the City under the City-County Police Consolidation Agreement to patrol Lake Norman (sometimes herein referred to as "Lake") to Cornelius; and

WHEREAS, pursuant to the provisions of Article 20 of Chapter 160A of the North Carolina General Statutes, the County, the City and Cornelius wish to enter into this Lake Norman Patrol Agreement, an interlocal cooperation agreement, to specify the level of law enforcement services to be provided by the Charlotte-Mecklenburg Police Department ("CMPD") on Lake Norman, the level of law enforcement services to be provided by the Cornelius Police Department ("CPD") on Lake Norman, and the financial arrangement between the County and the City, and between the County and Cornelius, with respect thereto.

NOW, THEREFORE, in consideration of the premises and pursuant to the terms of this Lake Norman Patrol Agreement, the County, City and Cornelius agree as follows:

1. Purpose of Agreement.

The purpose of this Agreement is to specify the level of law enforcement services to be provided by the Charlotte-Mecklenburg Police Department ("CMPD") on Lake Norman, the level of law enforcement services to be provided by the Cornelius Police Department ("CPD") on Lake Norman, and the financial arrangement between the County and the City, and between the County and Cornelius, with respect thereto.

2. **Finance.**

2.1 The current Charlotte-Mecklenburg Police Consolidation Agreement between the City and the County to finance law enforcement service to be provided by the City, including lake patrol services on Lake Norman, Mountain Island Lake and Lake Wylie, will remain in effect, except as modified by this Lake Norman Patrol Agreement.

2.2 The Attachment B to the Charlotte-Mecklenburg Police Consolidation Agreement will be revised by the City and County Managers to provide that for FY16, and for all future years, the County will pay the City \$469,000 for all of its lake patrol services for Lake Norman, Mountain Island Lake and Lake Wylie.

2.3 The County will provide Cornelius with annual payments of \$367,000, to be paid in 1/12th monthly installments, for primary lake patrol services to be provided by Cornelius for Lake Norman for the duration of this Lake Norman Patrol Agreement.. Cornelius will fund their lake patrol services in a minimum annual amount of \$207,000.

2.4 Additional funding of \$150,000 will be made available in FY16 by the County for enlarging the existing Boat House at Ramsey Creek Park to add another inside slip. The County will manage the improvement projects since the improvements will be made to a County owned property.

2.5 The County leases Ramsey Creek Park (Tax Parcel 001-061-55A) from Duke Energy and agrees to make the following portions and facilities at Ramsey Creek Park available for use by the City and Cornelius as follows:

- a. **Boat House, Pier and Fueling System.**
By a separate lease agreement between the County and Cornelius, the Boat House, Pier and Fueling System at Ramsey Creek Park will be leased to Cornelius for use by both the City and Cornelius. Cornelius will be responsible for its agreement with the City for City use of this facility. Cornelius is to be responsible for all maintenance (to County standards) and for payment for all utilities. The lease from the County to Cornelius will be subject to the lease from Duke Energy. The County will be responsible for installing a system on the existing pump that will record how much fuel is used by the City and Cornelius. The City will arrange for the purchase of fuel from a supplier of its choice, and will bill Cornelius for the fuel consumed by Cornelius Police Department.
- b. **Fenced Yard adjacent to Boat House.**
The County will give both the City and Cornelius a license to use this yard for outside storage.

- c. Former Caretaker's House.
This structure will be leased to Cornelius for use by both the City and Cornelius. Cornelius is to be responsible for all maintenance (to County standards) and for payment for all utilities. Cornelius will be responsible for its agreement with the City for City use of this structure. The lease from the County to Cornelius will be subject to the lease from Duke Energy.
- d. Both the City and Cornelius are to have 24/7 access to each facility. This can be accomplished by providing keys to all officers. Each boat can be individually secured so that only officers from the appropriate agency can board and operate their agency's boat. In addition, storage lockers with separate keys for each agency should be placed inside the boathouse so that each agency can secure its equipment separately from the other.

It is recommended that keys to the common areas of the Caretakers house be provided to all officers. Each agency should have offices where their individual workstations and equipment can be secured. These offices should be locked and keyed separately from the common entry key. Each officer assigned can then be issued a key for their agency's office.
- e. These leases and the license can become effective prior to July 1, 2015 to assist with the transition for primary lake patrol from the City to Cornelius.

3. Town of Cornelius Duties and Obligations.

3.1 Cornelius will provide primary law enforcement coverage for routine patrol of Lake Norman waters and shoreline within Mecklenburg County.

The Cornelius Lake Enforcement Unit ("Cornelius Lake Patrol") will be allocated eight (8) FTE's and will be supplemented by part-time, volunteer, and other on-duty units to allow for training, arrests processing, court and leave time. Land-based personnel will also provide back-up support as needed and when available.

3.2 Routine patrol includes enforcement of laws and ordinances, promoting boater safety, preventing law or safety violations and responding to emergencies. Routine patrol services will be provided and available by the Cornelius Lake Patrol three hundred sixty five days a year, twenty-four hours a day.

This function will be the primary role of the Cornelius Lake Patrol unit when not responding to calls. The Cornelius Lake Patrol will conduct regular patrols on the Lake as the volume of boat traffic and seasonal patterns dictate. The Cornelius Police Department will also patrol shoreline areas to deter criminal activity. This function will be conducted both day and night as required.

3.3 All 911 calls to the Charlotte-Mecklenburg Public Safety Answering Point (911 Call Center) related to Lake Norman waters will be directed to the Cornelius call center for dispatch to Cornelius Lake Patrol. Cornelius Lake Patrol will respond to emergency calls for service 24/7/365 within an average of 15 minutes. This measurement begins from the time the call is entered into the Cornelius Computer Aided Dispatch System (CAD) and ends when the boat is in motion on the water en route to the call. Cornelius Police Department expects to exceed this goal, however due to normal and expected additional duties required of any unit, including but not limited to boat maintenance, training, meetings, follow up investigative work, and event planning activities, some calls could exceed this expectation.

3.4 Cornelius Lake Patrol officers will have appropriate medical certifications and the appropriate training to enforce boating while impaired and N.C.G.S. Chapter 75A offenses.

3.5 The Cornelius Lake Patrol will coordinate with NC Wildlife and surrounding jurisdictions to develop standard protocol for lake enforcement operations and make use of existing Mutual Aid Agreements for emergency situations.

In addition to duties assigned to Cornelius, the Cornelius Lake Patrol will support all other agencies on the Lake or along the shoreline of Lake Norman when requested and when available to include assisting CMPD or any other agency in carrying out their individual missions when resources allow. Further, the Cornelius Lake Patrol will work with and share information, facilities, and equipment in a manner consistent with the spirit, not just the letter, of the agreement.

3.6 Cornelius Lake Patrol will compile and report monthly statistics to Mecklenburg County and the Lake Norman Marine Commission detailing the Lake patrol services within Mecklenburg County, including the number of calls for service (dispatched and on-view), number and type of citations and warnings issued, as well as safety checks made.

3.7 Any entity seeking police assistance with a special event on Lake Norman will be referred to the Cornelius Police Department. If the event is occurring when CMPD Lake Enforcement officers are on Lake Norman, CMPD will be on standby to handle any priority one call for service while Cornelius is staffing the

special event. CMPD Lake Enforcement officers will not be pulled from Mountain Island Lake or from an off-duty status to assist with a special event.

3.8 Cornelius Police Department will have Lake Patrol Officers on duty 24 hours per day, 7 days per week. Officers will perform routine patrols variable with the season.

4. City of Charlotte Duties and Obligations.

4.1 The Charlotte-Mecklenburg Police Consolidation Agreement between the City and the County to finance law enforcement service to be provided by the City, including lake patrol services on Lake Norman, Mountain Island Lake and Lake Wylie, will remain in effect, except as modified by this Lake Norman Patrol Agreement.

4.2 The Charlotte-Mecklenburg Police Department (CMPD) will be the primary agency to patrol infrastructures related to security on Lake Norman and its shoreline and Duke Energy property as authorized by Duke Energy.

Situational awareness” vs. regular routine security checks that will be provided by CMPD.

In the post 9/11 world, it is imperative that vigilance is maintained for the critical infrastructure of the Charlotte region. As such, situational awareness conducted by CMPD lake enforcement officers will focus on the critical infrastructure of the lake. Specifically, McGuire Nuclear Station, Cowan’s Ford Dam, and the two water intakes will be patrolled on a daily basis. During these patrols, officers will be checking for suspicious boats, persons, aircraft, or other items in the water near these locations. The officers will ensure that there are no boats or other items in the water near or within the buoyed area of the nuclear station, dam, or water intakes. Specifically regarding the water intakes, officers will check for any foreign objects attached to the structure such as ropes, wires, or cables.

4.3 CMPD will participate and be the lead Law Enforcement Agency for all drills required by Federal and/or State regulations for Lake Norman and its shoreline.

4.4 CMPD will be the lead Law Enforcement Agency within the Incident Command System and Unified Command System for any declared State of Emergency involving Lake Norman and/or its respective shoreline.

4.5 CMPD will be the lead Law Enforcement Agency and be part of the existing Charlotte-Mecklenburg Emergency Operations Plan (EOP) for any natural or man-made disasters affecting Lake Norman and assist other agencies as requested under State or Regional Mutual Assistance Agreements.

4.6 CMPD will be the lead Law Enforcement Agency contact for any natural or man-made disaster affecting Lake Norman and will assist other agencies as requested under State or Regional Mutual Assistance Agreements.

4.7 CMPD and the Town of Cornelius will enter into a Memorandum of Understanding concerning the use of shared boathouse and facilities to be provided for their use by Mecklenburg County and for other issues as may arise from time to time.

4.8 CMPD will be the lead Law Enforcement Agency and coordinate all law enforcement activities and associated events and exercises on Lake Norman associated with the Duke Energy – McGuire Nuclear Station. In addition, CMPD will be the lead Law Enforcement Agency within the Radiological Emergency Preparedness (REP) Program for real events and exercises on Lake Norman.

4.9 CMPD Lake Enforcement officers will be available to assist Cornelius with any priority one call when they are on Lake Norman. CMPD Lake Enforcement will respond from Mountain Island Lake or from an off-duty status to those incidents involving hostile actions against the nuclear station, the dam, or one of the water intakes. CMPD will assist at other times within existing mutual aid agreements when resources are available. Lake Officers that are off duty are considered to be “not available”.

CMPD prefers that all requests for assistance be made by police radio on the “North” talkgroup and that CMPD’s 911 communications center be used as a last resort.

4.10 CMPD’s North Division will have four Lake Enforcement Officers to handle responsibilities on both Lake Norman and Mountain Island Lake. The officers will have a situational awareness role on Lake Norman and a law enforcement / boating safety role on Mountain Island Lake.

The peak season schedule, May – September, will be 7 days a week. Officers will be scheduled during late afternoon and evening hours on Friday, Saturday, and Sunday. This will be to perform their boating safety role on Mountain Island Lake. On Monday through Thursday, they will be scheduled during daytime hours and will split their time between both lakes. The off-peak season schedule, October – April, will be 7 days a week and will be daytime hours. The officers will split their time between both lakes each day.

5. Personnel.

All personnel involved in providing law enforcement services pursuant to this Lake Norman Patrol Agreement on behalf of the City shall either be employees or agents of the City. Neither the County nor Cornelius, nor their elected officials, nor their agents, nor their

employees, shall have the authority to supervise persons engaged in providing law enforcement services on behalf of the City.

All personal involved in providing law enforcement services pursuant to this Lake Norman Patrol Agreement on behalf of Cornelius shall either be employees or agents of Cornelius. Neither the County nor the City, nor their elected officials, nor their agents, nor their employees, shall have the authority to supervise persons engaged in providing law enforcement services on behalf of Cornelius.

6. Property.

Any real or personal property acquired by the City or Cornelius in connection with the services to be provided hereunder shall be owned solely by that government and shall remain the property of that unit of government after termination of this Lake Norman Patrol Agreement.

7. Indemnification and Responsibility for Claims.

The parties agree to be liable for their own negligence arising from performance of duties and obligations specified in this Agreement, and to indemnify and hold each other harmless with respect to the claims for which it is responsible, to the fullest extent permitted by law.

8. Term of Agreement.

An interlocal agreement must be of "reasonable" duration under NCGS 160A-461, and therefore the parties agree that the term of this Lake Norman Patrol Agreement is a three (3) year term with the right of the parties to extend the term of the Agreement an additional three (3) years.

9. Termination of Agreement for Default.

Failure of the County to provide the funds to the City as required by this Agreement is an event of default which would allow the City to terminate this Agreement as provided herein.

Failure of the County to provide the funds to Cornelius as required by this Agreement is an event of default which would allow Cornelius to terminate this Agreement as provided herein.

Failure of the County to provide use of Ramsey Creek Park as provided herein is an event of default which would enable the City or Cornelius to terminate this Agreement as provided herein.

Failure of the City to perform, in all material respects, the duties and obligations as required by this Lake Patrol Interlocal Agreement, is an event of default which would enable the County to terminate this Agreement as provided herein.

Failure of Cornelius to perform, in all material respects, the duties and obligations as required by this Lake Patrol Interlocal Agreement, is an event of default which would enable the County to terminate this Agreement as provided herein.

If a party to this Agreement shall fail to fulfill in a timely and proper manner, or otherwise materially violate any of the agreements to this Agreement as stated above, the other party stated above to have a right to terminate shall thereupon have the right to give written notice to the defaulting party of its intent to terminate specifying the grounds for termination. Where such failure or violation continues for more than thirty (30) days after written notice to correct the condition therein specified, the non-defaulting party may terminate this Agreement. Provided, however, that where fulfillment of such obligation requires activity over a period of time and the defaulting party, following receipt of such notice, shall have immediately commenced to perform whatever may be required to cure the particular default and continues such performance diligently, the thirty (30) day time limit shall be waived. And further provided that the party which has been given the notice of termination shall have the right to contest the termination by following the procedure contained in the Dispute Resolution Process section of this Agreement.

10. Dispute Resolution Process.

The parties agree that any disputes, including any disputes as to the right of a party to terminate this Agreement, shall first be attempted to be resolved by the Managers of the parties involved in such a dispute. Any dispute which cannot be resolved by the Managers will first be attempted to be resolved by mediation using a mediator selected by the Managers, and if not resolved by mediation within ninety (90) days after the first meeting of the Managers to attempt to resolve the dispute, then by binding arbitration. If the parties cannot agree upon the selection of a mediator and a process for mediation, or if mediation does not resolve any disputes, disputes between the parties arising out of or in connection with this agreement or the performance or breach thereof shall be resolved by binding arbitration in accordance with the then-applicable Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The Rules will apply except as specified in this paragraph. All arbitration proceedings will be held in Charlotte, North Carolina before a single arbitrator unless the Managers agree to a different arbitration process to be conducted by the American Arbitration Association. The parties hereto agree to submit to the enforcement of any award resulting therefrom by any court of competent jurisdiction. Judgment upon the award rendered in any such arbitration proceeding may be entered into any court having competent jurisdiction thereof, or application may be made to such court for a judicial acceptance of the award and an order of enforcement as the case may be.

11. Amendments.

Any amendments to this Lake Norman Patrol Agreement must be in writing, approved by the Mecklenburg Board of County Commissioners, the Charlotte City Council and the Cornelius Board of Commissioners, and signed by officials delegated the responsibility to sign such amendments.

12. General Provisions

12.1 All terms among the parties concerning the subject matter are contained in this Agreement.

12.2 Waiver of a term does not affect the right of a party to terminate this Agreement.

12.3 The parties agree that they are not made agents of each other by this Agreement.

12.4 The authority for a party to enter into this Agreement must be approved by a resolution adopted by its governing body.

Executed as of the day and year first stated above by authority duly granted by the Mecklenburg Board of Commissioners, the Charlotte City Council and the Cornelius Board of Commissioners.

MECKLENBURG COUNTY

CITY OF CHARLOTTE

Approved as to form

Approved as to form

County Attorney

City Attorney

TOWN OF CORNELIUS

Approved as to form

Town Attorney

**CHARLOTTE, NORTH CAROLINA
CITY COUNCIL**

**RESOLUTION AUTHORIZING EXECUTION
OF THE LAKE NORMAN PATROL INTERLOCAL AGREEMENT**

WHEREAS, the City of Charlotte Police Department and the Mecklenburg County Police Department were consolidated as the Charlotte-Mecklenburg Police Department on October 1, 1993 pursuant to Article 20, Chapter 160A of the North Carolina General Statutes and Chapter 1170 of the 1969 Session Laws, by an agreement entitled “Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg County Police Departments” (the “City-County Police Consolidation Agreement”); and

WHEREAS, the City of Charlotte, Mecklenburg County, and the Town of Cornelius have negotiated the Lake Norman Patrol Interlocal Agreement to transfer some of the lake patrol service responsibilities of the City under the City-County Police Consolidation Agreement to the Town of Cornelius; and

WHEREAS, Article 20 of Chapter 160A of the North Carolina General Statutes authorizes units of local government to jointly exercise any function which they have been granted the power to exercise alone, or to contract with the other for the exercise of any governmental function which they have been granted the power to exercise alone, and to enter into contracts and agreements to specify the details of these joint undertakings; and

WHEREAS, pursuant to the provisions of Article 20 of Chapter 160A, the City of Charlotte, Mecklenburg County, and the Town of Cornelius wish to enter into the Lake Norman Patrol Interlocal Agreement, a copy of which has been provided to the City Council. The Interlocal Agreement sets forth the Lake Norman law enforcement service responsibilities to be provided by the Cornelius Police Department, the remaining responsibilities of the Charlotte- Mecklenburg Police Department; and the financial arrangement between Mecklenburg County and the City of Charlotte, and between the Mecklenburg County and the Town of Cornelius, with respect thereto;

NOW THEREFORE BE IT RESOLVED that the Charlotte City Council hereby:

1. Approves and ratifies the attached Lake Norman Patrol Interlocal Agreement; and

2. Authorizes the City Manager to execute the Lake Norman Patrol Interlocal Agreement in substantially the form presented to City Council with technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the City Manager to take all actions necessary to effectuate the transactions contemplated by the Lake Norman Patrol Interlocal Agreement; and
4. Directs that this Resolution be reflected in the minutes of the Charlotte City Council.

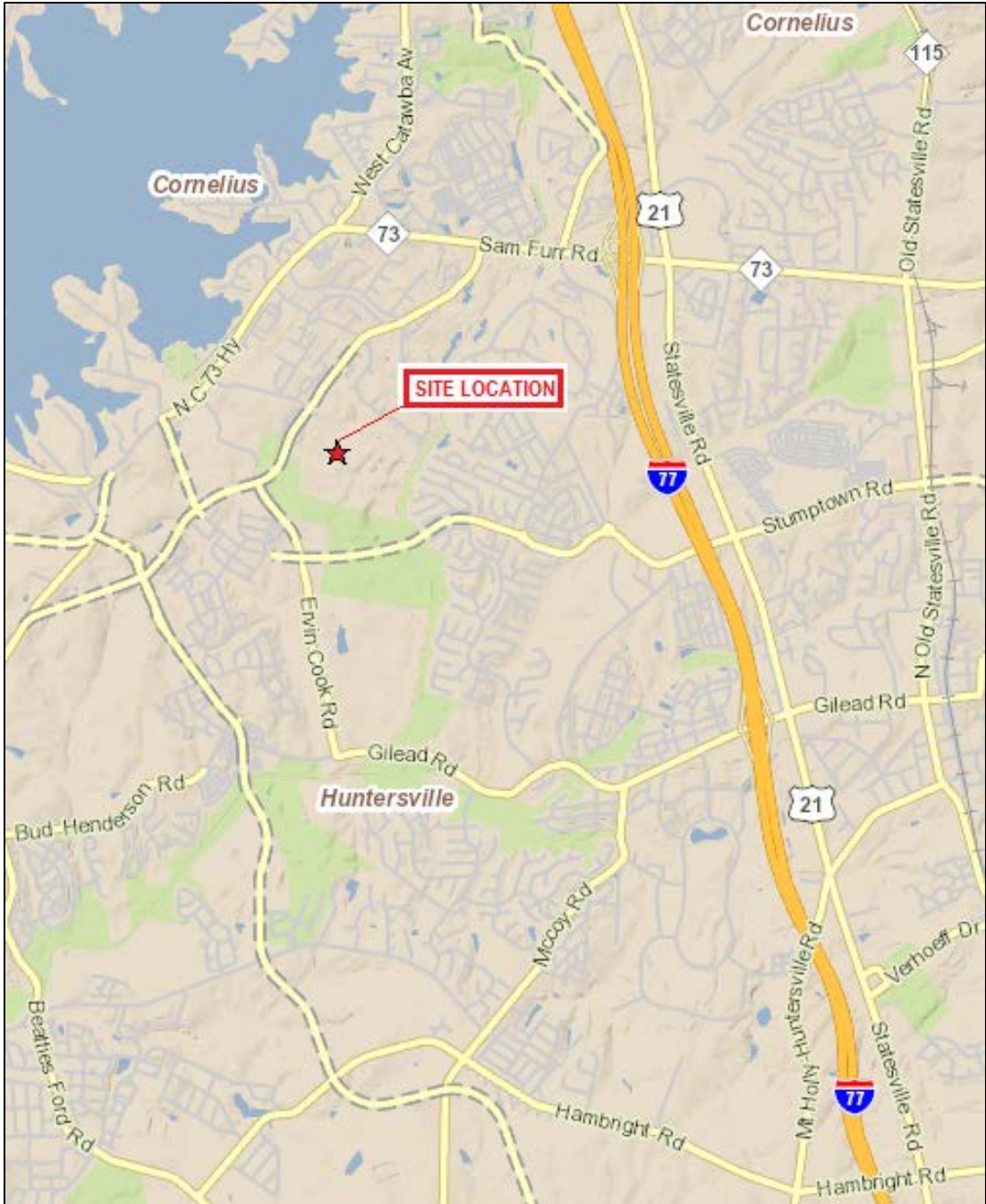
This ___ day of April, 2015.

Approved as to form:

Assistant City Attorney

ATTEST:

Stephanie C. Kelly
City Clerk



Location Map - Telecommunications Site Lease, 7974 Babe Stillwell Farm Road

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$503,193 FOR THE CONTRACT WITH T.Y. LIN INTERNATIONAL HJ ROSS FOR MASTER PLANNING SERVICES FOR AIRFIELD FUELING FACILITIES

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

Section 1. That the sum of \$503,193 is hereby appropriated from Aviation Discretionary Fund for the contract with T.Y. LIN International HJ Ross

Section 2. That the sum of \$503,193 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020901538
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.

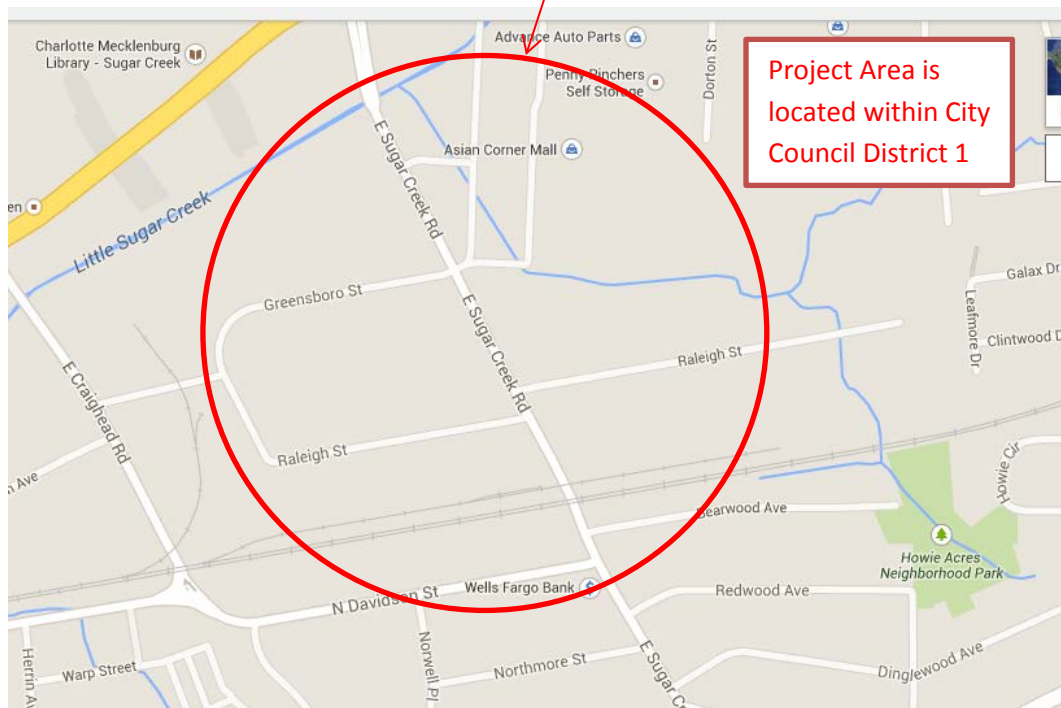
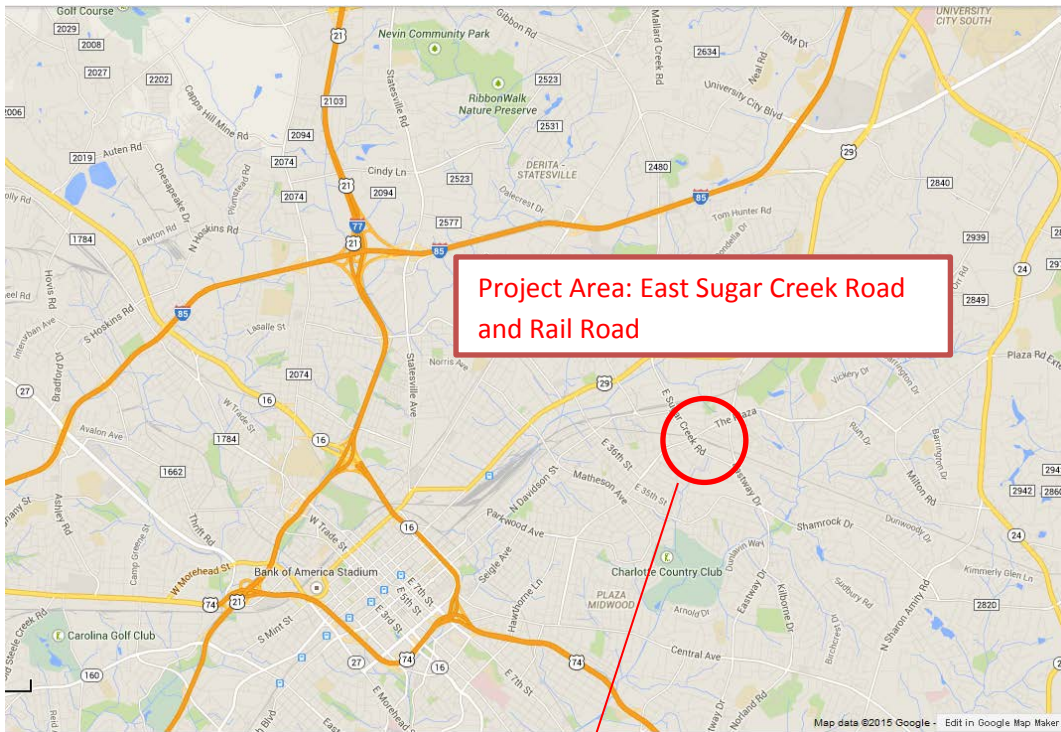
Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

Municipal Agreement for Relocation and Adjustment of Utility Lines at East Sugar Creek Road and Railroad Intersection



**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 27, 2015**

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, the City of Charlotte will reimburse North Carolina Department of Transportation for the relocation and adjustment of Charlotte Water owned water and sewer lines at or near Sugar Creek Road and Norfolk Southern/North Carolina Railroad crossing.

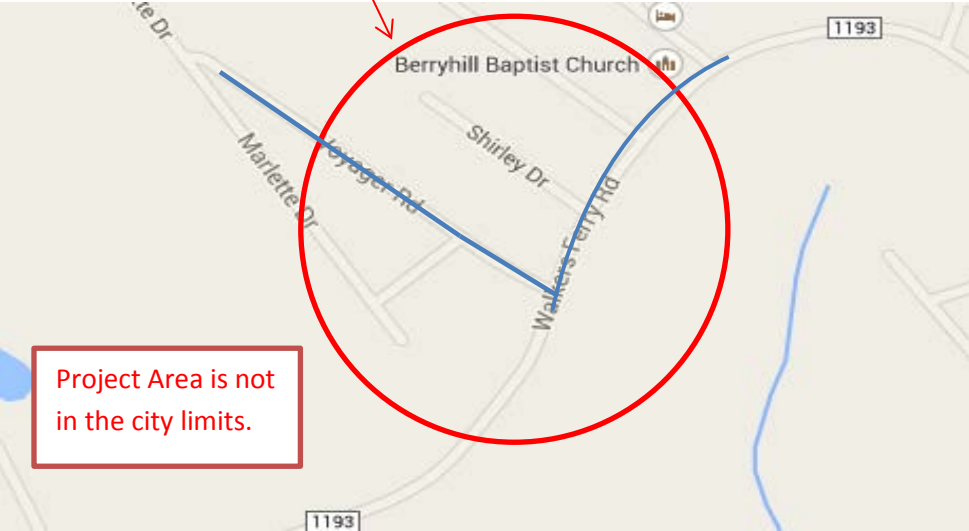
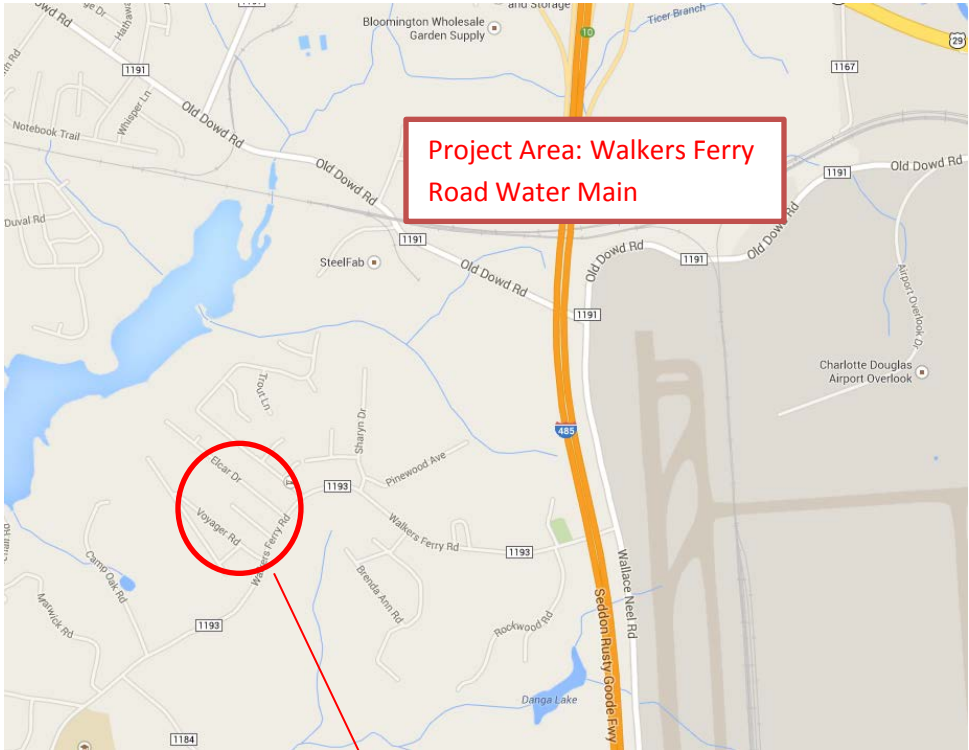
WHEREAS, Charlotte Water will reimburse North Carolina Department of Transportation for actual costs not to exceed \$950,000; and

WHEREAS, Charlotte Water has programmed funding for said Water and Sewer Construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the North Carolina Department of Transportation for actual construction costs at the conclusion of the project.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the North Carolina Department of Transportation.

Walkers Ferry Road Water Main Phase Four



Good Faith Efforts Summary for Miscellaneous Water and Sewer Repair Services

Background

The Miscellaneous Water and Sewer Repair Services contract was bid on March 5, 2015. A total of three (3) firms submitted bids for the contract. Staff is recommending contract award to the low bidder, State Utility Contractors, Inc. with a total contract award amount of \$2,000,000.

The Established SBE Goal for this project was set at 3%, as derived from the City's subcontracting goal setting formula.

At bid opening, State Utility documented and committed SBE participation totaling 1.20% (\$24,000) to the following certified SBE firms: Spot 'em, Inc. (vacuum excavation); Barton Contracting (asphalt); Fernandez Construction Corporation (concrete); D's Trucking Service Inc (hauling); Martin Resources, LLC (hauling); and Diamond Trucking of NC Inc. (hauling).

Good Faith Effort (GFE) Summary

Per the City's CBI Policy (Part B: Section 2.1), because the Established SBE Goal on this contract was not met at bid opening, State Utility was required to submit documentation reflecting their efforts in earning the required minimum 50 Good Faith Effort (GFE) points, out of a total available 155 GFE points. City staff has reviewed State Utility's documentation and confirmed State Utility's achievement of 65 GFE points, comprised of the following efforts:

- GFE 5.3.1: *Contacts* (10 points)
- GFE 5.3.2: *Making Plans Available* (10 points)
- GFE 5.3.3: *Breaking Down Work* (15 points)
- GFE 5.3.5: *Attendance at Pre-Bid* (10 points)
- GFE 5.3.10: *Quick Pay Agreements on the Construction Contract* (20 points)

NORTH CAROLINA
MECKLENBURG COUNTY
NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION

April _____, 2015

MUNICIPAL AGREEMENT

AND

CITY OF CHARLOTTE

THIS AGREEMENT is made and entered into on the last date executed below, by and between the DEPARTMENT OF TRANSPORTATION, an agency of the State of North Carolina, hereinafter referred to as the Department, and the CITY OF CHARLOTTE, a municipal corporation, hereinafter referred to as the Municipality;

WITNESSETH:

WHEREAS, the Department and the Municipality have plans to jointly advance the property acquisition and construction of an intermodal transportation facility known as the Charlotte Gateway Station Project (the "Project"). The Project will be located in the general vicinity of Graham and Trade Streets and the Norfolk Southern (NS) railroad tracks in uptown Charlotte; and

WHEREAS, the Department and the Municipality have agreed that federal grant funding via the Federal Transit Administration (FTA) is critical to the Project and that additional funding through the newly enacted State of North Carolina Strategic Transportation Investment (STI) program and/or the Transportation Investment Generating Economic Recovery (TIGER Discretionary Grant) program may be pursued as well; and,

WHEREAS, the Department and the Municipality have agreed that the Municipality shall be (and has been) the applicant for such federal grants; and that either the Department or the Municipality may apply for funding through the STI and/or TIGER in the future; and

WHEREAS, the FTA requires that the Department, as partner with the Municipality in the planning, design, construction and operation of the Project, be bound by legal agreement to the same federal grant procedures and regulations as the Municipality (being the Grantee); and

WHEREAS, this Agreement outlines an understanding of the Department, doing business through its Public Transportation Division and Rail Division, and the Municipality, doing business through its public transit department, the Charlotte Area Transit System ("CATS"), (hereinafter referred to as the "Parties") concerning the planning, design, construction and operation of the Project; and .

WHEREAS, This Agreement supersedes and replaces in total the Municipal Agreement signed by the Parties in May, 2009.

NOW, THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and agree, each with the other, and hereby incorporate the above recitals by reference into this Agreement and adopt the following guidelines for decision-making:

Development Responsibilities of the Parties

1. **Project Coordination:** The Parties agree that each has an interest in the Project, and in securing such federal and state funds as may be or become available for acquiring property and for the planning, design, construction and operation of the Project. Therefore

the Parties acknowledge each other's responsibility to coordinate and communicate in the development of and review of the deliverables and work product for the Project, including any applications for directed funding.. The Parties shall cooperate to determine what those deliverables specifically will be, but it is anticipated that such deliverables will include surveys, real property title documents, environmental impact statements, preliminary designs, feasibility studies, final designs, cost estimates, grant documents, and any other documents in any form necessary to develop, construct, and operate the Project. The Parties shall cooperate to insure that all deliverables are saved and can be transmitted in an electronic format in order to provide easy communication and archiving of records. Each Party will review and comment upon such documents for the other Party without charge as the Parties pursuant to the division of costs and labor as the Parties may agree.

2. **Project Funding:** The Parties recognize that a variety of funding sources, including federal, state, local and private, are likely to be used to acquire property, plan, design, construct and operate the Project and that the use of funding from specific sources may subject the Project to various legal requirements and obligations. The Parties shall collaborate to determine which entity is the appropriate party to seek future federal, state, local or private funding. The Parties shall cooperate and support each other's efforts to secure said funding for purposes of the Project.

3. **Property Acquisition:** Responsibility for acquisition of the real property required for and included in the Project shall be as set forth below, and as more particularly identified

on Attachment A, which is hereby incorporated into and made a part of the agreement by reference: In addition, any real property included in the Project shall be acquired in accordance with all applicable state and federal law, including but not limited to the Uniform Relocation Act (URA) cited as 49 CFR Part 24.

The City/CATS:

- a) Property west of the rail line (as previously acquired by the City/CATS)
- b) Property adjacent to Graham Street, referred to as the NCDOT Main Block (excluding the current Greyhound property) as further described in Section 4 below.
- c) Any other property deemed necessary and appropriate for purposes of the Project

The Department/NCDOT:

- a) The property currently owned and occupied by Greyhound
- b) Parcels adjacent to existing NS tracks located between Stonewall Street and 9th Street (as previously acquired by the Department)

4. Funding of Property Acquisition: Subject to all required approvals, including the City's use of grant funds previously secured for purposes of the Project, the City shall acquire the Main Block property (in whole or in part) currently owned by the Department for purposes of construction of the Project. Subject to all required approvals, the Department agrees that it shall use the proceeds (in whole or in part) derived from the City's acquisition of its Main Block property to acquire the property currently owned and operated by Greyhound. If

any proceeds remain after the Department's purchase of the current Greyhound property, the Department agrees to utilize those remaining proceeds for purposes of the Project. The Greyhound property shall be utilized for purposes of construction of the Project. A separate Agreement(s) will be developed between the Parties to address this item and shall be submitted for approval/adoption by the governing Boards and regulatory bodies of the Parties.

5. Project Delivery: The Parties may opt to plan, design, finance, construct and operate the Project directly or procure the services of a private or public Third Party Developer to provide such services either in whole or in part.

In addition to any funds or financing a Third Party Developer may provide to plan, design, finance, construct or operate the Project, the Parties specifically acknowledge that funds previously secured by the Municipality from the FTA will be used to plan, design, finance, construct and operate the Project. The FTA requires that the party receiving the Federal funds (the "Grantee"), which is the Municipality for purposes of the Project, adhere to the conditions and covenants of the grant agreements during the implementation and operation of the Project. Including but not limited to the FTA's Master Agreement as well as the common grant rules cited at 49 CFR Part 18. Accordingly, it is necessary for the Department, as a partner in the Project, to agree to adhere to the same conditions and covenants of the grant agreements during the planning, design, construction and operation of the Project to the extent allowed by North Carolina law. Therefore:

A. The Parties acknowledge and agree to comply with these conditions and covenants.

B. The Parties further agree that in the event a private or public Third Party Developer is sought to plan, design, construct and operate the Project, any agreement with said Third Party Developer, and any solicitation documents used to procure the services of said Third Party Developer, shall, consistent with North Carolina law, include the following (or similar language) as required by the FTA:

- a. "The Project is being financed, in part, with funds provided by the United States Department of Transportation (USDOT) through the Federal Transit Administration ("FTA") and, therefore, the property and improvements are referred to as federally assisted assets which are subject to the Master Agreement and the conditions of the common grant rules of the FTA.
 - b. Any funding provided by FTA anticipates that the Parties will develop such assets to include mass transit/public transportation improvements, but also may desire to additionally develop the property to enhance the effectiveness of the public transportation improvements by including other uses, including transit oriented development or other compatible uses. The FTA has developed Guidance to encourage and guide Grantees as they seek proposals to develop federally assisted assets to ensure that Grantees comply with FTA's grant rules, including, but not limited to, the demonstration of "satisfactory continuing control" over Project property and assets. In addition to the conditions of the common grant rules, the FTA Guidance related to development and use of federally assisted assets is commonly referred to as the Joint Development Guidance, FTA C 7050.1 dated 8/25/2014. The Joint Development Guidance shall be attached to any RFQ or RFP that seeks a Third Party Developer. All proposers to an RFQ or RFP are encouraged to review this document.
- C. The Municipality will be responsible for obtaining any required FTA approval of the selection of any Third Party Developer procured as a result of this solicitation as well as the approval of the FTA of any future development plan generated by the selected Third Party Developer for the Project. Proposers shall not contact the FTA directly

regarding compliance with the Project's grant funding requirements or any of the requirements outlined in this solicitation document.

D. In any dealings with the FTA, the Municipality shall make its best efforts to represent the interests of the Department with regard to use of said property for intercity passenger rail service and/or commuter rail transit.

6. **Notice to the Parties:** The Parties shall each designate a single point of contact (the "POC") for their respective organizations to act as the Party's primary POC to coordinate all aspects of the Project.

7. **Amendments:** This Agreement may be amended from time to time as necessary. Such amendments shall be by written addendum and executed by both Parties.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given, as evidenced by the attached certified copy of Resolution, Action, Ordinance, or Charter Provision, as the case may be.

CITY OF CHARLOTTE

BY: _____ DATE: _____
John M. Muth
Interim Chief Executive Officer - CATS

NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BY: _____ DATE: _____
Jeff Mann
Deputy Secretary for Transit

APPROVED AS TO EXECUTION:

BY: _____ DATE: _____
ASSISTANT ATTORNEY GENERAL

April 27, 2015

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING AND RATIFYING THE EXECUTION OF A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO FURTHER THE CHARLOTTE GATEWAY STATION PROJECT.

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, pursuant to Section 136-18 of Chapter 136 of the North Carolina General Statutes, as amended, the North Carolina Department of Transportation (the Department) and units of local government of this State are authorized to enter into agreements with each other in order further transportation infrastructure in this State; and

WHEREAS, the Department and the City of Charlotte (City) have plans to jointly advance the property acquisition and construction of an intermodal transportation facility known as the Charlotte Gateway Station Project (the "Project"). The Project will be located in the general vicinity of Graham and Trade Streets and the Norfolk Southern (NS) railroad tracks in uptown Charlotte; and

WHEREAS, this proposed Municipal Agreement outlines an understanding of the Department, doing business through its Public Transportation Division and Rail Division, and the City, doing business through its public transit department, the Charlotte Area Transit System ("CATS"), (hereinafter referred to as the "Parties") concerning the planning, design, construction and operation of the Project; and

WHEREAS, the Federal Transit Administration (FTA) is providing grant funding for the Project and requires that the Department, as partner with the City in the planning, design, construction and operation of the Project, be bound by legal agreement to the same federal grant procedures and regulations as the City (being the Grantee); and

WHEREAS, this proposed Municipal Agreement supersedes and replaces in total the Municipal Agreement signed by the Parties in May, 2009;

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

1. Approves and ratifies the proposed Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation;
2. Authorizes the City Manager and/or his designees to execute the agreement consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of the agreement;
3. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary to fulfill the obligations of the City pursuant to the Municipal Agreement;
4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

Property Tax Refund Requests

ALLSTATE INSURANCE CO 32036 3 RESOURCE SQUARE	\$ 3,395.48
ALLSTATE INSURANCE CO 32036 3 RESOURCE SQUARE	3,018.20
ARTIS SR, DAVID	210.92
AYRSLEY APARTMENT DEVELOPERS LLC	418.31
B X HOLDINGS LLC	215.74
BARTON CONTRACTING INC	626.45
BAUCOM, GLENDA	64.68
BLACK, DENNIS E	318.77
BLUEDOT MEDICAL INC	252.14
BLUEDOT MEDICAL INC	255.57
BLUEDOT MEDICAL INC	30.65
BLUEDOT MEDICAL INC	49.91
BORUM, JOHN R,JR	563.61
BROWN, MERLE	223.43
BUILDERS OF HOPE	1,085.04
BULLARD, HOMER THOMAS	69.73
BX HOLDINGS LLC	3,448.92
CAR PROVIDENCE COMMONS LLC	167.33
CARTER, CLARENCE	632.19
CITY OF CHARLOTTE	48.65
CITY OF CHARLOTTE, .	149.41
COOGAN, THOMAS	4.34
CZEKAJ, LUKASZ G	37.43
DELANEY, HUDOLPHUS	75.11
DICICCO, JAMES DAVID	26.24
FAMILY HEALTH AND HUMAN SERVICES	43.34
GALLERIA VILLAGE-CHARLOTTE LLC	4,140.57
GIONZALEZ, JOSE A CEDENO	47.00
GULLICKSON, MATTHEW ALAN	386.50
HENDRICK AUTOMOTIVE GROUP	2,526.01
HENDRICK AUTOMOTIVE GROUP	2,105.01
HESTER, KATHERINE	9.09
HILL, MARY A	160.81
HILL, MARY A	41.52
JLB SOUTHLINE LLC	1,906.89
JLB SOUTHLINE LLC	2,026.87
JULIA GORELIK DR DDS PC	74.99
MARTIN, THOMAS I	408.01
MCCAIN, DEANNA R	143.42
MCCALL BROTHERS INC	4.55

MCGIRT TRUCKING CO	502.71
MEENDERING, HARLAN DALE	33.04
MEENDERING, HARLAN DALE	385.83
PARKS HOLDINGS LLC	89.58
PEFROMANCE REHAB ASSOCIATES, PC	27.96
PL COLISEUM LP	269.68
POLITSCH, JEFFREY WILLIAM	18.91
QUAIL CORNERS ASSOCIATES LLC	225.40
SAMOS PARTNERSHIP	538.39
SHANDS, DEMARCO T	47.00
SRL HOLDINGS LLC	198.83
STEGALL, GORDON	807.01
STEGALL, GORDON	807.01
STRIMIKE, DAVID	495.42
TYVOLA CROSSING II LLC	133.58
TYVOLA CROSSING II LLC	50.62
US BANK N.A.-DISTRICT 5	143.62
US BANK NATIONAL ASSOC	4,140.57
US BANK NATIONAL ASSOC	4,440.94
VERMEER MID ATLANTIC INC	880.47
VERMEER MID ATLANTIC INC - CAROLINAS	1,505.13
VERMEER MID ATLANTIC INC - CAROLINAS	1,979.72
VERMEER MID ATLANTIC INC - CAROLINAS	616.15
VERMEER MID ATLANTIC INC - CAROLINAS	1,373.13
WAKEFIELD, DEXTER B	466.28
WESTERLY HILLS CENTER PARTNERS LLC	3,032.49
WILORA LAKE PARTNERS LP	12,734.48
	<u><u>\$ 65,356.78</u></u>

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of April 2015 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.



**Location Map: Sale of Parcel 2, Interstate-277 Surplus Land
(Council District 1)**

RESOLUTION AUTHORIZING THE SALE OF PARCEL 2 OF SURPLUS I-277 RIGHT OF WAY BY THE UPSET BID PROCESS

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

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$12,200,000, submitted by Pollack Shores Development, LLC, a Georgia limited liability company, and/or its assigns (“Pollack”); and

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

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

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

Adopted April 27, 2015