

**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, January 12, 2015**

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**CITY COUNCIL AGENDA**  
**Monday, January 12, 2015**

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

### 1. Mayor and Council Consent Item Questions

**Resource(s):** Ann Wall, 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. Civil Liberties Proposal

**Resource(s):** Robert Hagemann, City Attorney's Office  
Ron Carlee, City Manager  
Chief Rodney Monroe, Police  
Willie Ratchford, Community Relations Committee

**Time:** 20 minutes

#### Synopsis

- On December 8, 2015, Chief of Police Rodney Monroe and Community Relations Committee Director Willie Ratchford briefed the City Council on a request to consider enactment of a local Civil Liberties (Civil Rights) Ordinance. The Chief of Police reviewed the Charlotte-Mecklenburg Police Department's practices and policies with the City Council.
  - Following the briefing, City staff had communications and a meeting with supporters of the proposed ordinance.
- The City Council indicated that it did not want to review and vote on a resolution or ordinance on the same night and that it wanted to hold a public hearing on a proposed resolution or ordinance. The original goal was to bring a proposed ordinance the City Council on January 12 for a vote at the January 26 Council Business Meeting.
- In working on a proposal, staff found that care needs to be taken to ensure that the proposed action is within the City's authority, does not create unintended circumstances, and avoids confusion over expectations in implementation.
- Therefore staff is recommending the following process be followed to address this important issue:
  - That the City Council approves a motion that outlines the City Council's policy principles related to Civil Rights - agenda item 17, attachment 5 on page 11.
  - That the City Manager have the Charlotte-Mecklenburg Police Department undertake a comprehensive review of their Directives, Standard Operating Procedures, training and other policies and practices in light of the principles embraced by Council.
  - Following the review, the City Manager and City Attorney, in cooperation with the Chief of Police, would prepare and recommend a proposed Civil Liberties resolution or ordinance for City Council's consideration.
  - A public hearing would be scheduled on the proposed Civil Liberties resolution or ordinance.
  - A City Council action would occur at a separate meeting.
- This approach ensures that the future City Council action would not be a "feel good" gesture, but ensure that the policies are fully implemented through the

- Police Department's policies, procedures and training. Staff would continue to work with members of the community in this process.
- It is expected that this work would be ready in the second quarter 2015.

**Future Action**

The City Council to consider the motion as part of the Civil Liberties Proposal, agenda item 17, page 11.

### 3. Charlotte-Mecklenburg Police Department Body Cameras

**Resource(s):** Major Stephen Willis, Police

**Time:** 45 minutes

**Synopsis**

- Body cameras for Police officers provide an additional tool for documenting the interactions of officers.
- The Charlotte-Mecklenburg Police Department has been researching and evaluating options to expand the use of body cameras in their operations.
- The presentation will outline a recommended implementation approach and timeline for installing body cameras.
- The City Council will be asked to approve funding and a contract for body cameras at its January 26 Council Business Meeting.

### 4. Fiscal Year 2014 Comprehensive Annual Financial Report and External Audit

**Resource(s):** Randy Harrington, Management & Financial Services  
Robert Campbell, Finance  
Teresa Smith, Finance  
Eddie Burke, Cherry Bekaert LLP

**Time:** 40 minutes

**Synopsis**

- The Comprehensive Annual Financial Report (CAFR) is a summary of the City's financial results and position at the end of each fiscal year in accordance with state law and the standard framework for financial accounting. Staff will present highlights of the Fiscal Year 2014 Report.
- As required by state law, the City's fiscal year financial statements are audited by an independent, external auditor. Cherry Bekaert LLP will present the Audit Report.
- The City Council Governance & Accountability Committee received a preliminary briefing on the external audit at its November 24, 2014 meeting.
- Following the presentation, the Fiscal Year 2014 Comprehensive Annual Financial Report can be viewed online at <http://charmeck.org/city/charlotte/Finance>.

**Future Action**

The presentation is for information purposes only.

## 5. **Answers to Mayor and Council Consent Item Questions**

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

**Time:** 10 minutes

### **Synopsis**

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

## 6. **Closed Session**

**Action:** Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of 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**

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

**7. National Mentoring Month Proclamation**

**Action: Mayor Clodfelter will read a proclamation to recognize January as National Mentoring month.**

**8. National Wear Red Day Proclamation**

**Action: Mayor Clodfelter will read a proclamation to recognize February 7 as National Wear Red Day.**

**9. Charlotte Water Staff Recognition**

**Action: Mayor Clodfelter will read a proclamation to recognize several Charlotte Water staff who recently won industry awards.**

**10. Kyle J. White Recognition**

**Action: Mayor Clodfelter will recognize former Army Sergeant Kyle J. White, recipient of the Medal of Honor, for his bravery shown in Afghanistan. Mayor Clodfelter will honor Mr. White with a key to the City.**



## **CONSENT**

- 11. Consent agenda items 22 through 50 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

### 12. Public Hearing on a Resolution to Close an Unopened Portion of Maderia Avenue

**Action:**   **A. Conduct a public hearing to close an unopened portion of Maderia Avenue, and**

**B. Adopt a resolution to close an unopened portion of Maderia Avenue.**

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

#### **Policy**

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

#### **Explanation**

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

#### **Petitioners**

City of Charlotte

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

An unopened portion of Maderia Avenue

#### **Reason**

The right-of-way will be incorporated into the abutting properties that are owned by the City of Charlotte to support the Bojangles Redevelopment project and possible future redevelopment.

#### **Notification**

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

#### Adjoining property owner(s)

Ms. Candace Hoxworth – Notified/No comments

#### Neighborhood/Business Association(s)

Independence (Bojangles) Arena Area – No objections

#### Private Utility Companies

No objections

#### City Departments

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

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

### **Attachment 1**

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

## **13. Public Hearing on Voluntary Annexation**

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

**B. Adopt an ordinance with an effective date of January 12, 2015, to extend the corporate limits to include this property and assign it to the adjacent City Council district.**

**Staff Resource(s):** Jonathan Wells, Planning

### **Explanation**

- Public hearings to obtain community input are required prior to the City Council taking action on annexation requests.
- The voluntary annexation petition is for the planned Waverly development. A petition has been received from the owners of this 84.35-acre property located in the 11900 block, eastside of Providence Road and south of Interstate-485 in south Mecklenburg County.
- The property is owned by an ownership group consisting of Providence Road Farms LLC, Solis Waverly Owner LLC, and SLV NC 1 LLC.
- The property contains a single-family residential structure.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- 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 January 12, 2015.
- The Ordinance also 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.

### **Attachment 2**

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

## POLICY

### 14. City Manager's Report

### 15. 2015 City Council Regular and Budget Meeting Schedule Amendment

**Action: Approve the Council Budget Committee recommendation to amend the 2015 City Council Regular and Budget Meeting Calendar by rescheduling the March 18 Budget Workshop to March 17 due to Town Hall Day and the annual Community Streetcar Coalition Summit.**

**Committee Chair:** Greg Phipps

**Staff Resource(s):** Randy Harrington, Management & Financial Services  
Dana Fenton, City Manager's Office

#### Explanation

- On November 24, 2014, the City Council adopted their 2015 Regular and Budget Meeting Schedule, which included a Budget Workshop meeting on March 18, 2015.
- Staff has since learned that the North Carolina League of Municipalities "Town Hall Day" in Raleigh has been scheduled for March 18 and the annual Community Streetcar Coalition Summit in Washington, D.C. has been scheduled for March 18 and March 19.
- On December 15, 2014, the Council Budget Committee voted unanimously (Phipps, Driggs, and Mayfield) to recommend rescheduling the Budget Workshop meeting to Tuesday, March 17, 2015, from 2:00-5:00 p.m. in Room 267 of the Charlotte-Mecklenburg Government Center to avoid potential conflict with the City Council members' attendance at Town Hall Day and the Community Streetcar Coalition Summit.

#### Attachment 3

[Amended City Council Regular and Budget Meeting Calendar for 2015](#)  
[Amended Budget Process Calendar from the Budget Committee meeting on December 15, 2014](#)

## 16. Civil Service Board Legislative Request

**Action:** Approve the Intergovernmental Relations Committee recommendation to restate the Civil Service Board legislative request to the General Assembly as follows:

**A. Increase the membership of the Charlotte Civil Service Board from seven to nine members, and**

**B. Authorize the City Council to increase the membership of the Board from nine to eleven members.**

**Committee Chair:** Ed Driggs

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

### Explanation

- On December 8, 2014, the City Council approved the 2015-2016 State Legislative Agenda recommended by the Intergovernmental Relations Committee.
  - The Agenda included a legislative request to increase the size of the Civil Service Board from seven to nine members. The rationale behind the request is to ensure the process of hearing appeals of disciplinary actions of sworn police officers and uniformed firefighters is done in conformance with City Charter requirements.
    - The Charter requires the Board to hold such a hearing not less than 15 days after nor more than 30 days after the appeal or the citation has been filed.
    - Over the last five years, 14 hearings have been held on average 163 days longer than what is required by the City Charter.
    - The availability of Civil Service Board members for such hearings has been cited as one reason for delays in hearing appeals. In order to ensure appeals are heard on a timely basis and in conformance with City Charter requirements, the City Council approved making the request to increase the size of the Board to nine members.
- On December 15, 2014, the Mayor and the City Council met with the Mecklenburg State Delegation to discuss this and other legislative requests.
  - North Carolina State Representative Jeter inquired as to whether the City would prefer to expand the request for the City Council to have the option of increasing the size of the Board above nine members, so that the City would not have to return to the General Assembly for further authority in the event the increase to nine members was not sufficient.

### Intergovernmental Relations Committee Action

On January 5, 2015, the Intergovernmental Relations Committee voted 4 to 1 (Driggs, Howard, Mayfield and Smith; yes; Fallon, no) to recommend to the City Council that the legislative request, approved by the City Council on December 8, be modified to include the option for the City Council to increase the Civil Service Board from nine to eleven members if the City Council found that conditions warranted such an increase, which is in addition to increasing the size of the Civil Service Board to nine members.

### Next Steps

Mayor Clodfelter will communicate the City Council action to the Mecklenburg State Delegation.

**Attachment 4**

Intergovernmental Relations Committee Presentation on January 5  
Proposed Civil Service Board Position Statement

## 17. Civil Liberties Proposal

**Action:** Consider adopting the attached motion which:

- (a) Acknowledges the role the Charlotte-Mecklenburg Police Department plays in the application of fair and equal justice under the Constitution and the Police Department's desire to serve all and to continue to foster and maintain public trust with all members of our community,
- (b) Embraces principles related to Civil Rights including: arbitrary profiling; First Amendment rights; infiltrating and monitoring of groups; the gathering, dissemination, and retention of data and information; the enforcement of federal immigration laws; and the importance of transparency and accountability for maintaining public trust and confidence in law enforcement,
- (c) Directs the City Manager to have the Charlotte-Mecklenburg Police Department undertake a comprehensive review of its Directives, Standard Operating Procedures, training, and other policies and practices in light of the principles embraced by the City Council; and
- (d) Following the review, the City Manager and City Attorney, in cooperation with the Chief of Police shall prepare and recommend a proposed Civil Liberties resolution or ordinance for the City Council's consideration, following a City Council public hearing.

**Staff Resource(s):** Robert Hagemann, City Attorney's Office  
 Ron Carlee, City Manager  
 Chief Rodney Monroe, Police  
 Willie Ratchford, Community Relations Committee

### Explanation

- On December 8, 2015, Chief of Police Rodney Monroe and Community Relations Committee Director Willie Ratchford briefed the City Council on a request to consider enactment of a local Civil Liberties (Civil Rights) Ordinance. The Chief of Police reviewed the Charlotte-Mecklenburg Police Department's practices and policies with the City Council.
  - Following the briefing, City staff had communications and a meeting with supporters of the proposed ordinance.
- The City Council indicated that it did not want to review and vote on a resolution or ordinance on the same night and that it wanted to hold a public hearing on a proposed resolution or ordinance. The original goal was to bring a proposed ordinance the City Council on January 12 for a vote at the January 26 Council Business Meeting.
- In working on a proposal, staff found that care needs to be taken to ensure that the proposed action is within the City's authority, does not create unintended circumstances, and avoids confusion over expectations in implementation.

- Therefore staff is recommending the following process be followed to address this important issue:
  - That the City Council approves a motion that outlines the City Council's policy principles related to Civil Rights.
  - That the City Manager have the Charlotte-Mecklenburg Police Department undertake a comprehensive review of their Directives, Standard Operating Procedures, training and other policies and practices in light of the principles embraced by Council.
  - Following the review, the City Manager and City Attorney, in cooperation with the Chief of Police, would prepare and recommend a proposed Civil Liberties resolution or ordinance for City Council's consideration.
  - A public hearing would be scheduled on the proposed Civil Liberties resolution or ordinance.
  - A City Council action would occur at a separate meeting.
- This approach ensures that the future City Council action would not be a "feel good" gesture, but ensure that the policies are fully implemented through the Police Department's policies, procedures and training. Staff would continue to work with members of the community in this process.
- It is expected that this work would be ready in the second quarter 2015.

**Attachment 5**[Motion](#)



## BUSINESS

### 18. NASCAR Hall of Fame Related Items

- Action:**
- A. Approve the Second Amendment to NASCAR Hall of Fame Agreement between NASCAR, the Charlotte Regional Visitors Authority, and the City,**
  - B. Approve the Second Amendment to Purchase, Transfer, and Agency Agreement between the City, the Charlotte Regional Visitors Authority, and One New Charlotte, LLC (the special purpose entity that entered into the Loan Agreement with Wells Fargo and Bank of America to fund the NASCAR Hall of Fame),**
  - C. Authorize the City Manager to execute any associated documents required to effectuate the amendments listed above, and**
  - D. Adopt a budget ordinance appropriating \$5,000,000 in proceeds from the 2% hotel and motel occupancy tax for transfer to One New Charlotte, LLC for application to the costs of acquisition, construction, repair, maintenance, and financing of the NASCAR Hall of Fame.**

**Staff Resource(s):** Ron Kimble, City Manager's Office  
Tom Murray, Charlotte Regional Visitors Authority  
Winston Kelley, Charlotte Regional Visitors Authority

#### Explanation

- The NASCAR Hall of Fame Agreement was signed on March 6, 2006, and was amended on September 22, 2008, to allow for \$32 million in additional improvements to the original Hall of Fame construction budget.
- The NASCAR Hall of Fame opened on May 10, 2010.
- The construction of the Hall of Fame complex was funded as follows:

Funding Source	Amount (in millions)
2% NASCAR Occupancy Tax	\$134.5
Convention Center 3% and 1% Tax	24.0
Sponsorship Loan A from Bank of America/Wells Fargo	14.1
Land Loan B from Bank of America/Wells Fargo	20.0
<b>Total Cost</b>	<b>\$192.6</b>

- An additional \$5 million of pre-opening expenses for the Hall of Fame were funded from Sponsorship Loan A.
- The collateral for Sponsorship Loan A is sponsorships, brick sales, and civic contributions.
- The collateral for Land Loan B is sales proceeds from five land parcels created by Interstate-277/Caldwell Street interchange improvements, and up to \$4 million in sponsorship, brick sales, and civic contributions if sales proceeds are insufficient to retire the loan. Proceeds from the sale of the five land parcels are first committed to repay the \$20 million Land Loan B and accrued interest. Any excess sale

- proceeds thereafter are reimbursed to the City and the State of North Carolina for their pro rata share of interchange improvement costs.
- The Hall of Fame Agreement also prescribed royalty payments owed to NASCAR on such items as admissions, sponsorships, merchandise sales, and concessions.
  - The City, the Charlotte Regional Visitors Authority (CRVA), NASCAR, Bank of America, and Wells Fargo have held meaningful discussions about ways to improve the financial position of the Hall of Fame.

### **Recommendation**

- Staff recommends the following proposals from the affected parties:
  - The City proposes to:
    - Make a \$5 million payment from the 2% NASCAR occupancy tax fund to the two banks on Sponsorship Loan A (there is sufficient capacity in the NASCAR occupancy tax fund to make this payment).
    - Forego the fifth of five successive years of redirection of sponsorship and royalties into the City's NASCAR Tax fund.
  - Bank of America and Wells Fargo proposes to:
    - Upon receipt of the \$5 million payment, extinguish the remaining \$14.1 million in principal and an estimated \$3.7 million in accrued interest in Sponsorship Loan A, and release all liens on Sponsorship Loan A collateral (including the piece affecting Land Loan B).
  - The CRVA proposes to:
    - Grant a five-year continuation of sponsorship to Bank of America and Wells Fargo at no charge (a value of \$250,000/year per Bank).
  - NASCAR proposes to:
    - Waive all past deferred royalties, reduce the amount of future royalties to be paid, eliminate the annual \$100,000 contribution to the NASCAR Foundation, and support a reduction from \$10 million to \$2.5 million in the initial reserve required by the Hall of Fame Agreement.
- The impact of these changes will be a significant improvement to the financial position of the NASCAR Hall of Fame, bringing it close to break even on an annual basis. The CRVA will then constrain expenses and/or enhance revenues to achieve a breakeven or better financial position for the Hall of Fame.
- The amendments to the NASCAR Agreement also include several technical changes that reflect present day policies and practices arising from the first four years of Hall of Fame operations.
- Copies of the Second Amendment to NASCAR Hall of Fame Agreement and the Second Amendment to Purchase, Agency, and Transfer Agreement are available on request, as is the proposed Settlement Agreement and Second Amendment to Loan Agreement between One New Charlotte, LLC, Bank of America and WF Investment Holdings, LLC (an assignee of Wells Fargo).

### **Funding**

NASCAR Hall of Fame Tax Fund

### **Attachment 6**

[City Council Workshop Presentation on January 5, 2015  
Budget Ordinance](#)

## 19. Nominations to Boards and Commissions

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

### A. CHARLOTTE HOUSING AUTHORITY

- One appointment for an unexpired term beginning immediately and ending December 17, 2016.
  - Arthur Griffin Jr. has resigned.

#### **Attachment 7**

[Applications](#)

### B. COMMUNITY RELATIONS COMMITTEE

- Two appointments for unexpired terms beginning immediately and ending June 30, 2016.
  - Kathleen Odom and Sandra Donaghy have resigned.

#### **Attachment 8**

[Applications](#)

### C. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

- Five appointments for two-year terms beginning March 2, 2015, and ending March 1, 2017.
  - Antonio Briceno, Morris McAdoo, and Robert Diamond are eligible and interested in being considered for reappointment.
  - Christopher Brown has completed two full terms of service and is not eligible for reappointment.
- Jaye Alexander has failed to meet the 2014 attendance requirement.

#### **Attachment 9**

[Applications](#)

### D. TRANSIT SERVICES ADVISORY COMMITTEE

- Two appointments, one for a suburban employer served by the Charlotte Transit and the other for a neighborhood organizational leader, for three-year terms beginning February 1, 2015, and ending January 31, 2018.
  - Eric Sanderson has completed two full terms of service and is not eligible for reappointment.
  - Michael Warner is eligible and interested in being considered for reappointment.

#### **Attachment 10**

[Applications](#)

**E. ZONING BOARD OF ADJUSTMENT**

- Three appointments, one as an at-large member and two as alternates, for three-year terms beginning January 31, 2015, and ending January 30, 2018.
  - C. Jennifer Coble has completed two full terms of service and is not eligible for reappointment.
  - Tyler Conner and John Powell are eligible and interested in being considered for reappointment.
- One appointment for an at-large member to fill an unexpired term beginning immediately and ending January 30, 2017.
  - David Hoffman has resigned.

**Attachment 11**  
[Applications](#)**20. Conclusion of Consent Agenda****21. 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.

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

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

#### Disadvantaged Business Enterprise

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

#### Contractors and Consultants

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

The Property Transaction process following the City Council approval for condemnation is referenced at the end of the Council Business Agenda.

## 22. 2014 Urban Areas Security Initiative Grant

**Action: Authorize the City Manager to accept a grant in the amount of \$2,400,000 from the U.S. Department of Homeland Security's 2014 Urban Areas Security Initiative Grant Program.**

**Staff Resource(s):** Richard Granger, Fire

### Explanation

- The 2014 Urban Areas Security Initiative (UASI) Grant Program allowed eligible applicants to apply for funding to aid in the prevention, protection, response, and recovery from terrorist attacks.
- The City of Charlotte was awarded the grant by the U.S. Department of Homeland Security based on the risks and threats to the Charlotte community.
- In developing a regional approach, as mandated by the grant guidelines, the following counties were included as part of a regional implementation concept: Cabarrus County, NC; Catawba County, NC; Gaston County, NC; Iredell County, NC; Lincoln County, NC; Lancaster County, SC; Stanly County, NC; Union County, NC; and York County, SC.
- The total amount of the grant awarded to Charlotte was \$3,000,000.
  - The North Carolina Division of Emergency Management (Division) is eligible to retain up to 20% of the funds under the program guidelines.
  - The Division elected to retain the full 20% for the management and administration of the grant program, and to provide continued support to the North Carolina Voice Interoperability Plan for Emergency Responders radio system.
- No matching funds are required with this grant.
- The grant will be used for terrorism preparedness activities such as equipment acquisition, planning, exercise, and training. The 2014 UASI projects under the specific Investment Justifications are:
  - Communications:
    - Radio Towers
    - Subscriber Units
  - Command & Control:
    - Mobile Command Post
    - Mobile Operations Center
    - Emergency Operations Center Technologies
    - Command & Control Technology
  - Chemical Biological Radiological Nuclear Explosive:
    - Chemical & Radiation Detection Equipment
    - Hazardous Materials Response Program
    - Urban Search & Rescue Program
    - Mass Casualty Program
  - Law Enforcement Terrorism Prevention:
    - Cameras & Support System
    - Personal Protective Equipment
  - Training and Exercises:
    - Active Shooter/Mass Casualty Exercise
    - Planning
    - Training
    - Exercises
    - Disaster Medical Specialist Course
    - Incident Command System Courses

**Funding**

2014 Urban Areas Security Initiative Grant

**23. Michael Baker Bridge Second Supplemental Agreement**

- Action:**
- A. Adopt a resolution to authorize the City Manager to execute a second Supplemental Agreement with the North Carolina Department of Transportation in the amount of \$1,985,000 for right-of-way and construction funds for the replacement of Michael Baker Bridge, in which 80% of funds will be reimbursed by Federal Highway Administration in the amount of \$1,588,000.**
  - B. Adopt a budget ordinance appropriating \$1,588,000 in federal funds administered by the North Carolina Department of Transportation.**

**Staff Resource(s):** Allison Brickey, Engineering & Property Management

**Explanation**

- The Michael Baker Bridge spans Briar Creek and is located at the intersection of Michael Baker Place and Runnymede Lane (City Council District 6).
- The 50-year-old bridge is in need of replacement based on a ranking using a combination of sufficiency ratings and current conditions.
- On February 13, 2012, the City Council approved a Municipal Agreement in the amount of \$200,000, which included funds for preliminary engineering work only. During review of this agreement, it was recognized that additional supplemental agreements would be required for future phases of the project.
- On May 13, 2013, the City Council approved the first supplemental agreement in the amount of \$109,085, which revised the preliminary engineering costs and schedule of the project.
- The second Supplemental Agreement included in the action box above will add funds for right-of-way and construction costs.
- The total budget for the right-of-way and construction is estimated to be \$1,985,000. The budget ordinance in the amount of \$1,588,000 appropriates the North Carolina State 80% contribution to the right-of-way and construction agreement.
- The total estimated cost for the project including all agreements is \$2,294,085.
- The table below shows the distribution of the total project cost between the North Carolina State contribution and the City local match. The North Carolina Department of Transportation will contribute 80% of this total budget; the City will fund the 20% local match for all agreements from the City's Bridge Replacement program.

<b>Agreement</b>	<b>80% North Carolina Contribution</b>	<b>20% City Local Match</b>	<b>Total Funding</b>
Original Agreement	\$ 160,000	\$ 40,000	\$ 200,000
1st Supplemental Agreement	87,268	21,817	109,085
Proposed 2nd Supplemental Agreement	1,588,000	397,000	1,985,000
<b>Total All Agreements</b>	<b>\$ 1,835,268</b>	<b>\$ 458,817</b>	<b>\$ 2,294,085</b>

- Funding for this project was included in the 2010 Transportation Bonds.
- The City Council will be asked to approve the construction contract when the bid phase is completed in fourth quarter 2016.
- Construction is expected to be complete by fourth quarter 2017.

**Funding**

Transportation Community Investment Plan and North Carolina Department of Transportation Grant

**Attachment 12**

[Map](#)

[Budget Ordinance](#)

[Resolution](#)



## 24. Cherokee-Scotland Storm Drainage Improvement Project

**Action:** Award the low-bid of \$6,367,160.73 to Onsite Development, LLC for the Cherokee-Scotland Storm Drainage Improvement project.

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

### Explanation

- The Cherokee-Scotland Storm Drainage Improvement project will improve the storm drainage infrastructure to reduce flooding of streets, properties, and structures. In addition, streams will be stabilized and/or restored to provide a more natural, stable stream system throughout the area.
- The project area is generally located between Providence Road and Randolph Road north of Wendover Road.
- The work will include:
  - Grading,
  - Storm drainage pipes and structures,
  - Paving,
  - Sidewalks,
  - Curb and gutter,
  - Driveways, and
  - Sanitary sewer pipe replacement.
- On October 20, 2014, an Invitation to Bid was advertised; six bids were received from interested service providers. OnSite Development, LLC was the lowest responsive, responsible bidder.
- Construction is expected to be complete by third quarter 2017.

### Charlotte Business INclusion

Established SBE Goal: 14%

Committed SBE Goal: 18.05%

OnSite Development, LLC exceeded the established subcontracting goal, and has committed 18.05% (\$1,149,000) of the total contract amount to the following SBE firms: B&N Grading (paving), RRC Concrete Inc. (concrete), On Time Construction, Inc. (masonry), Streeter Trucking (hauling), JV Trucking (hauling), L. Carranza Dump Truck Service (hauling), Landmark Materials (hauling), and MTS Trucking (hauling) (Part B: Section 3 of the Charlotte Business INclusion Policy).

Established MBE Goal: 3%

Committed MBE Goal: 3.03%

OnSite Development, LLC exceeded the established subcontracting goal, and has committed 3.03% (\$193,000) of the total contract amount to the following MBE firms: On Time Construction, Inc. (masonry), and MTS Trucking (hauling) (Part B: Section 3 of the Charlotte Business INclusion Policy).

### Funding

Storm Water Community Investment Plan

### Attachment 13

[Map](#)

## 25. First Ward Storm Drainage Improvement Project

**Action: Award the low-bid of \$1,524,892.60 to Sealand Contractors Corp. for the First Ward Storm Drainage Improvement project.**

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

### Explanation

- The First Ward Storm Drainage Improvement project will address storm drainage system failures and deficiencies in the project area.
- The project area is roughly bounded by East 8th Street to the north, North Alexander Street to the east, East 7th Street to the south, and North Davidson Street to the west.
- The work will include:
  - Grading,
  - Storm drainage pipes and structures,
  - Paving,
  - Sidewalks,
  - Curb and gutter,
  - Driveways, and
  - Sanitary sewer pipe replacement.
- On October 14, 2014, an Invitation to Bid was advertised; nine bids were received from interested service providers. Sealand Contractors Corp. was the lowest responsive, responsible bidder.
- Construction is expected to be complete in first quarter 2016.

### Charlotte Business INclusion

Established SBE Goal: 12%

Committed SBE Goal: 12.00%

Sealand Contractors Corp. met the established subcontracting goal and has committed 12.00% (\$182,988) of the total contract amount to the following SBE firm(s): On Time Construction, Inc. (concrete), R & N Construction Group, LLC (pavers), D's Trucking Service Inc. (hauling), Darnell Jones Trucking, Inc. (hauling), Diamond Trucking of NC Inc. (hauling), MTS Trucking Inc. (hauling), Scott Trucking (hauling), and Streeter Trucking (hauling) (Part B: Section 3 of the Charlotte Business INclusion Policy).

Darnell Jones Trucking, Diamond Trucking, MTS Trucking, On Time Construction and Scott Trucking are also City MBEs.

D's Trucking and R & N Construction are also City WBEs.

### Funding

Storm Water Community Investment Plan

### Attachment 14

[Map](#)

## 26. Ground Maintenance Services

- Action:** Approve a three-year term landscaping maintenance contract totaling the amount of \$2,295,954.51 with the following vendors:
- Center City West: Champion Landscapes, Inc. (\$155,844),
  - Government Center District: Taylor’s Landscaping Services, Inc. (\$202,020),
  - West District: Roundtree Companies, LLC (\$358,956),
  - CATS Bus Park and Ride Lots: Roundtree Companies, LLC (\$291,023.31),
  - Oaklawn Cemetery: Roundtree Companies, LLC (\$134,205.24),
  - Median Maintenance, North A: The Byrd’s Group, Inc. (\$194,855.48),
  - Median Maintenance, North C: Champion Landscapes, Inc. (\$156,024),
  - Median Maintenance, South A: The Byrd’s Group, Inc. (\$243,864.72),
  - Median Maintenance, South B: Champion Landscapes, Inc. (\$186,048),
  - Median Maintenance, South C: The Byrd’s Group, Inc. (\$208,845.76), and
  - Median Maintenance, South D: A1 Services and John Todd Landscaping (\$164,268).

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

### Explanation

- These contracts are for ground maintenance services for several City-owned buildings, medians, four cemeteries, and a CATS park-and-ride parking lot.
- On October 1, 2014, a Request for Proposals was advertised; proposals were received from 14 interested service providers.
- The evaluation committee, comprised of City staff, selected the firms based on qualifications and experience providing similar services for similar projects, qualifications and relevant experience of key team members, availability of team members to include rapid response time, available equipment resources, price, and responsiveness of the proposal package.
- For this service, the City’s Small Business Enterprise vendors include:
  - Taylor’s Landscaping Services, Inc.,
  - Roundtree Companies, LLC, and
  - A1 Services and John Todd Landscaping.
- Work is anticipated to begin March 1, 2015.

### Center City West District, Government Center District, and West District

- These contracts consist of Center City West District (Settlers Cemetery, West Trade Street, Cedar Street Yard, 4th Street medians, and 5th Street medians), Government Center District (Charlotte Mecklenburg Government Center, Old City Hall, and Charlotte-Mecklenburg Police Headquarters) and West District (Charlotte-Mecklenburg Police Animal Care & Control, Charlotte-Mecklenburg Police Department Freedom Division, Charlotte-Mecklenburg Police Department Steele Creek Division, Charlotte Vehicle Operations Center, Equipment

- Management Commission/Decommission Facility, and Police/Fire Training Academy).
- These contracts include turf, shrub, groundcover, and perennial maintenance; mulching; insect, disease and weed control; trash and debris removal; irrigation maintenance, repair, and operation; snow and ice removal; and limited tree maintenance.
  - Contractors selected include Champion Landscapes, Inc. for the Center City West District, Taylor's Landscaping Services, Inc. for the Government Center District and Roundtree Companies, LLC for the West District.

#### CATS Bus Park and Ride Lots

- The contract consists of the Rosa Parks Community Center, Eastland Community Center, Albemarle Road Park and Ride, Matthews Park and Ride, Old Sardis Road Park and Ride, Northcross Park and Ride, Huntersville Park and Ride, Mallard Creek Park and Ride, and Archdale Bus Stop.
- The contract includes turf, shrub, groundcover, and perennial maintenance; mulching; insect, disease and weed control; trash and debris removal; irrigation maintenance, repair, and operation; snow and ice removal; and limited tree maintenance.
- Roundtree Companies, LLC was selected for the CATS Bus Park and Ride Lots.

#### Oaklawn Cemetery

- The contract includes turf mowing and edging; trash, leaves, and debris removal; minor tree and shrub pruning; insect, disease and weed control; and mulching.
- Roundtree Companies, LLC was selected for the Oaklawn area.

#### Medians

- These contracts consist of six areas including North District A, North District C, South District A, South District B, South District C, and South District D.
- These contracts include turf mowing and edging; shrub, groundcover, and perennial maintenance; limited tree maintenance; mulching; insect, disease and weed control; trash, leaves, and debris removal; and repairing vehicular landscape damage (ruts).
- Contractors selected include The Byrd's Group, Inc. for North A, South A and South C; Champion Landscapes, Inc. for North B, South B, and A1 Services and John Todd Landscaping for South D.

#### **Charlotte Business INclusion**

No subcontracting goals were established for these contracts because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy). However, several of these contracts will be awarded to the following SBE firms: A1 Services and John Todd Landscaping; Roundtree Companies, LLC; and Taylor's Landscaping Services, Inc., resulting in 50.11% (\$1,150,472) total SBE utilization.

#### **Funding**

Engineering & Property Management Operating Budget

#### **Attachment 15**

[Map](#)

## 27. Telecommunication Structure Services

**Action: Approve a contract in an amount up to \$265,000 with Professional Resources & Services, Inc. for engineering and maintenance services for existing telecommunications towers for a term of three years.**

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

### Explanation

- The City's inventory consists of 19 telecommunication sites including nine telecommunications towers, four water tanks, one rooftop site, and five ground leased properties.
- The City leases space on telecommunications sites, generating approximately \$736,000 in annual lease revenue.
- Professional Resources & Services, Inc. will serve as the City's representative for coordination of engineering and construction services, structure inspections, maintenance, and required regulatory reporting for existing telecommunications structures.
- The services to be performed at the individual structure locations include:
  - Engineering and construction services coordination;
  - Regulatory, structure, post-installation, post-modification, and periodic site inspection inspections;
  - Structure mapping, including equipment and frequency identification;
  - Preparing and submitting local, state, and federal government reports;
  - Identifying and scheduling or conducting needed repairs;
  - Maintenance and repair of grounding, lighting, paint and markings, and City-owned cables, antennas, and equipment;
  - Cable, antenna, and equipment decommission; and
  - Foundation/structural repairs.
- Services were previously performed on an as-needed basis by outside vendors. The City desires to designate a single vendor to ensure services are performed efficiently and to provide a single-point of contact.
- On September 9, 2014, a Request for Proposals was advertised; Professional Resources & Services, Inc. was the only company to respond due to the specialized nature of the services.
- The contract amount is for up to \$265,000 for the three-year term.

### Charlotte Business INclusion

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

### Funding

Charlotte Water Operating Budget and Innovation & Technology Operating Budget

## 28. Asphalt Paving and Rehabilitation Equipment

- Action:**
- A. Approve the purchase of a Leeboy asphalt paver from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),**
  - B. Approve a contract with Carolina Caterpillar in the amount of \$157,097.50,**
  - C. Approve the purchase of an Asphalt Zipper from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), and**
  - D. Approve a contract with Asphalt Zipper Inc. in the amount of \$159,740.**

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

### Cooperative Purchasing Exemption

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

### Explanation

- Street base failure can occur when water permeates asphalt streets causing degradation to the road surface and the earth beneath the pavement.
- The removal of damaged or degraded asphalt pavements is critical to the overall pavement condition and longevity of the City's street system.
- The City uses the Asphalt Zipper to remove damaged asphalt, which is then replaced using the asphalt paving machine. Using the machines in tandem results in a smoother patch that lasts longer and provides a better ride quality.
  - The Asphalt Zipper provides the ability to remove as little as one to more than 12 inches of deteriorated pavement in an efficient and controlled manner.
- The Asphalt Zipper and asphalt paver have worked well together leading to increased demand for the use of the Asphalt Zipper, which was approved as part of the Fiscal Year 2015 General Capital Equipment Replacement List.
- The asphalt paver will also be used to resurface neighborhood streets during the resurfacing season.

### Charlotte Business INClusion

These are cooperative purchasing contracts and are exempt (Part A: Appendix 1.27 of the Charlotte Business INClusion Policy).

### Funding

General Capital Equipment Replacement Fund

## 29. Transportation Dump Trucks

- Action:**
- A. Approve the purchase of dump truck bodies from a state contract as authorized by G.S. 143-129(e)(9),**
  - B. Approve a contract with Godwin Manufacturing Inc. in the amount of \$90,083.37 for the purchase of three dump truck bodies per state contract #065C for the term of one year,**
  - C. Approve the purchase of dump truck chassis from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), and**
  - D. Approve a contract in the amount of \$378,585 with Grande Truck Center for the purchase of three dump truck chassis for a term of one year.**

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

### State Contract Exemption

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

### Cooperative Purchasing Exemption

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

### Explanation

- As part of the approved Fiscal Year 2015 General Capital Equipment Replacement List, three dump trucks that are 13-years and older are scheduled for replacement due to age, maintenance costs, and overall condition.
- Tandem axle dump trucks are used to haul material such as asphalt, stone, gravel, and sand for road maintenance and construction activities.
- The trucks are also used to spread salt and plow roads during winter weather events.
- These contracts will purchase three complete dump trucks at a cost of \$156,222.79 each.

### Charlotte Business INclusion

#### Action A:

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

#### Action C:

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

### Funding

General Capital Equipment Replacement Fund

### 30. Private Developer Funds Appropriation

**Action:** Adopt a budget ordinance appropriating \$32,950 in private developer funds for traffic signal improvements with the following developers:

- LMI South Kings Development, LLC,
- Batson Cook, and
- Charlotte Latin Schools, Inc.

**Staff Resource(s):** Scott Putnam, Transportation

#### Explanation

- The \$32,950 is restricted to traffic signals, upgrades, and related work to the developer projects listed below.
- The following developers are fully funding traffic signal installations and improvements to mitigate traffic impacts around their respective development projects:
  - LMI South Kings Development, LLC, contributed \$14,500 for the signal modification by relocating a signal pole at the intersection of 3rd Street and Kings Drive.
  - Batson Cook contributed \$1,000 to remove and reinstall a pedestrian signal at the corner of North Church Street and West 9th Street.
  - Charlotte Latin Schools, Inc. has contributed \$17,450 for two school zone signal flashers on Providence Road at Charlotte Latin School.
- Payments made by developers are in response to estimates of work prepared by the Charlotte Department of Transportation and supplied to the developers.
- Any funding contributed by developers for signal projects that is unused by the City will be refunded after project completion.

#### Funding

Developer Contributions

#### Attachment 16

[Map](#)

[Budget Ordinance](#)



## 31. Traffic Signal Display Replacement Project

**Action:** Award the low-bid of \$131,538 to ALS of North Carolina, Inc. for the Traffic Signal Display Replacement project.

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

### Explanation

- The contract provides for the replacement of LED traffic signals, LED pedestrian signal displays, and the replacement of eight-inch incandescent bulbs with LED displays for vehicular signal heads.
- The LEDs will be replaced at approximately 250 intersections; all new LEDs will be supplied by the City.
- The North Carolina Department of Transportation (NCDOT) will reimburse the City for the LEDs installed in NCDOT controlled intersections.
- On October 23, 2014, an Invitation to Bid was advertised; one bid was received. ALS of North Carolina, Inc. was awarded the contract as the lowest responsive, responsible bidder and was within 3% of the engineer's estimate.
- The project is expected to be complete by July 2015.

### Charlotte Business INclusion

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

### Funding

Transportation Community Investment Plan

## 32. Airport Terminal Elevated Roadway Project

- Action:**
- A. Award a low-bid of \$756,800 to Zoladz Construction Co., Inc. for site work construction associated with the Terminal Elevated Roadway project,**
  - B. Approve a contract in the amount of \$9,479 with Summit Engineering & Construction Services, Inc. for construction testing services associated with the Terminal Elevated Roadway project,**
  - C. Award a low-bid of \$88,691 to Besco Electrical Corporation to reroute communication line conduits associated with the Terminal Elevated Roadway project, and**
  - D. Adopt a budget ordinance appropriating \$854,970 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

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

### Explanation

#### Action A

- On November 8, 2010, the City Council approved a design contract to HNTB North Carolina, P.C. in the amount of \$1,292,280 for a terminal elevated roadway system to replace and expand the capacity of the current terminal roadway system.
- Prior to roadway construction, it is necessary to install certain underground utilities and create a temporary road, which will lessen disruptions to pedestrians and airport bus movements during construction of the terminal elevated roadway.
- On November 10, 2014, the City issued an Invitation to Bid for construction services; six bids were received from interested service providers. Zoladz Construction Co, Inc. was the lowest responsive, responsible bidder.

#### Action B

- Soil and asphalt testing is required on the site package for this project.
- On February 3, 2014, the City issued a Request for Qualifications for testing services; 11 proposals were received from interested service providers.
- Summit Engineering & Construction Services, Inc. was one of six testing firms selected for a pool of small project work.
- The Aviation Department selected Summit Engineering & Construction Services, Inc. to perform testing services for this project because of their testing experience with utility construction.
- The Aviation Department anticipates construction of the terminal elevated roadway will begin in second quarter 2015.

#### Action C

- In preparation of the terminal elevated roadway construction, utility communications must also be relocated.
- The contract with Besco Electrical Corporation will relocate the AT&T communications line conduits away from future columns for the elevated roadway.

- On November 25, 2014, the City issued an Invitation to Bid for electrical services; three bids were received from interested service providers. Besco Electrical Corporation was the lowest responsive, responsible bidder.

### **Charlotte Business INClusion**

#### Action A:

Established SBE Goal: 9%

Committed SBE Goal: 9.91%

Zoladz Construction Co., Inc. exceeded the established SBE goal and has committed 9.91% (\$68,151.50) of the base bid amount of \$688,000 to the following SBE firms: All Points Trucking (hauling), CES Group Engineers, LLP (surveying), D's Trucking Services Inc. (hauling), Express Logistic Services, Inc. (hauling), Pavers, Walls and Stamped Concrete, LLC (concrete curb), and Union Paving Contractors, Inc. (paving) (Part B: Section 3 of the Charlotte Business INClusion Policy).

CES Group Engineers and D's Trucking are also City WBEs.

Established MBE Goal: 2%

Committed MBE Goal: 5.09%

Zoladz Construction Co., Inc. exceeded the established MBE goal and has committed 5.09% (\$35,051.50) of the base bid amount of \$688,000 to the following MBE firms: Pavers, Walls and Stamped Concrete, LLC (concrete curb), and Express Logistic Services (hauling) (Part B: Section 3 of the Charlotte Business INClusion Policy).

#### Action B:

Service contracts less than \$100,000 are informal and exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INClusion Policy).

#### Action C:

Construction contracts estimated to be less than \$300,000 are informal and exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INClusion Policy). Besco Electrical is, however, a City MBE.

### **Funding**

Aviation Community Investment Plan

### **Attachment 17**

[Budget Ordinance](#)

### 33. Airport Real Estate Environmental Assessment Services

**Action: Approve contracts for environmental assessment services for the term of three years with the following firms:**

- Roy Consulting Group Corporation,
- JWJ Consulting, LLC, and
- S&ME, Inc.

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

#### **Explanation**

- The Aviation Department is frequently required to demolish residential or commercial structures located on property acquired under the Airport's Master Plan or Noise Compatibility Land Acquisition programs.
  - As part of this process, the Aviation Department is required to assess each property for the presence of asbestos or other environmental conditions that may need to be addressed.
- On October 22, 2014, the Aviation Department issued a Request for Proposals to environmental consulting firms for environmental assessment services; 10 proposals were received from interested service providers.
  - The Aviation Department sought to award three environmental assessment contracts to meet the anticipated workload demand.
- A selection committee, comprised of staff from Aviation and from Engineering & Property Management, reviewed the proposals and recommend Roy Consulting Group Corporation, JWJ Consulting, LLC, and S&ME, Inc. as the service providers best meeting the City's needs in terms of qualifications, experience, and price competitiveness.
- The firms will provide asbestos surveys, supervise remediation work, and verify the property is clear of environmental contamination after the remediation work is complete.
- The estimated annual combined expenditures for the three contracts are \$200,000.

#### **Disadvantaged Business Enterprise (DBE)**

No DBE goal was set for this service contract because there are no subcontracting opportunities.

#### **Funding**

Aviation Community Investment Plan

## 34. Federal Aviation Administration Reimbursable Agreements

- Action:**
- A. Approve a Federal Aviation Administration Reimbursable Agreement in the amount of \$501,062.46 for a siting study to relocate an aircraft radar antenna,**
  - B. Approve a Federal Aviation Administration Reimbursable Agreement in the amount of \$127,440.54 for a siting study to relocate two radio antennas, and**
  - C. Adopt a budget ordinance appropriating \$628,503 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

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

### Explanation

- The Aviation Department is currently in the process of completing the capacity enhancement plans for the airfield and terminal. Through the planning process, it has been determined that future development will impact certain Federal Aviation Administration (FAA) equipment including the radar that tracks aircraft within the Charlotte airspace and the radio antennas that allow the Air Traffic Control Tower to communicate with aircraft on the ground.
- Based on the future development and the age of the systems that will ultimately be impacted, the FAA has asked the Airport to fund siting studies for the impacted equipment. Because of the time needed to perform the siting analysis, the FAA has requested that the studies move forward now, in advance of the completed capacity enhancement plans.
- The FAA Reimbursable Agreement, AJW-FN-ESA-14-7268, in the amount of \$501,062.46, will provide the site study and design to relocate the ASR-9 aircraft radar system.
- The FAA Reimbursable Agreement, AJW-FN-ESA-14-7269, in the amount of \$127,440.54, will provide the site study and design to relocate the remote transmitter and remote receiver radio antenna systems.
- The FAA will be completing the work in-house; Aviation does not anticipate future City Council actions related to the design study.

### Charlotte Business INclusion

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

### Funding

Aviation Community Investment Plan

### Attachment 18

[Budget Ordinance](#)

## 35. Airport Gate Management System Implementation

- Action:**
- A. Approve the purchase of an AirIT Airport Gate Resource Management System, as authorized by the sole source exemption of G.S. 143-129(e)(6),**
  - B. Approve a contract with AirIT not to exceed \$550,000 to provide system implementation, setup, and configuration of the AirIT Gate Resources Management System, and**
  - C. Adopt a budget ordinance appropriating \$550,000 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

**Staff Resource(s):** Jerry Schwinghammer, Aviation

### Sole Source Exemption

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

### Explanation

- The Aviation Department is currently in the process of renegotiating the airline tenant lease. As part of these negotiations, the Airport is moving to a common-use system to more effectively use gates and other assets.
- The AirIT Resource Management System is designed for the efficient scheduling of airport's resources, such as passenger boarding bridges and aircraft servicing equipment.
- The AirIT Extended Airline System Environment allows airlines to share gates and ticket counters using the same equipment.
- The Airport currently uses AirIT PROPworks for lease management and selected these additional AirIT Systems for compatibility and ease of integration.

### Charlotte Business INclusion

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

### Funding

Aviation Community Investment Plan

### Attachment 19

[Budget Ordinance](#)

## 36. Airport Traffic Control Services Contract Amendment

**Action: Approve contract amendment #1 with Parking Unlimited, Inc. for airport traffic control services not to exceed \$51,675.**

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

### **Explanation:**

- The Airport opened the public parking levels of the new Hourly Parking Deck on November 20, 2014. Immediately prior to opening the parking deck, the Aviation Department identified a need for assistance in controlling pedestrian and vehicular traffic in and around the facility until the traveling public became familiar with its operation.
  - On October 31, 2014, the City Manager approved a contract with Parking Unlimited, Inc. in the amount of \$98,325 for traffic control services needed due initial weeks of operation of the new Hourly Parking Deck.
- Contract amendment #1, in the amount not to exceed \$51,675, will continue to provide this service to allow the Aviation Department time to absorb this work into its normal operation as necessary.
- Parking Unlimited assists customers with general information and way finding associated with new vehicle and pedestrian traffic patterns. They also provide traffic control services to include managing converging vehicular traffic and pedestrian crossings at the roadway in front of the Airport terminal.
- The Aviation Department used a solicitation process, conducted by the Charlotte Department of Transportation in 2011, for the selection of Parking Unlimited, Inc. to provide special event traffic control services. Using this process allowed the Aviation Department to quickly contract with a known City vendor that currently performs the same type services at the same unit costs as the current contract, and carries the same levels of insurance needed to meet the City's contracting requirements.
- The new total value of the contract is not to exceed \$150,000.

### **Charlotte Business INclusion**

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

### **Funding**

Aviation Community Investment Plan

## 37. Water Analytical Laboratory Equipment Replacement

- Action:**
- A. Approve a contract for the purchase of analytical laboratory equipment as authorized by the sole source exemption of G.S. 143-129(e)(6),**
  - B. Approve a one-time purchase from Agilent Technologies, Inc. for the purchase of a replacement Gas Chromatograph/Mass Spectrometry System compatible with other existing Agilent equipment.**

**Staff Resource(s):** Barry Gullet, Charlotte Water

### Sole Source Exemption

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

### Explanation

- Charlotte Water operates highly sophisticated analytical laboratory equipment to monitor water and wastewater.
- Laboratory equipment must be replaced at the end of its service life expectancy, which is approximately 10 years.
- The Gas Chromatograph/Mass Spectrometry System will replace an aging machine originally purchased in 2001 and currently requires significant staff resources to maintain operations.
- Agilent Technologies, Inc. is the sole manufacturer and supplier of Agilent equipment.
- The contract will include delivery and installation of the equipment, one year of warranty coverage, and training for the analyst.
- Post warranty service and maintenance of the system will be added to an existing service agreement covering the laboratory's other Agilent equipment.
- The one-time purchase of the replacement Gas Chromatograph/Mass Spectrometry System is estimated at \$117,965.17.

### Charlotte Business INclusion

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

### Funding

Charlotte Water Capital Equipment Replacement Fund



### 38. Water Laboratory, Supplies, Equipment and Chemicals

- Action:**
- A. Approve the purchase of laboratory supplies, equipment, and chemicals, from state contract as authorized by G.S. 143-129(e)(9), and**
  - B. Approve a contract with Fisher Scientific for the purchase of laboratory supplies, equipment, and chemicals per state contract #493A for a term of two years.**

**Staff Resource(s):** Barry Gullet, Charlotte Water

#### **State Contract Exemption**

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

#### **Explanation**

- The laboratory supplies, equipment, and chemicals will be used at Charlotte Water's Environmental Services Facility laboratory and at the water and wastewater treatment facilities.
- Fisher Scientific products comply with the U.S. Environmental Protection Agency regulated testing procedures, which are necessary for compliance with state and federal regulations.
- Fisher Scientific will provide laboratory supplies, equipment, and chemicals to the City at the same or better terms as are provided in its contract with the state of North Carolina.
- Pricing is set forth in the state contract and is available upon request.
- Annual expenditures are estimated at \$195,000.

#### **Charlotte Business INclusion**

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

#### **Funding**

Charlotte Water Operating Budget

## 39. Charlotte Water Chemical Treatment Project

- Action:**
- A. Award the low-bid of \$228,704.70 to DuPont Water Technologies for the purchase of a Chlorine Dioxide Generation System and sodium chlorite supply agreement for the term of one year, and**
  - B. Award the low-bid of \$402,000 to Basinger Contracting Company for the installation of the Chlorine Dioxide Generation System, sodium chlorite storage and feed system, and associated equipment.**

**Staff Resource(s):** Barry Shearin, Charlotte Water

### Explanation

- Charlotte Water plans to add a chlorine dioxide generation system to the water treatment process at Lee S. Dukes Water Treatment Plant to improve the overall treatment process and drinking water quality from the treatment plant.
- Chlorine dioxide is being added to the pre-treatment process to help control increasing manganese levels in the source water (Lake Norman).
  - Manganese is a naturally-occurring mineral found in many surface water sources.
  - Elevated manganese levels present during treatment can react with other chemicals and subsequently lead to discoloration in finished tap water. This presents an aesthetic concern, but it is not a health and safety risk.
- Pilot tests show the use of chlorine dioxide will more effectively remove manganese compared with the current treatment process. Pilot tests also show that chlorine dioxide will further optimize water quality by reducing levels of disinfection byproducts (natural organics that react with the chlorine used for disinfection).
- On March 26, 2014, Charlotte Water issued an Invitation to Bid for the Chlorine Dioxide Generator System and sodium chlorite supply; two responsive bids and one non-responsive bid was received from interested service providers. DuPont Water Technologies was the lowest responsive, responsible bidder for the equipment and annual chemical supply.
- On October 1, 2014, Charlotte Water issued an Invitation to Bid for installation; two bids were received from interested service providers. Basinger Contracting Company was the lowest responsive, responsible bidder for the installation of the equipment.
- The net increase in annual operating costs is estimated at \$223,000 due to sodium chlorite costs.

### Charlotte Business INclusion

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

### Funding

Charlotte Water Community Investment Plan

### Attachment 20

[Map](#)

## 40. McAlpine Creek Wastewater Engineering Report Services

**Action:** Approve an engineering services contract not to exceed \$678,800 with Brown and Caldwell to provide a preliminary engineering report for the McAlpine Creek Wastewater Management Facility Secondary Clarifier Improvements project.

**Staff Resource(s):** Barry Shearin, Charlotte Water

### Explanation

- The McAlpine Creek Wastewater Management Facility is located in Charlotte, N.C., adjacent to McAlpine Creek, and is the largest of the City's wastewater treatment plants.
- The treatment process at McAlpine requires the use of 16 secondary clarifiers that were installed between 1966 and 2000.
- The contract will include extensive field investigation and treatment process testing, which will result in an engineering report that identifies and prioritizes items to be rehabilitated to improve the reliability and resiliency of the wastewater treatment process.
- The report will also provide alternative design and construction methods, which will support a business case that makes best use of available funding.
- The study is expected to last approximately one year.
- On May 30, 2014, Charlotte Water issued a Request for Qualifications; seven proposals were received from interested service providers.
- The evaluation committee, comprised of Charlotte Water staff, selected Brown and Caldwell based on their project approach and relevant experience to complete the preliminary engineering report, and at the discretion of Charlotte Water, the design and construction administration of identified improvements.
- Improvements to the secondary clarification system will be complimentary to future efforts to re-rate the permitted capacity of the McAlpine Wastewater Management Facility at the time growth demands occur.

### Charlotte Business INclusion

The City negotiated subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, Brown and Caldwell has committed 5.01% (\$34,000) of the total contract amount to the following SBE Firms: Richa Graphics (printing), LDSI, Inc. (surveying), and Southeastern Consulting Engineers, Inc. (electrical). Richa Graphics is also a City MBE.

### Funding

Charlotte Water Community Investment Plan

### Attachment 21

[Map](#)

## 41. Upper Taggart Creek Outfall Planning Services

**Action:** Approve a professional services contract not to exceed \$107,100 with Parsons Brinckerhoff, Inc. for engineering services associated with the Upper Taggart Creek Outfall project – planning phase.

**Staff Resource(s):** Barry Shearin, Charlotte Water

### Explanation

- The Upper Taggart Creek project is located in West Charlotte, near Billy Graham Parkway at Morris Field Drive.
- This sewer line is 40 years old and in need of upsizing due to ongoing growth in the area over the past four decades and the anticipated future growth. The anticipated length of the line is approximately 6,500 feet.
- Parsons Brinckerhoff, Inc. will perform a detailed route study, update flow monitoring and flow projections in the area, size the sewer line to current standards, and prepare a planning level cost estimate. The final deliverable will be a planning report with a selected route and other results of the engineering study.
- The study is expected to last approximately six months.
- On December 16, 2013, Charlotte Water issued a Request for Qualifications; 11 proposals were received on February 11, 2014 from interested engineering firms.
- The award of this design contract was temporarily delayed to better coordinate with the design and construction of another replacement sewer line downstream of this project. The downstream project is currently in easement acquisition and projected to be bid later this year.
- The evaluation committee, comprised of Charlotte Water staff, selected Parsons Brinckerhoff, Inc. based on their qualifications and experience.

### Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, Parsons Brinckerhoff, Inc. has committed 9.35% (\$10,015) of the total contract amount to the following SBE Firms: Gavel & Dorn Engineering, PLLC (flow monitoring and hydrograph development) and Carolina Wetland Services (environmental evaluation).

Carolina Wetland Services is also a City WBE.

### Funding

Charlotte Water Community Investment Plan

### Attachment 22

[Map](#)

## 42. Charlotte Water Uniforms

- Action:**
- A. Award the low-bid, unit price contract to Aria Imageworks for the purchase of work uniforms for the term of one year, and**
  - B. Authorize the City Manager to extend the contract for one additional, one-year term.**

**Staff Resource(s):** Barry Gullet, Charlotte Water

### Explanation

- Uniforms are provided to Charlotte Water employees who either come in contact with the public in the course of their daily job activities, or who are required to work in hazardous environments.
- Uniforms make the employees readily recognizable to the public as City employees and protect them from exposure to hazardous environments and materials.
- Clothing provided under this contract covers items described in the Charlotte Water Uniform and Work Clothing policy. Typical items include trousers, shirts, jackets, and caps.
- Charlotte Water will continue to use the previously purchased uniform items with the Charlotte-Mecklenburg Utility Department logo until such time that the items need to be replaced due to wear and tear.
- On September 11, 2014, Charlotte Water issued an Invitation to Bid; two bids were received from interested service providers. Aria Imageworks was the lowest responsive, responsible bidder.
- Aria Imageworks was made aware of the name change to Charlotte Water at the time of the selection.
- The annual expenditures are estimated to be \$90,000.

### Charlotte Business INclusion

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

### Funding

Charlotte Water Operating Budget

### 43. Calibration Gases, Meters, and Sensors

- Action:**
- A. Approve a low-bid, unit price contract with Safety Resources, Inc. for gases, meters, and sensors 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 contract.**

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

#### **Explanation**

- The Charlotte Fire Department has air monitoring equipment on all front line apparatus that require periodic maintenance and calibration. The contract will ensure that meters are maintained to factory specifications, properly calibrated, and that materials are available for timely repairs.
- The air monitoring program is required to ensure the City can respond to citizen emergencies involving carbon monoxide. The air monitoring equipment can also detect other gases.
- The meters are used to ensure regulatory compliance with the Occupational Safety and Health Administration when firefighters enter an immediately dangerous to life and health atmosphere.
- On October 27, 2014, Shared Services issued an Invitation to Bid for gases, meters, and sensors; two bids were received from interested service providers. Safety Resources, Inc. was the lowest responsive, responsible bidder.
- The unit prices set forth in the proposed contract is available upon request.
- Annual expenditures under this contract are estimated to be \$60,000.

#### **Charlotte Business INclusion**

No subcontracting goal was established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).  
Safety Resources is also a City SBE.

#### **Funding**

Fire Operating Budget

## 44. Portable Toilet Rental and Services

- Action:**
- A. Approve unit price contracts for portable toilet rental and services for the term of three years to the following vendors:**
    - Porta-Jon of the Piedmont, LLC,
    - A Sani-Can Service, Inc., and
  - B. Authorize the City Manager to extend the contracts for up to two additional, one-year terms with possible price adjustments as authorized by the contracts.**

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

### Explanation

- The City of Charlotte currently uses two vendors for portable toilet rental and services.
- City departments require portable toilet units for project and work sites, and during special events.
- The selected vendors will provide various portable toilet unit rental and services for non-recurring, recurring, and continuous events to all City departments.
- Total contract expenditures are anticipated to be \$50,000 annually.

### Selection Process

- On September 24, 2014, Shared Services issued a Request for Proposals for portable toilets; two proposals were received from interested service providers.
- The evaluation team, comprised of staff from Shared Services, determined that both service providers met the requirements of the solicitation including background and experience, project approach and proposed solution, cost effectiveness and value, and acceptance of the terms of the contract.
- The evaluation team is recommending multiple awards to ensure alternative solutions, flexibility, and availability in the provision of services to best fit the particular needs of each department.

### Charlotte Business INclusion

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

### Funding

Various Departments' Operating Budgets

## 45. Refund of Property and Business Privilege License Taxes

**Action:** A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$499,229.05, and

B. Adopt a resolution authorizing the refund of business privilege license payments in the amount of \$41,679.65.

**Staff Resource(s):** Scott Greer, Finance

### Explanation

- Notification of Property Tax and Business Privilege License Tax refunds resulting from clerical or assessor error are provided to the City by Mecklenburg County.
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, 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 December 8, 2014, totaled \$62,209.15.

### Attachment 23

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

[List of Business Privilege License Tax Refunds and Resolution](#)

## 46. Resolution of Intent to Abandon a Portion of Darby Avenue

**Action:** A. Adopt a Resolution of Intent to abandon a portion of Darby Avenue, and

B. Set a public hearing for February 9, 2015.

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

### Attachment 24

[Map](#)

[Resolution](#)

## 47. Resolution of Intent to Abandon a Portion of Isenhour Street

**Action:** A. Adopt a Resolution of Intent to abandon a portion of Isenhour Street, and

B. Set a public hearing for February 9, 2015.

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

### Attachment 25

[Map](#)

[Resolution](#)



## 48. Meeting Minutes

**Action:** Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:

- November 17, 2014	Zoning Business Meeting
- November 24, 2014	Citizens' Forum/Business
- December 1, 2014	Workshop/Citizens' Forum
- December 8, 2014	Business Meeting
- December 15, 2014	Joint State Delegation

## 49. In Rem Remedy

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

**Public Purpose:**

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

**Policy:**

- Housing & Neighborhood Development
- Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

The In Rem Remedy items are listed below by category identifying the street address and neighborhood.

**Public Safety**

- A. 206 Lander Street (Neighborhood Profile Area 88)

**Complaint:**

- B. 1004 Wainwright Avenue (Neighborhood Profile Area 363)

**Field Observation:**

- C. 1301 Norris Avenue (Neighborhood Profile Area 363)

**Public Safety:**

**A. 206 Lander Street**

**Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 206 Lander Street (Neighborhood Profile Area 88).**

**[Attachment 26](#)**

**Complaint:**

**B. 1004 Wainwright Avenue**

**Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1004 Wainwright Avenue (Neighborhood Profile Area 363).**

**[Attachment 27](#)**

**Field Observation:**

**C. 1301 Norris Avenue**

**Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1301 Norris Avenue (Neighborhood Profile Area 363).**

**[Attachment 28](#)**

## PROPERTY TRANSACTIONS

### 50. Property Transactions

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

- 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):** Richard Scott Reber  
**Property Address:** 9424 Dorcas Lane  
**Total Parcel Area:** 1.10 acres  
**Property to be acquired in Fee:** 1.10 acres in Fee Simple  
**Property to be acquired by Easements:** N/A  
**Structures/Improvements to be impacted:** Single-family Residential  
**Landscaping to be impacted:** Trees and shrubs  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-261-73  
**Purchase Price:** \$163,000  
**Council District:** N/A – Unincorporated
- B.**     **Project:** Aviation Master Plan  
**Owner(s):** Bank of America, N.A.  
**Property Address:** 9013 Snow Ridge Lane  
**Total Parcel Area:** .869 acre  
**Property to be acquired in Fee:** .869 acre in Fee Simple  
**Property to be acquired by Easements:** N/A  
**Structures/Improvements to be impacted:** Single-family Residential  
**Landscaping to be impacted:** Trees and shrubs  
**Zoned:** R-3  
**Use:** Single-family  
**Tax Code:** 141-111-46  
**Purchase Price:** \$177,000  
**Council District:** N/A – Unincorporated
- C.**     **Project:** Arrowood / Nations Ford Road Intersection Improvements, Parcel #2  
**Owner(s):** Judson W. Stringfellow  
**Property Address:** 8928 Nations Ford Road  
**Total Parcel Area:** 32,697 sq. ft. (0.751 ac.)  
**Property to be acquired by Easements:** 3,078 sq. ft. (.071 ac.) in Sidewalk and Utility Easement, plus 4,861 sq. ft. (.112 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees and bushes  
**Zoned:** B-1  
**Use:** Commercial  
**Tax Code:** 167-209-23  
**Purchase Price:** \$38,925  
**Council District:** 3
- D.**     **Project:** Arrowood / Nations Ford Road Intersection Improvements, Parcel #9  
**Owner(s):** Arrowood Nations Ford Property, LLC  
**Property Address:** 9101 Nations Ford Road  
**Total Parcel Area:** 339,593 sq. ft. (7.796 acres)

**Property to be acquired by Easements:** 475 sq. ft. (.011 ac.) in Sidewalk and Utility Easement, plus 6,445 sq. ft. (.148 ac.) in Temporary Construction Easement, plus 64 sq. ft. (.001 ac.) in Utility Easement

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

**Landscaping to be impacted:** Trees

**Zoned:** B-1

**Use:** Commercial

**Tax Code:** 205-171-20

**Purchase Price:** \$13,850

**Council District:** 3

- E. Project:** Lyon Court Storm Drainage Improvement project, Parcel #7  
**Owner(s):** Morcom, LLC  
**Property Address:** 2709 Commonwealth Avenue  
**Total Parcel Area:** 64,575 sq. ft. (1.482 acres)  
**Property to be acquired by Easements:** 8,106 sq. ft. (.186 ac.) in Storm Drainage Easement, plus 2,175 sq. ft. (.05 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** Trees  
**Zoned:** O-2  
**Use:** Multi-family  
**Tax Code:** 129-041-55  
**Purchase Price:** \$34,175  
**Council District:** 1
- F. Project:** McAlway / Churchill Storm Drainage Improvement project, Parcel #17  
**Owner(s):** David K. Maynard and Katherine Gordon Maynard  
**Property Address:** 425 Ashworth Road  
**Total Parcel Area:** 34,138 sq. ft. (0.784 ac.)  
**Property to be acquired by Easements:** 6,077 sq. ft. (.14 ac.) in Storm Drainage Easement, plus 2,451 sq. ft. (.056 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** Shed and fence  
**Landscaping to be impacted:** Trees and various plantings  
**Zoned:** R-4  
**Use:** Single-family  
**Tax Code:** 157-097-18  
**Purchase Price:** \$74,000  
**Council District:** 1
- G. Project:** North Tryon Business Corridor, Parcel #19  
**Owner(s):** Henok Mihtsentu  
**Property Address:** 100 Sylvania Avenue  
**Total Parcel Area:** 6,346 sq. ft. (.146 ac)  
**Property to be acquired by Fee:** 6,346 sq. ft. (.146 ac.) in Fee Simple **(TOTAL TAKE)**  
**Structures/Improvements to be impacted:** Single-family residential dwelling  
**Landscaping to be impacted:** None  
**Zoned:** I-2  
**Use:** Commercial

**Tax Code:** 079-106-06  
**Purchase Price:** \$100,000  
**Council District:** 1

- H. Project:** North Tryon Business Corridor, Parcel #48  
**Owner(s):** Weinmiller, Inc.  
**Property Address:** 2525 North Tryon Street  
**Total Parcel Area:** 26,923 sq. ft. (.6180 ac.)  
**Property to be acquired by Fee:** 26,923 sq. ft. (.618 ac.) in Fee Simple (**TOTAL TAKE**)  
**Structures/Improvements to be impacted:** Commercial building  
**Landscaping to be impacted:** None  
**Zoned:** I-2  
**Use:** Commercial  
**Tax Code:** 079-088-05  
**Purchase Price:** \$479,250  
**Council District:** 1

## Condemnations

- I. Project:** Arrowood/Nations Ford Road Intersection Improvements, Parcel #4  
**Owner(s):** WEC 2000b-CLF-7, LLC and any other parties of interest  
**Property Address:** 115 West Arrowood Road  
**Total Parcel Area:** 61,806 sq. ft. (1.419 acres)  
**Property to be acquired by Easements:** 1,725 sq. ft. (.04 ac.) in Sidewalk and Utility Easement, plus 2,507 sq. ft. (.058 ac.) in Temporary Construction Easement, plus 1,052 sq. ft. (.024 ac.) in Utility Easement  
**Structures/Improvements to be impacted:** Temporary driveway closure and temporary loss of several parking spaces  
**Landscaping to be impacted:** Trees and various plantings  
**Zoned:** B-1  
**Use:** Commercial  
**Tax Code:** 203-189-09  
**Appraised Value:** \$39,025  
**Property Owner's Counteroffer:** None  
**Property Owner's Concerns:** The tenant is concerned about construction impacts to the property, temporary closure of the driveways, and how their business will be affected.  
**City's Response to Property Owner's Concerns:** Staff has agreed to construct one driveway at a time in order to maintain access.  
**Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.  
**Council District:** 3
- J. Project:** Arrowood/Nations Ford Road Intersection Improvements, Parcel #6  
**Owner(s):** Sam's Mart, LLC and any other parties of interest  
**Property Address:** 8925 Nations Ford Road  
**Total Parcel Area:** 32,594 sq. ft. (0.748 ac.)

**Property to be acquired by Easements:** 1,260 sq. ft. (.029 ac.) in Sidewalk and Utility Easement, plus 6,351 sq. ft. (.146 ac.) in Temporary Construction Easement, plus 3,447 sq. ft. (.079 ac.) in Utility Easement, plus 3,392 sq. ft. (.078 ac.) in Miscellaneous Easement

**Structures/Improvements to be impacted:** Light poles

**Landscaping to be impacted:** Trees and various plantings

**Zoned:** B-1

**Use:** Commercial

**Tax Code:** 169-241-06

**Appraised Value:** \$95,350

**Property Owner's Counteroffer:** \$150,000

**Property Owner's Concerns:** The property owner and tenants are concerned that temporary loss of access to driveways, parking spaces, and the dumpster will negatively impact business. The property owner is also concerned with compensation amount.

**City's Response to Property Owner's Concerns:** Staff agreed to reduce time for driveway closings, to add flagmen to direct traffic during business hours, to provide temporary signs, allow property owner to relocate sign, and have it protected during construction, and to coordinate with trash pick-up while relocating the dumpster.

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

**Council District:** 3

- K. Project:** Arrowood/Nations Ford Road Intersection Improvements, Parcel #7
- Owner(s):** BWN Investments, LLC and any other parties of interest
- Property Address:** 115 East Arrowood Road
- Total Parcel Area:** 35,948 sq. ft. (0.825 ac.)
- Property to be acquired by Easements:** 1,759 sq. ft. (.04 ac.) in Sidewalk and Utility Easement, plus 3,910 sq. ft. (.09 ac.) in Temporary Construction Easement, plus 266 sq. ft. (.006 ac.) in Utility Easement
- Property to be acquired in Fee:** 1,010 sq. ft. (.023 ac.) in Fee Simple
- Structures/Improvements to be impacted:** None
- Landscaping to be impacted:** Trees and various plantings
- Zoned:** B-1
- Use:** Commercial
- Tax Code:** 169-241-08
- Appraised Value:** \$28,625
- Property Owner's Counteroffer:** None
- Property Owner's Concerns:** The property owner has requested to proceed with condemnation.
- Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.
- Council District:** 3



## 51. Reference – Charlotte Business INClusion Policy



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

### Part A: Administration & Enforcement

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

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

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

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

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

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

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

**23.5. Federal Contracts Subject to DBE Requirements:** Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

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

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

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

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

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

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

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

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

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

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

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

**Part B: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities.**

The City shall not establish an SBE Goal for Construction Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

**Part C: Services Procurement**

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

**Part C: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities.**

The City shall not establish an SBE Goal for Service Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

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

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

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

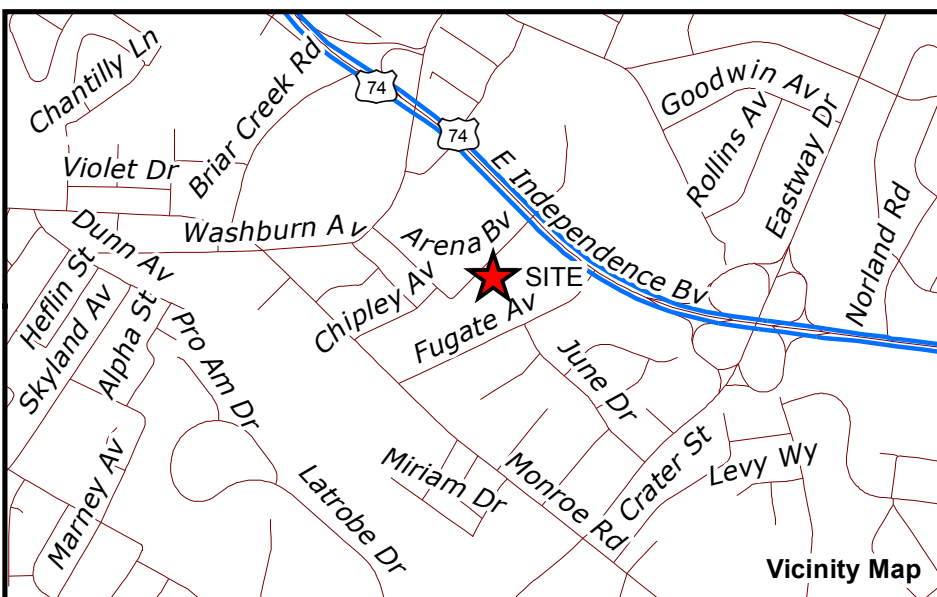
## 52. Reference – Property Transaction Process

### 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.



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

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Right-of-Way Abandonment Petition 2014-07

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Maderia Avenue (Bojangles Arena)

Right-of-Way Abandonment Area

RESOLUTION CLOSING AN UNOPENED PORTION OF MADERIA AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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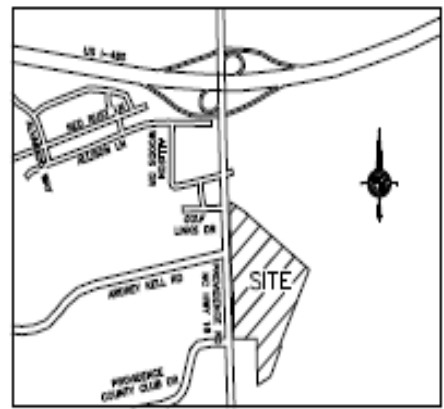
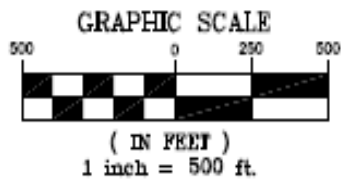
WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an unopened portion of Maderia Avenue, which calls for a public hearing on the question; and,

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

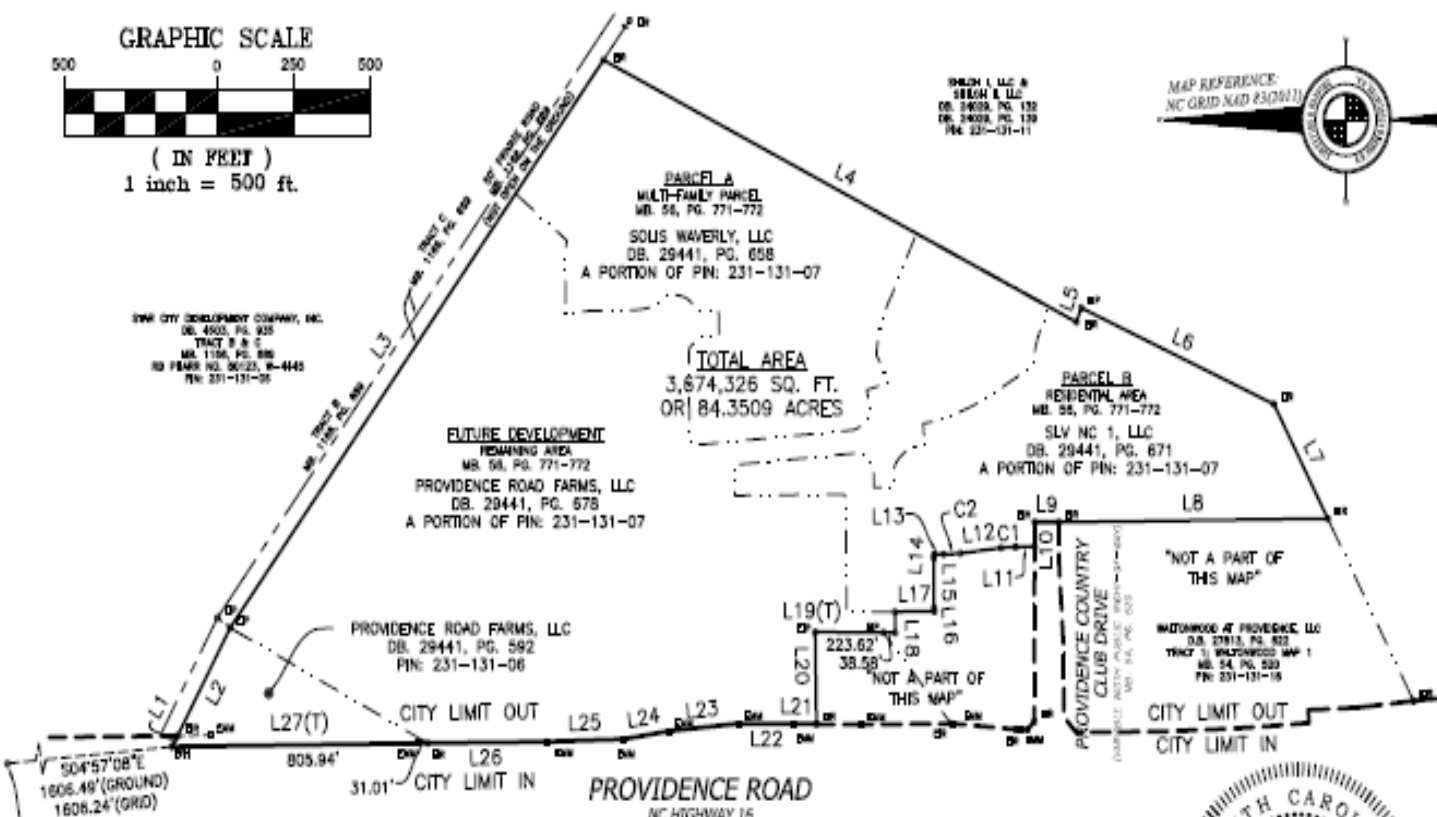
WHEREAS, the public hearing was held on the 12<sup>th</sup> day of January, 2015, and City Council determined that the closing of an unopened portion of Maderia Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 12, 2015, that the Council hereby orders the closing an unopened portion of Maderia Avenue in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

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



VICINITY MAP - NTS



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

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

**REVIEW OFFICER'S CERTIFICATE**

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

REVIEW OFFICER \_\_\_\_\_ DATE \_\_\_\_\_

**SURVEYOR'S CERTIFICATE:**

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

JUSTIN F. CLONINGER \_\_\_\_\_ DATE \_\_\_\_\_  
NCPLS, L-4436



SHEET 1 OF 2  
NOT VALID WITHOUT BOTH SHEETS.

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

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

**LEGEND:**

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

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

**WAVERLY 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 January 12, 2015 after due notice by the Mecklenburg Times on December 23, 2014; 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 January 12, 2015 (effective date):

**LEGAL DESCRIPTION**

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

Commencing at an existing NGS monument "Sixteen" having NC NAD 83 coordinates of N; 481,361.38, E: 1,470,360.43, thence South 04°57'08" East a horizontal ground distance of 1606.49 feet to an existing



punch, located on an existing concrete headwall, situated on the easterly margin of Providence Road (NC Highway 16) (a variable width public right-of-way)(a 140' public right-of-way within this area) as shown on NCDOT plans having a project number of 34813.2.3, and being recorded in Instrument Number 2008034600, and being the Point of Beginning; thence along a common line between the southeasterly margin of the aforesaid Providence Road with the northerly line of the lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 592, all Deed and Map Deeds recorded in the Mecklenburg County Public Register of Deeds, South 58°35'40" East a distance of 35.54 feet to an existing iron rod situated on the easterly margin of the aforesaid Providence Road (a 200' public right-of-way within this area); thence along the southerly line of the lands of Star City Development Company, Inc. as described in Deed Book 4503, Page 935 and being Tract C as shown on Map Book 1166, Page 689, for the following two (2) courses and distances; 1) South 60°13'44" East a distance of 346.03 feet to an existing iron rod with a nail at the base, situated on the northerly line of the lands of Providence Road Farms, LLC, as shown on a Plat entitled "Revised Waverly Map 1, Phase 1" recorded in Map Book 56, Pages 771-772 and described in Deed Book 29441, Page 678; 2) South 52°16'09" East a distance of 1995.63 feet to an existing iron rod, situated on the westerly line of the lands of Shiloh I, LLC and Shiloh II, LLC as described in Deed Book 24029, Page 132 & 139; thence along the westerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 25°11'55" West a distance of 1710.91 feet to the base of an existing iron rod; 2) South 68°42'29" East a distance of 42.34 feet to the base of an existing iron pipe; 3) South 23°00'23" West a distance of 685.26 feet to an existing iron rod; 4) South 61°01'08" West a distance of 363.60 feet to an existing iron rod, situated on the easterly line of the lands of Waltonwood at Providence, LLC as described in Deed Book 27813, Page 622 and shown as Tract 1 on a plat entitled "Waltonwood Map 1" Map Book 54, Page 520; thence along the easterly line of the aforesaid lands North 00°39'23" West a distance of 879.21 feet to an existing iron rod, situated on the southerly margin of Providence Country Club; Drive (a variable width public right-of-way) as shown on the aforesaid Map Book 54, Page 520; thence along the existing terminus line of the aforesaid Providence Country Club Drive North 00°06'17" East a distance of 79.99 feet to an existing iron rod, situated on the northerly margin of the aforesaid Providence Country Club Drive; thence along the aforesaid northerly margin North 89°53'35" West a distance of 67.94 feet to a new iron rod, situated at a common corner between Parcel B and the Future Development Remaining Area as shown on the aforesaid Map Book 56, Pages 771-772; thence along a common line between the aforesaid lands for the following nine (9) courses and distances; 1) North 00°36'02" West a distance of 62.51 feet to a new iron rod; 2) with a curve along the arc of a curve to the left said curve having an arc length of 48.19 feet a radius of 475.50 feet (chord bearing of North 03°30'15" West and chord distance of 48.17 feet) to a new iron rod; 3) North 06°24'28" West a distance of 133.20 feet to a new iron rod; 4) with a curve along the arc of a curve to the right said curve having an arc length of 53.97 feet a radius of 532.50 feet (chord bearing of North 03°30'15" West and chord distance of 53.95 feet) to a new iron rod; 5) North 00°41'18" West a distance of 32.55 feet to a new iron rod; 6) North 84°53'24" West a distance of 10.05 feet to a new iron rod; 7) South 89°23'58" West a distance of 138.15 feet to a new iron rod; 8) South 83°41'19" West a distance of 9.60 feet to a new iron rod; 9) North 00°36'00" West a distance of 128.95 feet to a point; thence with a new line over, upon and through the aforesaid lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 678, for the following two (2) courses and distances; 1) South 89°23'58" West a distance of 58.38 feet to a point; 2) North 00°26'54" East a distance of 38.58 feet to an existing iron pipe, situated on the easterly line of the lands of Fast Pace Providence, LLC as described in Deed Book 25275, Page 74 and shown on a plat entitled "Cranfield Academy Easement Plat" Map Book 52, Page 627; thence along the easterly and northerly line of the aforesaid lands for the following two (2) courses and distances; 1) North 00°26'54" East a distance of 223.62 feet to an existing iron pipe; 2) South 88°59'14" West a distance of 255.88 feet

to an existing iron rod, situated on the easterly margin of the aforesaid Providence Road (NC Highway 16)(a variable width public right-of-way within this area), also situated on the current easterly limit line of the City of Charlotte; thence along the aforesaid easterly margin and the easterly limit line for the following seven (7) courses and distances; 1) North 00°31'01" East a distance of 74.48 feet to an existing metal monument; 2) North 00°13'54" East a distance of 181.61 feet to an existing metal monument; 3) North 05°12'37" West a distance of 227.42 feet to an existing metal monument; 4) North 08°46'30" West a distance of 149.61 feet to an existing metal monument; 5) North 01°31'57" West a distance of 251.67 feet to an existing metal monument; 6) North 00°39'45" West a distance of 390.08 feet to an existing iron rod; 7) North 00°39'26" West passing an existing metal monument at 31.01 feet for a total distance of 836.95 feet to the Point of Beginning; Containing 3,674,326 square feet or 84.3509 acres, as shown on an exhibit map prepared by R. B. Pharr & Associates, P.A. dated March 17, 2014, last revised October 03, 2014 (Project No. 80963).

Section 2. Upon and after January 12, 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 12th day of January, 2015.

APPROVED AS TO FORM:

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Charlotte City Attorney

**AMENDED**

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

**First Mondays****Council Workshop/Citizens' Forum**

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

**Second Mondays****Council Business Meeting**

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

**Third Mondays****Zoning Meeting**

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

**Fourth Mondays****Citizens' Forum/Council Business Meeting**

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

January 5	Council Workshop/Citizens' Forum
January 12	Council Business Meeting
January 20 (Tuesday)	Zoning Meeting *
January 26	Citizens' Forum/Council Business Meeting
January 28-30	City Council Retreat Location - TBD
February 9	Council Business Meeting
February 16	Zoning Meeting
February 23	Citizens' Forum/Council Business Meeting
February 25	2:00 pm Budget Workshop
March 2	Council Workshop/Citizens' Forum
	(March 7-11, NLC Congressional City Conference, Washington, DC)
March 16	Zoning Meeting
March 17	2:00 pm Budget Workshop
March 18	2:00 pm Budget Workshop (Rescheduled to March 17)
	(March 18 NC League of Municipalities Town Hall Day, Raleigh, NC) (March 18-19 Community Streetcar Coalition Summit, Washington, DC)
March 23	Citizens' Forum/Council Business Meeting
April 6	2:00 p.m. City Manager's Update Meeting CH14 Council Workshop/Citizens' Forum
April 8	2:00 pm Budget Workshop
April 13	Council Business Meeting
April 20	Zoning Meeting
April 27	Citizens' Forum/Council Business Meeting
May 4	Council Workshop/Citizen's Forum ** 7:00 pm Manager's Recommended Budget Presentation ***
May 11	Council Business Meeting 7:00 pm Budget Public Hearing
May 13	2:00 pm Budget Adjustments
May 18	Zoning Meeting
May 27	12:00 Budget Adjustments/Straw Votes
June 1	Council Workshop/Citizens' Forum
June 8	Council Business Meeting Budget Adoption

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

June 15	Zoning Meeting
<b>(June 19-22, US Conference of Mayors Annual Meeting, San Francisco, CA)</b>	
June 22	2:00pm City Manager's Update Meeting CH14 Citizens' Forum/Council Business Meeting
<b>(June 24-26, Chamber Inter-City Visit - Nashville, TN)</b>	
<b>(Summer Meeting Schedule)</b>	
July 20	Zoning Meeting
July 27	12:00 pm City Manager's Evaluation CH-14 Citizens' Forum/Council Business Meeting
August 24	12:00 pm City Attorney's Evaluation CH14 Citizens' Forum/Council Business Meeting
<b>(September 17-18, Chamber Retreat - Asheville)</b>	
September 21	Zoning Meeting
September 28	Citizens' Forum/Council Business Meeting
<b>(September 27-30, International City/County Management Association Conference)</b>	
October 5	Council Workshop/Citizens' Forum
<b>(October 11-13, NC League of Municipalities Annual Conference, Winston Salem)</b>	
October 19	Zoning Meeting
October 26	Citizens' Forum/Council Business Meeting
<b>(November 4-7, NLC Congress of Cities and Exposition, Nashville, TN)</b>	
November 9	2:00 pm City Manager's Update Meeting CH14 Council Business Meeting
November 16	Zoning Meeting
November 23	Citizens' Forum/Council Business Meeting
December 7	Organizational Meeting (Swearing-In Ceremony)
December 14	<b>4:00 p.m.</b> Combined Zoning & Council Business Meeting

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

*2016 City Council Retreat - January 27-29, 2016*

## Budget Process Calendar for FY2016 & FY2017

### Rescheduling of March 18<sup>th</sup> Council Budget Workshop due to "Town Hall Day" in Raleigh

At the November 24, 2014 Business meeting, City Council adopted the "2015 City Council Regular Meeting Calendar." The calendar included a Budget Workshop on March 18, 2015, which staff has since learned is the date for the North Carolina League of Municipalities' "Town Hall Day" in Raleigh. March 17, 2015 has been identified as a potential date to reschedule the Budget Workshop.

The Budget Committee is asked to recommend a new date for a Budget Workshop in March. An updated Council Calendar would be included in the January 12, 2015 Council Business Agenda for adoption by full Council. The FY2016 & FY2017 Budget Process Calendar is provided below:

Date	Time	Location	Purpose
Feb. 25, 2015	2:00 p.m. – 5:00 p.m.	Room 267	Budget Workshop
<b><i>Proposed: March 17, 2015</i></b>	<b><i>2:00 p.m. – 5:00 p.m.</i></b>	<b><i>Room 267</i></b>	<b><i>Budget Workshop</i></b>
<b><del>March 18, 2015</del></b>	<b><del>2:00 p.m. – 5:00 p.m.</del></b>	<b><del>Room 267</del></b>	<b><del>Budget Workshop</del></b>
April 8, 2015	2:00 p.m. – 5:00 p.m.	Room 267	Budget Workshop
May 4, 2015	7:00 p.m.	Council Chamber	Recommended Budget Presentation
May 11, 2015	7:00 p.m.	Council Chamber	Public Hearing on the recommended budget (including Storm Water)
May 13, 2015	2:00 p.m. – 5:00 p.m.	Room 267	<ol style="list-style-type: none"> <li>1. Council proposes adjustments to Manager's recommended budget. Adjustments receiving 5 or more votes move on to May 27 meeting</li> <li>2. Council may refer alternative budget proposals to the Budget Committee for recommendation prior to straw votes</li> </ol>
May 27, 2015	12:00 p.m. – 4:00 p.m.	Room 267	Lunch and adjustments/straw votes on proposed May 13 <sup>th</sup> budget adjustments. Changes receiving 6 or more votes included in the budget ordinance for final vote on June 8 <sup>th</sup>
June 8, 2015	7:00 p.m.	Council Chamber	Budget Adoption

Note: All City Council budget meetings to be televised



**CHARLOTTE**<sup>SM</sup>

OFFICE OF THE  
CITY MANAGER

# Civil Service Board

Intergovernmental Relations Committee

January 5, 2015

- On December 8, City Council approved State legislative request to increase membership of the Civil Service Board from 7 to 9 members
  - Over the last five years, 14 hearings have been held on average 163 days longer than what is required by the City Charter
  - On average, appeals last 2.2 days or 13.8 hours
  - Availability of Civil Service Board members for such hearings has been cited as one reason for delays in hearing appeals

- On December 15, Representative Jeter suggested an alternative by adding a second part to the request for the Council to increase the Board further in the event nine members is not sufficient:
  - General Assembly would increase the Civil Service Board to nine members
  - Legislation would authorize the City Council to raise the number of Civil Service Board members from nine to a maximum specified level





## Staff Recommendation

- Increase the membership of the Charlotte Civil Service Board from seven to nine members and authorize the City Council to increase the membership of the Board from nine to eleven members



CHARLOTTE™

## 2015-2016 State Legislative Agenda

<b>Category:</b>	Public Safety
<b>Issue:</b>	Civil Service Board (Local)
<b>Position:</b>	Increase the membership of the Charlotte Civil Service Board from seven to nine members <u>and authorize the City Council to increase the membership of the Board from nine to eleven members</u>
<b>Staff Resources:</b>	Stephanie Kelly, City Clerk, 704.336.4515 Catherine Cooper, City Attorney's Office, 704.432.4761

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**Background and History:** In 1929, the Civil Service Board was established and charged with reviewing and approving appointments, promotions and disciplinary actions, including suspensions, demotions and citations for termination, for sworn police officers and uniformed firefighters in the Charlotte-Mecklenburg Police Department and the Charlotte Fire Department. The Board regularly meets on the first Tuesday of each month to consider appointments and promotions. The Board also convenes hearings, which are held separately from the regular meetings, for sworn police officers and uniformed firefighters to appeal disciplinary actions resulting in suspension, demotion or termination. An appeal hearing typically lasts two to three days and must accommodate the schedule of the participants in the process, including the officer or firefighter, the attorney for the officer or firefighter, the Police or Fire Department attorney, witnesses, court reporter, City staff, and the required number of Board members for the hearing panel. Appeals of suspensions and demotions require three members of the Board to serve on a hearing panel while termination hearings require five members of the Board to serve on the panel. The Board's charter provision states that an appeal hearing shall be held not less than 15 days nor more than 30 days from the date of the notice of appeal or the termination citation is received by the Board.

**Current Need/Problem (including potential allies or detractors):** Over the last five years, as a result of accommodating schedules for 14 appeal hearings, the average number of days for the Civil Service Board to hear an appeal is 193 days or 163 days longer than what the City Charter requires. When this issue was first raised in 2010, a revision of the Board's attendance policy was considered. The Board has a 65% attendance requirement for its regular monthly meetings, but not for hearings. It was felt that extending the attendance requirement to hearings could result in problems such as some Board members failing to achieve attendance goals, the loss of qualified appointees, difficulty recruiting for the body and inconsistencies with attendance requirements for other city advisory boards. After managing this issue for the last several years, it is believed that increasing the number of board members will expedite the disciplinary process much more effectively than revising the attendance requirement.

**Impact if Addressed/Adopted:** If the Civil Service Board is expanded to nine or eleven members, then it will be easier to select hearing dates which are acceptable to the required number of Civil Service Board members and other participants, with the result that hearings can take place sooner, affording a greater level of certainty to the disciplinary process.

## CIVIL SERVICE BOARD HEARINGS: 2010 TO PRESENT

APPEAL #	FILING DATE	CHARTER HEARING DEADLINE	HEARING BEGINNING	HEARING LENGTH (DAYS)	HEARING LENGTH (HOURS)	DAYS LATE
1	2-Feb-10	4-Mar-10	16-Jun-10	2	15	104
2	30-Apr-10	30-May-10	4-Oct-10	2	14	127
3	1-Jul-10	31-Jul-10	15-Dec-10	2	16	137
4	16-Dec-10	15-Jan-11	25-Apr-11	1	7	100
5	25-Feb-11	27-Mar-11	21-Jun-11	2	11	86
6	10-Mar-11	9-Apr-11	11-Oct-11	2	11	185
7	17-Jun-11	17-Jul-11	27-Feb-12	2	15	225
8	18-Nov-11	18-Dec-11	6-Mar-12	3	12	79
9	22-Dec-11	21-Jan-12	22-Oct-12	2	12	275
10	21-Feb-12	22-Mar-12	20-Sep-12	2	15	182
11	15-Oct-12	14-Nov-12	25-Feb-13	3	21	103
12	28-Jan-13	27-Feb-13	14-Oct-13	3	17	229
13	23-Aug-13	22-Sep-13	23-Jul-14	3	18	304
14	17-Feb-14	19-Mar-14	12-Aug-14	2	9	146
<b>AVERAGE</b>				<b>2.2</b>	<b>13.8</b>	<b>163</b>
<b>NUMBER OF APPEALS HEARD: 14</b>						
<b>AVERAGE NUMBER OF DAYS TO HEAR EACH APPEAL: 2.2</b>						
<b>AVERAGE NUMBER OF HOURS TO HEAR EACH APPEAL: 13.8</b>						
<b>APPEALS HEARD WITHIN HEARING DEADLINE: NONE</b>						
<b>APPEALS HEARD 1 TO 90 DAYS LATE: 2</b>						
<b>APPEALS HEARD 91 TO 180 DAYS LATE: 6</b>						
<b>APPEALS HEARD MORE THAN 180 DAYS LATE: 6</b>						
<b>AVERAGE NUMBER OF DAYS TO HEAR APPEAL AFTER 30 DAY PERIOD HAS EXPIRED: 163</b>						

**CITY OF CHARLOTTE  
CIVIL SERVICE BOARD (LOCAL)**

AN ACT AMENDING THE CHARTER OF THE CITY OF CHARLOTTE CONCERNING  
THE CIVIL SERVICE BOARD

**SECTION 1.** Section 4.61(a) of Article III of Chapter 4 of the Charter of the City of Charlotte, being S.L. 2006-124, as amended, reads as rewritten:

“Section 4.61. **Civil service board; membership, powers and duties.** (a) Establishment. There is hereby continued a Civil Service Board for the City of Charlotte, to consist of ~~seven~~ nine members; ~~four~~ six members to be appointed by the Council and three members to be appointed by the Mayor. Notwithstanding the foregoing, the Council, in its discretion, may change the number of Board members from nine to eleven, in which case seven members shall be appointed by Council and four shall be appointed by the Mayor for the eleven-member Board. Each member shall serve for a term of three years. In case of a vacancy on the Board, the Council or the Mayor, as the case may be, shall fill such vacancy for the unexpired term of said member. For the purposes of establishing a quorum of the Board, ~~any combination of Board members and alternates totaling three~~ five shall constitute a quorum for a nine-member Board and six shall constitute a quorum for an eleven-member Board. All Board members shall attend regular meetings for the purposes of meeting attendance policy and familiarity with Board business and procedures. Attendance at meetings and continued service on the Board shall be governed by the attendance policies established by the Council. Vacancies resulting from a member's failure to attend the required number of meetings or hearings shall be filled as provided herein.”

**SECTION 2.** Section 4.61(j) of Article III of Chapter 4 of the Charter of the City of Charlotte, being S.L. 2000-26, as amended, reads as rewritten:

“Section 4.61. **Civil service board; membership, powers and duties.** (j) Appeal hearings. Upon receipt of a citation for termination from either chief or upon receipt of notice of appeal for a suspension from any civil service covered police officer or firefighter, the Board shall hold a hearing not less than 15 days nor more than 30 days from the date the notice of appeal, or the citation, is received by the Board, and shall promptly notify the officer of the hearing date. Termination hearings shall be held with a panel of five ~~made up of any combination of~~ available members ~~or alternates~~, and suspension hearings shall be held with a panel of three ~~made up of any combination of~~ available members ~~or alternates~~. In the event an officer desires a hearing at a date other than that set by the Board within the period set forth above, such officer may file a written request for a change of hearing date setting forth the reasons for such request, and the Chair of the Board is empowered to approve or disapprove such request; provided that such request must be received by the Board at least seven days prior to the date set for the hearing. For good cause, the Chair of the Board may set a hearing date other than within the period set forth above, or may continue the hearing from time to time. In the conduct of its hearing, each member of the Board shall have the power to subpoena witnesses, administer oaths, and compel the production of evidence. If a person fails or refuses to obey a subpoena issued pursuant to this subsection, the Board may apply to the General Court of Justice, Superior Court Division, for an order requiring that its subpoena be obeyed, and the court shall have jurisdiction to issue these orders after notice to all parties. If any person, while under oath at a hearing of the Board, willfully swears falsely, such person shall be guilty of a Class 1

misdemeanor. Both the officer and the police or fire department shall have the right to present relevant evidence to the Board at its hearing. The officer must be furnished with a copy of the charges which have been brought against an officer and which will be heard by the Board. The officer shall be required to answer questions from members of the Board or the Board's counsel; however, the officer may refuse to answer any question where the answer might incriminate the officer with respect to any criminal violation of State or federal laws. The officer may be present at all evidentiary portions of the hearing, may retain counsel to represent the officer at the hearing, and may cross-examine those witnesses who testify against the officer. The officer will be given the right to an open or closed hearing as he may elect. After the evidentiary portion of the hearing is concluded, the Board will consider the evidence in closed session, and the Board will make findings of facts which will be provided to the officer together with a statement of the action taken by the Board on the basis of its findings of fact.”

**SECTION 3.** This act is effective when it becomes law.

I make a motion as follows:

- (A) The Mayor and Council understand the critical and important role that the Charlotte-Mecklenburg Police Department plays in the application of fair and equal justice under the Constitution. To this end, we express our deep appreciation and admiration for their commitment to all members of our community. We further recognize CMPD's desire to serve all, and to continue to foster and maintain public trust with all members of our community.
- (B) The Mayor and Council hereby embrace the following Civil Rights principles as policy guidance in support of CMPD's mission to protect the community:
  - (1) Arbitrary profiling by law enforcement based on race, color, religion, sex, national origin, sexual orientation, disability, or political affiliation is unacceptable;
  - (2) A person's First Amendment rights to engage in political activity, to peacefully assemble, and to protest and engage in peaceful demonstrations should be fully respected; the infiltration, monitoring, or other response to such activities unrelated to a law enforcement function is unacceptable;
  - (3) Infiltrating or monitoring a group by law enforcement for political purposes is unacceptable;
  - (4) The gathering, dissemination, and retention of data and information pertaining to members of the public by law enforcement other than for law enforcement purposes or to comply with state or federal law is unacceptable;
  - (5) It is not the responsibility of local law enforcement to enforce federal immigration laws; and
  - (6) Transparency and accountability are essential for fostering and maintaining public trust and confidence in law enforcement. To that end, law enforcement shall be as transparent as public safety concerns permit, and appropriate mechanisms for accountability should be established and maintained.
- (C) The City Manager is hereby directed to have the Charlotte-Mecklenburg Police Department undertake a comprehensive review of its Directives, Standard Operating Procedures, Training, and other policies and practices in light of the principles enumerated in Section (B), and shall repeal, revise, or amend the same as necessary to ensure that these principles are respected.
- (D) Following the review directed in Section (C), the City Manager and City Attorney, in cooperation with the Chief of Police, shall prepare and recommend a proposed Civil Liberties resolution or ordinance for Council's consideration following a Council public hearing.



**CHARLOTTE**

OFFICE OF THE  
CITY MANAGER

# NASCAR Hall of Fame Amendment Proposal

Charlotte City Council

January 5, 2015



# Why the NASCAR Hall of Fame?

- Expansion of the Hospitality and Tourism Industry for the Region and the State
- Gives Charlotte national and international exposure – our brand!
- Enhances a \$6B motorsports industry in North Carolina
- Significant expansion of our Convention Center
- Great exposure/great access to the interstate system
- Substantial economic development opportunities for adjacent vacant land and the Second Ward
- Office tower represents additional tax base growth on existing Hall of Fame land
- Low cost additional parking



# Background

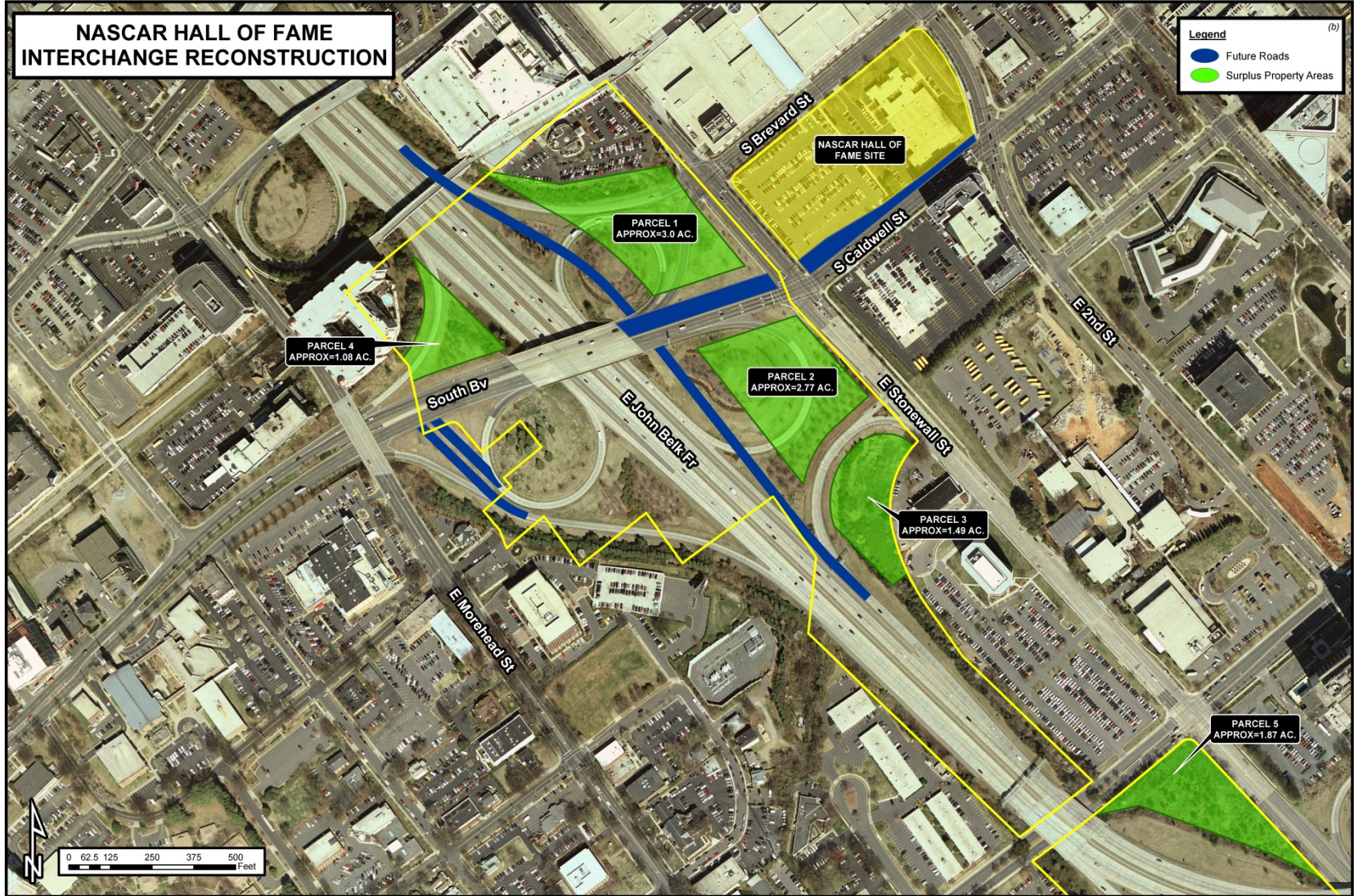
- The NASCAR Hall of Fame Agreement was signed on March 6, 2006 and amended once on September 22, 2008 to allow for \$32M in additional improvements to the original Hall of Fame construction budget
- The NASCAR Hall of Fame opened on May 10, 2010
- The construction of the Hall of Fame complex was funded as follows:

– 2% NASCAR Occupancy Tax	\$134.5M
– Convention Center 3%/1% Tax	24.0M
– Sponsorship Loan A from BofA/Wells	14.1 M
– Land Loan B from BofA/Wells	<u>20.0M</u>
– TOTAL COST	\$192.6M
- An additional \$5.0M of pre-opening expenses for the Hall of Fame were funded from Sponsorship Loan A

## Background (cont'd)

- The collateral for Sponsorship Loan A is sponsorships, brick sales and civic contributions
- The collateral for Land Loan B is sales proceeds from five land parcels created by I-277/Caldwell Street interchange improvements, and up to \$4M in sponsorship, brick sales and civic contributions if sales proceeds are insufficient to retire the loan
- The Hall of Fame Agreement also prescribed royalty payments owed to NASCAR on such items as admissions, sponsorships, merchandise sales and concessions
- The City, the CRVA, NASCAR and the two banks have had meaningful discussions about ways to improve the financial position of the Hall of Fame, leading to ...

**NASCAR HALL OF FAME  
INTERCHANGE RECONSTRUCTION**



# Recommendation

- We are here tonight to share a staff recommendation comprised of the following:
  - The City proposes to:
    - make a \$5M payment from the 2% NASCAR occupancy tax fund to the two banks on Sponsorship Loan A (there is sufficient capacity in the tax fund to make this payment) and to forego the fifth of five successive years redirection of sponsorship and royalties into the City's NASCAR Tax Fund
  - The two banks propose to:
    - upon receipt of this \$5M payment, extinguish the remaining \$14.1M in principal and an estimated \$3.7M in accrued interest in Sponsorship Loan A, and release all liens on Sponsorship Loan A collateral (including the piece affecting Land Loan B)

## Recommendation (cont'd)

- The CRVA proposes to:
  - grant a 5 year continuation of sponsorship to Bank of America and Wells Fargo at no charge (a value of \$250K/year/bank)
- NASCAR proposes to:
  - waive all past deferred royalties, reduce the amount of future royalties to be paid, eliminate the annual \$100K contribution to the NASCAR Foundation, and support a reduction from \$10M to \$2.5M in the reserve required by the Hall of Fame Agreement
- Bottom Line:
  - the impact of these changes will be a significant improvement to the financial position of the NASCAR Hall of Fame, bringing it close to break even on an annual basis. The CRVA will then constrain expenses and/or enhance revenues to cause break even or better to occur



# NASCAR Royalty Payments

## Current Royalties

10%

- Gross Revenues on: Admissions, Retail, Tour, Sponsorship, and Miscellaneous; Net Revenues on Induction

7.5%

- Gross Revenues on catering, special events, special admissions, gift certificates

5%

- Gross restaurant revenue

## Proposed Royalties

- 3% on gross revenues on NASCAR Hall of Fame revenue amount in excess of \$10M/year

# Next Steps

- Consideration at the January 12, 2015 City Council meeting
  - Consider approval of the second amendment to the NASCAR Hall of Fame Agreement, and the second amendment to the Loan Agreement
  - Consider authorizing the City Manager to execute the documents necessary to effectuate the above amendments
  - Consider a budget ordinance appropriating \$5M in proceeds from the NASCAR 2% occupancy tax for financing purposes





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

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE APPROPRIATING \$5,000,000 OF PROCEEDS FROM THE NASCAR HALL OF FAME TAX FUND FOR PAYMENT TO ONE NEW CHARLOTTE, LLC FOR THE COST OF ACQUISITION, CONSTRUCTION, REPAIR, MAINTENANCE, AND FINANCING OF THE NASCAR HALL OF FAME

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

- Section 1. That the sum of \$5,000,000 is hereby estimated to be available from existing Occupancy Tax revenues (fund balance) in the NASCAR Hall of Fame Tax Fund (Fund 2004) (Funding Source: 5000)
- Section 2. That the sum of \$5,000,000 is hereby appropriated to the Hall of Fame Tax Fund (Fund 2004; G/L String: 2004-00-20-0000-000000-993024-000-550100-) for transfer to the Hall of Fame Debt Service Fund (Fund 3024)
- 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

2 Appointed By Mayor (M)  
5 Appointed By City Council (C)

## CHARLOTTE HOUSING AUTHORITY

(7 Members)  
B/O

Last Revised Date:

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

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

### **Legend:**

HR Housing Resident (low income)

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
<b>* Chairman</b>							
<u>Council</u>							
Arthur Griffin Jr. B/M	C		4	7/22/2013	10/28/2013	3 yrs	12/17/2016
Lucy Brown B/F	C	HR	5	7/22/2013		Unexp	12/17/2015
Sheila Jones B/F	C		6	6/23/2014		3 yrs	12/17/2017
Shirley Fulton B/F	C		2	4/14/2014		Unexp	12/17/2015
William Scurry B/M	C		4	11/12/2012		3 yrs	12/17/2015
<u>Mayor</u>							
Geraldine Sumter B/F	M		2	1/11/2010	12/14/2012	3 yrs	12/17/2015
Nancy Crown W/F	M		1	10/3/2012		Unexp	12/17/2014



<b>First Name:</b>	Mark
<b>Last Name:</b>	Abruzino
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	It's time to serve. It is important to give back to the community and serving on one of these committees is a small part in giving back.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Broad background in business. Numerous interaction with other outstanding cities.
<b>List any boards you are currently serving on:</b>	Relatively new resident to Charlote, NC--within the last two years. Have lived in 12 different communities in the last 30 years that can be used to leverage my background and knowledge.
<b>List any boards you have served on in the past:</b>	Have lived in Chicago, Il, New York, NY, Huntington Beach, CA, LaVerne, CA, Rochester Hills, MI, Cookeville, TN, Scottsdale, AZ, Hudson, OH, Southlake, TX, New Albany, OH, Charlotte, NC.
<b>Current Employer:</b>	Retired VP BAE Systems, Inc.
<b>Job Title:</b>	VP Shared Services Inc.
<b>Brief Description of Duties: (Max 400 characters)</b>	Managed a team of 200 through 7 direct reports. Responsible for management/operation of shared services with 200 associates and a budget of \$33M. Process financial transactions primarily in the public sector for governmental agencies. .
<b>Other Employment History: (Max 250 characters)</b>	Lead the following functions: a/p, payroll, travel, finance and HR customer call centers, HR shared service functions, continuous improvement and facilities management.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/29/14

<b>First Name:</b>	Brenda
<b>Last Name:</b>	Adams
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I've long been highly interested in civiic involvement, policies and procedures, ordinances and legislation and how certain decisions made effect the community. I'm passionate about actively participating in matters that effect myself and fellow community members. I believe it's vital to insert myself into civic organizations, becoming apart of the engine that moves our community forward.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Volunteered on the Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011. Completed Civics 101 in 2009. Member of the Black Political Caucus, Charlotte-Meck.
<b>List any boards you are currently serving on:</b>	None at the moment
<b>List any boards you have served on in the past:</b>	The Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011
<b>Current Employer:</b>	Wells Fargo Bank
<b>Job Title:</b>	Financial Crimes Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Utilize investigatione techniques to help prevent or mitigate bank losses.
<b>Other Employment History: (Max 250 characters)</b>	N.C. Army National Guard 9/2006 to current. 505th Engineer Battalion Gastonia NC. Human Resources Sergeant.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	03/07/14

<b>First Name:</b>	Dimple
<b>Last Name:</b>	Ajmera
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Asian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Being Housing Choice Voucher (Section 8) landlord in Charlotte, I understand Charlotte families with the housing needs and would like to utilize this knowledge to enhance their quality of life. Additionally, I'd like to leverage my real estate development and accounting knowledge to assist the capable families with transitioning from dependency to economic-independence.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Certification: Certified Public Accountant (CPA) Local landlord Real estate investor
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	TIAA-CREF
<b>Job Title:</b>	Project Manager - Real Estate
<b>Brief Description of Duties: (Max 400 characters)</b>	Serve as liaison between the Asset Management IT and its internal GRE (Global Real Estate) and accounting business partners. I have been responsible for identifying the business needs of real estate clients and stakeholders to help define technology solutions to business problems. In this role, I have delivered various strategic solutions to address real estate business needs.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/30/14

<b>First Name:</b>	Patrick
<b>Last Name:</b>	Beach
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have always had an interest in community involvement, this is made even more rewarding when you see the difference that ones makes in the lives of others that are less fortunate.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	The University YMCA Board of Manager The University YMCA Finance Board
<b>List any boards you have served on in the past:</b>	Mallard Creek High School Booster Club Fountaingrove HOA Board
<b>Current Employer:</b>	Patrick A. Beach, CPA, PC
<b>Job Title:</b>	Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	Manage CPA practice providing tax, accounting and write-up services the individuals, small and medium sized business.
<b>Other Employment History: (Max 250 characters)</b>	Was a partner in a CPA practice for about one year.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/29/14

<b>First Name:</b>	Courtney
<b>Last Name:</b>	Beck
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Our Towns Habitat for Humanity
<b>Job Title:</b>	Director of Community Outreach
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 250 characters)</b>	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)
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	



Date Signed:	04/25/14
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<b>First Name:</b>	Deniis
<b>Last Name:</b>	Brown
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I understand the need for the public to be involved in a volunteer capacity for our elective officials.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Criminal Justice Advisory Citizens Committee
<b>Current Employer:</b>	USABG
<b>Job Title:</b>	Healthcare Consulting Agent
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	Commercial Underwriter and Commercial Adjuster
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	08/21/14

<b>First Name:</b>	Edward
<b>Last Name:</b>	Bryant
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As an electrical contractor based in Charlotte I work hand in hand with both the Airport and Housing authorities and would like to have a more intimate knowledge of the decisions being made that effect both the city and my business.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I've served on my local Home Owners Association board and am currently the VP of the Charlotte
<b>List any boards you are currently serving on:</b>	Treasurer of the Metrolina Minority Contractors Association Vice President of the Charlotte Chapter of the Buffalo Trooper MC
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Coed Electrical Services
<b>Job Title:</b>	VP
<b>Brief Description of Duties: (Max 400 characters)</b>	Managing Day to Day operations. Project management Estimating Projects Network
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Electrical Trade School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/29/14

<b>First Name:</b>	Richard
<b>Last Name:</b>	Clark
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to serve in my community and it would help me start my political career.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Goodwill
<b>Job Title:</b>	Cashier
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	High School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/16/14

<b>First Name:</b>	Marcia
<b>Last Name:</b>	Conston
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to contribute my time to the Charlotte community, specifically to help persons in need of housing. I want to help promote services to ensure that children living in the housing projects have opportunities to advance their educational, financial, and social success. Also, I would like to promote programs which dis-spell the ideology that persons in housing projects are socially flawed.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have the social background having grown up in Mississippi during the 1960's when housing projects were the normal living standard for most all African Americans. I have observed and experienced the transition from poverty to social acceptance and economic success. I feel it is important to help promote programs and services to advance others.
<b>List any boards you are currently serving on:</b>	Charlotte Housing Authority Scholarship Fund Communities in Schools
<b>List any boards you have served on in the past:</b>	Charlotte Children's Choir
<b>Current Employer:</b>	Central Piedmont Community College
<b>Job Title:</b>	Vice President for Enrollment and Student Services
<b>Brief Description of Duties: (Max 400 characters)</b>	I am the senior officer for all enrollment and service functions for students. We currently serve over 70,000 students in the Charlotte and surrounding areas. I am in charge of financial aid, enrollment management and numerous other areas for our six campuses.
<b>Other Employment History: (Max 250 characters)</b>	Benedict College in Columbia, SC. I served as VP for Institutional Effectiveness, where I was in charge of financial aid, enrollment management, and numerous other areas of the college. Benedict is a small historically black liberal arts college.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	11/10/14

<b>First Name:</b>	Namaine
<b>Last Name:</b>	Coombs
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	My interests in serving on a City of Charlotte Board are to help the City of Charlotte develop a solid sense of community, attract businesses as well as promote diversity and inclusion to make Charlotte an ideal City to live and work for current and future residents in order to promote economic growth.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My experience and perspective can add value to the achievement of goals set-forth by the City of Charlotte. My viewpoints, trials and triumphs around diversity, finances, and community can lead to meeting objectives. The City of Charlotte Boards are an exceptional avenue to add value. I am excited about the opportunity and look forward to having an impact as a board member.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Wachovia/Wells Fargo Wealth Managment Diversity Advisory Council (2008-2012) Evergreen Investments Community Outreach Committee Member (2005-2006) Urban Financial Services Coalition Triad Chapter Board Member (2001-2002)
<b>Current Employer:</b>	Wells Fargo
<b>Job Title:</b>	Senior Investment Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	Manages more than \$300 million in total assets for high net worth private clients, small to mid-sized institutions and charitable foundations/endowments; Develops long-term working client relationships leading to increased customer confidence, business development, product cross-sells, and enhanced profitability; Mentors junior staff members
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	07/02/14

<b>First Name:</b>	Clarence
<b>Last Name:</b>	Darnell
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am retired and want to help my community. I am currently a mediator for the PWC and I have completed the Sheriff's Citizens Academy. I belong to the MCSOAA. I am available most of the time because I am retired. I want to give something back to my community. I appreciate any consideration you can offer me.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I mentioned that I am a mediator for the Private Warrant Court. I completed both the Citizens Program for the CMPD and for the MCSO. I have been in management all of my working career and have settled a lot of problems with my workers. My work was that of a Mechanical Engineer. I am honest and have never been in any trouble.
<b>List any boards you are currently serving on:</b>	None at this time.
<b>List any boards you have served on in the past:</b>	American Society of Mechanical Engineers American Society for Testing and Materials
<b>Current Employer:</b>	Retired; previous ly with Zachry Engineers
<b>Job Title:</b>	Fabrication and Quality Control Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	I handled the management of all fabrication employees. I did calculations for pressure vessels, bought all material and handled all quality control.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	06/03/14



<b>First Name:</b>	Antoine
<b>Last Name:</b>	Dennard
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	!
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on the Charlotte Housing Authority Board because my passion and experiences within commercial real estate, coupled with my passion for urban planning and affordable housing would allow me to positively contribute and make a difference in the future of my community.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My dedication, professionalism, commitment and selfless passion for giving back to my community would stand out as qualifying factors. In addition to those qualifications, I have 10+ years in managing large scale commercial real estate projects (office and retail) and over 9 years of active engagement with various volunteer organizations and community boards.
<b>List any boards you are currently serving on:</b>	President, AAREP NC Board Member, 100 Black Men of Greater Charlotte
<b>List any boards you have served on in the past:</b>	CharMeck Redistricting Committee United Way's Leadership Next CoNEXTions
<b>Current Employer:</b>	Parkway Properties
<b>Job Title:</b>	Property Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	I manage and am responsible for all aspects of day-to-day operations of a portfolio of office and varied use properties in excess of 1 million sq.ft within the Charlotte area.This includes leading a team of 10 employees in lease and service agreement negotiations and execution, vendor and tenant relations, accounting, construction and project management in addition to other assignments.
<b>Other Employment History: (Max 250 characters)</b>	My past and current employment has always been in commercial real estate. I began my career at the esteemed Fordland Motor Company and have served in various capacities mostly centered around property management with CBRE and PPM-Global.
<b>Education:</b>	Some College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	03/14/14
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<b>First Name:</b>	Annette
<b>Last Name:</b>	Ebright
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I'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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	I am not currently serving on any boards.
<b>List any boards you have served on in the past:</b>	I was on the board of Charlotte Chamber Music. That organization merged with the Bechtler Museum.
<b>Current Employer:</b>	Parker Poe Adams & Bernstein LLP
<b>Job Title:</b>	Attorney
<b>Brief Description of Duties: (Max 400 characters)</b>	Government Investigations, Criminal and Civil Litigation
<b>Other Employment History: (Max 250 characters)</b>	Mayer Brown, Attorney Government Investigations, Criminal and Civil Litigation
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/16/14

<b>First Name:</b>	Beverly
<b>Last Name:</b>	Foster
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	A job is not much of a benefit if one does not have safe, stable, affordable housing or a reliable, affordable way to get to work. Jobs, housing, and public transportation are greatly needed for those marginalized in our society. I wish to lend my life experience, talents, and passion to advocate in these areas.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Member of A Mighty Fortress Church "Room in the Inn" team; volunteer at Uptown Men's Shelter through 2012; member of NC Lutheran Synod Diversity team; Public Relations Director for local chapter of a national, non-profit; former precinct 12 chair; current member of Leadership Charlotte Class 35; have risen from coming here 20 years ago homeless and unemployed to being a very productive citizen.
<b>List any boards you are currently serving on:</b>	Domestic Violence Advisory Board (2010-present)-County appointee
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Tolt Solutions
<b>Job Title:</b>	Project Coordinator
<b>Brief Description of Duties: (Max 400 characters)</b>	Work with project manager to hire/recruit 3rd party contractors to work on various projects (network hardware/software installations/upgrades) within retail environments, across the US and US territories, while adhering to established service level agreements
<b>Other Employment History: (Max 250 characters)</b>	Customer Care Trainer for Time Warner Cable for 13 years; Materials Planner/Scheduler for Honeywell Industries; Materials Planner/Scheduler for Facet-Purolator
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/13/14

<b>First Name:</b>	Melissa
<b>Last Name:</b>	Gaston
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Since my youth, I have been interested in helping the under-served population. My passion is to help this vulnerable population become self-sufficient. I believe that everyone should have a home.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Through my employer I am actively involved in volunteer opportunities. I am an active member of the Charlotte Mecklenburg Housing Partnership's Resident Leadership council. I am the current president of HOA for my community, The Park at Oaklawn which is a mixed income community. I not only believe in mix-income housing, I live in it everyday.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Carolinas HealthCare System
<b>Job Title:</b>	HR Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	I assist teammates with issues concerning leave, FMLA, ADA and employee relations issues.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	10/13/14

<b>First Name:</b>	Douglas
<b>Last Name:</b>	Gentile
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I had worked in Housing Authorities for almost 20 years. I believe that they provide a valuable service to community and I believe my experience would be of value to the Authority
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I spent much of professional life working for Housing Authorities from 1984 - 1993. I am in private practice as a Certified Public Accountant in Charlotte. I also have a Bachelors Degree in Accounting and a Masters Degree in Business Administration
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Brockton Retirement Board, 1973-1984, Chairman 1976-1984, Brocton Community School Board 1977 - 1981, Chairman 1979-1981
<b>Current Employer:</b>	Douglas Kent Gentile, CPA
<b>Job Title:</b>	Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	Operate and manage an accounting practice.
<b>Other Employment History: (Max 250 characters)</b>	Teacher, Brockton School Dept 1971-73, Director of Finance, Brockton Housing Authority 1973-84, Director of Administration, Charlotte Housing Authority 1984-92
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/28/14

<b>First Name:</b>	Michael
<b>Last Name:</b>	Gold
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have lived in Charlotte for 42 years and have watched it grow to be the city I am very proud of. Over the many years spent in this city, I have tried to keep up with the growth and community development. It is with this interest, and now having more time on my hands, that I would like to give back to the city where my child grew up and my grandchildren are growing up.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Having traveled extensively throughout my career worldwide, my loyalty and passion for Charlotte is enthusiastic yet unbiased. I believe I can be a clear thinker in terms of the issues that may arise. In addition, for the past decade, my career has been in Real Estate as broker-in-charge of a residential property management company and real estate sales broker.
<b>List any boards you are currently serving on:</b>	None at this time.
<b>List any boards you have served on in the past:</b>	Dell Curry Foundation, Temple Beth El (Board President), Shalom Park Foundation, Charlotte Ballet Board, Privatization Committee under Mayor Pat McCrory
<b>Current Employer:</b>	Wilkinson Property Management
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/16/14

<b>First Name:</b>	John
<b>Last Name:</b>	Gresham
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have worked with residents and employees of the Housing Authority over the years. I currently serve as a hearing officer for the Housing Authority. I believe that the Housing Authority serves a vital function in our city by providing and managing housing for those most in need of clean, safe and affordable housing.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have served on a number of community board including three terms on the Board of the Council for Children's Rights; three terms prior to a current term on the Board of the Dilworth Community Development Association including on term as president, and one term on the Board of Dance Charlotte. As a forty year resident of Charlotte, I think that I bring a reasoned perspective to my board service.
<b>List any boards you are currently serving on:</b>	No city boards. See above
<b>List any boards you have served on in the past:</b>	See above.
<b>Current Employer:</b>	Tin Fulton Walker & Owen PLLC
<b>Job Title:</b>	Partner/Attorney
<b>Brief Description of Duties: (Max 400 characters)</b>	Represent clients in civil matters including employment, education and general civil litigation.
<b>Other Employment History: (Max 250 characters)</b>	Thirty-four years with the law firm then known as Ferguson Stein chambers Gresham & Sumter with the same areas of practice.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	03/12/14



<b>First Name:</b>	Michael
<b>Last Name:</b>	Henderson
<b>City:</b>	Matthews
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	To serve my community
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	because of the number of people I serve
<b>List any boards you are currently serving on:</b>	CCCBanking group
<b>List any boards you have served on in the past:</b>	Bethel University looking to serve on NAE board
<b>Current Employer:</b>	New Beginning Church
<b>Job Title:</b>	Pastor
<b>Brief Description of Duties: (Max 400 characters)</b>	Teaching Training and developenting a congregation of 5 thousands members
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	11/10/14

<b>First Name:</b>	Karen
<b>Last Name:</b>	Henning
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am currently in the Multifamily Industry. I am interested in working to assist families with their housing needs and with my experience I believe I can assist in helping to improve the quality of life for those that have a need.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have been in Residential Housing Management for 30 years. I am a Certified Property Manager and have a passion in helping Families fulfill their housing needs.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Small Business Advisory.
<b>Current Employer:</b>	Regency Windsor Management
<b>Job Title:</b>	VP of Operations
<b>Brief Description of Duties: (Max 400 characters)</b>	Management & Leasing Training, Software implementation and Data Entry.
<b>Other Employment History: (Max 250 characters)</b>	I have been Employed with Regency Windsor Management since 11/22/88. I worked my way from Asst. Manager to Manager to Regional Manager to my current position. Prior was with Idlewild Apartments 1985-1988 Asst. Manager to Manager within 3 months.
<b>Education:</b>	Some College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/11/14

<b>First Name:</b>	monique
<b>Last Name:</b>	Jenkins
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving this board because I want to help make a difference in the housing programs..
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Miami Dade county housing board.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	m&l associates llc
<b>Job Title:</b>	owner
<b>Brief Description of Duties: (Max 400 characters)</b>	Debt collection
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	medical billing and codeing
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/09/14

<b>First Name:</b>	deborah
<b>Last Name:</b>	lee
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	multi-racial African-American,Caucasian,Cherokee
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to b a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.
<b>List any boards you are currently serving on:</b>	Outreach Ministry Holy Comforter Episcopal Church
<b>List any boards you have served on in the past:</b>	President of March Forth Inc-Richmond Virginia Richmond Crusade for voters-District 8 Chair(position I acted as a city council member in the district on a volunteer basis and was liaison to the elected council member of district 8
<b>Current Employer:</b>	independent Insurance agent
<b>Job Title:</b>	insurance producer
<b>Brief Description of Duties: (Max 400 characters)</b>	sell group insurance to individuals and businesses
<b>Other Employment History: (Max 250 characters)</b>	former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years
<b>Education:</b>	some college
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/20/14

<b>First Name:</b>	Cedric
<b>Last Name:</b>	McCorkle
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	<p>I have over 19 years of professional real estate development and affordable housing development experience.</p> <p>I would like to use the experience and proficiencies learned over the past 19 years to benefit the work of local government and community housing partners to deliver the best possible services to the constituents of Mecklenburg County.</p>
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	<p>Licensed NC Real Estate Broker          HUD - Housing Quality Standards Certified/Trained          Local Real Estate Investor/Advisor          Proficient in affordable housing finance and project feasibility          Previously worked for The Enterprise Foundation and served as SE Regional Director of Housing and Neighborhood Leadership</p>
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Past Board Chair of McCrorey YMCA
<b>Current Employer:</b>	McCorkle Realty and Real Estate Services Inc.
<b>Job Title:</b>	President / COO
<b>Brief Description of Duties: (Max 400 characters)</b>	Consultant to Regional Housing Partnership as well Lake Success Living to assist with the advancement and delivery of their affordable housing programs.
<b>Other Employment History: (Max 250 characters)</b>	<p>Previously, served for two years as Section 8 (Project Based Voucher) Manager for the Charlotte Housing Authority.</p> <p>Previously, served for two years as Community Outreach Manager with the Charlotte Housing Authority</p> <p>The Enterprise Foundation</p>
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	06/02/14

<b>First Name:</b>	Patrick
<b>Last Name:</b>	McNeely
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in using my experience and knowledge to help in the delivery and maintenance of fair and equitable treatment of our citizens in need of affordable housing.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have been active in Charlotte addressing the issue of homelessness and affordable housing since 2001. I was elected by the City Council and served on the first Housing Trust Advisory Board for two terms, setting up guidelines and standards for partnering with local agencies, nonprofits and developers, as well as selecting proposed projects for presentation to the Council for funding approval.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Charlotte Housing Trust Fund Advisory Board 2001-2007 (Vice-Chair, 2006-2007) Charlotte-Mecklenburg Council on Homelessness 2005-2009
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	None
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	Last full time employment as Senior Real Estate Services Attorney with the law firm of Cadwalader, Wickersham & Taft. Prior to that I was employed as an attorney in the North Carolina title insurance industry.
<b>Education:</b>	UNC Chapel Hill School of Law
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	03/10/14

<b>First Name:</b>	Patricia
<b>Last Name:</b>	Middleton
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe in teaching changing, strengthening and developing others for a higher level of community morale.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My greatest personal abilities are as follows: patience, understanding, a problem solver and a high level of common sense Professionally, I conduct my self in a professional manner
<b>List any boards you are currently serving on:</b>	none
<b>List any boards you have served on in the past:</b>	none
<b>Current Employer:</b>	Charlotte Mecklenburg Schools - Myers Park High School
<b>Job Title:</b>	Cafeteria Worker
<b>Brief Description of Duties: (Max 400 characters)</b>	I prepare and serve food; cashier, customer service
<b>Other Employment History: (Max 250 characters)</b>	Most of of work experience is in large, medium and small corporate legal firms. Following are some: Shearman & Sterling Berkman Henoch Peterson & Peddy, P.C. 1199/1115 Legal Services & Benefits Fund Hayt, Hayt & Landau
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	



Date Signed:	08/07/14
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<b>First Name:</b>	Robert
<b>Last Name:</b>	Padgett
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Native American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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).
<b>List any boards you are currently serving on:</b>	none
<b>List any boards you have served on in the past:</b>	Elected Vice-President of the Indiana Newspaper Photographers Association in 1978.
<b>Current Employer:</b>	disabled
<b>Job Title:</b>	Photojournalist for Reuters Newspictures
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 250 characters)</b>	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 AP covering Southern Indiana, while finishing my degrees at IU.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/11/14

<b>First Name:</b>	Lucille
<b>Last Name:</b>	Puckett
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	benefit. In closing again my knowledge of HUD policies, rules and regulations, education, experience, and dedication will bring a balance and a value for the Board, program participants, and the overall community.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	National Action Network Crisis Director
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/24/14

<b>First Name:</b>	Teadra
<b>Last Name:</b>	Pugh
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have a passion for giving back to my community. I am particularly interested in using my international travel and work experience, legal training and volunteer experience: to bring a new point of view and level of expertise to my city.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have volunteered as a grant writer for a non-profit and experienced the site visit and grant cycle process. I have also helped craft the grant application process for a non-profit foundation. I have extensive research and writing experience.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	U.S. Bankruptcy Court for the Western District of NC
<b>Job Title:</b>	Judicial Law Clerk
<b>Brief Description of Duties: (Max 400 characters)</b>	Conduct research on a broad range of bankruptcy, foreclosure and other legal topics. Advise the Clerk of Court on substantive and procedural legal issues.
<b>Other Employment History: (Max 250 characters)</b>	Attorney - Carolina Law Partners Attorney - McGuireWoods LLP I have accepted an attorney position at Parker Poe (Start Date: May 1, 2014).
<b>Education:</b>	Law School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	Yes
<b>If yes, please explain conflict. (Max 250 characters)</b>	There could potentially be a perceived conflict from my volunteer work with local non-profits: Another Choice for Black Children, Inc. (volunteer) and The Chris Canty Foundation (board member)

Date Signed:	04/15/14
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<b>First Name:</b>	Mathlon
<b>Last Name:</b>	Pulliam
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Unaffiliated
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	In 2010, I interviewed for CHA's COO role. While preparing for the interview, I developed a strong interest in the success of the Charlotte Housing Authority. I am true believer that affordable housing can drive economic and social success throughout Charlotte, and I feel the CHA can derive great utility from my skill set and experience in achieving its mission.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a business professional with over 14 years of experience in finance. I am confident that the CHA can derive great utility from my skill set and experience. I bring a collaborating management style, extensive financial experience in finance, strategy and capital markets and strong business acumen.
<b>List any boards you are currently serving on:</b>	Big Brothers Big Sisters Greater Charlotte
<b>List any boards you have served on in the past:</b>	Intercultura Montessori School (Oak Park, IL 1998-2000) NC A&T Industrial Advisory Board for Dept. of Chemical Engineering (1999-2006)
<b>Current Employer:</b>	Lowe's Companies, Inc.
<b>Job Title:</b>	Director, Enterprise Measure & Evaluate
<b>Brief Description of Duties: (Max 400 characters)</b>	Responsible for financial analysis and valuation of all mergers, acquisitions, divestitures, and other corporate and business initiatives.
<b>Other Employment History: (Max 250 characters)</b>	DELHAIZE AMERICA, LLC. (2010 – 2013) Director of Finance & Business Analysis POLYPORE INTERNATIONAL, INC. (2006 – 2010) Global Director of Financial Analysis & Strategy WACHOVIA SECURITIES – Corporate & Investment Banking (2003 – 2006) Vice President
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	06/04/14



<b>First Name:</b>	Joe
<b>Last Name:</b>	Randolph
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	Executive Board, National Urban League Young Professionals Auxillary Council for Childrens Rights Charlotte Chamber Young Professionals
<b>List any boards you have served on in the past:</b>	Past President Charlotte Chapter of National Black MBA Association Urban League Central Carolinas Teen Health Connection Coker College Alumni Board
<b>Current Employer:</b>	Vanguard
<b>Job Title:</b>	Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 250 characters)</b>	- Adjunct Professor; Business, Johnson C. Smith University (Current) - Department Manager; Card Fraud Operations; Wachovia - Group Manager; Retail Investor Group; Wachovia
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

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

<b>First Name:</b>	Bob
<b>Last Name:</b>	Rapp
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to get involved in our community and give back some of what I have received.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background in Architecture and Construction and now Real Estate, lends itself, I believe to serve effectively in the areas I have checked. I have applied a couple of times, I'll keep trying as positions come available.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Historical Advisory Board in Hendersonville NC
<b>Current Employer:</b>	Allen Tate realtors - South Park Office
<b>Job Title:</b>	Realtor
<b>Brief Description of Duties: (Max 400 characters)</b>	Residential and Commercial Real Estate Sales.
<b>Other Employment History: (Max 250 characters)</b>	20 Years with Belk Stores Services in Architecture and Planning, Construction. 8 Years Partner with Retail Planning Associates in Columbus Ohio
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/19/14

<b>First Name:</b>	Willie
<b>Last Name:</b>	Ratchford
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	Live in Mecklenburg County with an Charlotte address.
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I actually grew up in public housing in Charlotte and had a very positive experience. Have worked for City government almost 40 years and have partnered with CHA on many occasions in various venues. Work to adminuister the City and County fair hosuing ordinances and so I have extensive housing experience in this community.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Executive Director with the Community Relations Committee for 20 years. Certified mediator, conciliator, fair housing trainer and facilitator. Our staff wroks with CHA on mediations between the agency and its tenants.
<b>List any boards you are currently serving on:</b>	Men Who Care Globally Community Building Initiative
<b>List any boards you have served on in the past:</b>	National Association of Human Rights Workers; International Association of Human Rights Agencies; Bruce Irons Camp Fund; Mecklenburg Ministries; Head Start Policy Council; U.S. Commission of Civil Rights NC; Mayors International Cabinet
<b>Current Employer:</b>	City of Charlotte - Community Relations Committee
<b>Job Title:</b>	Executive Director
<b>Brief Description of Duties: (Max 400 characters)</b>	Responsible for developing, directing and implementing programs and activities to maintain and improve community relations in Charlotte-Mecklenburg, ameliorate the current effects of past discrimination and promote community harmony.
<b>Other Employment History: (Max 250 characters)</b>	Have worked for the City of Charlotte for 39 years, including 24 years in the Community Relations Committee
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	12/19/14
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<b>First Name:</b>	Delores
<b>Last Name:</b>	Reid-Smith
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Certified Property Manager and a National Leasing Professional, I believe my skills and knowledge would benefit this board. I have managed diverse populations and would bring a unique perspective to this board. I have served on the Community Relations Committee's Dr. Martin Luther King, Jr. Planning Committee for many years.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Past Treasurer PTA Council for Mecklenburg County Past Member of the Carolina Youth Commission Past Chair of the Char/Meck Martin Luther King, Jr. Planning Committee Residential Rental Property Review Board, City of Charlotte 2011 Graduate of Civic 101 Completed Creating Sustainable Community & Faith Based Programs/HUD Fair Housing/NC Housing Coalition & Charlotte Apartment Association
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	Residential Rental Property Review Board, City of Charlotte
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	Volunteer Coordinator/Democratic National Convention Director of Operations/Property Manager/St. Peter's Homes Office Administrator/Executive Assistant/Community School of the Arts Administrative Manager/Johnson C. Smith University
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	08/08/14
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<b>First Name:</b>	Carl
<b>Last Name:</b>	Riedl
<b>City:</b>	Matthews
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have held a variety of leadership roles in a range of nonprofit organizations in several communities and I would like to use my experiences in support of improving the livability of Charlotte through participating in the local government.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I completed the Citizens Academy training offered by Guilford County.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	1. HOA president/board member, 2. Board member of fundraising organization, 3. Jaycee chapter president, 4. Community Center president, 5. Clemson University Graduate Student Association president, 6. Keep Baton Rouge Beautiful board member
<b>Current Employer:</b>	South Piedmont Community College
<b>Job Title:</b>	Instructor
<b>Brief Description of Duties: (Max 400 characters)</b>	Instruction of Chemistry classes and laboratories, Master Adviser in Advising Center, Co-chair of Quality Enhancement Plan committee
<b>Other Employment History: (Max 250 characters)</b>	Before entering the education field, I worked as a product development chemist in industry.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/17/14



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

Date Signed:	05/03/14
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<b>First Name:</b>	Melvin
<b>Last Name:</b>	Shaw
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on these boards because I want to be apart of helping the great city of Charlotte go beyond expectations.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My Wife and I are currently Overseers of a local nondenominational church World Changers Church International. I want to leave a mark in this city and in peoples lives that will never be erased.
<b>List any boards you are currently serving on:</b>	n/a
<b>List any boards you have served on in the past:</b>	n/a
<b>Current Employer:</b>	Time Warner Cable
<b>Job Title:</b>	Direct Sales Representative
<b>Brief Description of Duties: (Max 400 characters)</b>	Door to Door residential sales of Cable,Internet, Home phone. Build customer relationships
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/08/14

<b>First Name:</b>	Emanuel
<b>Last Name:</b>	Thomason
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am looking to serve my community and my background in public housing administration gives me a unique perspective to serve on this committee.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	LPL Financial
<b>Job Title:</b>	Compliance Analyst
<b>Brief Description of Duties: (Max 400 characters)</b>	-Assist VP of GRC Strategic Business Initiatives to implement projects in order to meet regulatory standards.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/29/14

<b>First Name:</b>	Regina
<b>Last Name:</b>	Tisdale
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to serve on the CRVA for the Restaurant representative to get a understanding of how we get restaurant to come here. The Housing Authority to see what changes there can be to put people in housing
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I work in restaurant and food service
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Housing Appeals
<b>Current Employer:</b>	Novant Health
<b>Job Title:</b>	Release of Information Specialist -Event Staff
<b>Brief Description of Duties: (Max 400 characters)</b>	Travel to varies clinics and hospitals to copy medical records, Event staff demonstrate products that are being offered in membership stores
<b>Other Employment History: (Max 250 characters)</b>	Customer Service Representative, Guest Services
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/11/14

<b>First Name:</b>	Ty
<b>Last Name:</b>	Turner
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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 t be a reflection of them against all opposition.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	No City boards at this time, but I am active in Precinct 3 as well as the Eastbrook Woods Community Association.
<b>List any boards you have served on in the past:</b>	This would be my first city appointment.
<b>Current Employer:</b>	2nd Chance Youth Community Behavioral and Mental Health Services
<b>Job Title:</b>	COO
<b>Brief Description of Duties: (Max 400 characters)</b>	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
<b>Other Employment History: (Max 250 characters)</b>	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
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

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

<b>First Name:</b>	stephanie
<b>Last Name:</b>	tyson
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	councilman Al Austin District
<b>Political Affiliation:</b>	n/a
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have community service background and expertise serving the families that CHA service.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have served CHA residents since 2000. I can help CHA leverage public and private services to help move families to self-sufficiency.
<b>List any boards you are currently serving on:</b>	State NC Mental Health Commission- appointed by Gov. MCCrory State Of NC Rules Committee Carolina Medical Patient Advisory
<b>List any boards you have served on in the past:</b>	Mecklenburg County Park and Recreation Commission Hands on Charlotte United Way African American advisory Committee Juvenile Justice Prevention Committee
<b>Current Employer:</b>	Resourceful Solutions II
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	Managing Day to Days Operations in Offices in SC, and NC
<b>Other Employment History: (Max 250 characters)</b>	Family Preservation Services
<b>Education:</b>	
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	



Date Signed:	12/10/14
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<b>First Name:</b>	Alexander
<b>Last Name:</b>	Vuchnich
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	!
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving my community through public service. I currently serve on a non-profit board and as treasurer for my neighborhood HOA. I would like to expand my service into the public sector.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a CPA with experience in both for-profit and not-for-profit organizations. My professional background includes finance and accounting for real estate development companies.
<b>List any boards you are currently serving on:</b>	I currently serve on the Charlotte Tree Advisory Commission.
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Powderly Vuchnich & Good CPAs, PLLC
<b>Job Title:</b>	Director of Accounting and Assurance Services
<b>Brief Description of Duties: (Max 400 characters)</b>	I serve as the principal for the firms audit and attest professional services. I oversee engagements for organizations ranging from \$1,000,000 to \$25,000,000 in revenue.
<b>Other Employment History: (Max 250 characters)</b>	I have spent the past 10 years in the public accounting industry.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/20/14

<b>First Name:</b>	Francisco
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I'm seeking an opportunity to represent marginalized and underrepresented voices in the processes that affect the entire city. My specific areas of interest are housing issue diversity, and social intersectionality.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background is in youth work, mostly HIV/AIDS education and personal development. I have extensive experience in community organizing and politics, having run at-large for Boston City Council in 2013 and worked as the Young Civic Leaders Coordinator for MassVOTE.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Regional AIDS Interfaith Network
<b>Job Title:</b>	EPY Peer Navigator
<b>Brief Description of Duties: (Max 400 characters)</b>	Providing psycho-social support / case management and access to care for youth affected by HIV/AIDS.
<b>Other Employment History: (Max 250 characters)</b>	At-Large Candidate, Boston City Council, Boston Young Civic Leaders Coordinator, MassVOTE, Boston Academic Writing Tutor, Springfield Technical Community College, Springfield MA
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/17/14

<b>First Name:</b>	John
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am a native Charlottean and am looking forward to the opportunity to serve in my beloved community. I recently held a fundraiser titled Operation Charlottean, in which I raised funds and doled out gifts to homeless in the Charlotte community this year.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am actively seeking opportunities to enrich peoples lives in the most efficient manner. I am a Marine Corps veteran and graduate student, I have the ability to lead and to follow, and adept in critical thinking.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	University of North Carolina at Charlotte.
<b>Job Title:</b>	Graduate Student/ Teachers assistant
<b>Brief Description of Duties: (Max 400 characters)</b>	I am a graduate student, studying Economics.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/29/14

<b>First Name:</b>	Nancy
<b>Last Name:</b>	Wiggins
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As a Charlottean, I believe in giving back to my community in areas that I have experience and training. I want to serve on Bechtler Arts Board because I love the works by the artists in the collection. I have promoted arts & culture in Charlotte - ex-my acquisition gift to the Arts and Crafts Museum. I have served as a volunteer & consultant in the planning and housing issues here.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have studied, collected and created art. As a professional, I have taught Urban Studies and Planning at UNCC and J C Smith. I have worked as a planning and housing consultant including jobs with the Char- Meck Housing Partnership & the Charlotte Housing Authority. I have completed Housing Studies for HUD and the NCHFA. I am an international commercial broker & consultant.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Charlotte Mecklenburg Planning Commission 1994-1999 Solid Waste Management Advisory Board
<b>Current Employer:</b>	Nancy Wiggins Commercial Real Estate
<b>Job Title:</b>	President, Borker in Charge
<b>Brief Description of Duties: (Max 400 characters)</b>	Consultancy- site location, feasibility studies, brokerage- leases & sales. Supervise 1 employee. Give lectures.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	03/03/14
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<b>First Name:</b>	Clara
<b>Last Name:</b>	Witherspoon
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	Working on the civil service board will provide me an opportunity to participate in the process of selecting those who serve our communities. I believe that a person should possess specific character traits if they are going to effectively serve their fellowman.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I believe that my volunteer work experience as a director of a nonprofit youth ministry since 1999 to current, and my educational background supports my candidacy. I also have a masters degree in Christian Leadership and I am currently pursuing a masters in school counseling.
<b>List any boards you are currently serving on:</b>	God's Production Ministries Inc
<b>List any boards you have served on in the past:</b>	Saint Paul Baptist Church Deaconess Board under the leadership of Dr. Drummond
<b>Current Employer:</b>	Full Time Graduate Student
<b>Job Title:</b>	School Counseling
<b>Brief Description of Duties: (Max 400 characters)</b>	I am currently a full time graduate student
<b>Other Employment History: (Max 250 characters)</b>	Mental Health Community Support Director 21st Century Community Learning Center After-school Director CMS After-school Coordinator Underwriter Assistant Business Owner
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	I do not personally think they there should be a conflict, however my husband retired from the Charlotte Fire Department in 2010 .

Date Signed:	05/17/14
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16 Appointed By City Council (C)  
 21 Appointed By County Commission (Y)  
 8 Appointed By Mayor (M)

## COMMUNITY RELATIONS COMMITTEE

(45 Members)

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Last Revised Date:

**Membership** - Appointments are for three years terms, On June 8, 1998, Council approved adding 15 members to the Community Relations Committee. The Mayor and the chairman of the Board Of County Commissions shall designate one (1) member as chairperson of the committee and one (1) member as vice-chairperson.

**Responsibilities** - To prevent discrimination because of race, color, religion, national origin, sex, family status or disability; to ameliorate the effects of past discrimination, and to promote harmony among citizens of Charlotte and Mecklenburg County.

### Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
<b>* Chairman</b>							
<u>Council</u>							
Aaron Orr, Sr. B/M	C		2	7/25/2011	4/8/2013	3 yrs	06/30/2016
Brenda Hayden B/F	C		3	7/23/2012	4/8/2013	3 yrs	06/30/2016
Carrie Taylor W/F	C		1	4/22/2013		3 yrs	06/30/2016
Deborah Lee O/F	C		2	10/27/2014		Unexp	06/30/2016
Jacqlin Robinson N/F	C		2	7/23/2012	4/8/2013	3 yrs	06/30/2016
Kathleen Odom W/F	C		7	3/26/2012	4/22/2013	3 yrs	06/30/2016
Lisa Rudisill W/F	C		7	4/26/2010	4/8/2013	3 yrs	06/30/2016
Marc Friedland W/M	C		6	3/8/2010	4/8/2013	3 yrs	06/30/2016
Michael Tanck W/M	C		7	4/25/2011	4/22/2013	3 yrs	06/30/2016
Passion Graham B/F	C		1	11/10/2014		Unexp	06/30/2016
Patricia Albritton B/F	C		2	2/28/2011	4/8/2013	3 yrs	06/30/2016
Roderick Garvin B/M	C		1	4/22/2013		3 yrs	06/30/2016
Sandra Donaghy W/F	C		2	3/25/2013	6/30/2013	3 yrs	06/30/2016
Sharon Merritt W/F	C		5	2/28/2011	4/8/2013	3 yrs	06/30/2016
Tin Nguyen A/M	C		1	4/22/2013		3 yrs	06/30/2016
Torrey Feimster B/M	C		6	11/10/2014		Unexp	06/30/2016
<u>County</u>							
Andy Silver W/N	Y		1	4/1/2008	7/11/2010	3 yrs	09/01/2013
Bill Schreiner N/M	Y		4	7/12/2011	9/30/2011	3 yrs	09/30/2014
Bolyn McClung N/M	Y		Y	4/6/2011	7/12/2011	3 yrs	07/02/2014
Clara Mayfield B/F	Y		1	9/3/2008	7/12/2011	3 yrs	09/30/2014
Damon Miller N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Edward Mattison B/M	Y		2	10/4/2011		Unexp	07/02/2014
Gwendolyn High B/F	Y		5	9/6/2006	7/12/2011	3 yrs	07/02/2014
Henry Black B/M	Y		1	7/1/2008	7/12/2011	3 yrs	07/02/2014
Janet Lama N/F	Y		4	7/12/2011		3 yrs	07/02/2014
Jaye Alexander N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Jeanette Ayeni B/F	Y		1	6/19/2012		Unexp	09/30/2014
Jibril Hough N/M	Y		6	3/16/2010	7/12/2011	3 yrs	09/30/2014

Mable Hemphill B/F	Y	6	9/18/2012		3 yrs	08/31/2015
Omar Saxton B/M	Y	2	10/4/2011		3 yrs	09/30/2014
Rhonda Taylor B/F	Y	1	9/3/2008	7/12/2011	3 yrs	09/30/2014
Ruth Stevenson B/F	Y	1	9/3/2008	7/12/2011	3 yrs	09/30/2014
Sabrina Brinson W/F	Y	Y	6/5/2013		Unexp	09/30/2014
Stefanie Austin B/F	Y	4	6/1/2010	7/12/2011	3 yrs	07/02/2014
Tonya Curry B/F	Y	1	4/1/2008	7/12/2011	3 yrs	07/02/2014
Toria Boldware N/F	Y	4	7/12/2011		3 yrs	07/02/2014
Tyyawdi Hands B/F	Y	1	9/6/2006	7/12/2011	3 yrs	07/02/2014
Valarie Reed B/F	Y	6	9/18/2012		3 yrs	08/31/2015

Mayor

Bahiyyah Walker B/F	M	2	7/14/2011	11/25/2013	3 yrs	06/30/2016
Clair Craig-Lane B/F	M	4	5/16/2012	6/30/2012	3 yrs	06/30/2015
David Smith B/M	M	Y	11/12/2009	10/12/2012	3 yrs	06/30/2015
Douglas Wilson B/M	M	3	8/2/2011	7/3/2014	3 yrs	06/30/2017
Dwayne Walker N/M	M	Y	11/9/2012	4/17/2012		06/30/2015
Jill Santuccio N/F	M	1	7/3/2012		Unexp	06/30/2014
Marty Puckett B/M	M	2	10/14/2011	7/3/2014	3 yrs	06/30/2017
Maya Engle W/F	M	5	7/14/2011	11/25/2013	3 yrs	06/30/2016

<b>First Name:</b>	Brenda
<b>Last Name:</b>	Adams
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I've long been highly interested in civiic involvement, policies and procedures, ordinances and legislation and how certain decisions made effect the community. I'm passionate about actively participating in matters that effect myself and fellow community members. I believe it's vital to insert myself into civic organizations, becoming apart of the engine that moves our community forward.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Volunteered on the Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011. Completed Civics 101 in 2009. Member of the Black Political Caucus, Charlotte-Meck.
<b>List any boards you are currently serving on:</b>	None at the moment
<b>List any boards you have served on in the past:</b>	The Mecklenburg County Women's Advisory Board 12/2009 thru 06/2011
<b>Current Employer:</b>	Wells Fargo Bank
<b>Job Title:</b>	Financial Crimes Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	Utilize investigatione techniques to help prevent or mitigate bank losses.
<b>Other Employment History: (Max 250 characters)</b>	N.C. Army National Guard 9/2006 to current. 505th Engineer Battalion Gastonia NC. Human Resources Sergeant.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	03/07/14

<b>First Name:</b>	Maritza
<b>Last Name:</b>	Adonis
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Multi-Ethnic
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on these boards/committees for the following reasons: 1) I will be taking Administrative Law for Fall 2014 and would like to receive first-hand knowledge of local government operations; 2) I have newfound passion for the City of Charlotte; and 3) I would potentially love to serve on the Council one day.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My former experiences serving on national boards, coordinating and implementing statewide initiatives and current enrollment in Administrative law, qualify me to serve on a Charlotte City Council board.
<b>List any boards you are currently serving on:</b>	American Bar Association-Law Student Division-Fourth Circuit Governor-Resolutions and Advocacy Co-Chair; National Black Law Student Association-Southern Region Pre-Law Director;
<b>List any boards you have served on in the past:</b>	United States Student Association-Southeast Regional Chair; Student National Medical Association-Board Member; AIDemocracy-Student Advisory Board Member; UNC Association of Student Governments-NC State Delegate; and NC State Provost Advisory Council for the Status of Women.
<b>Current Employer:</b>	Student at Charlotte School of Law
<b>Job Title:</b>	Rising 2L
<b>Brief Description of Duties: (Max 400 characters)</b>	Partaking in a genuine student-focus and practice-ready legal education that is challenging, exciting and motivating me to serve, lead and love my life simultaneously. Receiving professional training that is enhancing the collaborator, contemplator, innovator, leader and most of all free-thinker that I am and to play a leading role in the application and creation of law.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	08/12/14

<b>First Name:</b>	Takiyah
<b>Last Name:</b>	Amin
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am relatively new to the Charlotte area but have a background in arts administration. I believe I would be an asset to the Board in that respect.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	-MFA in Arts Administration -PhD in Dance and Cultural Studies -adept at cultivating partnerships -extensive contacts at UNC Charlotte
<b>List any boards you are currently serving on:</b>	n/a
<b>List any boards you have served on in the past:</b>	n/a
<b>Current Employer:</b>	UNC Charlotte
<b>Job Title:</b>	Assistant Professor, World Dance
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/06/14

<b>First Name:</b>	joshua
<b>Last Name:</b>	arnold
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe that as a younger member on any of the committee I would be able to reach out to a more diverse group of individuals to make a change for the better to benefit the generations to come.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Project Coordinator CSSGB, Practical Project Certified , PMI Member, MS Project Certified engineering - sustainability background-lead Served on political campaigns Namic- fundraising campaigns Nominated earlier for keep charlotte beautiful by previous district 6 council member
<b>List any boards you are currently serving on:</b>	Continuation of why I am interested:  I believe that the work that keep charlotte beautiful does to provide a solution to our waste , recycling , and teaching the future youth about sustainability is a very worthwhile cause that cannot be overlooked. I also believe The Tree Advisory Commission goes in hand with keep charlotte beautiful as a volunteer organization that upholds the ordinances for our city's landscape and to keep pollution rates down I am familiar with these practices and have the energy to commit to these type of projects and also manage them as well as I am familiar with DOT, HDD, Boring etc from my profession.
<b>List any boards you have served on in the past:</b>	Continuation of why I am Interested:  The community relations committee I have tried to several times written to all the county commissioners and without luck have not been able to obtain membership yet. I was introduced to this committee by a member Michael Tanck , I attend the meetings, volunteer for events because I do believe in obtaining fair housing standards, and advocating as a younger member for mediation between police and our charlotteans and want to bridge the gap also on that cultural level of this committee.
<b>Current Employer:</b>	Time warner cable
<b>Job Title:</b>	Project Coordinator/Management
<b>Brief Description of Duties: (Max 400 characters)</b>	The primary role and focus of the Project Lead is to facilitate and drive the implementation of various types of projects and processes across the enterprise while coordinating efforts with all functional groups ensuring consistency and high quality results.

<b>Other Employment History:</b> (Max 250 characters)	Time Warner Business Class- Account Manager At&t- National small business spealist Wireless advocates- General Manager Home Depot- lead flooring supervisor Richardson and arnold commerical flooring - VICE PRESIDENT PUBLIC RELATIONS - CO OWNER
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	08/06/14

<b>First Name:</b>	Henry
<b>Last Name:</b>	Black
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	NA
<b>List any boards you have served on in the past:</b>	Community Relations Committee
<b>Current Employer:</b>	Genesis Project 1, Inc.
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 250 characters)</b>	Please see resume
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No



<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	10/31/14

<b>First Name:</b>	HUNG
<b>Last Name:</b>	CHAU
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Asian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving and help shaping our community to benefit all citizens despite their races or physical conditions. I am also a person with a disability or maybe a handicap person.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have served as board member of the Keep Charlotte Beautiful Committee for about two years. I have learned and gain some experiences in working for the committee. I have served as president, vice president, and treasurer for the EastField Ridge Community for more than 8 years. I think I have enough experiences to help the Community Relations Committee.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	I have served the Keep Charlotte Beautiful Committee about two years. I also served for the Eastfield Ridge Community as President, Vice President, and Treasure more than 8 years. Currently I served as a Treasure for the Eastfield Ridge Community. I also serve as a board member for the Architectural Committee for the Eastfield Ridge Community.
<b>Current Employer:</b>	Retired
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:

09/16/14

<b>First Name:</b>	Namaine
<b>Last Name:</b>	Coombs
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	My interests in serving on a City of Charlotte Board are to help the City of Charlotte develop a solid sense of community, attract businesses as well as promote diversity and inclusion to make Charlotte an ideal City to live and work for current and future residents in order to promote economic growth.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My experience and perspective can add value to the achievement of goals set-forth by the City of Charlotte. My viewpoints, trials and triumphs around diversity, finances, and community can lead to meeting objectives. The City of Charlotte Boards are an exceptional avenue to add value. I am excited about the opportunity and look forward to having an impact as a board member.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Wachovia/Wells Fargo Wealth Managment Diversity Advisory Council (2008-2012) Evergreen Investments Community Outreach Committee Member (2005-2006) Urban Financial Services Coalition Triad Chapter Board Member (2001-2002)
<b>Current Employer:</b>	Wells Fargo
<b>Job Title:</b>	Senior Investment Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	Manages more than \$300 million in total assets for high net worth private clients, small to mid-sized institutions and charitable foundations/endowments; Develops long-term working client relationships leading to increased customer confidence, business development, product cross-sells, and enhanced profitability; Mentors junior staff members
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	07/02/14

<b>First Name:</b>	Clarence
<b>Last Name:</b>	Darnell
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am retired and want to help my community. I am currently a mediator for the PWC and I have completed the Sheriff's Citizens Academy. I belong to the MCSOAA. I am available most of the time because I am retired. I want to give something back to my community. I appreciate any consideration you can offer me.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I mentioned that I am a mediator for the Private Warrant Court. I completed both the Citizens Program for the CMPD and for the MCSO. I have been in management all of my working career and have settled a lot of problems with my workers. My work was that of a Mechanical Engineer. I am honest and have never been in any trouble.
<b>List any boards you are currently serving on:</b>	None at this time.
<b>List any boards you have served on in the past:</b>	American Society of Mechanical Engineers American Society for Testing and Materials
<b>Current Employer:</b>	Retired; previous ly with Zachry Engineers
<b>Job Title:</b>	Fabrication and Quality Control Manager
<b>Brief Description of Duties: (Max 400 characters)</b>	I handled the management of all fabrication employees. I did calculations for pressure vessels, bought all material and handled all quality control.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	06/03/14

<b>First Name:</b>	Sheila
<b>Last Name:</b>	Etheridge
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I relocated to Charlotte almost 15 years ago and have worked here, paid taxes, and been a good citizen. I would like to effect change while at the same time do something useful and fulfilling.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My abilities and background lean toward the legal profession which enable me to see both sides of any situation in an objective manner. I have common sense.
<b>List any boards you are currently serving on:</b>	National Coalition of 100 Black Women, Queen City Metropolitan Chapter.  (I am a volunteer with Performing Arts Center; I do not serve on its board.)
<b>List any boards you have served on in the past:</b>	Urban League Guild Metrolina Paralegal Association Urban Bankers Coaliton (NY)
<b>Current Employer:</b>	Wishart Norris P.A.
<b>Job Title:</b>	North Carolina State Bar Certified Paralegal
<b>Brief Description of Duties: (Max 400 characters)</b>	Legal support services to senior partners in tax and commerical law areas of practice; research, interaction with all people -- clients, outside attorneys, vendors, court personnel, co-workers, etc. communication and technical skills.
<b>Other Employment History: (Max 250 characters)</b>	Early years was civil service worker for Social Security Administration and later for First U.S Army Judge Advocate General; private import/export companies, private foundation; United Presbyterian Church-USA Headquarters and private law firms.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	09/25/14

<b>First Name:</b>	Felisha
<b>Last Name:</b>	Fletcher
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	My interest to serve on the board/committee stems from the curiosity and excitement to be more involved in the community. I want the best for our community and I understand that not everyone is afforded the opportunity to serve and I would like to make sure that those who don't have the opportunity to serve to know that their issues will be heard.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have a wealth of experience in community engagement and community relations. I've had the opportunity to serve/work with existing boards and to restructure boards in the Charlotte business community. I volunteer with several community based organizations that have afforded me the opportunity to build stronger people skills and event management.
<b>List any boards you are currently serving on:</b>	American Cancer Society Cattle Baron's Ball American Cancer Society Young Professionals
<b>List any boards you have served on in the past:</b>	Charlotte Chamber Metro Chapter (staff lead) Charlotte Chamber SouthPark Chapter (staff lead) Power Of Women Committee (staff lead) NASCAR Drive For Diversity
<b>Current Employer:</b>	American Cancer Society
<b>Job Title:</b>	Relay For Life Specialist
<b>Brief Description of Duties: (Max 400 characters)</b>	The hope that those lost to cancer will never be forgotten, that those who face cancer will be supported, and that one day cancer will be eliminated.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No



<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	10/06/14

<b>First Name:</b>	Mayada
<b>Last Name:</b>	Hawkins
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to serve the city of Charlotte because I believe it is my Civic duty. I have a servant's heart. I first served in the United States Army. I was honorably discharge due to an injury sustained while on active duty. As a Disabled American Veteran that serves as the treasurer for a 501(c) 3 organization I know I will be dedicated. I am hard working and passionate about what I do.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I work well with all diversities of people from all social and economic backgrounds. I am nearing the completion of my Masters program in Management with a concentration in organizational leadership. I am detailed oriented and passionate about what I do. I have a heart for the people. I love to serve and very organized. I also have a bachelor's degree in Finance.
<b>List any boards you are currently serving on:</b>	I am the on the Board of Directors for Covenant Community Church in Indian Trail NC.
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Strayer University
<b>Job Title:</b>	Student Account Rep.
<b>Brief Description of Duties: (Max 400 characters)</b>	Assisted students with all methods of payments and Title IV funding from US Department of Education and Department of Veterans Affairs.
<b>Other Employment History: (Max 250 characters)</b>	United Rentals, Administrative Assisant Pendum Inc. Vault Manager
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:

02/06/14

<b>First Name:</b>	Michael
<b>Last Name:</b>	Henderson
<b>City:</b>	Matthews
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	To serve my community
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	because of the number of people I serve
<b>List any boards you are currently serving on:</b>	CCCBanking group
<b>List any boards you have served on in the past:</b>	Bethel University looking to serve on NAE board
<b>Current Employer:</b>	New Beginning Church
<b>Job Title:</b>	Pastor
<b>Brief Description of Duties: (Max 400 characters)</b>	Teaching Training and developenting a congregation of 5 thousands members
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	11/10/14

<b>First Name:</b>	James
<b>Last Name:</b>	Hildreth
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I 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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am an organizer that has worked on various political campaigns that deal with government involvement and I studied Political Science at UNC Charlotte.
<b>List any boards you are currently serving on:</b>	Mecklenburg County LGBT Political Action Committee
<b>List any boards you have served on in the past:</b>	Charlotte Pride
<b>Current Employer:</b>	none
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	Democratic Senatorial Campaign Committee, Democratic Congressional Campaign Committee.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/18/14

<b>First Name:</b>	Denise
<b>Last Name:</b>	Howard
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I've been in Charlotte since 1975 and have had the opportunity in my field of healthcare to interact with a variety of diverse residents of Mecklenburg County ranging from homeless individuals to individuals with financial problems and quality of life issues. I am objective in looking at different issues and am open to recommendations and suggestions of others.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My credentials include a master's in healthcare administration, a master of science in nursing administration, and a doctorate of nursing practice. All of these allow me to view people, systems, and communities holistically. In my present clinical practice, I provide healthcare for clients who are chronically homeless and those who are uninsured due to loss of employment.
<b>List any boards you are currently serving on:</b>	None due to completion of doctoral studies.
<b>List any boards you have served on in the past:</b>	Metrolina AIDS Project Regional AIDS Interfaith Network United Way Housing and Stability Community Investment Committee
<b>Current Employer:</b>	Charlotte Community Health Clinic
<b>Job Title:</b>	Family Nurse Practitioner
<b>Brief Description of Duties: (Max 400 characters)</b>	Serve as primary care provider for diverse, vulnerable populations to include uninsured Mecklenburg County residents.
<b>Other Employment History: (Max 250 characters)</b>	Carolinas HealthCare System - 27 years Winston-Salem State University, Adjunct Clinical Faculty - Present Gardner-Webb University, Adjunct Clinical Faculty - Present
<b>Education:</b>	University of South Alabama - Doctor of Nursing Practice
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	09/23/14

<b>First Name:</b>	Sherika
<b>Last Name:</b>	Jackson
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I'm interested in serving on these boards because I come face to face with the issues that these particular boards address on a daily basis. My current career/profession involves dealing with: human/community relations, underserved populations, and victims of any type of abuse/crime. I want to make a difference in Meck. Co. by offering up my expertise & giving our citizens a voice who really need one.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have a background in social welfare research and providing outpatient therapy to adults/children who suffer from mental health and substance abuse issues. I am a licensed social worker with extensive experience working with underserved, diverse, and low-income populations. I also have knowledge about community resources and I am able to resolve crises/conflicts effectively.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Alternatie Living Solutions, Inc.
<b>Job Title:</b>	Lead Clinical Therapist
<b>Brief Description of Duties: (Max 400 characters)</b>	Supervision of clinical team; Performs authorizations/utilization review duties; Conducts assessments along with diagnosing consumers; Executes treatment summaries with consumers; Determines care plan (goals) basic/clinical needs; Engage in face-to-face, outpatient therapy visits with each consumer on a weekly basis; Make referrals and other miscellaneous duties
<b>Other Employment History: (Max 250 characters)</b>	Therapeutic Counselor/Case Manager IIH Team Lead Intake Coordinator Graduate Research Asst. Residential Counselor
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	



<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	10/01/14

<b>First Name:</b>	Patricia
<b>Last Name:</b>	Middleton
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe in teaching changing, strengthening and developing others for a higher level of community morale.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My greatest personal abilities are as follows: patience, understanding, a problem solver and a high level of common sense Professionally, I conduct my self in a professional manner
<b>List any boards you are currently serving on:</b>	none
<b>List any boards you have served on in the past:</b>	none
<b>Current Employer:</b>	Charlotte Mecklenburg Schools - Myers Park High School
<b>Job Title:</b>	Cafeteria Worker
<b>Brief Description of Duties: (Max 400 characters)</b>	I prepare and serve food; cashier, customer service
<b>Other Employment History: (Max 250 characters)</b>	Most of of work experience is in large, medium and small corporate legal firms. Following are some: Shearman & Sterling Berkman Henoch Peterson & Peddy, P.C. 1199/1115 Legal Services & Benefits Fund Hayt, Hayt & Landau
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:

08/07/14

<b>First Name:</b>	Veronica
<b>Last Name:</b>	Moore
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	Metlife
<b>Job Title:</b>	Registered Securities Principal
<b>Brief Description of Duties: (Max 400 characters)</b>	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
<b>Other Employment History: (Max 250 characters)</b>	Customer Service, Guest Services
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	09/26/14

<b>First Name:</b>	Nehemie
<b>Last Name:</b>	Owen
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to give back to the Charlotte community by having a greater impact as a board member. I have participated in many community/ volunteer opportunities and after participating in CBI LU40 class III I am ready to expand my leadership skills.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I was a member of the Urban League of Central Carolinas Young Professional Board for several years. I have held several leadership roles in my organization many involving leading committees. I recently completed the Community Building Initiatives Leaders Under 40 Class which exposed me to the local board opportunities.
<b>List any boards you are currently serving on:</b>	None at this time
<b>List any boards you have served on in the past:</b>	Urban League of Central Carolinas Young Professionals Board
<b>Current Employer:</b>	Carolinas HealthCare System
<b>Job Title:</b>	Director, Human Resources
<b>Brief Description of Duties: (Max 400 characters)</b>	Leader within the Workforce Strategy and Analytics department. Responsible for strategic management of Human Resources Technology solutions impacting enterprise of 30,000 teammates. Managed division operational budget.
<b>Other Employment History: (Max 250 characters)</b>	Director, Administration responsible for several support departments within hospitals including leading Patient Experience Initiatives.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	09/18/14

<b>First Name:</b>	Beth
<b>Last Name:</b>	Pickering
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe I can bring value to the CRC. Race relations, racial justice and social justice, in general, have been passions of mine going back to my high school days. I hope that the "national conversation on race" that many have called for has finally begun. I'd like to work to find ways to broaden understanding of terms like "implicit racial bias" and "white privilege."
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I've a long history of working with groups like this, going back to my days in Los Angeles, where we dealt with similarly volatile issues - the Rodney King case and ever the O.J. Simpson case. I'm extremely familiar with how differently white folks and people of color view law enforcement.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Former At-Large Charlotte City Council Member - 2011 to 2013
<b>Current Employer:</b>	Novant Health
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/25/14

<b>First Name:</b>	Emanuel
<b>Last Name:</b>	Reid
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have always been passionate and hands on in helping my community, but now I believe it is time for me to take the next step and commit myself to a community board(s) and team up with some of the leaders in the community and strive for a better Charlotte.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have worked as the Assistant Director with Grassroots Campaigns, and was responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justices. I have also been a volunteer mentor with Right Moves for Youth since 2013, working with CMS schools and mentoring Middle School children.
<b>List any boards you are currently serving on:</b>	None.
<b>List any boards you have served on in the past:</b>	None.
<b>Current Employer:</b>	Grassroots Campaigns
<b>Job Title:</b>	Assistant Director
<b>Brief Description of Duties: (Max 400 characters)</b>	Responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justice. I am tasked with implementing daily and weekly plans to maximize office results and provide analysis on performance. I also oversee the recruitment, training, and staff development.
<b>Other Employment History: (Max 250 characters)</b>	Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	



Date Signed:

09/07/14

<b>First Name:</b>	Carl
<b>Last Name:</b>	Riedl
<b>City:</b>	Matthews
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have held a variety of leadership roles in a range of nonprofit organizations in several communities and I would like to use my experiences in support of improving the livability of Charlotte through participating in the local government.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I completed the Citizens Academy training offered by Guilford County.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	1. HOA president/board member, 2. Board member of fundraising organization, 3. Jaycee chapter president, 4. Community Center president, 5. Clemson University Graduate Student Association president, 6. Keep Baton Rouge Beautiful board member
<b>Current Employer:</b>	South Piedmont Community College
<b>Job Title:</b>	Instructor
<b>Brief Description of Duties: (Max 400 characters)</b>	Instruction of Chemistry classes and laboratories, Master Adviser in Advising Center, Co-chair of Quality Enhancement Plan committee
<b>Other Employment History: (Max 250 characters)</b>	Before entering the education field, I worked as a product development chemist in industry.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/17/14

<b>First Name:</b>	Felicia
<b>Last Name:</b>	Robinson
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe that if you want to see change, that change has to begin with you. As a citizen, it is my duty to serve and to assist where possible. I have a strong desire to live in a city that is welcoming and fair to all and to be involved in an organization that will work to improve race and community relations, especially in light of recent national events. I choose to be a part of the solution.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a goal oriented person, excellent organizational skills, multi-tasker, excellent oral and written communication, team player, works well in a group environment and self motivated. Resume available upon request.
<b>List any boards you are currently serving on:</b>	Gina Robinson's Annual Christmas Benefit Concert (benefiting Thompson Child and Family Focus)
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Bank of America
<b>Job Title:</b>	Credit Services Representative
<b>Brief Description of Duties: (Max 400 characters)</b>	Asset Based Lending. Extensive understanding of credit-related products and experience. Handles day-to-day portfolios for assigned corporate clients. Assist clients with advances, collections and resolves account issues. Monitors collateral to determine daily loan availability. Ensures that client initiated and automated transactions post and are accurate. Oversees client lock box accounts, etc.
<b>Other Employment History: (Max 250 characters)</b>	NC Blumenthal Performing Arts Center, House Manager/Floor Supervisor (current), Success Behavioral Healthcare Inc., Grace AME Zion Church, Moody's Investor's Service (Mergent)
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/27/14

<b>First Name:</b>	Rodney
<b>Last Name:</b>	Sadler
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am concerned about the significant converging crises that afflict the poor in our city. Homelessness often involves problems with access to healthcare, with issues of incarceration and the aftermath thereof, and with concerns about opportunity and access to jobs and the lack thereof. I think we need to look at these issues as interrelated. I hope to work to end to this blight in Charlotte.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a minister concerned with notions of social justice and the Scriptural impetus to address economic inequality. I have worked on issues of homelessness from my youth and am committed to ending this dis-ease in our society.
<b>List any boards you are currently serving on:</b>	(Nat) Hispanic Summer Program, Society of Biblical Literature African American Biblical Hermeneutics; (Loc) Loaves and Fishes; NAACP Charlotte; Samaritan Families (Chair)
<b>List any boards you have served on in the past:</b>	Siegle Avenue Partners; NC Council of Churches; Interpretation Journal; Mecklenburg Ministries
<b>Current Employer:</b>	Union Presbyterian Seminary
<b>Job Title:</b>	Associate Professor of Bible
<b>Brief Description of Duties: (Max 400 characters)</b>	Teach biblical Hebrew, Greek, Old and New Testament courses, electives in social justice and race studies; serve on faculty committees; serve on external boards; advise students; serving as a seminary representative in the community and at local churches.
<b>Other Employment History: (Max 250 characters)</b>	Prior to Union I served as: Director of the Office of Black Church at Duke Divinity; taught at Duke, UNC-Chapel Hill, and Wm and Mary; Asst Pro Dir w/ the Con of Nat Bla Chur; Consultant with the Joint Center, ES Inc, and the OTI with HHS.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:

06/06/14

<b>First Name:</b>	Vernon
<b>Last Name:</b>	Sadler
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on these boards because I feel that I can be an asset to the community. I believe these boards have the ability to impact our communities in a positive way and that individual involvement is key.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Masters degree in Public Administration
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	Transportation Security Administration
<b>Job Title:</b>	Behavior Detection Officer
<b>Brief Description of Duties: (Max 400 characters)</b>	<p>*Observe and engage the public to determine if individuals may be involved in harmful activities against transportation systems, diffuse volatile, and stressful situations with composure.</p> <p>*Identify and rectify safety hazards regarding crime, theft, fire, terrorism, and public safety.</p> <p>*Design, coordinate, and facilitate training curriculum for Behavioral Detection Officers.</p>
<b>Other Employment History: (Max 250 characters)</b>	Former small business owner, insurance claims adjuster and real estate agent
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	Not Applicable
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	Not Applicable
<b>Date Signed:</b>	12/11/14



<b>First Name:</b>	Diana
<b>Last Name:</b>	Sanchez
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Hispanic/ Latino
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	After recently interacting with city/county officials, I became acutely aware that city/county services may not be utilized by certain demographics as a result of poor marketing. I believe my skills related to multicultural marketing can help strengthen the county's ability to meet these needs.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	As a Bilingual (Spanish) marketing professional, I create powerful, robust and influential campaigns that can develop brand awareness and affinity within demographics that is believed to be challenging to reach. As a strategic contributor, I can effectively bring ideas to life across multiple media platforms with deep experience in supporting client's needs.
<b>List any boards you are currently serving on:</b>	Currently serve: Marketing / Communications committee - Women's Intercultural Exchange (WIE)
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Puente Media Solutions
<b>Job Title:</b>	Lead Marketing Strategist
<b>Brief Description of Duties: (Max 400 characters)</b>	As a multicultural marketer, my focus is on more specialized demographics, namely Hispanics. My job is to create creative marketing strategies that speak to audiences from multiple backgrounds through multiple channels.
<b>Other Employment History: (Max 250 characters)</b>	Norsan Media, 7/2013 - 3/2014 -Business Development Associate  Titan Outdoor, 4/2011 - 7/2013 - Marketing & Sales Strategist  Haymarket Media/ DMNews 8/2008 - 3/2009 Merrill Lynch 9/2006 - 5/2008 Freelance Marketing 8/2009 - Present
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	05/23/14

<b>First Name:</b>	Eddie
<b>Last Name:</b>	Sanders
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like the opportunity to serve on the Community Relations Committee in order to continue to make a positive difference in the Greater Charlotte Community through outreach and public relations.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Serving people and developing community outreach programs is part of my job as a Minister in the Greater Charlotte Community. Therefore, serving on the Community Relations Committee would allow me to continue to utilize my talents and abilities in public service in the Greater Charlotte Community.
<b>List any boards you are currently serving on:</b>	Domestic Violence Advisory Board.
<b>List any boards you have served on in the past:</b>	Board of Directors' Appointee, Boys and Girls Club of Tennessee-Maury County, December 2000. Louisville-Metro Police Chaplain, June 2001 – July 2009 {Louisville, KY} Louisville Metro Waste Management Board Member, July 2005 – July 2009 {Louisville, KY}
<b>Current Employer:</b>	University Church of Christ
<b>Job Title:</b>	Minister
<b>Brief Description of Duties: (Max 400 characters)</b>	<ul style="list-style-type: none"> <li>* Serves a growing congregation of 300 members.</li> <li>* Teaches High School Bible Class.</li> <li>* Develops Community Outreach Programs.</li> <li>* Counsels church members on a regular basis regarding such matters as: spiritual issues, marriage, children issues, drug/alcohol abuse, crisis intervention, and other variations issues.</li> <li>* Develops Community Outreach Programs.</li> </ul>
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

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

<b>First Name:</b>	Melvin
<b>Last Name:</b>	Shaw
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on these boards because I want to be apart of helping the great city of Charlotte go beyond expectations.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My Wife and I are currently Overseers of a local nondenominational church World Changers Church International. I want to leave a mark in this city and in peoples lives that will never be erased.
<b>List any boards you are currently serving on:</b>	n/a
<b>List any boards you have served on in the past:</b>	n/a
<b>Current Employer:</b>	Time Warner Cable
<b>Job Title:</b>	Direct Sales Representative
<b>Brief Description of Duties: (Max 400 characters)</b>	Door to Door residential sales of Cable,Internet, Home phone. Build customer relationships
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/08/14

<b>First Name:</b>	Sa'idah
<b>Last Name:</b>	Sudan
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	To serve the community and to give something back which is what I've always done knowing I can contribute something and that may make a difference. I get great pleasure out of helping others and I love to make a difference in the community and like to put my strengths to good use meaning my being outgoing, friendly and know how to reach people through kindness.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I've worked for 23 years in an Urban emergency department where I've seen how helping the community works. My background is actually in domestic violence and working in the community. There is nothing to me, more gratifying than helping abused women get to safety and calm a community.
<b>List any boards you are currently serving on:</b>	<ul style="list-style-type: none"> <li>• New Jersey Coalition for Battered Women</li> <li>• North Carolina Coalition against Domestic Violence (Durham, N.C.)</li> <li>• CPR Registered</li> <li>• State of New Jersey Mediator</li> <li>• National Associates for Female Executives</li> <li>• American Association of University Women</li> </ul>
<b>List any boards you have served on in the past:</b>	Domestic Violence Advocacy Board (Appointed by Mayor Kinsey) Had to leave because I was a county worker.
<b>Current Employer:</b>	Criminal Justice System/Drug Court
<b>Job Title:</b>	Administrative Assist
<b>Brief Description of Duties: (Max 400 characters)</b>	<ul style="list-style-type: none"> <li>• Assist in conducting risk and needs assessments on all potential S.T.E.P candidates, to ensure high risk individuals are participating.</li> <li>• Attained proficiency in GAIN-Q3 and GAIN ABS</li> <li>• Conduct Screening, Intake &amp; Assessments through GAIN for S.T.E.P. participants</li> <li>•</li> </ul>
<b>Other Employment History: (Max 250 characters)</b>	University Hospital/Level I Trauma Center <ul style="list-style-type: none"> <li>• Under the direction of the Executive Director and Vice Chair for the Department of Surgery,</li> </ul>
<b>Education:</b>	High School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	08/20/14

<b>First Name:</b>	Jesse
<b>Last Name:</b>	Thomas
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	As I evaluate my skills and goals, this opportunity allows me to maximize both. I am highly motivated energetic, and enthusiastic, and I firmly believe the board position I seek will give me the opportunity to utilize all of my sales and interpersonal skills.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I believe that I am qualified to perform in this position due to the fact that I possess the proper business acumen, communication skills, problem solving and analytical skills, as well as teamwork and leadership skills. Furthermore, I have a unique combination of strong technical skills, and the ability to build business and personal relationships.
<b>List any boards you are currently serving on:</b>	N/A
<b>List any boards you have served on in the past:</b>	I have not served on any boards, but have actively been involved on PTA committees, HOA committees, and countless organizations in college and post college.
<b>Current Employer:</b>	Rivalry Athletic Wear
<b>Job Title:</b>	Executive Consultant
<b>Brief Description of Duties: (Max 400 characters)</b>	Sell, market, and distribute custom athletic accessories and apparel directly to youth leagues, middle and high schools, and professional athletic franchises. Developed P&L sales strategy for sales team to implement, which yielded 72% increase in annual sales.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	



Date Signed:

09/01/14

<b>First Name:</b>	Francisco
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I'm seeking an opportunity to represent marginalized and underrepresented voices in the processes that affect the entire city. My specific areas of interest are housing issue diversity, and social intersectionality.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background is in youth work, mostly HIV/AIDS education and personal development. I have extensive experience in community organizing and politics, having run at-large for Boston City Council in 2013 and worked as the Young Civic Leaders Coordinator for MassVOTE.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Regional AIDS Interfaith Network
<b>Job Title:</b>	EPY Peer Navigator
<b>Brief Description of Duties: (Max 400 characters)</b>	Providing psycho-social support / case management and access to care for youth affected by HIV/AIDS.
<b>Other Employment History: (Max 250 characters)</b>	At-Large Candidate, Boston City Council, Boston Young Civic Leaders Coordinator, MassVOTE, Boston Academic Writing Tutor, Springfield Technical Community College, Springfield MA
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/17/14

<b>First Name:</b>	John
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am a native Charlottean and am looking forward to the opportunity to serve in my beloved community. I recently held a fundraiser titled Operation Charlottean, in which I raised funds and doled out gifts to homeless in the Charlotte community this year.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am actively seeking opportunities to enrich peoples lives in the most efficient manner. I am a Marine Corps veteran and graduate student, I have the ability to lead and to follow, and adept in critical thinking.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	University of North Carolina at Charlotte.
<b>Job Title:</b>	Graduate Student/ Teachers assistant
<b>Brief Description of Duties: (Max 400 characters)</b>	I am a graduate student, studying Economics.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/29/14

<b>First Name:</b>	Deidra
<b>Last Name:</b>	Young
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have volunteered as a member of the Young Professional Society with the Ronald McDonald House and 2014 Mecklenburg Sheriff Campaign. These opportunities made me aware that the communities of Mecklenburg County have several needs, which stimulated in me a desire to serve and be a voice for the Citizens of Mecklenburg.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Not only serving in many volunteer capacities but my current and previous work experiences have also allowed me to gain several skill sets in planning, fundraising, marketing, development and project management. I challenge myself to work in team oriented and self- directed environments to listen, serve and be a voice for Mecklenburg County Citizens.
<b>List any boards you are currently serving on:</b>	PCGroup 365 (501c3), which is a non profit organization that serves as a marketing tool to help other non profits plan events to raise funds for their organizations.
<b>List any boards you have served on in the past:</b>	Ronald McDonald House- Development Committee Winston Salem State University- Panhellenic Council Winston Sale State University- Student Government Assoc.- Secretary
<b>Current Employer:</b>	Wells Fargo
<b>Job Title:</b>	Mortgage Banker
<b>Brief Description of Duties: (Max 400 characters)</b>	Act as a liaison between Wells Fargo Home Equity (WFHE), Affiliates and Attorney firms to ensure policies and procedures are followed and responsible for handling complex accounts specializing in the area of Foreclosure and Equity Analysis
<b>Other Employment History: (Max 250 characters)</b>	Operatations Analyst ,Wachovia, a Wells Fargo Company,2007-2011 Marketing & Business Development, Hope Advancement, 2011-2012
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	09/11/14

3 Appointed By Mayor (M)  
8 Appointed By City Council (C)

## PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

(11 Members)

Last Revised Date:

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

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

### Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
<b>* Chairman</b>							
<u>Council</u>							
Antonio Briceno H/M	C		2	1/28/2013		2 yrs	03/01/2015
Christopher Brown W/M	C		6	2/14/2011	1/14/2013	2 yrs	03/01/2015
Felisha Fletcher B/F	C		2	11/10/2014		Unexp	03/01/2016
Jaye Alexander N/M	C		4	1/28/2013		2 yrs	03/01/2015
Julian Wright, Jr. W/M	C		1	4/23/2012	1/13/2014	2 yrs	03/01/2016
Katherine Payerle W/F	C		5	1/23/2012	1/13/2014	2 yrs	03/01/2016
Morris McAdoo B/N	C		4	1/13/2014		Unexp	03/01/2015
Robert Diamond W/M	C		3	1/28/2013		2 yrs	03/01/2015
<u>Mayor</u>							
John Murchison W/M	M		1	5/10/2011	7/3/2014	2 yrs	03/01/2016
Michael Ranken W/N	M		1	12/2/2013		2 yrs	03/01/2015
Thomas Pollan N/N	M		1	6/18/2010	12/2/2013	2 yrs	03/01/2016



<b>Time Submitted</b>	January 5, 2015 9:35 AM
<b>First Name:</b>	Antonio Nicolas
<b>Last Name:</b>	Briceno Ortiz
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Hispanic/ Latino
<b>Choice One:</b>	Privatization/Competition Advisory
<b>Choice Two:</b>	
<b>Choice Three:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to volunteer my knowledge and experience for the benefit of the city that I love.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	More than 10 years' finance and controlling experience in sales controlling, manufacturing controlling, project controlling, capital investments, fixed assets, and supply chain.
<b>List any boards you are currently serving on:</b>	PCAC
<b>List any boards you have served on in the past:</b>	PCAC
<b>Current Employer:</b>	Daimler Trucks North America
<b>Job Title:</b>	International Sales Controller
<b>Brief Description of Duties: (Max 400 characters)</b>	Manage all accounting functions and financial reporting for new truck sales outside the NAFTA region, specifically, in Latin America, Australia, New Zealand, Southern Africa, Asia, and the Middle East.
<b>Other Employment History: (Max 250 characters)</b>	Manager Worldwide Transportation NAFTA Plant Controller - Gastonia Components & Logistics Strategic Project Controller Manager Capital Planning & Analysis
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No

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



<b>First Name:</b>	Casey
<b>Last Name:</b>	Celli
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I 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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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 as the Treasurer of a Homeless and traditional housing shelter in Delaware.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Treasurer of Homeward Bound (Delaware)
<b>Current Employer:</b>	Bank of America
<b>Job Title:</b>	SVP, Customer Experience Analytics
<b>Brief Description of Duties: (Max 400 characters)</b>	Lead a team of data analysts, focused on improving customer satisfaction
<b>Other Employment History: (Max 250 characters)</b>	Have been employed by Bank of America for 15 years in various roles, principally supporting marketing strategy.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/11/14

<b>Time Submitted</b>	January 2, 2015 1:25 PM
<b>First Name:</b>	bob
<b>Last Name:</b>	Diamond
<b>Column1</b>	
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	
<b>Choice One:</b>	Privatization/Competition Advisory
<b>Choice Two:</b>	Waste Management Advisory Board
<b>Choice Three:</b>	Airport Advisory
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have a proven track record of successfully managing small businesses, professional and community association efforts and in maximizing limited resources.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	I have been on the Privatization Competition Advisory Committee for 2 years
<b>List any boards you have served on in the past:</b>	Steele Oaks-Braddock Green HOA, Charlotte/Blue Ridge Mensa, West Michigan Pharmacists Assoc.
<b>Current Employer:</b>	North Carolina-1 Disaster Assistance Medical Team - NC-1 DMAT
<b>Job Title:</b>	Pharmacist
<b>Brief Description of Duties: (Max 400 characters)</b>	Provide emergency medical assistance to state and local municipalities, who are being challenged beyond available resources, as a result of a natural disaster, large-scale accident or terrorism-related event.
<b>Other Employment History: (Max 250 characters)</b>	Owned independent pharmacy for 17 years and have served on many business, pharmacy association and community boards.
<b>Education:</b>	BS Pharm - 6-Year Pharmacy Degree
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No

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

<b>First Name:</b>	Torrey
<b>Last Name:</b>	Feimster
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	For approximately ten years, I have been involved serving the community in some compacity through the jobs I've had. Currently, my career/position does not allow me to be directly involved with the community, so I would love to become active and serve on my own time. I believe serving community through the boards I listed above would be rewarding, and I could make a significant impact.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My previous two positions have allowed me to build tremendous relationships with individuals from various areas of the community such as business leaders, corporate executives, neighborhood leaders/organizers, politicians, education and health professionals, non-profit executives, etc. Essentially, my role was to bridge gaps and build social capital among the various groups.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Global Endowment Management
<b>Job Title:</b>	Operations Associate
<b>Brief Description of Duties: (Max 400 characters)</b>	I provide operational support for direct private investments made by our analysts, principals and partners.
<b>Other Employment History: (Max 250 characters)</b>	Director of Corporate Relations/Assistant to the President at Johson C. Smith University -2010 -2012 Publisher of Pride Magazine, 2003 - 2010
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	09/16/14
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<b>First Name:</b>	Mark
<b>Last Name:</b>	Frietch
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in the boards I selected because of my interest in helping Charlotte remain competitive and attractive to organizations looking to relocate here. I also believe the boards have a strong impact on the safety and lives of the citizens. I would welcome the opportunity to serve Charlotte and have an impact on how we grow.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have a background in building value propositions for organizations that help them stay competitive in the talent acquisition industry. I feel this background and living in the downtown area provide a perspective that the boards of interest can utilize.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Cornelius Land Development Code Committee
<b>Current Employer:</b>	Capital One (Contract Role)
<b>Job Title:</b>	Recruiter
<b>Brief Description of Duties: (Max 400 characters)</b>	Recruit Loan Officers to join Capital One in a variety of geographic markets.
<b>Other Employment History: (Max 250 characters)</b>	Recruiting projects since 2009. Worked with Companies such as TWC, Wells Fargo, and Ingersoll Rand.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	09/22/14

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

Date Signed:	01/03/14
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<b>First Name:</b>	William
<b>Last Name:</b>	Lilly, Jr.
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I feel that with my experience in selling all types of assets from many different industry sectors, that I would bring a fresh, outside view to the Privatization/Competition Advisory Committee.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Before moving to Charlotte I served on the Planning Commission in Stanly County.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None in Charlotte
<b>Current Employer:</b>	Iron Horse Auction Company
<b>Job Title:</b>	Auctioneer
<b>Brief Description of Duties: (Max 400 characters)</b>	Travel 3-4 days per week facilitating and conducting auctions in North Carolina, South Carolina & Virginia.
<b>Other Employment History: (Max 250 characters)</b>	Firefighter, City of Albemarle; Employed 8 years
<b>Education:</b>	High School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	09/19/14

<b>First Name:</b>	James
<b>Last Name:</b>	Marascio
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	<p>I know that it is important for the city to ensure competition in the process of bidding for government services and to have a balanced portfolio service providers.</p> <p>Compared to other cities I visit, Charlotte's public transportation appears underutilized. I think that this service should be a key component to the city's growth strategy, ensuring productivity, accessibility and livability.</p>
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a member of an early-stage business executive team and treasurer of another Charlotte start-up business. In 2010, I helped found the Charlotte Regional Technology Executives Council (CRTEC). And I have sat on the executive committee of a non-profit foundation since 2008. For nearly four years, I have served as the chairman of foundation's board of directors.
<b>List any boards you are currently serving on:</b>	The Delta Chi Educational Foundation Digital Signage Federation (nominated, awaiting election results)
<b>List any boards you have served on in the past:</b>	Charlotte Regional Technology Executives Council Delta Chi Fraternity Board of Regents
<b>Current Employer:</b>	11Giraffes
<b>Job Title:</b>	Chief Technology Officer & Vice President of Operations
<b>Brief Description of Duties: (Max 400 characters)</b>	Member of a SaaS executive team focused on retail media solutions. Responsible for product innovation, development, fulfillment & marketing. Maintain product road map vision and direction through consultation with sales team, channel sales network and client input.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/23/14

Time Submitted	January 5, 2015 3:56 PM
First Name:	MORRIS
Last Name:	MCADOO
City:	CHARLOTTE
City Council District (Check your district at Locate My District )	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Choice One:	Privatization/Competition Advisory
Choice Two:	
Choice Three:	
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I currently serve on the Board and am excited to continue working on various projects that support a more efficient and effective use of government resources. My background and experience has assisted with my work in the past on the PCAC and I would be honored to be able to continue work on these important initiatives and projects.
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:	CURRENT MEMBER OF BOARD APPLYING TO- PRIVATIZATION/COMPETITION ADVISORY COMMITTEE
List any boards you have served on in the past:	
Current Employer:	MCADOO LAW FIRM, PLLC
Job Title:	MANAGING ATTORNEY
Brief Description of Duties: (Max 400 characters)	Manage small firm practice specializing on elder law, estate planning and property law matters; Represent clients before the Clerk of Court and Superior Court in guardianship proceedings; Assist in the creation and development of estate plans, assessing assets and goals and drafting various estate planning documents; Represent clients in residential and commercial real estate transactions.
Other Employment History: (Max 250 characters)	Trial Attorney . Disability Rights North Carolina, Charlotte, N.C. July 2007 – March 2014. Litigated civil cases before Federal, Civil and Administrative Courts in the areas of elder law, health law, and disability law.

<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

<b>First Name:</b>	Matt
<b>Last Name:</b>	McDonald
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have a strong desire for civic involvement having lived in the local CharMeck community for the past five years and recently purchasing our first home. I would sincerely appreciate the opportunity to give back to our home by serving on a board/committee. I truly feel the City Council will benefit from my financial and business acumen.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	Licensed Certified Public Accountant (CPA) and Project Management Professional (PMP). Seasoned business professional with extensive operational and financial analysis experience improving efficiency and profitability, combined with strong leadership, organizational, and communication skills. Five years local experience working in regulated utilities.
<b>List any boards you are currently serving on:</b>	Young Professionals in Energy (YPE)
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Duke Energy
<b>Job Title:</b>	Analytics, Senior Analyst
<b>Brief Description of Duties: (Max 400 characters)</b>	Forecast annual ~\$2B generation portfolio optimizing deterministic and stochastic production cost modeling, including complex financial calculations of natural gas and wholesale power expenses for regulatory recovery. Evaluate and advise on potential term energy transactions optimizing portfolio. Manage project teams improving operational efficiencies, streamlining processes, and minimizing risk.
<b>Other Employment History: (Max 250 characters)</b>	2009-2012: Duke Energy, Senior Audit Consultant-Financial and Operational Internal Audit. 2007-2009: KPMG, Transaction Services Associate-Mergers & Acquisitions Due Diligence and External Audit. 2009-Present: Licensed CPA. 2012-Present: Licensed PMP.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	10/11/14

<b>First Name:</b>	Warren
<b>Last Name:</b>	Neff
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interested in serving on these boards because it is an opportunity to get involved with and serve my community. I think both my degree in college and experience living abroad, as well as my experience with NC State Employees' Credit Union would allow me to be an asset to the citizens of the city.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	NC State Employees' Credit Union
<b>Job Title:</b>	Financial Services Representative I
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	11/03/14



<b>First Name:</b>	Emanuel
<b>Last Name:</b>	Reid
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have always been passionate and hands on in helping my community, but now I believe it is time for me to take the next step and commit myself to a community board(s) and team up with some of the leaders in the community and strive for a better Charlotte.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have worked as the Assistant Director with Grassroots Campaigns, and was responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justices. I have also been a volunteer mentor with Right Moves for Youth since 2013, working with CMS schools and mentoring Middle School children.
<b>List any boards you are currently serving on:</b>	None.
<b>List any boards you have served on in the past:</b>	None.
<b>Current Employer:</b>	Grassroots Campaigns
<b>Job Title:</b>	Assistant Director
<b>Brief Description of Duties: (Max 400 characters)</b>	Responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justice. I am tasked with implementing daily and weekly plans to maximize office results and provide analysis on performance. I also oversee the recruitment, training, and staff development.
<b>Other Employment History: (Max 250 characters)</b>	Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:

09/07/14

<b>First Name:</b>	Katherine
<b>Last Name:</b>	Stefan
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Female
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I have been involved in public service and volunteering for more than 20 years and as an American citizen feel compelled to serve my country and community using my gif and experience.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am the former founder/editor & publisher of Charlotte Taste, which was the city's largest magazine. In that position I sat at the crossroads of community members, enterprise (small business and corporate) & worked with elected officials & faith outreach communities to build community. I would like to continue to share my powerful network, experience & influence on behalf of this great city!
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Was on original visionary team for Charlotte Shout, working with Compass, BofA, JWU and Center City Partners Elevation Church original core volunteer leadership team founding year Youth Homes Come to Our Home Chair, 2 consecutive years American Heart Association Heart Ball Committee 5 consecutive years Head of First American Heart Association Go Red for Women week 1 year Cystic Fibrosis Tennis Ball Committee 1 year
<b>Current Employer:</b>	M2 Media Brands
<b>Job Title:</b>	Founder/Chief Creative Officer
<b>Brief Description of Duties: (Max 400 characters)</b>	Consultative branding, marketing, content, web development, and social media management agency
<b>Other Employment History: (Max 250 characters)</b>	Founder/Editor/Publisher Charlotte Taste Magazine Marketing Consultant Gannett Inc Director of Sales & Marketing R&R Resorts Creative Services Manager Howard Marlboro Group (Saatchi & Saatchi) Assistant Publicist Michael Levine Public Relations LA
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	

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

<b>First Name:</b>	Justin
<b>Last Name:</b>	Trinca
<b>City:</b>	Charlote
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	These would be great opportunities to be a part of the decisions made in Charlotte that affect our community. I also think I could provide a different perspective and possibly have a longer outlook into the future since I am relatively young. I plan to be in Charlotte for a long time and would be able to look past just the present and see the potential in the future.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I graduated from Queens University with a Bachelor's Degree in Business. I then attended Charlotte School of Law while working for a small law firm. Currently I work for Airgas maintaing compliance with local, state, and federal regulations. I also attend Queens University completing my MBA with a concentration in Finance. I am also in the process of building an online business.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	None
<b>Current Employer:</b>	Airgas
<b>Job Title:</b>	Regulatory Compliance
<b>Brief Description of Duties: (Max 400 characters)</b>	Maintain compliance with regulatory programs at the local, state, and federal levels including: EPA, DHS, OSHA, and DENR.
<b>Other Employment History: (Max 250 characters)</b>	Please visit my page on LinkedIn at <a href="http://www.linkedin.com/in/justintrinca">www.linkedin.com/in/justintrinca</a> for previous job history, education, and volunteer work.
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	06/27/14
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- 1 Appointed By County Commission (Y)
- 2 Appointed By Mayor (M)
- 6 Appointed By City Council (C)
- 6 Appointed By Mecklenburg County Towns

## TRANSIT SERVICES ADVISORY COMMITTEE

(15 Members)

Last Revised Date:

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

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

**Legend:**

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

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
<b>* Chairman</b>							
<u>Cornelius</u>							
Jean Veatch N/N			Y	12/7/2011	12/5/2013	3 yrs	12/07/2015
<u>Council</u>							
Anthony Wesley B/M	C	LSP	3	2/11/2008	1/14/2013	3 yrs	01/31/2016
Eric Sanderson W/M	C	SE	7	10/9/2006	1/9/2012	3 yrs	01/31/2015
George Schaeffer, III W/M	C	L/E	7	4/12/2010	1/13/2014	3 yrs	01/31/2017
James Hilsman B/F	C	ESP	3	6/23/2014		Unexp	01/31/2017
Michael Warner W/M	C	NOL	1	7/25/2011	1/9/2012	3 yrs	01/31/2015
William Grimm Jr. W/M	C	VPR	Y	6/23/2014		Unexp	01/31/2016
<u>County</u>							
Scott Jernigan N/M	Y		2	4/2/2013		3 yrs	02/03/2016
<u>Davidson</u>							
Rob Cornwell N/N			Y	5/9/2009	3/26/2012	3 yrs	05/11/2012
<u>Huntersville</u>							
Christine Bryant N/F			Y	10/4/2010		3 yrs	10/04/2013

Matthews

Walter Horstman W/M

Y 12/4/2000 2/11/2011 3 yrs 01/31/2014

Mayor

Dierdra Evans O/F

M DC

7 1/8/2009 10/14/2011 3 yrs 01/31/2014



<b>First Name:</b>	Jeffrey
<b>Last Name:</b>	Berlin
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I'm interested in the Transportation Committee because I want to be part of improving the experience people have on our roads and public transit systems.I believe by reducing the friction that people must endure to travel the city. we can make Charlotte a national standard in dealing with congested roadway.We can utilize current city cameras & lights to make traveling a more pleasant experience.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	By Making sure that we are utilizing the equipment we currently have at full potential and reaching out to citizens and observing feedback and data from them with specialized reporting methods. We can then do the best job possible to make travelin throughout the city a pleasant experience for everyone before making decisions that will affect the quality of life for people in Charlotte.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	self zero impact reefs llc
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	Grow coral and maintain saltwater tanks.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	10/22/14

<b>First Name:</b>	Casey
<b>Last Name:</b>	Celli
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I 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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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 as the Treasurer of a Homeless and traditional housing shelter in Delaware.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Treasurer of Homeward Bound (Delaware)
<b>Current Employer:</b>	Bank of America
<b>Job Title:</b>	SVP, Customer Experience Analytics
<b>Brief Description of Duties: (Max 400 characters)</b>	Lead a team of data analysts, focused on improving customer satisfaction
<b>Other Employment History: (Max 250 characters)</b>	Have been employed by Bank of America for 15 years in various roles, principally supporting marketing strategy.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/11/14

<b>First Name:</b>	David
<b>Last Name:</b>	Harris
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	Transit Funding Working Group
<b>List any boards you have served on in the past:</b>	Public Art Commission (St. Petersburg, FL); Metropolitan Planning Organization (MPO) Citizen Advisory Committee (Pinellas County, FL)
<b>Current Employer:</b>	ENGHarris, PLLC
<b>Job Title:</b>	Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	Civil engineer focused on transportation and infrastructure finance. Serve as construction- and project-management liaison; research, write and present proposals and technical reports; 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.
<b>Other Employment History: (Max 250 characters)</b>	Civil Engineering (Transportation, Geotechnical, Structural); General Contracting; Media; Finance; International Consulting
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	Yes

<b>If yes, please explain conflict.</b> (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.
<b>Date Signed:</b>	12/11/14

<b>First Name:</b>	Dwayne
<b>Last Name:</b>	Heyward
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	4
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to improve the conditions in my community. to make it a better place to live and to enjoy.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	Safety Board US Army 09-02 to 04-12
<b>Current Employer:</b>	Charlotte Fire Dept
<b>Job Title:</b>	Firefighter/ EMT
<b>Brief Description of Duties: (Max 400 characters)</b>	Protect the citizens from the risk of fire and other hazards. Crash fire airport rescue, Emergency vehicle operator, hazardous materials technician.
<b>Other Employment History: (Max 250 characters)</b>	U.S. Army Reserve 28 Years First sargent, medical specialist, CBRN specialist, master driver
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	04/23/14

<b>First Name:</b>	Nathaniel
<b>Last Name:</b>	Lewis
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	To put my professional experience to good use in the city I plan to call home for the rest of my life.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	- Columbia Business School MBA - Over 10 years of consulting experience as part of IBM's business transformation group
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	IBM
<b>Job Title:</b>	Associate Partner
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	08/20/14

<b>First Name:</b>	James
<b>Last Name:</b>	Marascio
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	<p>I know that it is important for the city to ensure competition in the process of bidding for government services and to have a balanced portfolio service providers.</p> <p>Compared to other cities I visit, Charlotte's public transportation appears underutilized. I think that this service should be a key component to the city's growth strategy, ensuring productivity, accessibility and livability.</p>
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am a member of an early-stage business executive team and treasurer of another Charlotte start-up business. In 2010, I helped found the Charlotte Regional Technology Executives Council (CRTEC). And I have sat on the executive committee of a non-profit foundation since 2008. For nearly four years, I have served as the chairman of foundation's board of directors.
<b>List any boards you are currently serving on:</b>	The Delta Chi Educational Foundation Digital Signage Federation (nominated, awaiting election results)
<b>List any boards you have served on in the past:</b>	Charlotte Regional Technology Executives Council Delta Chi Fraternity Board of Regents
<b>Current Employer:</b>	11Giraffes
<b>Job Title:</b>	Chief Technology Officer & Vice President of Operations
<b>Brief Description of Duties: (Max 400 characters)</b>	Member of a SaaS executive team focused on retail media solutions. Responsible for product innovation, development, fulfillment & marketing. Maintain product road map vision and direction through consultation with sales team, channel sales network and client input.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/23/14



<b>First Name:</b>	Myron
<b>Last Name:</b>	Taylor
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to be the voice of the people who are either to scared, to busy, or are misinformed. They think that they can not make a difference. But they can. Their, idea and suggestions are important. Except that they don't know how to express themselves. Thank you
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	BA in Sociology .Associates Degree in Business Management 27 years with US Airways .Also can fill out an online application from my smartphone
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	US Airways
<b>Job Title:</b>	Fleet Service
<b>Brief Description of Duties: (Max 400 characters)</b>	Marshall in aircraft baggage handler
<b>Other Employment History: (Max 250 characters)</b>	.5 years customer service with American Express
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/26/13

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL

FULL NAME MICHAEL O. WARNER  
HOME ADDRESS 287 McDONALD ZIP 28203  
BUSINESS ADDRESS 301 S. TRIMON / SUITE 1700 ZIP 28282  
HOME PHONE (704) 998.1563 BUSINESS PHONE (704) 714.5104  
FAX: \_\_\_\_\_ E-MAIL: MIKEOWARNER@GMAIL.COM  
DATE OF BIRTH 12/27/53 CELL PHONE: Home COUNCIL DISTRICT 1  
MALE  FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ WHITE  HISPANIC \_\_\_\_\_ NATIVE AMERICAN \_\_\_\_\_ ASIAN \_\_\_\_\_ OTHER \_\_\_\_\_  
REGISTERED VOTER: YES  NO \_\_\_\_\_ POLITICAL AFFILIATION: DEM / REP / INDEPENDENT / OTHER: \_\_\_\_\_

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY:

CURRENT EMPLOYER CHARLOTTE SYMPHONY  
TITLE VP of Development YEARS IN CURRENT POSITION 2 1/2  
DUTIES OVERSEE CONTRIBUTOR REVIEW + ADVOCACY EFFORTS

OTHER EMPLOYMENT HISTORY DAVIDSON COLLEGE (2003-2009)  
APP STATE U. (1996-2003) U. TEXAS AT AUSTIN (1989-1995)

COMMITTEE APPLYING FOR (List One) TRANSIT SERVICES ADVISORY

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS. LIST BOARDS ON WHICH YOU CURRENTLY SERVE. N/A

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD/ COMMITTEE? MANY YEARS AS A TRANSIT RIDER AND A STRONG BELIEF IN ITS BENEFIT TO THE COMMUNITY.

EDUCATION MASTER'S - ARTISTIC MGMT, U TEXAS / AUSTIN  
BACHELOR'S - ENGLISH, SAINT LOUIS U

SPOUSE'S NAME \_\_\_\_\_ SPOUSE'S EMPLOYER \_\_\_\_\_

SPOUSE'S TITLE \_\_\_\_\_

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

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

URBAN DEVELOPMENT & SUSTAINABILITY / ARTS / ATHLETICS /  
EDUCATION / DATA OPTIMIZATION IN THE NONPROFIT SECTOR

AFFIRMATION OF ELIGIBILITY:

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

Yes \_\_\_\_\_ No  If yes, explain complete disposition. \_\_\_\_\_

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

Yes \_\_\_\_\_ No  If yes, explain complete disposition. \_\_\_\_\_

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

Yes \_\_\_\_\_ No  If yes, explain conflict. \_\_\_\_\_

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

PERSONAL CONTACT WITH A CITY COUNCIL MEMBER IS RECOMMENDED

RETURN COMPLETED FORM TO:

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

Signature: \_\_\_\_\_

*Mike [Signature]*

Date: \_\_\_\_\_

*June 17, 2011*

Invalid If Not Signed

THIS APPLICATION IS A PUBLIC DOCUMENT

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

FOR OFFICE USE: BOARD OF ELECTIONS 6/10/11 WEBSITE: X PHONE: \_\_\_\_\_ AFFILIATION UNAFF

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:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
<b>* Chairman</b>							
<u>Council</u>							
C. Coble B/F	C		1	1/26/2009	1/23/2012	3 yrs	01/30/2015
David Hoffman W/M	C		6	3/8/2010	1/13/2014	3 yrs	01/30/2017
John Powell W/M	C	A	6	4/14/2014		Unexp	01/30/2015
Mark Loflin W/M	C		7	1/26/2009	1/28/2013	3 yrs	01/30/2016
Tyler Conner W/M	C	A	6	7/22/2013		Unexp	01/30/2015
<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



<b>First Name:</b>	walter
<b>Last Name:</b>	baucom
<b>City:</b>	charlotte
<b>City Council District (Check your district at Locate My District )</b>	5
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Native American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	learning experience
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	learning experience
<b>List any boards you are currently serving on:</b>	Metrolina Native American Indian Association North Carolina Indian Economic Development Initiative NC Commission of Indian Affairs Mint Hill Athletic Association softball board Business Advisory Committee to the City Council of Charlotte
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Self Employed
<b>Job Title:</b>	General Contractor
<b>Brief Description of Duties: (Max 400 characters)</b>	Commercial, up fits, and ground up projects
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	High School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	04/10/14
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<b>First Name:</b>	Collin
<b>Last Name:</b>	Brock
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	!
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I believe I can help add value to the board because of my experience as an owner of a landscape architecture and civil engineering firm, as well as my career experience within the realm of land planning, master planning, and land development. I desire to serve the community at large, as well as gain a greater knowledge and insight of the zoning process.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	As stated above, I am the managing partner of Bloc Design which provides land planning, landscape architecture, and civil engineering services. Prior to starting our firm, i was employed for a large firm with provided the same services.
<b>List any boards you are currently serving on:</b>	none
<b>List any boards you have served on in the past:</b>	none
<b>Current Employer:</b>	Self Employed - Bloc Design, PLLC
<b>Job Title:</b>	President
<b>Brief Description of Duties: (Max 400 characters)</b>	business admin, design and planning, management of staff, project management, business development and marketing for small planning, landscape architecture, and civil engineering firm.
<b>Other Employment History: (Max 250 characters)</b>	design and project management for small to large scale land development in various markets such as commercial, healthcare, education, and multi-family.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	Yes
<b>If yes, please explain conflict. (Max 250 characters)</b>	future possibility of a client undergoing a variance. Currently have no clients undergoing variances or appeals. Would obviously recuse myself from the hearing in future events. Would also keep all hearing and board discussions confidential and abide by my state licensure required ethics.
<b>Date Signed:</b>	03/14/14



<b>First Name:</b>	Scott
<b>Last Name:</b>	Browder
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	The reasons I want to serve are many, however my number one concern is the future of the City of Charlotte and the members of the community. As a board member, I will put the citizens of Mecklenburg County first. As a taxpayer, homeowner, rental property owner, real estate agent, builder and Charlotte native, I understand the importance of the zoning board of adjustments.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I feel I am uniquely qualified because all of my life experiences have given me perspective to always strive to do what is right. I make logical decisions based on fact and not philosophy. My background is real estate which traces back to my father who taught me a unique set values and principles that have led to my success as a real estate agent, and leader in the community.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Keller Williams Realty (The David Hoffman Group)
<b>Job Title:</b>	Broker/Realtor
<b>Brief Description of Duties: (Max 400 characters)</b>	Helping people make high quality decisions when it comes to buying and selling real estate. My philosophy with each and every client I get the privilege to work with is to; protect consumer interests, find the home that fits the lifestyle, and Maximize returns
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	11/28/14
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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL

\* FULL NAME Tyler Grey Conner  
HOME ADDRESS 2300 Shanna Rd. ZIP 28207  
BUSINESS ADDRESS " " ZIP " "  
HOME PHONE (704) 214-2341 BUSINESS PHONE ( ) " "  
FAX: \_\_\_\_\_ E-MAIL: leavesofgrey@gmail.com  
DATE OF BIRTH 03/09/1985 CELL PHONE: (704) 214-2341 COUNCIL DISTRICT 6  
MALE  FEMALE  BLACK  WHITE  HISPANIC  NATIVE AMERICAN  ASIAN  OTHER   
REGISTERED VOTER: YES  NO  POLITICAL AFFILIATION: DEM /REP/ INDEPENDENT/ OTHER: UNA

**ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY:**

CURRENT EMPLOYER Self Employed - GreenWheel Developing, Inc.  
TITLE Owner YEARS IN CURRENT POSITION 3  
DUTIES Consultation services related to residential home energy efficiency.

OTHER EMPLOYMENT HISTORY

COMMITTEE APPLYING FOR (List One) Zoning Board of Adjustment

YOU MAY ONLY SERVE ON TWO COUNCIL BOARDS. LIST BOARDS ON WHICH YOU CURRENTLY SERVE. \_\_\_\_\_

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD/ COMMITTEE? To participate actively in the community in which I reside.

EDUCATION B.A. Appalachian State University. 2007 - English, Biology.

SPOUSE'S NAME \_\_\_\_\_ SPOUSE'S EMPLOYER \_\_\_\_\_

SPOUSE'S TITLE \_\_\_\_\_

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

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

Cycling, Travel  
NC Board of General Contractors, RESNET HERS rater,  
BPI Building Analyst-1, Earthcraft Technical Advisor, Building Envelope Professional

AFFIRMATION OF ELIGIBILITY:

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

Yes \_\_\_\_\_ No  If yes, explain complete disposition. \_\_\_\_\_

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

Yes \_\_\_\_\_ No  If yes, explain complete disposition. \_\_\_\_\_

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

Yes \_\_\_\_\_ No  If yes, explain conflict. \_\_\_\_\_

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

PERSONAL CONTACT WITH A CITY COUNCIL MEMBER IS RECOMMENDED

RETURN COMPLETED FORM TO:

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

Signature: Tyler Gray Conner

Date: 11/26/2012

Invalid if Not Signed

2/4/13 - yes

THIS APPLICATION IS A PUBLIC DOCUMENT

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

\*\*\*\*\*  
FOR OFFICE USE: BOARD OF ELECTIONS 11/7/13 WEBSITE: X PHONE: \_\_\_\_\_ AFFILIATION UNAFF

<b>First Name:</b>	David
<b>Last Name:</b>	Harris
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	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.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	Transit Funding Working Group
<b>List any boards you have served on in the past:</b>	Public Art Commission (St. Petersburg, FL); Metropolitan Planning Organization (MPO) Citizen Advisory Committee (Pinellas County, FL)
<b>Current Employer:</b>	ENGHarris, PLLC
<b>Job Title:</b>	Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	Civil engineer focused on transportation and infrastructure finance. Serve as construction- and project-management liaison; research, write and present proposals and technical reports; 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.
<b>Other Employment History: (Max 250 characters)</b>	Civil Engineering (Transportation, Geotechnical, Structural); General Contracting; Media; Finance; International Consulting
<b>Education:</b>	Graduate School
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	Yes

<b>If yes, please explain conflict.</b> (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.
<b>Date Signed:</b>	12/11/14

<b>First Name:</b>	James
<b>Last Name:</b>	Hildreth
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to serve on these committee's to continue my involvement in the local government process. I see a need for more youth or young adult participation and I am ideal candidate to fill that need. By volunteering on City/County committee's I will increase my civic engagement and knowledge of local government and I have skills that will allow for an easy transition into such roles.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have two years experience serving on the Charlotte Pride Board and MeckPAC Committee. Both of these organizations have direct city involvement with permitting and elections. I am also in the process of completing my Political Science degree at UNC Charlotte that includes local government courses and internships.
<b>List any boards you are currently serving on:</b>	Mecklenburg Lesbian, Gay, Bisexual and Transgender Political Action Committee (MeckPAC) Charlotte Pride, INC
<b>List any boards you have served on in the past:</b>	N/A
<b>Current Employer:</b>	N/A
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	Organizing for America, Harris Teeter, UNC Charlotte (Research Assistant)
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	05/02/14

<b>First Name:</b>	John
<b>Last Name:</b>	Lambert
<b>City:</b>	CHARLOTTE
<b>City Council District (Check your district at Locate My District )</b>	1
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I work for a local boutique commercial real estate firm, and truly understand the importance of responsible planning. Zoning is paramount to creating a sense of place and I want to be a part of creating the Charlotte of tomorrow. I want to serve the community at large in a capacity that helps spur economic development while helping to maintain the beautiful city that we have today.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I have a degree in International Studies from UNC-Chapel Hill, which allowed me to study communities across the globe. As I stated previously, I work for a boutique commercial real estate firm here in Charlotte. I spend the majority of my time driving the markets in North and South Carolina which I believe gives me a unique understanding of multiple cities that I can apply to Mecklenburg County.
<b>List any boards you are currently serving on:</b>	International Council of Shopping Centers Next Generation Board
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	Collett
<b>Job Title:</b>	Broker
<b>Brief Description of Duties: (Max 400 characters)</b>	-Demographic research -Site selection -Retail Tenant Representation -Entitlement liaison -Construction bid analysis
<b>Other Employment History: (Max 250 characters)</b>	Meridian Realty- Winston-Salem, NC
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No



<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/12/14

<b>First Name:</b>	Byron
<b>Last Name:</b>	Mumford
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	2
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	African American
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am interest in serving on the Passenger Vehicle for Hire Board to help better serve the public especially our unemployed veterans.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	US Navy veterans. Love to work with people.
<b>List any boards you are currently serving on:</b>	PTA Board as Treasurer
<b>List any boards you have served on in the past:</b>	Finance Board-Church
<b>Current Employer:</b>	Retire
<b>Job Title:</b>	
<b>Brief Description of Duties: (Max 400 characters)</b>	
<b>Other Employment History: (Max 250 characters)</b>	UTC 2013-2013, General Electric 2005-2010, Rolls-Royce 1985-2005, US Navy 1978-1985,
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	03/24/14

<b>First Name:</b>	John
<b>Last Name:</b>	Powell
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I currently serve as an Alternate for the Zoning Board of Adjustment, and want to continue serving as a Full Board Member. My Term as an alternate expires January 30, 2015: John Powell W/M C A 6 4/1412014 Unexp 01/30/2015
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I currently serve as an Alternate for the Zoning Board of Adjustment, and want to continue serving as a Full Board Member. My Term as an alternate expires January 30, 2015: John Powell W/M C A 6 4/1412014 Unexp 01/30/2015. I am a State-Certified General Real Estate Appraiser licensed in NC, SC and GA. & Real Estate Broker in NC & SC. I am the BIC (Broker-In-Charge) of PRES, LLC.
<b>List any boards you are currently serving on:</b>	Zoning Board of Adjustment
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	NBP&F, LLC and PRES, LLC
<b>Job Title:</b>	Manager Member, Co-Owner
<b>Brief Description of Duties: (Max 400 characters)</b>	NBP&F, LLC - Co owner and Manager Member of five (5) LLC's. Commercial Properties privately owned along the Central Avenue Corridor in Charlotte, NC. PRES, LLC - Appraisal (Valuation) of Commercial Real Estate Properties (State-Certified General Real Estate Appraiser licensed in NC, SC and GA) & Real Estate Broker in NC & SC. I am the Owner and BIC (Broker-In-Charge) of PRES, LLC.
<b>Other Employment History: (Max 250 characters)</b>	September 2005 - January 2014 - Fred H. Beck & Associates, LLC - Appraisal (Valuation) of Commercial Real Estate Properties January 2013 - January 2014 - Torquay Realty, LLC (Subsidiary of Fred H. Beck & Associates, LLC) - Real Estate Broker.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No

<b>If yes, please explain conflict.</b> (Max 250 characters)	
<b>Date Signed:</b>	12/11/14

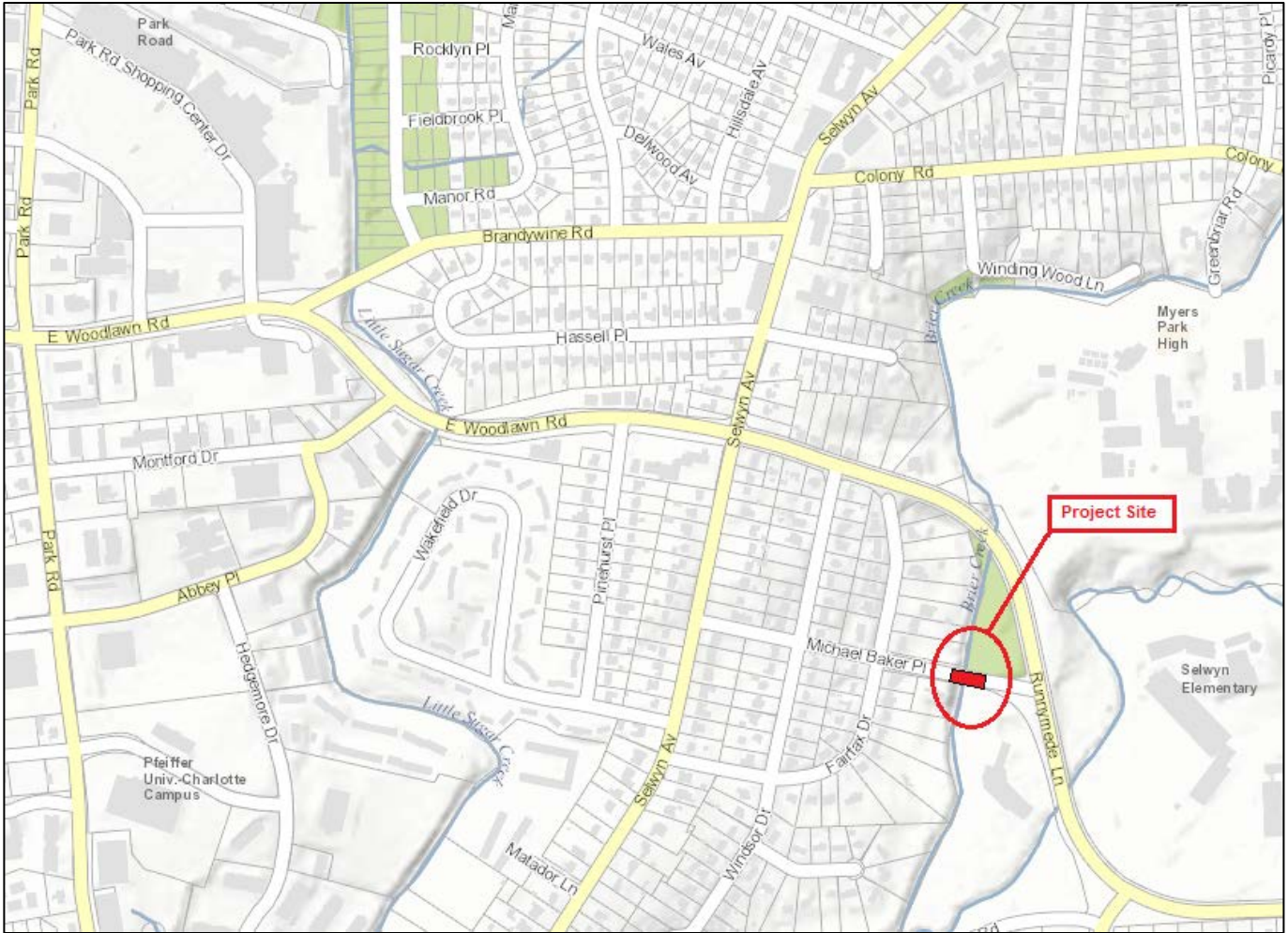
<b>First Name:</b>	Bob
<b>Last Name:</b>	Rapp
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	7
<b>Political Affiliation:</b>	Democrat
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I would like to get involved in our community and give back some of what I have received.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	My background in Architecture and Construction and now Real Estate, lends itself, I believe to serve effectively in the areas I have checked. I have applied a couple of times, I'll keep trying as positions come available.
<b>List any boards you are currently serving on:</b>	None
<b>List any boards you have served on in the past:</b>	Historical Advisory Board in Hendersonville NC
<b>Current Employer:</b>	Allen Tate realtors - South Park Office
<b>Job Title:</b>	Realtor
<b>Brief Description of Duties: (Max 400 characters)</b>	Residential and Commercial Real Estate Sales.
<b>Other Employment History: (Max 250 characters)</b>	20 Years with Belk Stores Services in Architecture and Planning, Construction. 8 Years Partner with Retail Planning Associates in Columbus Ohio
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	02/19/14

<b>First Name:</b>	Eric
<b>Last Name:</b>	Sanderson
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	6
<b>Political Affiliation:</b>	Independent
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I want to volunteer my time to help improve the Charlotte community and help address development and transit issues throughout the City and county.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	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.
<b>List any boards you are currently serving on:</b>	Transit Services Advisory Committee until 1/31/15 when my terms expire. Mecklenburg County Industrial Facilities & Pollution Control Financing Authority
<b>List any boards you have served on in the past:</b>	Transit Services Advisory Committee until 1/31/15 when my terms expire. Mecklenburg County Industrial Facilities & Pollution Control Financing Authority
<b>Current Employer:</b>	AECOM
<b>Job Title:</b>	Program Director
<b>Brief Description of Duties: (Max 400 characters)</b>	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.
<b>Other Employment History: (Max 250 characters)</b>	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.
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	

Date Signed:	12/12/14
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<b>First Name:</b>	John
<b>Last Name:</b>	White
<b>City:</b>	Charlotte
<b>City Council District (Check your district at Locate My District )</b>	3
<b>Political Affiliation:</b>	Republican
<b>Gender:</b>	Male
<b>Race/ Ethnic Background:</b>	Caucasian
<b>Why are you interested in serving on these boards/ committees? (Max 400 characters)</b>	I am a native Charlottean and am looking forward to the opportunity to serve in my beloved community. I recently held a fundraiser titled Operation Charlottean, in which I raised funds and doled out gifts to homeless in the Charlotte community this year.
<b>Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)</b>	I am actively seeking opportunities to enrich peoples lives in the most efficient manner. I am a Marine Corps veteran and graduate student, I have the ability to lead and to follow, and adept in critical thinking.
<b>List any boards you are currently serving on:</b>	
<b>List any boards you have served on in the past:</b>	
<b>Current Employer:</b>	University of North Carolina at Charlotte.
<b>Job Title:</b>	Graduate Student/ Teachers assistant
<b>Brief Description of Duties: (Max 400 characters)</b>	I am a graduate student, studying Economics.
<b>Other Employment History: (Max 250 characters)</b>	
<b>Education:</b>	College
<b>Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?</b>	No
<b>If yes, please explain complete disposition. (Max 250 characters)</b>	
<b>Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?</b>	No
<b>If yes, please explain conflict. (Max 250 characters)</b>	
<b>Date Signed:</b>	12/29/14





**Location Map: Michael Baker Bridge Replacement Project (Council District 6)**

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

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE  
APPROPRIATING FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE  
MICHAEL BAKER BRIDGE REPLACEMENT

---

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

- Section 1. That the sum of \$1,588,000 is hereby estimated to be available from the North Carolina Department of Transportation (NCDOT) (Funding Source: 1200)
- Section 2. That the sum of \$1,588,000 is hereby appropriated to the General Capital Investment Fund 4001, Michael Baker Bridge Project 4288200022
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

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City Attorney

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON January 12, 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:

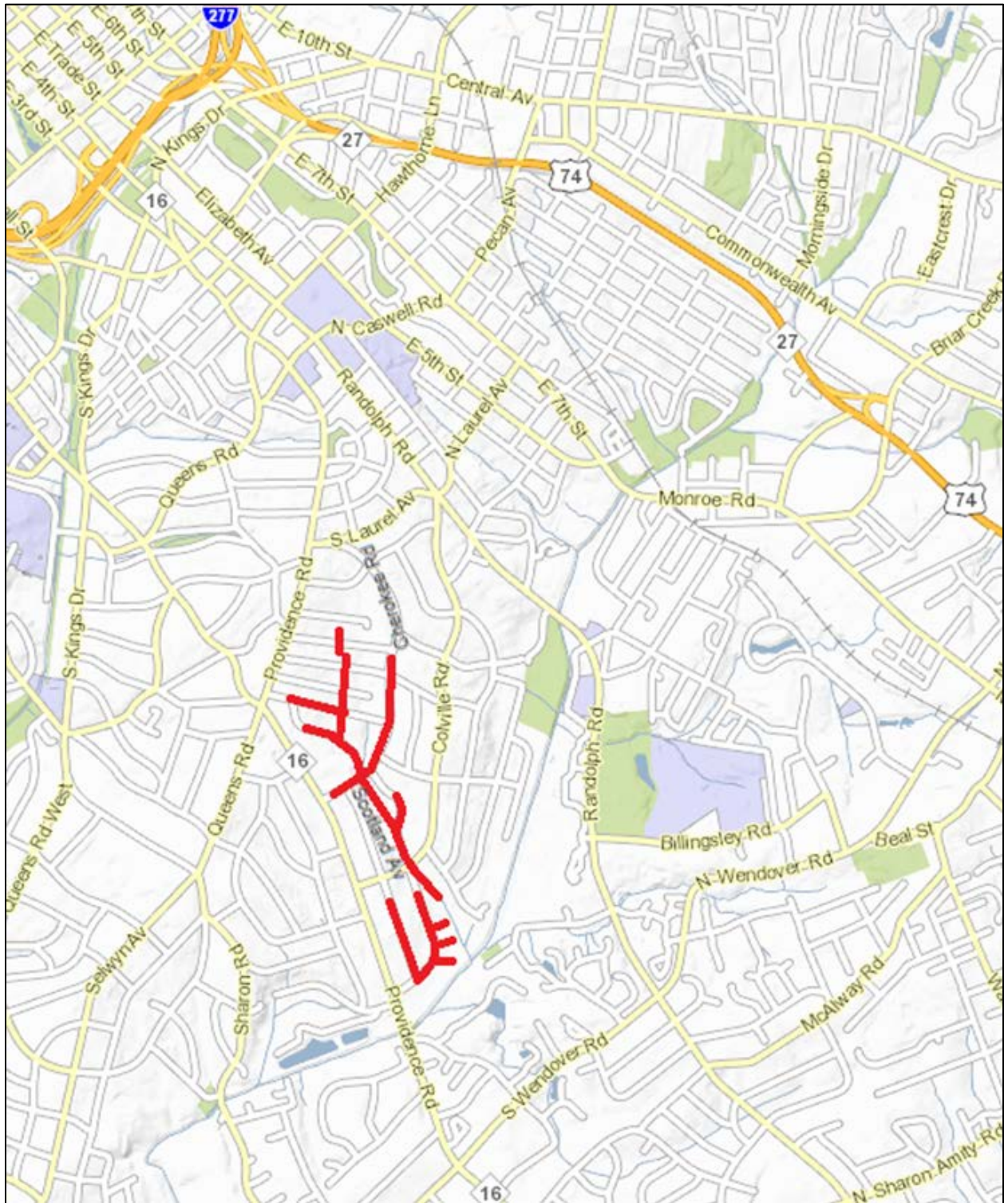
WHEREAS, a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the preliminary engineering costs for the Michael Baker Place bridge replacement project; and,

WHEREAS, the Municipal Agreement provides for reimbursement of \$247,268 which is a portion of the total cost of the project; and,

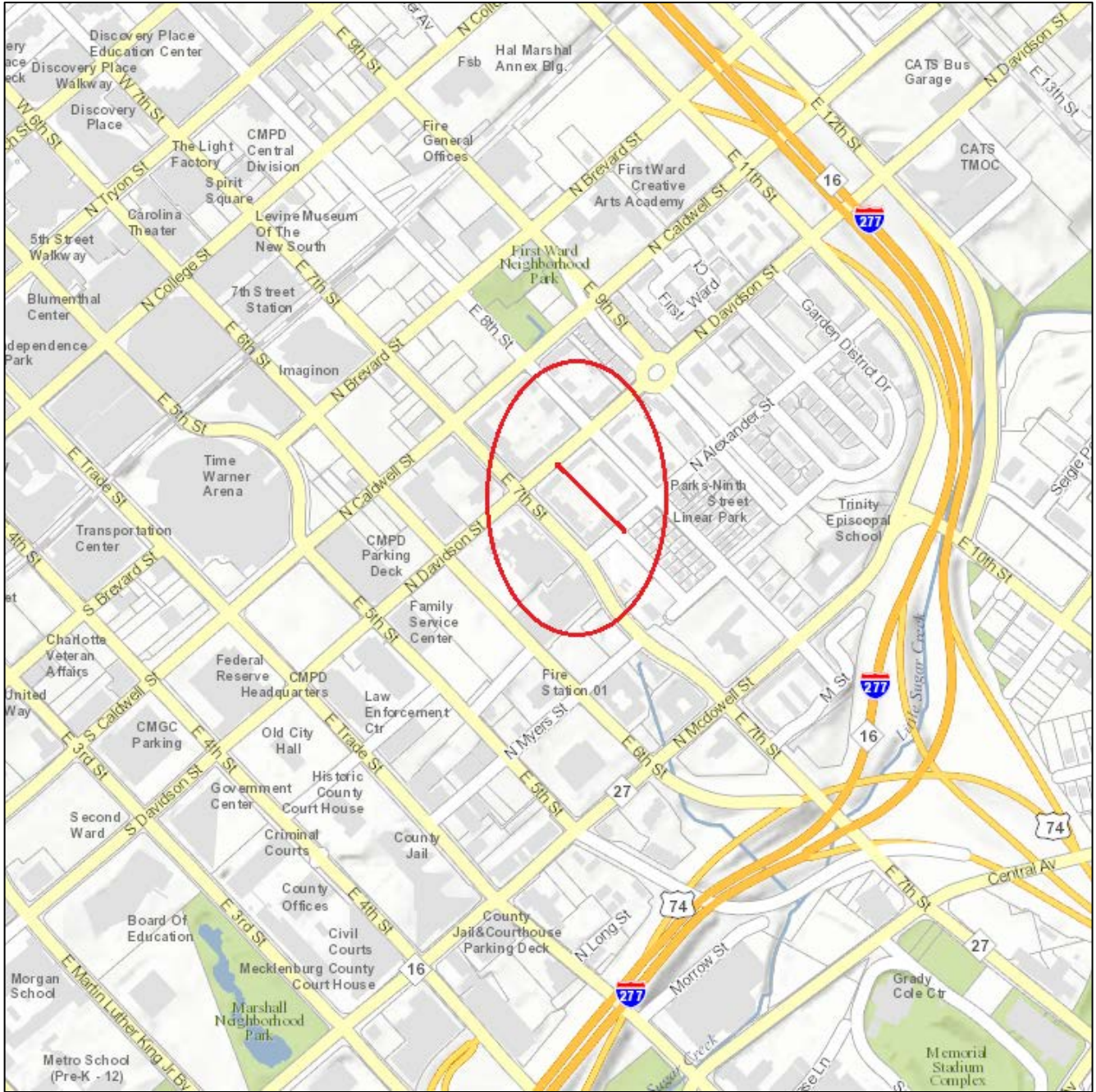
WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements: and,

WHEREAS, NCDOT and The City will fund this project.

NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte authorizing the Transportation Director of the Charlotte Department of Transportation to execute a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City \$1,588,000 for preliminary engineering, property acquisition, utility relocation, and construction work for replacement of the Michael Baker Place bridge is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

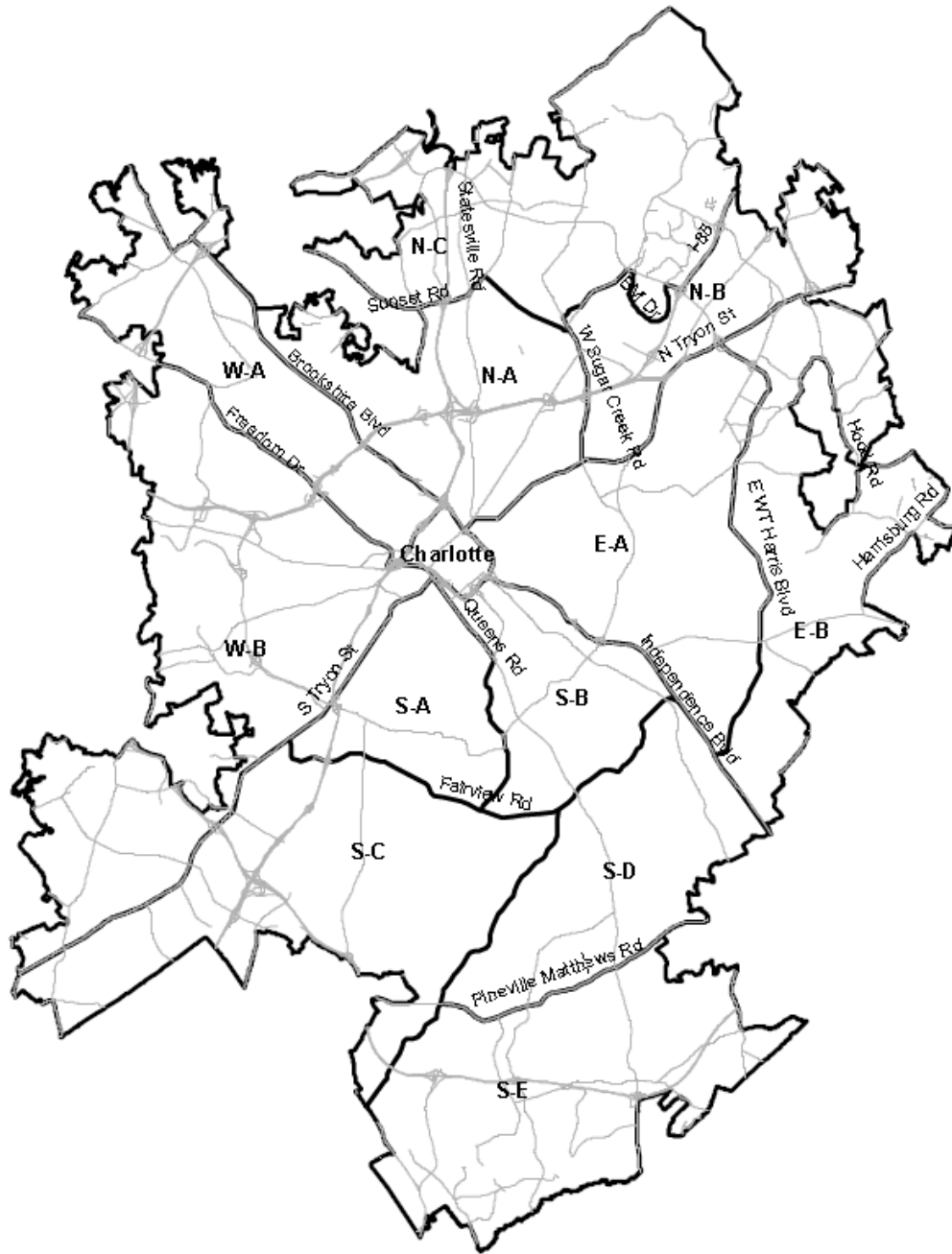


**Location Map: Cherokee / Scotland Storm Drainage Improvement Project  
(Council District 1)**



**Location Map: First Ward Storm Drainage Improvement Project (Council District 1)**

# Median Maintenance Contract Districts



Legend  
Median Maintenance Contract Districts

||



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

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR TRAFFIC SIGNAL IMPROVEMENTS

---

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

- Section 1. That the sum of \$32,950 is hereby estimated to be available from the following private developer sources: South Kings Development, LLC (\$14,500), Batson Cook (\$1,000), and Charlotte Latin Schools, Inc. (\$17,450)
- Section 2. That the sum of \$32,950 is hereby appropriated in the General Capital Investment Fund (4001) Developer Contributions Project (4292000018)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

\_\_\_\_\_  
City Attorney



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

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$854,970 FOR THE CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC.; SUMMIT ENGINEERING & CONSTRUCTION SERVICES, INC.; AND BESCO ELECTRICAL CORPORATION FOR THE TERMINAL ELEVATED ROADWAY PROJECT.

---

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

Section 1. That the sum of \$854,970 is hereby appropriated from the Aviation Discretionary Fund for the Terminal Elevated Roadway project.

Section 2. That the sum of \$854,970 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020902984
Source	6000
Type	60006001
Year	0000

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

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

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

---

City Attorney

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

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$628,503 FOR THE FEDERAL AVIATION ADMINISTRATION REIMBURSABLE AGREEMENT**

---

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

- Section 1. That the sum of \$628,503 is hereby appropriated from the Aviation Discretionary Fund for the Federal Aviation Administration Reimbursable Agreement for a siting study.
- Section 2. That the sum of \$628,503 is hereby appropriated in the Aviation Community Investment Plan Fund The Federal Aviation Administration Reimbursable Agreement, AJW-FN-ESA-14-7268, in the amount of \$501,062.46:  
Fund 6064  
Project 4020901526  
Source 6000  
Type 60006001  
Year 0000  
The Federal Aviation Administration Reimbursable Agreement, AJW-FN-ESA-14-7269, in the amount of \$127,440.54:  
Fund 6064  
Project 4020901527  
Source 6000  
Type 60006001  
Year 0000
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

\_\_\_\_\_  
City Attorney

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

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR THE CONTRACT WITH AirIT TO PROVIDE SYSTEM IMPLEMENTATION, SETUP, AND CONFIGURATION OF AirIT'S GATE RESOURCES MANAGEMENT SYSTEM**

---

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

Section 1. That the sum of \$550,000 is hereby appropriated from the Aviation Discretionary Fund for the contract with AirIT

Section 2. That the sum of \$550,000 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	402091518
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.

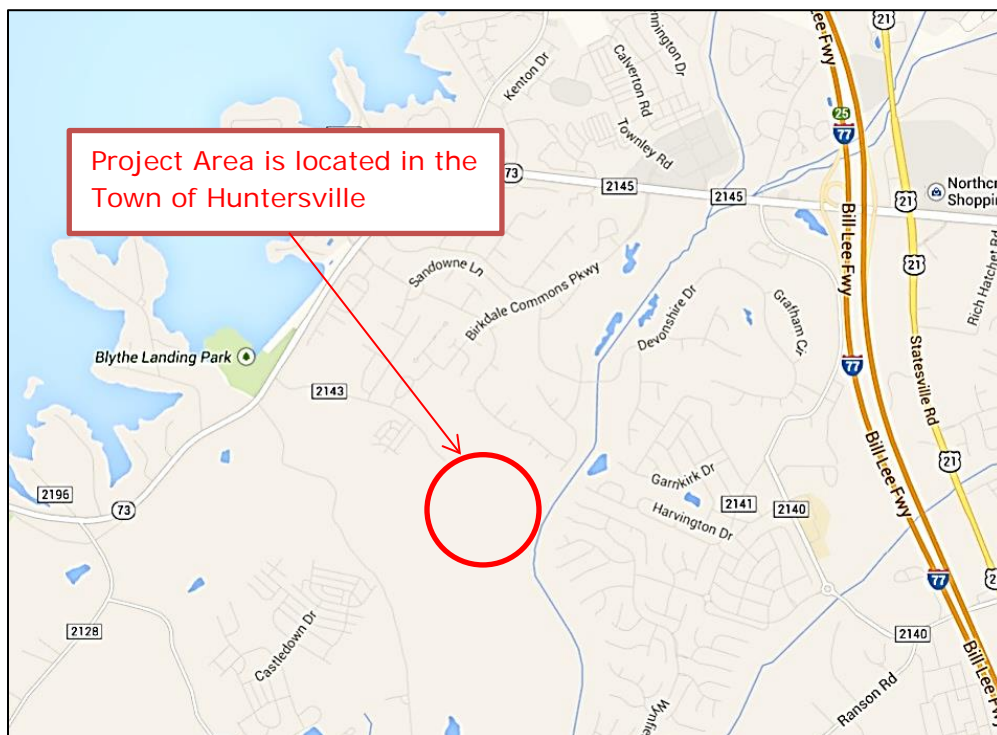
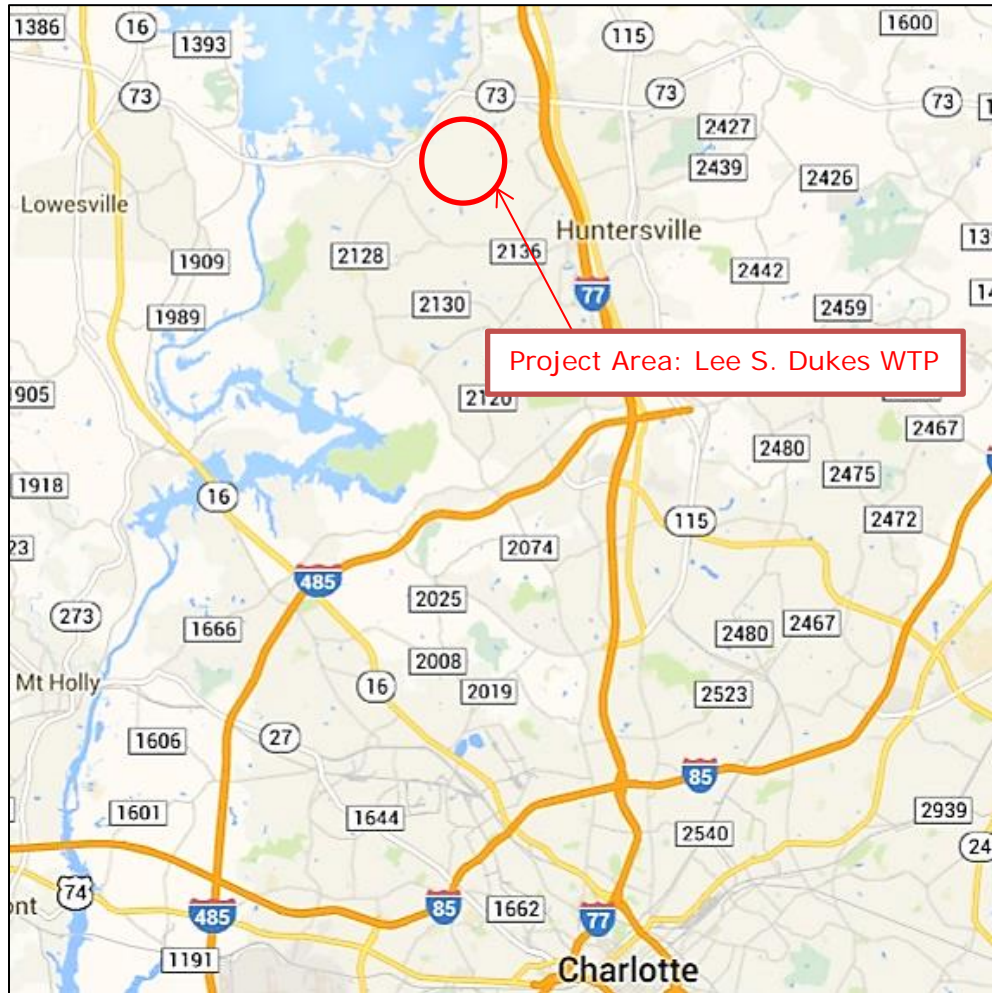
Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

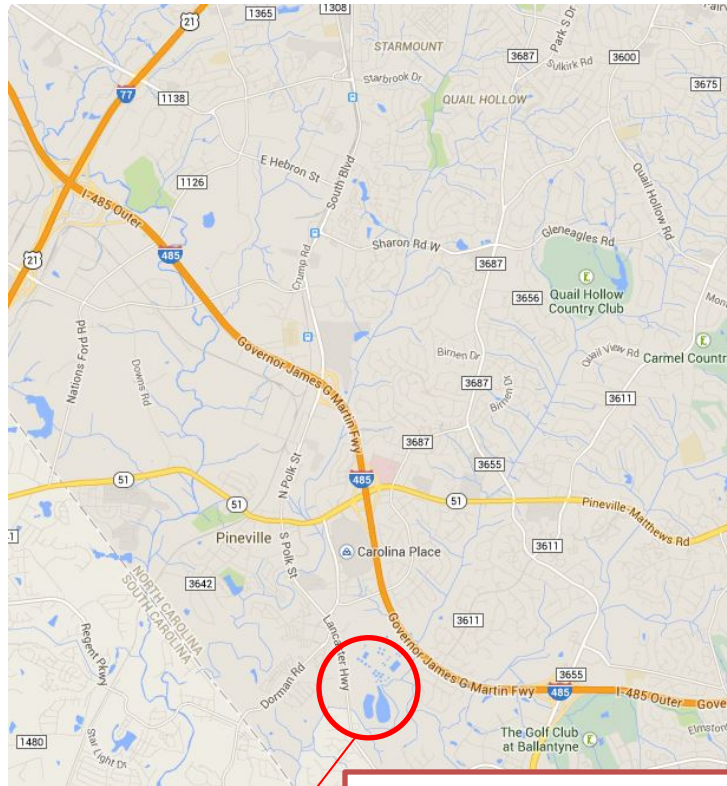
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City Attorney

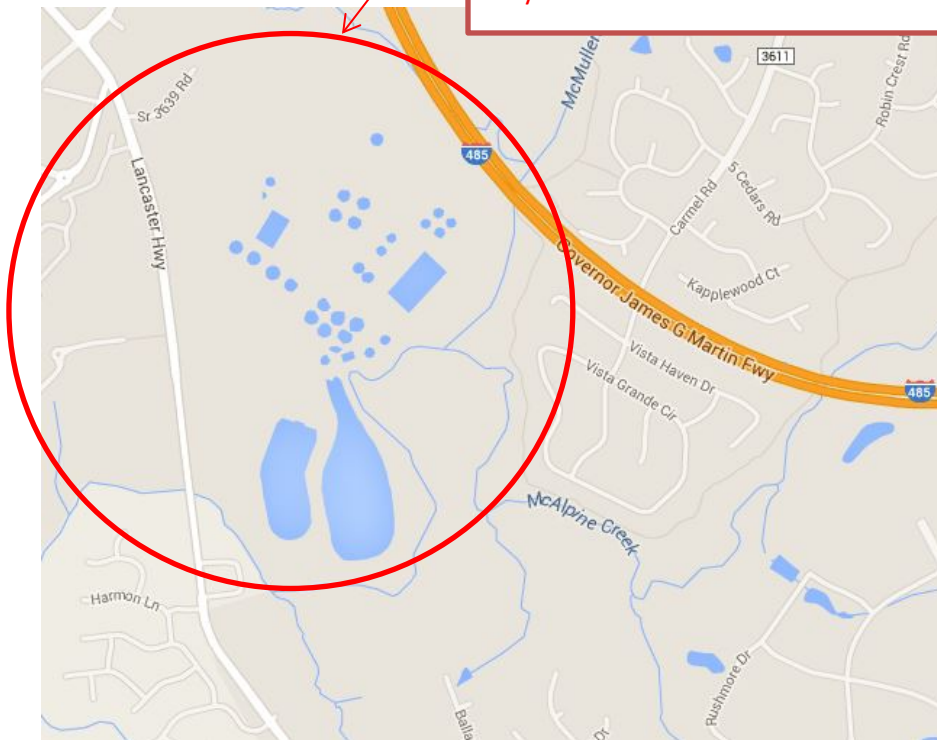
# Lee S. Dukes Chlorine Dioxide - Map



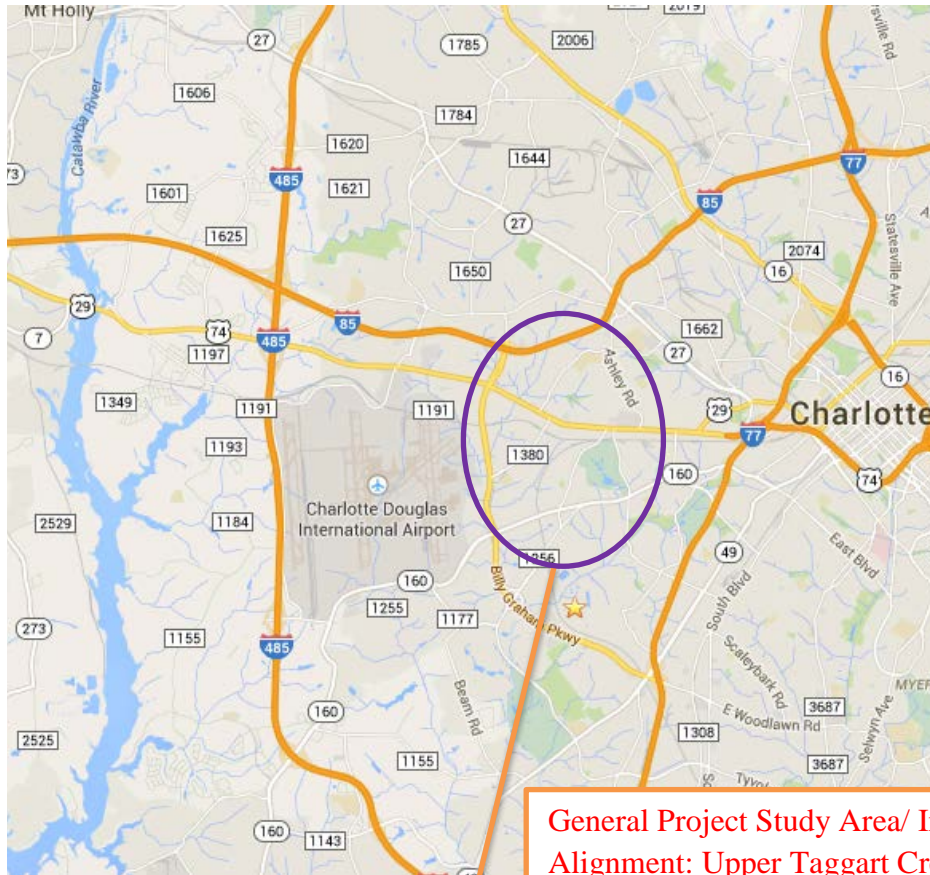
# McAlpine Creek Wastewater Management Facility Secondary Clarifier Improvements Preliminary Engineering Report - Map



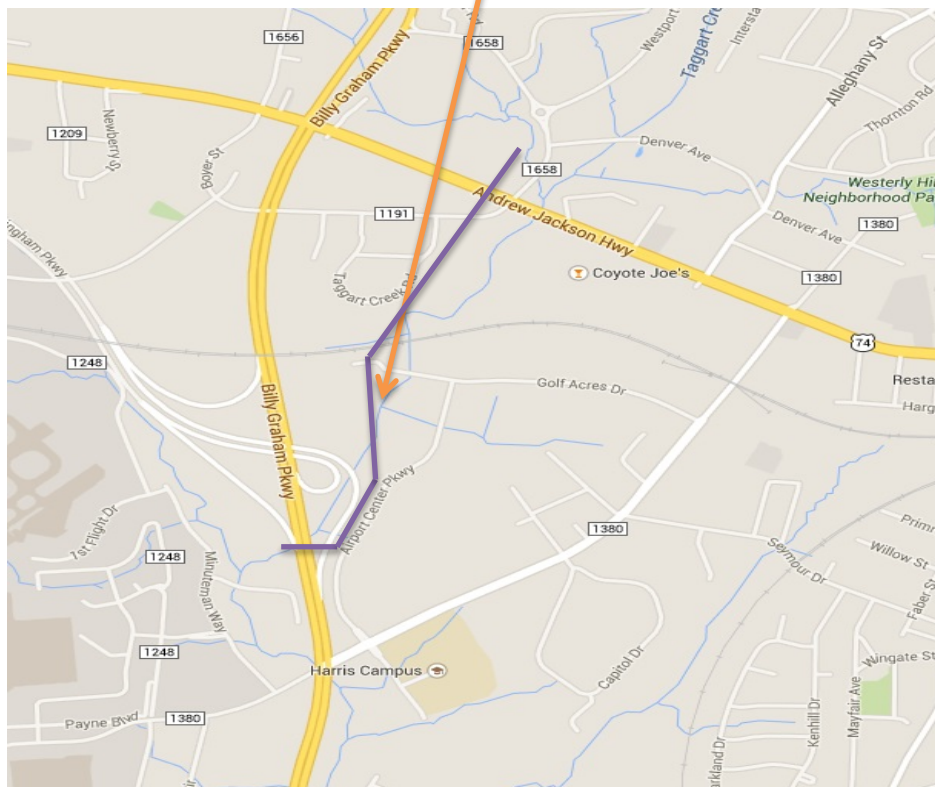
Project Area: McAlpine Creek WWMF  
City Council District: 7



# Upper Taggart Creek Outfall Planning Study - Map



General Project Study Area/ Initial Alignment: Upper Taggart Creek Outfall



**Property Tax Refund Requests**

1030 MCALWAY ROAD LLC	\$	276.66
1030 MCALWAY ROAD LLC		187.47
ALEXANDER, DONALD H		127.72
BARRON, MICHAEL E		49.80
BARRON, MICHAEL E		27.09
BARRON, MICHAEL E		21.53
BARRY, JULIE MARIE		91.26
BARRY, JULIE MARIE		91.26
BISELL MILLER LLC		2,470.99
BRODSKY, DAVID A		67.02
CONSOLIDATED ELECTRICAL DISTRIBUTORS		41.27
CONSOLIDATED ELECTRICAL DISTRIBUTORS		38.98
CONSOLIDATED ELECTRICAL DISTRIBUTORS		34.96
CONSOLIDATED ELECTRICAL DISTRIBUTORS INC		32.77
CONSOLIDATED ELECTRICAL DISTRIBUTORS INC		32.80
COSMETIC & FAMILY DENTISTRY CENTER		1,858.10
COSMETIC & FAMILY DENTISTRY CENTER		1,724.34
COSMETIC & FAMILY DENTISTRY CENTER		2,200.97
DE LAGE LANDEN OPERATIONAL SVC LLC.		934.55
DE LAGE LANDEN OPERATIONAL SVC LLC.		139.45
ENVIRO-EQUIPMENT INC DENESE L CHEW		94.19
ENVIRO-EQUIPMENT INC DENESE L CHEW		107.51
ENVIRO-EQUIPMENT INC DENESE L CHEW		130.26
ENVIRO-EQUIPMENT INC DENESE L CHEW		162.73
FONTENOT, DONALD		84.20
GARNES, AISHA		200.60
GARNES, AISHA K		111.86
HIGBEE COMPANY		39,531.39
HIGBEE COMPANY		37,803.03
HIGBEE COMPANY		38,711.69
IH2 PROPERTY NORTH CAROLINA LP .		230.92
IVEY J B CO		67,489.45
IVEY J B CO		64,538.75
IVEY J B CO		66,090.04
JOHNS, LOUISE ALEXANDER		633.45
JOHNS, LOUISE ALEXANDER		107.80
MAY CENTERS ASSOCIATES CORP %		21,693.76
MAY CENTERS ASSOCIATES CORP %		22,685.60
MAY CENTERS ASSOCIATES CORP % PRUDENTIAL INS CO		22,215.21
MAY DEPARTMENT STORES CO		34,663.69
MAY DEPARTMENT STORES CO		35,397.67
MAY DEPARTMENT STORES CO		33,850.05
PATTON, WAYNE B		299.93
PISTONE, TOM		333.79
POFF, MICHAEL K		225.50
QUALITY COACHING		2.12
STOREY, FREDERICK B		208.10
STOREY, FREDERICK B		201.89
STOREY, FREDERICK B		206.75
T & T SALON LLC		32.22
TAYLOR DATA SYSTEMS INC		15.07
WHELAN, ADA S		189.59
WOK #3 THE		303.33
WRIGHT, JESSIE L		227.92
	<b>\$</b>	<b>499,229.05</b>

**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 12th day of January 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.

**CERTIFICATION**

I, \_\_\_\_\_, \_\_\_\_\_ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the \_\_\_\_\_ day of \_\_\_\_\_ 2015 the reference having been made in Minute Book \_\_\_\_\_ and recorded in full in Resolution Book \_\_\_\_\_ Page(s) \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the day of \_\_\_\_\_, 2015.

\_\_\_\_\_



## Business Privilege License Tax Refund Requests

HMS HOST INC - BAD DADDY'S BURGER	\$	2,714.78
HMS HOST INC - BAD DADDY'S BURGER		1,072.09
HMS HOST INC - BEAUDEVIN WINE BAR		244.99
HMS HOST INC - BROOKWOOD FARMS		156.84
HMS HOST INC - BROOKWOOD FARMS		87.50
HMS HOST INC - BROOKWOOD FARMS		91.65
HMS HOST INC - CHILIS BAR & BITES		905.12
HMS HOST INC - CHILIS BAR & BITES		1,056.57
HMS HOST INC - CHILIS BAR & BITES		1,050.17
HMS HOST INC - CIAO GOURMET MARKET		962.98
HMS HOST INC - CIAO GOURMET MARKET		499.54
HMS HOST INC - FIRST IN FLIGHT		477.09
HMS HOST INC - GREAT AMERICAN BAGEL D		595.49
HMS HOST INC - JOSE CUREVO TEQUILERIA		1,548.80
HMS HOST INC - JOSE CUREVO TEQUILERIA		2,203.80
HMS HOST INC - JOSE CUREVO TEQUILERIA		1,629.70
HMS HOST INC - PHILLIPS SEAFOOD		870.41
HMS HOST INC - PHILLIPS SEAFOOD		1,025.73
HMS HOST INC - RUM BAR & GRILL		913.14
HMS HOST INC - RUM BAR & GRILL		949.61
HMS HOST INC - RUM BAR & GRILL		962.91
HMS HOST INC - SALSARITA'S		107.44
HMS HOST INC - SALSARITA'S		84.72
HMS HOST INC - SALSARITA'S		57.66
HMS HOST INC - SPEEDWAY GRILL		3,506.70
HMS HOST INC - SPEEDWAY GRILL		3,900.27
HMS HOST INC - SPEEDWAY GRILL		58.63
HMS HOST INC - STOCK CAR CAFÉ		944.59
HMS HOST INC - STOCK CAR CAFÉ		1,001.50
HMS HOST INC - TASTE OF CAROLINAS		846.49
HMS HOST INC - TASTE OF CAROLINAS		867.37
HMS HOST INC -FIRST IN FLIGHT		662.39
JL & COMPANY		50.00
MORRIS SOUTH-MACHINE TOOL SYSTEMS LLC		9,572.98
	<b>\$</b>	<b>41,679.65</b>

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

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

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

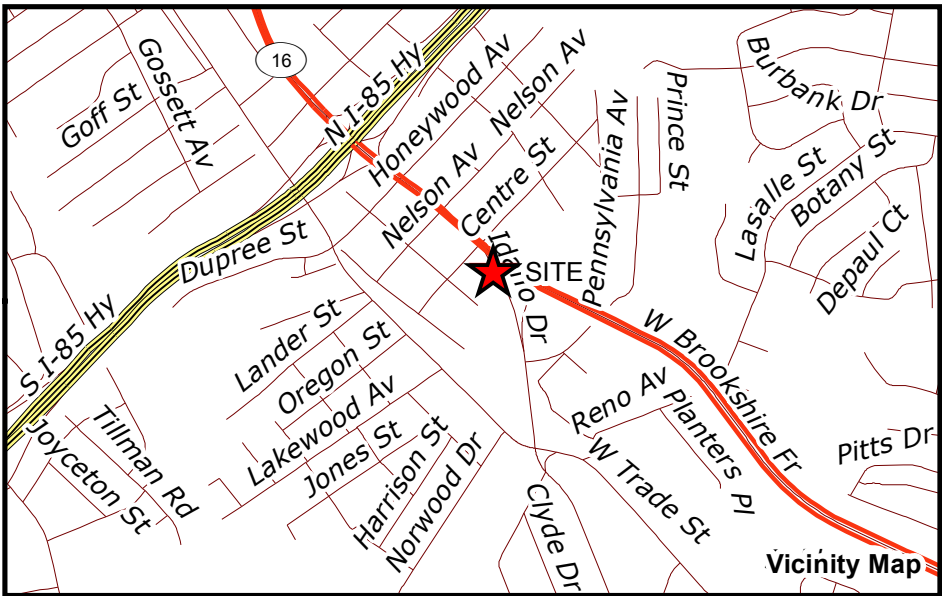
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 12th day of January 2015 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, \_\_\_\_\_, \_\_\_\_\_ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the \_\_\_\_\_ day of 2015, the reference having been made in Minute Book \_\_\_\_\_ and recorded in full in Resolution Book Page(s) \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_




**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2014-06

A portion of Darby Avenue

Right-of-Way Abandonment Area 

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Darby Avenue** in the City of Charlotte, Mecklenburg County, North Carolina

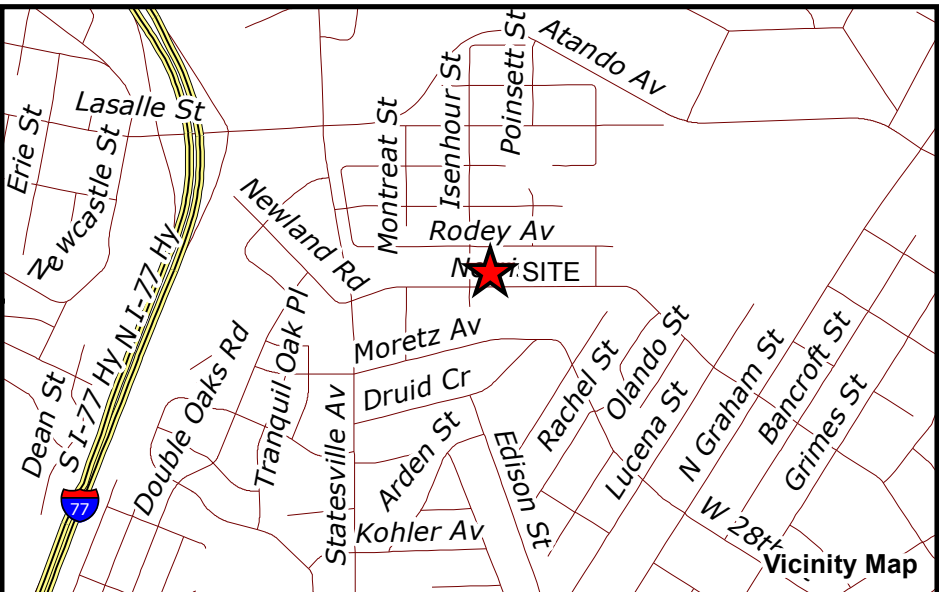
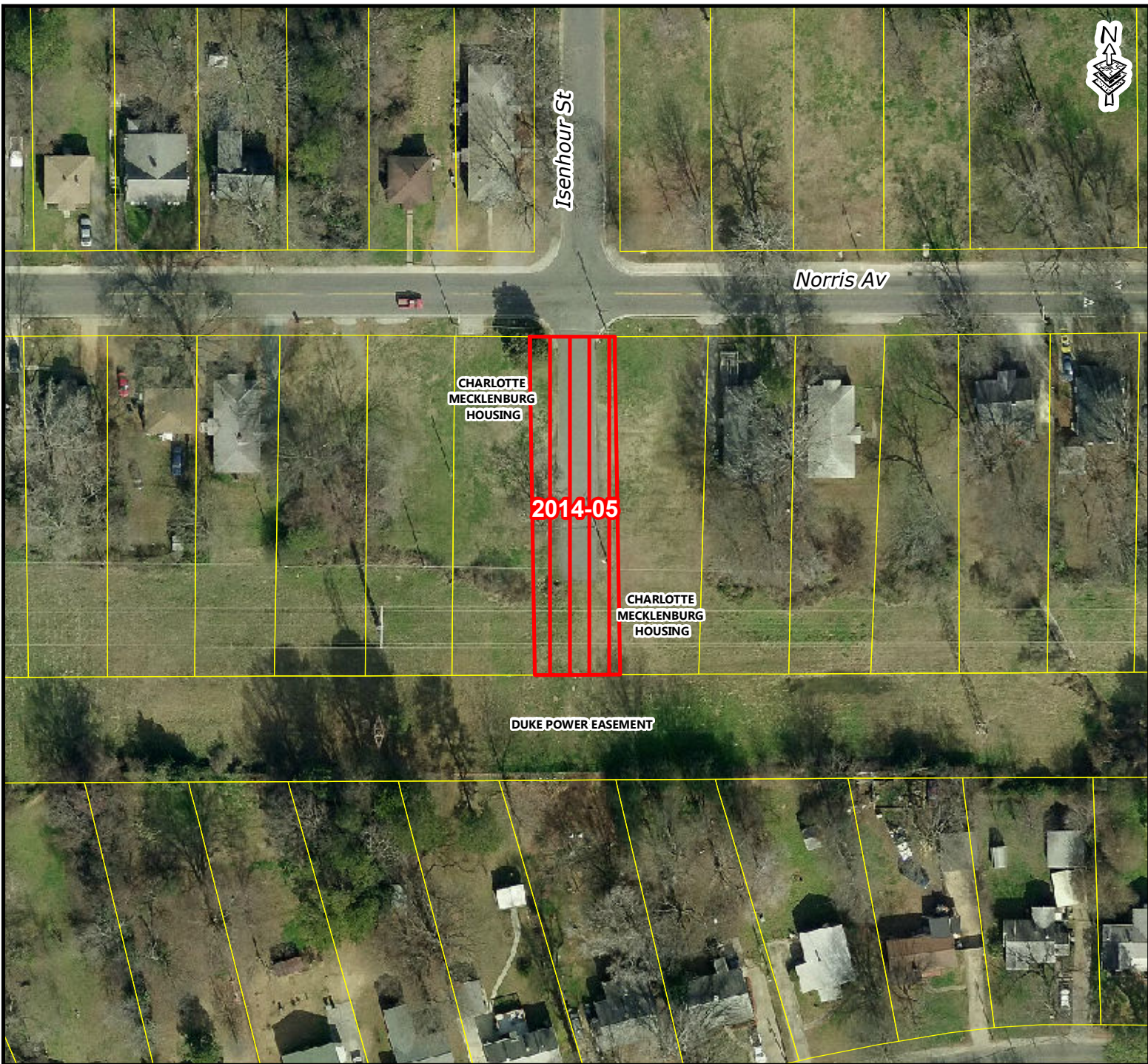
Whereas, **the O’Leary Group Waste Systems, LLC** has filed a petition to close a portion of Darby Avenue in the City of Charlotte; and

Whereas, a portion of Darby Avenue is a 50-foot wide right-of-way that begins approximately 199.20 feet southeast from Centre Street, continuing approximately 131 feet in a southeastward direction to its terminus at a property currently or formerly owned by O’Leary Group Business Park, LLC (Deed Book 27501, Page 573), and consists of 6,509 square feet, as shown in the map marked “Exhibit A” and is more particularly described by metes and bounds in the documents marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 12, 2014, that it intends to close a portion of Darby Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 9<sup>th</sup> day of February 2015, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

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




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

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Right-of-Way Abandonment Petition 2014-05

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A portion of Isenhour Street

Right-of-Way Abandonment Area 

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Isenhour Street** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **The Charlotte-Mecklenburg Housing Partnership** has filed a petition to close a portion of Isenhour Street in the City of Charlotte; and

Whereas, a portion of Isenhour Street is a 50-foot wide right-of-way that begins at its intersecting point with Norris Avenue, continuing approximately 195 feet south to its terminus at a property currently or formerly owned by Duke Power Company (Deed Book 6861, Page 99), and consists of 9,605 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 12, 2014, that it intends to close a portion of Isenhour Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 9<sup>th</sup> day of February 2015, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

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

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 206 LANDER STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF UNKNOWN HEIRS OF STEVE LAWRENCE WELCH 206 LANDER STREET CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 206 Lander Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 206 Lander Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney





<b>GENERAL INFORMATION</b>	
Property Address	206 Lander Street
Neighborhood	Neighborhood Profile Area 88
Council District	#2
Owner(s)	Unknown Heirs of Steve Lawrence Welch
Owner(s) Address	206 Lander Street Charlotte, NC 28208
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Public Agency (Charlotte Fire Department)
◆ Title report received, revealing party in interest:	2/11/2014
◆ Date of the Inspection:	7/24/2014
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	7/30/2014
◆ Held hearings for owner(s) and party in interest by:	8/25/2014
◆ Owner(s) and party in interest attend hearing:	No
◆ Filed Lis Pendens:	9/4/2014
◆ Owner(s) and party in interest ordered to demolish structure by:	9/24/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$7,600
◆ Lien will be placed on the property for the cost of Demolition.	

## NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

## OPTIONS

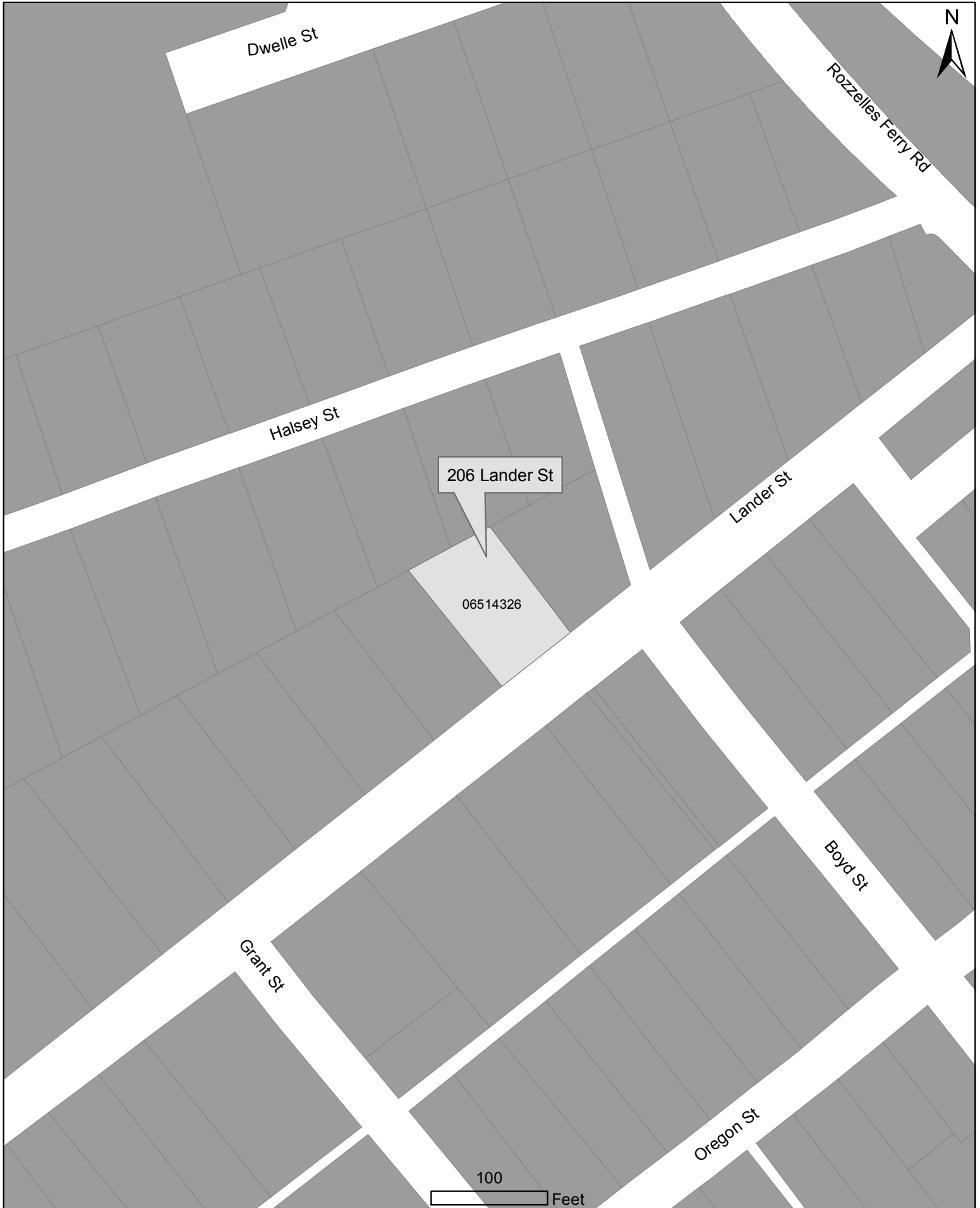
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$46,195	Acquisition & Rehabilitation Cost (Existing structure: 1,248 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$165,157	New Replacement Structure Cost (Structure: 1,248 sq. ft. total) Economic Life: 50 years Estimated cost-\$196,469	Demolition Cost \$7,600
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 54,900 - Garage/Shed/Patio: \$ 400 - Land: <u>\$ 10,000</u> Total Acquisition: \$ 65,300  Estimated Rehabilitation Cost: \$ 62,400 Outstanding Loans \$ 36,915 Property Taxes owed: \$ 542 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 99,857	Acquisition: Tax values: - Structure: \$ 54,900 - Garage/Shed/Patio: \$ 400 - Land: <u>\$ 10,000</u> Total Acquisition: \$ 65,300  New structure: \$ 86,112 Demolition: \$ 7,600 Outstanding Loans: \$ 36,915 Property Taxes owed: \$ 542 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 131,169	

## RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$46,195 (\$37.01 /sq. ft.), which is 84.143% of the structure tax value, which is \$54,900.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating, plumbing and electrical violations: Walls and floor framing fire damaged. Exterior siding and trim fire damaged. Interior ceiling and wall covering fire damaged. Windows fire damaged. Heating equipment missing. Plumbing fixtures damaged. Electrical wiring fire damaged. Accessory structure not maintained in a safe and substantial condition.
- The building is 91 years old and consists of 1,248 square feet total.
- A new 1,428sq. ft. structure can be built for \$86,112.

# 206 Lander Street



206 Lander Street



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1004 WAINWRIGHT AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF MATTHEW YOUNG AND MARY YOUNG 3115 ISENHOUR STREET CHARLOTTE, NC 28206

WHEREAS, the dwelling located at 1004 Wainwright Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1004 Wainwright Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

---

Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	1004 Wainwright Avenue
Neighborhood	Neighborhood Profile Area 363
Council District	#1
Owner(s)	Matthew Young and Mary Young
Owner(s) Address	3115 Isenhour Street Charlotte, NC 28206
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Petition
◆ Date of the Inspection:	4/2/2014
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	4/5/2014
◆ Held hearings for owner(s) by:	5/5/2014
◆ Owner(s) attend hearing:	Yes
◆ Received request for extension from owner(s):	5/29/2014
◆ Title report received:	5/30/2014
◆ Filed Lis Pendens:	7/17/2014
◆ Owner(s) ordered to demolish structure by:	7/31/2014
◆ Owner(s) granted an extension until:	10/27/2014
◆ Owner(s) requested a second extension:	10/22/2014
◆ Request for second extension denied due to no progress.	10/27/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$4,405
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$42,360	Acquisition & Rehabilitation Cost (Existing structure: 816 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$105,042	New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$137,647	Demolition Cost \$4,405
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 40,900 - Garage/Shed/Porch: \$ 0 Land: \$ <u>11,400</u> Total Acquisition: \$ 52,300  Estimated Rehabilitation Cost: \$ 40,800 Outstanding Loans \$ 0 Property Taxes owed: \$ 7,392 Interest on Taxes owed: \$ <u>4,550</u> Total: \$ 52,742	Acquisition: Tax values: - Structure: \$ 40,900 - Garage/Shed/Porch: \$ 0 - Land: \$ <u>11,400</u> Total Acquisition: \$ 52,300  New structure: \$ 69,000 Demolition: \$ 4,405 Outstanding Loans: \$ 0 Property Taxes owed: \$ 7,392 Interest on Taxes owed: \$ <u>4,550</u> Total: \$ 85,347	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$42,360 (\$51.91 /sq. ft.), which is 103.569% of the structure tax value, which is \$40,900.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating and plumbing violations: Flooring and sub-structure is loose, rotted, or missing in several places. Cracks in ceiling/wall covering throughout. Leaning piers. Missing section of foundation wall. Decayed roof sheathing. Loose/broken roof shingles. Heating equipment and water heater not operational.
- The building is 52 years old and consists of 816 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.



# 1004 Wainwright Avenue



Patch Av

1004 Wainwright Av

Atando Av

07719210

Wainwright Av

Isenhour St

McArthur Av

100

Feet

# 1004 Wainwright Avenue



## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1301 NORRIS AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF VIPUL VARMA 18432 DEWEY AVENUE ELKHORN, NE 68022.

WHEREAS, the dwelling located at 1301 Norris Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1301 Norris Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney



<b>GENERAL INFORMATION</b>	
Property Address	1301 Norris Avenue
Neighborhood	Neighborhood Profile Area 363
Council District	#1
Owner(s)	Vipul Varma
Owner(s) Address	18432 Dewey Avenue Elkhorn, NE 68022
<b>KEY FACTS</b>	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
<b>CODE ENFORCEMENT INFORMATION</b>	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	7/8/2014
◆ Title report received:	8/8/2014
◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by:	8/13/2014
◆ Held hearings for owner by:	9/15/2014
◆ Owner attend hearing:	No
◆ Filed Lis Pendens:	10/31/2014
◆ Owner ordered to demolish structure by:	11/6/2014
◆ Owner have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$5,070
◆ Lien will be placed on the property for the cost of Demolition.	

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

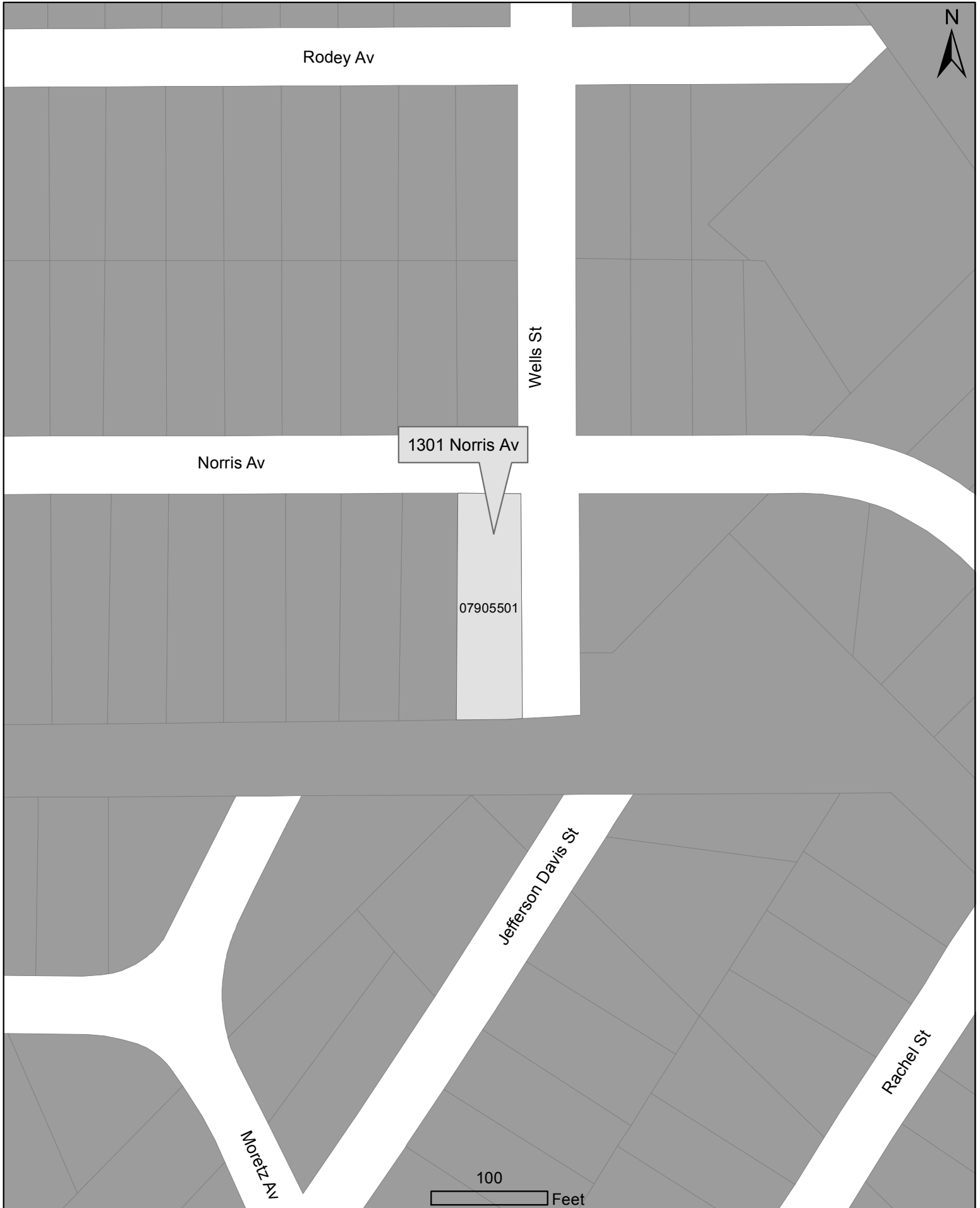
<b>IN-REM REPAIR</b>	<b>REHAB TO CITY STANDARD</b>	<b>REPLACEMENT HOUSING</b>	<b>DEMOLITION</b>
Estimated In-Rem Repair Cost: \$18,250	Acquisition & Rehabilitation Cost (Existing structure: 949 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$75,666	New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$102,286	Demolition Cost \$5,070
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 19,400 - Garage/Shed/Porch: \$ 0 Land: \$ <u>7,000</u> Total Acquisition: \$ 26,400  Estimated Rehabilitation Cost: \$ 47,450 Outstanding Loans \$ 0 Property Taxes owed: \$ 1,590 Interest on Taxes owed: \$ <u>226</u> Total: \$ 49,266	Acquisition: Tax values: - Structure: \$ 19,400 - Garage/Shed/Porch: \$ 0 - Land: \$ <u>7,000</u> Total Acquisition: \$ 26,400  New structure: \$ 69,000 Demolition: \$ 5,070 Outstanding Loans: \$ 0 Property Taxes owed: \$ 1,590 Interest on Taxes owed: \$ <u>226</u> Total: \$ 75,886	

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$18,250 (\$19.23 /sq. ft.), which is 94.072% of the structure tax value, which is \$19,400.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Electrical, plumbing and heating violations: Holes in ceiling/wall covering throughout. Damaged entry doors. Decayed exterior trim. Electrical wiring cut/missing. Plumbing fixtures missing/damaged. Water heater missing. No potable water supply. Heating equipment missing.
- The building is 58 years old and consists of 949 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

# 1301 Norris Avenue



Rodey Av



Wells St

1301 Norris Av

Norris Av

07905501

Jefferson Davis St

Rachel St

Moretz Av

100

Feet

1301 Norris Avenue

