

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON NOVEMBER 28, 2016**

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the resurfacing and repairs of portions of State maintained roads within the University Research Park development; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$675,005 of the total cost of the project; and,

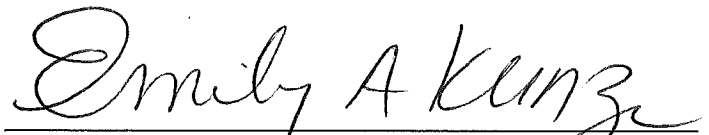
WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Director of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$675,005 for the resurfacing of State maintained roadways within the University Research Park, 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.

CERTIFICATION

I, Emily A. Kunze, Deputy 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 28th day of November, 2016 the reference having been made in Minute Book 141 and recorded in full in Resolution Book 47, Page(s) 728.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of November, 2016.



Emily A. Kunze, Deputy City Clerk



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:

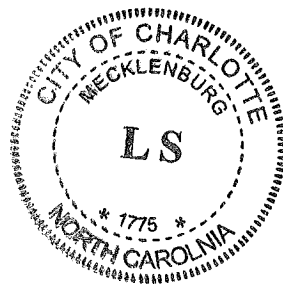
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 28th day of November 2016 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, Emily A. Kunze, Deputy 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 28th day of November, 2016 the reference having been made in Minute Book 141 and recorded in full in Resolution Book 47, Page(s) 729-736.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of November, 2016.





Emily A. Kunze, Deputy City Clerk

Taxpayers and Refunds Requested

5 GRAND INVESTMENTS LLC	\$	349.16
ABREY, STACEY NICOLE	\$	7.31
ABREY, STACEY NICOLE	\$	7.66
ADAM STUART NESSEN	\$	722.82
AGUIAR, JOSE	\$	54.87
AGUIAR, JOSE	\$	54.87
AGUIAR, JOSE	\$	58.84
ALBERGOTTI, ROBERT D	\$	306.13
ALBERGOTTI, ROBERT D	\$	313.32
ALLEN, DERRICK MAURICE	\$	6.71
ALLEN, DERRICK MAURICE	\$	7.19
ALLEN, TODD C	\$	279.82
ALLEN, TODD C	\$	279.82
ALLING, SHAWN P	\$	77.14
ANTHES, ASHER	\$	48.39
ANTHES, ASHER	\$	48.39
ANTHES, ASHER	\$	51.90
ARDREY PEGGY L	\$	124.56
ASHWELL MEREDITH G	\$	68.03
ASHWELL MEREDITH G	\$	88.64
ASSAD AMMAR	\$	2.40
ASSAD AMMAR	\$	2.40
ASSAD AMMAR	\$	2.57
AYALA WILLIAM JR	\$	734.27
BAE SYSTEMS SHARED SERVICES INC	\$	8,316.41
BARNETT, TERRY L	\$	34.02
BEIGHTOL, CHRISTOPHER D	\$	52.22
BEIGHTOL, CHRISTOPHER D	\$	52.22
BEIGHTOL, CHRISTOPHER D	\$	56.01
BENISH, CANDY SUE	\$	6.23
BENISH, CANDY SUE	\$	13.42
BLACK, DANIEL L	\$	101.50
BLACK, DANIEL L	\$	101.50
BLACK, DANIEL L	\$	108.87
BOLBOCK, SCOTT G	\$	1.92
BOOKER, ANNIE M	\$	48.39
BOUKAS, NICHOLAS G	\$	18.68
BOUKAS, NICHOLAS G	\$	20.04
BOUKAS, NICHOLAS G	\$	24.28
BUCHANAN, MARION E	\$	126.73
BUCHANAN, MARION E	\$	128.92
BUCHANAN, MARION E	\$	138.27
BURKA, JOSEPH E III	\$	12.81

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BURKA, JOSEPH E III	\$	12.81
BYERS, AMAMDA K	\$	4.11
BYERS, AMAMDA K	\$	5.94
BYERS, AMAMDA K	\$	6.37
CAMBRIDGE ASSOCIATION INC	\$	389.96
CAMBRIDGE ASSOCIATION INC	\$	415.21
CAMBRIDGE ASSOCIATION INC .	\$	398.28
CAMBRIDGE HOMEOWNERS ASSOCIATION	\$	129.25
CARDALLI LLC, .	\$	5.48
CARDALLI LLC, .	\$	5.88
CARROLL, ELIZABETH A	\$	7.31
CARROLL, ELIZABETH A	\$	7.31
CASTANEDA, ROSALBINA SANDOVAL	\$	16.77
CASTANEDA, ROSALBINA SANDOVAL	\$	17.73
CASTANEDA, ROSALBINA SANDOVAL	\$	19.01
CHADHA, SHARAD	\$	276.17
CHADHA, SHARAD	\$	296.20
CHADHA, SHARAD	\$	347.50
CHANCE, LILLIAN REBECCA KEESLER	\$	1.83
CHAPPELLE, BRIANA	\$	8.15
CHAPPELLE, BRIANA	\$	8.15
CHAPPELLE, BRIANA	\$	8.74
CHEMPLAVIL, JAMES T	\$	286.23
CHEMPLAVIL, JAMES T	\$	289.43
CONREX RESIDENTIAL PROPERTY GROUP .	\$	328.50
CRICHLLOW, JASON	\$	37.04
CRICHLLOW, JASON	\$	37.04
CULBRETH, WANDA M	\$	66.75
CULBRETH, WANDA M	\$	66.75
DALEY, ANGELA V	\$	4.79
DALEY, ANGELA V	\$	5.14
DAVIS, ELIZABETH F	\$	141.81
DAVIS, ELIZABETH F	\$	153.79
DIORIO, .ARMELLA M	\$	47.91
DIORIO, ARMELLA M	\$	43.60
DIORIO, ARMELLA M	\$	51.38
DISTRESSED HOUSING LLC, .	\$	2.74
DOAN, JUDY KIM	\$	51.21
DOCKERY-SMITH, CHARISMA	\$	37.04
DOCKERY-SMITH, CHARISMA	\$	38.81
DOCKERY-SMITH, CHARISMA	\$	41.62
DOUGLAS, CHRISTOPHER T	\$	7.19
DOUGLAS, CHRISTOPHER T	\$	7.19
DOUGLAS, CHRISTOPHER T	\$	7.71
DUGAN, BRENDAN C	\$	296.08
DUGAN, BRENDAN C	\$	303.26
EBERT, CHRISTOPHER	\$	74.53

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EBERT, CHRISTOPHER	\$	74.53
EDMOND, JOSEPH	\$	1.44
EDMOND, JOSEPH	\$	3.84
ELLINGER, KENNETH ROBERT	\$	41.15
ELLINGER, KENNETH ROBERT	\$	41.15
ENRIQUEZ, NHEEDA	\$	129.40
ENRIQUEZ, NHEEDA	\$	129.40
ENRIQUEZ, NHEEDA	\$	138.78
FAIRLEY, CHERICE L	\$	517.41
FERGUSON, SARAH E	\$	5.74
FERGUSON, SARAH E	\$	7.19
FERGUSON, SARAH E	\$	7.71
FLORES, JOSE RAMON PEREZ	\$	459.53
FLORES, JOSE RAMON PEREZ	\$	459.53
FLORES, JOSE RAMON PEREZ	\$	492.85
FLORES, JOSE RAMON PEREZ	\$	492.85
FOLAN, MICHAEL P	\$	78.95
FORD, KIMLANI MURRAY	\$	131.75
FORD, KIMLANI MURRAY	\$	131.75
FORD, KIMLANI MURRAY	\$	141.30
FORREST, ROCCA L	\$	215.88
FORREST, ROCCA L	\$	216.75
FORREST, ROCCA L	\$	232.48
FORREST, ROCCA L	\$	232.48
FRANKLIN, PAMELA	\$	7.31
FRANKLIN, PAMELA	\$	7.31
GEBHARDT, ROBERT C III	\$	36.41
GRANT, SCOTT HOWARD	\$	235.48
GRANT, SCOTT HOWARD	\$	236.85
GUADAGNA, DALE	\$	552.86
GUADAGNA, DALE	\$	552.86
HALL, JENNIFER COATES	\$	39.72
HARRIS, ASHLEE SHANITA	\$	475.82
HARRIS, JASON C	\$	67.55
HARRIS, JASON C	\$	299.05
HARTLEY, MICHAEL	\$	15.81
HENDERSON, NICKOLAS K.	\$	15.09
HENSON, ANDREW HARDING	\$	21.08
HENSON, ANDREW HARDING	\$	22.04
HIMES, NORMAN STEPHEN JR & ELIZABETH C	\$	25.20
HOLLAND, MARY MARQUERITE	\$	3.66
HOLLAND, MARY MARQUERITE	\$	3.66
HOLLAND, NATALIE M	\$	59.83
HOYT, MICHAEL E	\$	14.71
HRADEK, DAVID	\$	70.12
INT'L BROTHERHOOD OF ELECTR WORKERS	\$	475.06
JAMES, EUGENE R	\$	2.74

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JAY JAY SHREE RADHA LLC .	\$	9,127.85
JOHNSON, BRENT T	\$	86.41
JOHNSON, BRENT T	\$	90.54
JONES, CRAIG E	\$	2.40
JONES, CRAIG E	\$	2.40
JONES, CRAIG E	\$	2.57
KAROL, JOSEPH THOMAS	\$	91.45
KAROL, JOSEPH THOMAS	\$	91.91
KAROL, JOSEPH THOMAS	\$	98.57
KAYSEN, SCOTT	\$	37.84
KAYSEN, SCOTT	\$	42.52
KING, HARRY T JR	\$	103.33
KING, HARRY T JR	\$	103.33
KNAPP, SHERI DANIELLE	\$	17.73
KNAPP, SHERI DANIELLE	\$	17.73
KNAPP, SHERI DANIELLE	\$	19.01
LATHAN, JOSHUA	\$	270.07
LATHAN, JOSHUA	\$	289.66
LATHAN, JOSHUA	\$	289.66
LATHAN, JOSHUA & NICOLETTE	\$	270.07
LESKOVAN, THOMAS J	\$	30.66
LESNETT, JAMES C JR	\$	54.62
LITTLE, CANDACE MARIE	\$	2.40
LIU, BO	\$	2.87
LIU, BO	\$	32.00
LOPEZ, MIRNA JEANNETH	\$	14.37
LOPEZ, MIRNA JEANNETH	\$	17.24
LYONS CLARENCE L	\$	64.92
LYONS CLARENCE L	\$	84.59
MACIEL KATHRYN E	\$	179.66
MACIEL KATHRYN E	\$	179.66
MACIEL KATHRYN E	\$	192.69
MADISON, GEORGE WILLIAM	\$	60.84
MADISON, GEORGE WILLIAM	\$	60.84
MARTIN, WAYNE EMMETT JR	\$	10.52
MASTERWORK USA INC, .	\$	800.62
MCDOWELL, KERSTEN	\$	88.15
MCDOWELL, KERSTEN	\$	104.92
MCDOWELL, KERSTEN	\$	112.54
MCFADDEN COREY A	\$	64.92
MCFADDEN COREY A	\$	84.59
MCGEE, WILLIAM D	\$	38.81
MCGEE, WILLIAM D	\$	38.81
MEJIA, ANDRADE EDGARDO A	\$	150.33
MEJIA, ANDRADE EDGARDO A	\$	153.39
MERTZ, BRITT-MARIE	\$	100.91
MERTZ, BRITT-MARIE	\$	100.91

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MILLER, CARRIE B	\$	267.03
MILLER, CARRIE B	\$	267.49
MILLS, SANDRA R	\$	102.42
MILLS, SANDRA R	\$	103.79
MILLS, SANDRA R	\$	116.64
MIRANDA, WENDY M	\$	92.82
MIRANDA, WENDY M	\$	92.82
MOORE, MARY W	\$	97.85
MOORE, MARY W	\$	102.53
MOORE, MARY W	\$	104.94
MORALES, ROBERT	\$	1.92
MORELAND, GEORGE III & MUNNERLYN, DORETHA	\$	366.80
NEGRIN, NATHANIEL	\$	171.01
NEGRIN, NATHANIEL	\$	178.32
NEGRIN, NATHANIEL	\$	191.25
NEWTON, RODERICK W II	\$	446.26
NEWTON, RODERICK W II	\$	446.26
OKHOVAT, POORAN	\$	18.14
OPIELA, DANIEL	\$	10.98
OPIELA, DANIEL	\$	18.29
OPIELA, DANIEL	\$	19.62
PALMER, DORSENA	\$	10.27
PIERCE, BRIAN W	\$	3.84
PIERCE, BRIAN W	\$	5.27
PIERCE, BRIAN W	\$	5.66
PORTER, DAVID L	\$	9.77
POWERS, DEBBIE L	\$	25.60
POWERS, DEBBIE L	\$	31.10
POWERS, DEBBIE L	\$	33.35
PROGRESS RESIDENTIAL 2015-3 BORROWE .	\$	752.19
PURE ENTERPRISES INC	\$	134.38
PUTMAN, STEPHAN	\$	40.73
QUINNVEST LLC, .	\$	0.95
QUINNVEST LLC, .	\$	6.23
QUINNVEST LLC, .	\$	6.68
REED, JOE	\$	52.66
REEL, CLINTON H	\$	91.91
REICHENTHAL, EUGENE A	\$	23.95
REICHENTHAL, EUGENE A	\$	23.95
REICHENTHAL, EUGENE A	\$	25.70
RILEY, TRACY M	\$	1.37
RILEY, TRACY M	\$	2.74
RITTER, EDWARD C	\$	26.36
RITTER, EDWARD C	\$	26.36
RITTER, EDWARD C	\$	28.26
RODRIGUEZ, ISMAEL ALLENDI	\$	5.74
RODRIGUEZ, IVAN	\$	6.40

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RUBBINO, ANDREW	\$	3.35
RUBBINO, ANDREW	\$	3.60
SAADEH, YASMEEN Z	\$	6.23
SANDERS THERESA J	\$	528.56
SCHMAL, DONALD J	\$	97.85
SCHMAL, DONALD J	\$	98.31
SCHMAL, DONALD J	\$	105.44
SCHNEIDER, JULIANNE F	\$	2.74
SCHNEIDER, JULIANNE F	\$	2.74
SCHNEIDER, JULIANNE F	\$	2.94
SEBREE, CLEVELAND H	\$	8.23
SEBREE, CLEVELAND H	\$	8.23
SEBREE, CLEVELAND H	\$	8.83
SFRH CHARLOTTE RENTAL LP .	\$	24.42
SFRH CHARLOTTE RENTAL LP, .	\$	0.89
SFRH CHARLOTTE RENTAL LP, .	\$	0.94
SFRH CHARLOTTE RENTAL LP, .	\$	2.34
SFRH CHARLOTTE RENTAL LP, .	\$	2.34
SFRH CHARLOTTE RENTAL LP, .	\$	3.75
SFRH CHARLOTTE RENTAL LP, .	\$	3.75
SFRH CHARLOTTE RENTAL LP, .	\$	3.75
SFRH CHARLOTTE RENTAL LP, .	\$	4.22
SFRH CHARLOTTE RENTAL LP, .	\$	4.22
SFRH CHARLOTTE RENTAL LP, .	\$	4.69
SFRH CHARLOTTE RENTAL LP, .	\$	4.69
SFRH CHARLOTTE RENTAL LP, .	\$	64.25
SFRH CHARLOTTE RENTAL LP, .	\$	259.56
SFRH CHARLOTTE RENTAL LP, .	\$	273.44
SFRH CHARLOTTE RENTAL LP, .	\$	291.64
SIMPSON, STEPHEN R	\$	38.74
SLIVKA KATHLEEN	\$	64.01
SLIVKA KATHLEEN	\$	83.21
SORIANO RENE S	\$	93.74
SORIANO RENE S	\$	93.74
SORIANO RENE S	\$	100.53
STAFFORD, LEE H	\$	412.88
STAFFORD, LEE H	\$	415.17
STAFFORD, LEE H	\$	445.28
STUKES, EDWARD TAYLOR	\$	426.38
TAH 2015-1 BORROWER LLC, .	\$	47.87
TAH 2015-1 BORROWER LLC, .	\$	113.93
TAH 2015-1 BORROWER LLC, .	\$	258.12
TAH 2015-1 BORROWER LLC, .	\$	283.01
TAH 2015-1 BORROWER LLC, .	\$	288.77
TAH 2015-1 BORROWER LLC, .	\$	333.29
TAH 2015-1 BORROWER LLC, .	\$	336.16
TARVER, DHYAN A	\$	67.67

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TARVER, DHYAN A	\$	85.96
TARVER, DHYAN A	\$	92.20
TEAGUE, MICHAEL	\$	91.03
THIENES, SARAH E	\$	67.21
THIENES, SARAH E	\$	86.41
THOMPSON, JAMES H	\$	289.89
TRAN, HIEU	\$	71.33
TRAN, HIEU	\$	71.33
TRAN, HIEU	\$	76.51
TRINH, NHUNG THI TUYET	\$	7.66
TRINH, NHUNG THI TUYET	\$	8.63
VECCHIO, DAMIAN E	\$	8.15
VECCHIO, DAMIAN E	\$	8.15
VECCHIO, DAMIAN E	\$	8.74
VICIAN, LINDA M	\$	96.02
VICIAN, LINDA M	\$	98.69
VICIAN, LINDA M	\$	102.99
VIEL, AMARALD	\$	3.35
VIEL, AMARALD	\$	3.35
VIVIAN, TRACI	\$	6.71
VULJANIC, DANIEL	\$	16.77
VULJANIC, DANIEL	\$	20.12
WARE, RICHARD	\$	95.82
WHITE, JAMES T	\$	673.93
WINCHESTER, NORVELLE	\$	3.66
WINCHESTER, NORVELLE	\$	3.84
WINCHESTER, NORVELLE	\$	3.92
WINDSCHITL, JENNA MARIE	\$	96.31
WOODARD, LINDA D	\$	3.84
WOOTEN, DESIREE V	\$	2.40
WORKMAN, LAWRENCE K JR	\$	51.21
WORKMAN, LAWRENCE K JR	\$	51.21
YOUNG BRUCE M	\$	2.40
YOUNG BRUCE M	\$	3.84
	<u>\$</u>	<u>52,021.86</u>

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF CITY PROPERTY
ON STATESVILLE AVENUE TO MOMENTUM, LLC

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 077-181-01 in Mecklenburg County, North Carolina, being the site of a former City landfill (the "Site"); and

WHEREAS, the Site contains approximately 155 acres of property, located off Statesville Avenue and Northerly Road ("the Property") which is suitable for the installation of solar panels and which the Council finds is currently surplus to its needs; and

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

WHEREAS, Momentum, LLC ("Momentum") desires to lease the Property for a twenty-year and six-month term, plus four five-year extensions, for the installation, operation, and maintenance of solar panels; and

WHEREAS, in consideration of leasing the Property, Momentum has agreed to pay annual rent in the amount of \$350.00 per acre, subject to annual escalations of 1.5 percent; and

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

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

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

THIS THE 28th DAY OF NOVEMBER, 2016.

CERTIFICATION

I, Emily A. Kunze, Deputy 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 28th day of November, 2016 the reference having been made in Minute Book 141 and recorded in full in Resolution Book 47, Page(s) 737-738.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of November, 2016.



Emily A. Kunze, Deputy City Clerk

