

Mayor Patrick McCrory

Rod Autrey
Patrick Cannon
Nancy G. Carter
Mike Castano
Malcolm Graham

Mayor Pro Tem Susan Burgess

Don Lochman
James Mitchell, Jr.
Sara Spencer
Lynn Wheeler
Joe White

CITY COUNCIL MEETING
Monday, April 24, 2000

5:00 p.m.

Conference Center

Dinner Briefing
(See Table of Contents)

6:30 p.m.

Meeting Chamber

- **Invocation**
- **Pledge of Allegiance**
- **Citizens Forum**

7:00 p.m.

- **Awards and Recognitions**
- **Formal Business Meeting**

2000 Council Retreat Priorities

Top Priorities for 2000

Housing Policy and Strategy

Community Safety Strategy: Safest City in America

Road Improvements

West Side Strategy

High Priorities for 2000

Business Corridor Revitalization

Eastside Strategy Plan

Financial Policies

Neighborhood Initiatives

North Tryon Strategy

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Lead-Based Paint Contract and Update

Resource: Stanley Watkins, Neighborhood Development KBE

Time: 15 minutes

Attachment 1

2. Options for Public Participation in Development of New Conditional District Rezoning Process

Resources: Martin Cramton, Planning KBE
Mac McCarley, City Attorney

Time: 45 minutes

Attachment 2

3. Quality of Life Index Results

Resource: Stanley Watkins

Time: 20 minutes

Attachment 3

4. Committee Reports by Exception

- City Within A City: Lead-Based Paint Contract and FY2000-2005 Consolidated Housing and Community Development Plan
- Council-Manager Relations: Boards and Commissions Attendance Policy

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

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

CONSENT

- 5. Consent agenda items 21 through 37 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.**

Staff Resource: Julie Burch

PUBLIC HEARING

6. Public Hearing to Close a Portion of North Pine Street

Action: A. Conduct a Public Hearing to Close a Portion of North Pine Street; and
B. Adopt a Resolution to Close.

Staff Resource: Scott Putnam

Focus Area: Economic Development

Policy:

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

Explanation:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.

Petitioner:

Dave L. Jenkin

Right-of-Way to be abandoned:

A portion of North Pine Street.

Location:

A 52-foot portion of North Pine Street between East Eighth Street and East Seventh Street within Fourth Ward.

Reason:

To incorporate the right-of-way into adjacent property owned by the petitioner to construct a beautification fountain.

Notification:

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners – No objection

Neighborhood/Business Associations

Charlotte Center City Partners – No objection
Red Carpet Inn – No response
Earle Village/First Ward Place – No response
Third Ward Community Development Corp. – No response
Hall House Residents Association – No response
Edwin Towers – No response
Friends of Fourth Ward, Inc. – No response
Tarlton Hills – No response

Private Utility Companies – No objection

City Departments –

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

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 4

Map

7. Public Hearing to Close a Portion of Farmer Street

Action: A. Conduct a Public Hearing to Close a Portion of Farmer Street; and
B. Adopt a Resolution to Close.

Staff Resource: Scott Putnam

Focus Area: Economic Development

Policy:

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

Explanation:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.

Petitioner:

The Charlotte Housing Authority

Right-of-Way to be abandoned:

A portion of Farmer Street.

Location:

From Dalton Village Drive westwardly approximately 460 feet to the terminus of the 60-foot right-of-way of Farmer Street.

Reason:

To incorporate the right-of-way into adjacent property owned by the petitioner for the Dalton Village Redevelopment Project. The approved plan incorporates a revised street design and this abandonment is in conformance with that plan.

Notification:

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners – No objection

Neighborhood/Business Associations

Clanton Park Community Association – No response

Westover Hills Association – No response

Revolution Park Association – No response

Private Utility Companies – No objection

City Departments –

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

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 5

Map

8. Public Hearing to Close a Portion of Everett Drive

Action: A. Conduct a Public Hearing to Close a Portion of Everett Drive; and

B. Adopt a Resolution to Close.

Staff Resource: Scott Putnam

Focus Area: Economic Development

Policy:

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

Explanation:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.

Petitioner:

Gandy Development Corporation

Right-of-Way to be abandoned:

A portion of Everett Drive.

Location:

This location is from Westerwood Drive eastwardly approximately 225 feet to its terminus at the cul-de-sac of Grace Meadow Lane. This area is off Tuckaseegee Road near the City Limits.

Reason:

This closing will incorporate the right-of-way into adjacent property owned by the petitioner which will be used as a common space for the Westerwood Subdivision. This is the remaining portion of right-of-way of Everett Drive that has previously been abandoned. Connectivity with Grace Meadow Lane and Westerwood Drive will be provided through the subdivision process.

Notification:

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners – No objection

Neighborhood/Business Associations

Toddville Road Neighborhood Association – No response

Moore's Park Community Center, Inc. – No response

Tuckaseegee Road West Neighborhood Association – No response

Woodsdale Acres Community Club – No response

Pawtucket-Moores Chapel Association – No response

Private Utility Companies – No objection

City Departments –

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

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 6

Map

9. Public Hearing to Close a 10-foot Alleyway Running West from Hawkins Street

Action: A. Conduct a Public Hearing to Close a 10-foot Alleyway Running West from Hawkins Street bounded by Hawkins Street, West Worthington Avenue, and Doggett Street; and

B. Adopt a Resolution to Close.

Staff Resource: Scott Putnam

Focus Area: Economic Development

Policy:

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

Explanation:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.

Petitioner:

Camden Square Associates, LLC

Right-of-Way to be abandoned:

A 10-foot alleyway running west from Hawkins Street to its terminus in the block bounded by Hawkins Street, West Worthington Avenue, and Doggett Street.

Location:

West from Hawkins Street bounded by Hawkins Street, West Worthington Avenue, and Doggett Street within South End.

Reason:

To incorporate the right-of-way into adjacent property owned by the petitioner to expand the Camden Square Village Project.

Notification:

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners – No objection

Neighborhood/Business Associations

South End Development Corporation – No objection

Southside Homes Association – No response

Westover Hills Association – No response

Wilmore Neighborhood Association, Inc. – No response

Red Carpet Inn – No response

Strawn Apartments Residence Organization – No response

Dilworth Community Development Association – No objection

Private Utility Companies – No objection

City Departments –

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

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 7

Map

POLICY

10. City Manager's Report

11. MTC Initial Transit Program For Fiscal Year 2001

Action: Approve the Initial Transit Program For Fiscal Year 2001 which was approved by the Metropolitan Transit Commission.

Staff Resource: Ron Tober

Focus Area: Transportation

Policy:

The February 1999 Transit Governance Interlocal Agreement calls for the Mecklenburg County Board of Commissioners and the Charlotte City Council to approve the capital and operating program.

Explanation:

On March 22, 2000, the Metropolitan Transit Commission (MTC) approved the Initial Transit Program. The program provides for implementation of recommendations contained in the Integrated 2025 Transit/Land Use Plan.

The FY2001 \$108,849,540 Transit Program provides for the expansion of regular route transit services, the addition of new community-based and regional services; expansion of Special Transportation Services for the disabled in Mecklenburg County; purchase of buses, vans and equipment to improve safety, productivity and convenience of bus services. It funds the development of transit centers, park-n-ride lots and bus stop improvements; includes funding for a new bus garage; preliminary engineering for the South Corridor Light Rail Project and advance right-of-way acquisition for future rapid transit projects.

Revenues are generated primarily from the transit half-cent sales tax, but includes federal and state grants, transit fares, fees and other charges, and maintenance-of-effort contributions from the City of Charlotte, Mecklenburg County and the Town of Huntersville.

Committee Discussion:

The FY2001 Initial Transit Program was presented to Council at the March 8, 2000, budget retreat.

Community Input:

The Citizens Transit Advisory Committee recommended approval of the FY2001 Program by the MTC.

The Metropolitan Transit Commission unanimously approved the FY2001 Initial Transit Program on March 22, 2000.

Funding:

Public Transportation Fund

Attachment 10

- MTC Resolution No. 2000-3
- MTC FY2001 Initial Transit Program

12. FY2001-2005 Consolidated Housing and Community Development Plan

Action: Approve the FY2001 – 2005 Consolidated Housing and Community Development Plan including the FY2001 Action Plan in order for the City of Charlotte to receive proposed grant allocations of approximately \$37 million over the next five years.

Committee Chair: Rod Autrey

Staff Resource: Stan Wilson

Focus Area: City Within A City

Policy:

The Consolidated Plan is the City's five-year strategy for providing housing and community development activities to serve low and moderate-income households. The plan describes the City's goals, objectives and strategies for carrying out federal and local programs for FY 2001- 2005. The planning document is required to receive federal funds.

Explanation:

The FY2001 – 2005 Consolidated Plan focuses Charlotte's efforts on providing economic opportunities, housing and sustainable neighborhoods. The plan establishes a vision for the Charlotte community and sets forth goals, objectives and benchmarks to achieve the vision. The Plan also embraces U.S. Department of Housing and Urban Development (HUD) goals of providing housing, suitable living environments and economic opportunities for low and moderate-income households. Over the next five years, the City of Charlotte will receive an estimated \$37 million in federal funds for housing and community development initiatives.

The *2001 Action Plan* serves as the City's annual application for federal grant funds and is due to HUD on May 15, 2000. Submission of the one-year plan is required to receive an estimated \$7.3 million in new federal dollars. The proposed funds are included in four grant programs:

Community Development Block Grant (CDBG)	\$4,713,000
Home Investments and Partnerships (HOME)	2,081,200
Emergency Shelter Grants (ESG)	161,000
Housing Opportunity for Persons with AIDS (HOPWA)	<u>428,000</u>
Total	\$7,383,200

It is estimated that the City's Consolidated Plan will leverage over \$143 million in resources over the next five years.

The Plan continues current policies regarding the City's approach to housing and community development. The housing portion of the Plan will be re-evaluated and amended after City Council's review and acceptance of the Charlotte Housing Stakeholders' report.

Background:

The City produced its first Consolidated Plan in 1996 under new federal guidelines mandated by HUD. The 1996 Plan represented a coordinated approach to addressing housing and community development needs and planned use of federal and local housing funds.

The key strategies to implementing the City's 2001 - 2005 Consolidated Plan and *2001 Action Plan* include focusing and coordinating resources to target neighborhoods and business areas for sustainable change; collaborating and partnering with other agencies, private-sector and neighborhood residents; and leveraging local state and federal resources with the private sector.

The FY2001 federal fund allocation represents an increase of approximately 3% over the FY2000 fund amount. The annual allocation is determined by HUD's entitlement formulas – data based on overcrowded housing, population and poverty; or data based on the age of housing, population growth or lag and poverty.

The *FY2001 Action Plan* outlines how the City proposes to use federal and local dollars to implement housing and community development strategies to serve low and moderate-income persons.

Committee Discussion:

On March 22, 2000, the City Within A City Committee received as information the FY2001- 2005 Consolidated Plan. The Plan highlights the City's housing and community development initiatives that will be undertaken over the next five years. The Committee asked staff to provide performance information for each of the goal areas for the previous five years. The five-year performance information is included in the attached Executive Summary.

Community Input:

Two citizen and agency forums were held in December 1999 to inform the community about the Consolidated Plan preparation process and the opportunity to submit projects for inclusion in the Plan. On March 13, 2000 copies of the draft document were distributed to public places for citizen review and comments. Citizens were invited to share their feedback regarding the document at four citizen forums – Old City Hall, East Trade Street; Police Service Center, LaSalle Street; West Boulevard Branch Library, West Boulevard; and Sugaw Creek Recreational Center, West Sugaw Creek Road. Council also held a Public Hearing on April 10, 2000. Comments received from these public forums are included in the Appendices of the final Consolidated Plan document.

Funding:

Federal CDBG, HOME, ESG and HOPWA funds.

Attachment 11

FY2001-2005 Consolidated Plan Executive Summary
Five-Year Performance Information (FY1995-1999)

13. Boards and Commissions Attendance Policy

Action: Approve the recommendations of the Council-Manager Relations Committee to:

- A. Approve a Resolution amending the Attendance Policy for Council's Boards and Commissions to require an attendance duration of 50% of the meeting time, of any given meeting, in order to be counted present;**
- B. Exempt those persons appointed in the fourth quarter from the 75% attendance rule for that calendar year; and,**
- C. Refer to the Council-Manager Relations Committee a review of current Boards and Commissions, their charges, and current activities to determine if they are continuing to serve their intended purpose.**

Committee Chair: Susan Burgess

Staff Resource: Brenda Freeze

Policy:

City Council has an attendance policy which governs all members appointed to any of 38 Boards and Commissions. The last change to the policy was in February 1997.

Explanation:

In an effort to determine why certain committee members either did not wish to be replaced or were not attending meetings, Council decided to revisit their attendance policy to determine if any changes needed to be made. The policy was referred to the Council-Manager Relations Committee on February 28, 2000.

Committee Discussion:

The Council-Manager Relations Committee met on March 28, 2000. Chair Susan Burgess, and Councilmembers Nancy Carter, Don Lochman and Joe White in attendance. Councilmember James Mitchell was absent.

After discussing the difference in City and County attendance policies and reasons for absences among boardmembers, the general agreement was that the system is working well and only two minor changes are needed.

The current policy does not address how long a member has to stay at a meeting in order to be counted "present." The first change requires that Board members be in attendance for 50% of the meeting before being counted present. This would eliminate problems with persons staying for only a portion of the meeting or not coming to the meeting until near the end.

The second change is to exempt those persons who are appointed during the fourth quarter of the year from the 75% attendance policy for that calendar year. The Committee feels this is a more reasonable approach for persons appointed near the end of the year. However, these persons still could not miss three meetings in a row.

The Committee is also recommending that Council refer the charges and current activities of the existing Boards and Commissions to determine if they are continuing to serve their intended purpose.

The Committee voted 4-0 to approve these recommendations.

Attachment 12

Resolution

14. Dissolve the Advisory Board to the Youth Involvement Council

Action: Approve Dissolving the Advisory Board to the Youth Involvement Council.

Staff Resource: Brenda Freeze

Explanation:

One of Council's current Boards and Commissions is the Advisory Board to the Youth Involvement Council. It was the charge of this group to provide counsel, support and assistance to the Youth Involvement Council in achieving their stated goals and objectives. The Youth Involvement Council was a program instituted by the City of Charlotte and Mecklenburg County through the National Conference of Christians and Jews (NCCJ) in 1984. The Advisory Board was established at the same time.

In Council's FY2000 Budget, \$40,000 in funding was approved for NCCJ to operate this program. Subsequently, the County Commission approved its budget and provided funding to NCCJ. NCCJ recently contacted the City and said they no longer wanted the City's funding.

The City Clerk has contacted Linda Byrd, Executive Director of NCCJ, and Ms. Byrd stated the Advisory Board to the Youth Involvement Council is no longer meeting and has not met for quite some time. Therefore, staff recommends dissolving this advisory board.

BUSINESS

15. Lead-Based Paint Hazard Reduction Program Grant Application

Action: Authorize staff to apply to the U.S. Department of Housing and Urban Development (HUD) for additional Lead-Based Paint grant funds in the amount of \$3,000,000.

Staff Resource: Stan Wilson

Focus Area: City Within a City

Policy:

The City's housing policy is to provide safe, decent and affordable housing in Charlotte.

Explanation:

The City plans to apply to the U.S. Department of Housing and Urban Development (HUD) for a \$3,000,000 Lead-Based Paint (LBP) Hazard Control grant. Approximately \$41 million, or seventy percent (70%) of HUD's available LBP grant funds, will be awarded to current or former lead grant recipients. The grant funds are to be expended over a period of 30 months.

Under the grant, the City will undertake a lead-based paint hazard control program to abate 275 units of low-income housing in 32-targeted neighborhoods, which make up the City's Enterprise Community. This area has a high concentration of housing built prior to 1978, significant pockets of deteriorated housing, and elevated blood lead levels found in children.

The planned activities under the grant include: lead testing and abatement, blood screening of children under the age of six in the target area, training of low-income residents to work with abatement contractors, and conducting community education and outreach citywide.

Currently, 265 housing units have been abated toward the current contract goal of 450 abatements. A contract extension has been granted by HUD to allow for the remaining scheduled abatements to be completed by September 2000. In addition to granting the extension, HUD officials have encouraged the City of Charlotte to submit an application for a second round of funding. Seeking a second grant award is advantageous to the City of Charlotte for the following reasons:

- The City has the infrastructure, staffing and program guidelines in place to effectively continue the lead hazard control program;
- The program will assist the City in meeting its housing policy goal of providing safe, decent and affordable housing; and

- Effective September 2000, HUD will require some form of lead hazard control work on all housing units rehabilitated with federal dollars.

Of the \$3 million grant award, it is anticipated that over \$2.75 million will be outsourced during the 30-month contract period. Outsourced services will include program management, contractor and inspector training, lead testing, risk assessment, lead education for children, insurance and lead hazard reduction activities.

The deadline to submit the application is May 17, 2000. When the grant award is received, staff will ask Council to appropriate the money.

Background:

On October 29, 1996, the City of Charlotte was notified by HUD that it had been awarded a \$4,986,800 Lead Based Paint Hazard Control Grant. The City was required to provide non-federal matching funds equivalent to 10% of the grant. The goal of the grant was to make 450 units of low-income housing lead-safe over a three-year period. Through the end of the existing contract period (March 31, 2000), 265 housing units had been abated with abatement contracts awarded on an additional 122 units, and contract bidding pending on another 63 units. The City has been granted a performance extension on its current grant to September 30, 2000. Detailed background information is included in the attachment.

MWBD:

The Lead-Based Paint Hazard Reduction Program will continue to solicit MWBD contractors for participation in the program.

Community Input:

Staff will seek input in the grant preparation from:

- Lifelines - Provides education to children about the dangers of lead hazards
- Soil & Materials Engineering (S&ME) – Provides testing and project management services
- The Mecklenburg County Health Department - Provides blood lead screening throughout the county by both public and private clinics
- Charlotte Apartment Association and Landlord Association – Assists in providing units for the program and educating their tenants
- Charlotte Mecklenburg School System – Assists in community outreach and education

Funding:

The City will be applying for federal grant funds from the U.S. Department of Housing and Urban Development, (HUD). As of condition of the grant, the City will be required to provide non-federal matching funds equivalent to 10% of the grant or \$200,000, (Innovative Housing funds) and \$100,000 from in-kind contributions.

Attachment 13

- Program Background Information
- Letter from HUD
- Proposed Program Budget
- Map of Target Area

16. LCOR Contract for Old Convention Center

Action: Approve final contract for the sale of the Old Convention Center to LCOR.

Staff Resource: Susanne Knox

Explanation:

On April 3, 2000, City Council approved an agreement to sell the Old Convention Center to LCOR. In order to comply with the legislation that allowed this sale, the City must publish the final terms of the transaction and have a ten-day waiting period prior to approval by City Council. Because negotiations with LCOR continued through the end of March, staff was unable to publish the terms of the contract earlier. The appropriate notice was published on April 7, 2000, in *The Mecklenburg Times*. Therefore, staff is requesting that City Council authorize the final terms as published. Once City Council has approved this action, the City Manager will execute the contract and the Due Diligence period will begin.

Attachment 14

Newspaper Notice

17. Second Vote - Public Access Amendments To Time Warner Cable Franchise Agreements

Action: Second vote on approval of the Restructuring Government Committee Recommendation to adopt ordinances amending Time Warner Cable's public access requirements.

Explanation:

At its April 10th meeting, City Council approved amendments to Time Warner Cable's public access requirements in order to transition public access operations to a non-profit corporation. These amendments included:

- Removing current cable franchise requirements to provide public access facilities and staff;

- Providing access support funds at an initial rate of \$0.20 per subscriber per month. This rate, which will initially generate approximately \$350,000, will be adjusted annually by the Consumer Price Index.

Council was advised on April 10th that, pursuant to state law, a second vote would be required for these requirements.

Committee Discussion:

On February 21 the Restructuring Government Committee, with members Joe White, Don Lockman, Malcolm Graham and Sara Spencer in attendance, voted unanimously to recommend the restructuring of public access and move the issue to the Council for action. Council subsequently voted at the April 10th meeting to approve this restructuring.

Community Input:

Over the past 2 years the Citizens Cable Oversight Committee (CCOC) has held several public meetings on the formation of the Charlotte Mecklenburg Public Access Corporation (CMPAC) and the restructuring of public access. These included meetings with current public access producers and users, as well as discussions at the CCOC's annual, televised formal public hearing.

Attachment 15

Ordinances implementing public access changes

18. Appointment to Education Futures Commission

Action: Appoint one Councilmember to the Education Futures Committee.

Explanation:

On March 21, 2000 the Mecklenburg Board of County Commissioners approved the creation of the Education Futures Commission (EFC) to replace the ad hoc committee on school funding and financial accountability. This committee will meet to identify alternative capital and operating funding sources and financial measures for schools. The County Commission is requesting that one City Councilmember serve on this committee. This will be a representative group consisting of 17 members, including a designated City Council representative.

Attachment 16

Memo from County Manager
Memo from BOCC Vice Chair

19. **Appointments to Boards and Commissions**

Action: Vote on the blue ballots for citizens to serve and give to the City Clerk before this point in the meeting so that she may be prepared to announce the results.

A. AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

Vote for two.

Frank Creft by Councilmember Lochman
Max Jackson by Councilmember Burgess
Alexa McPherson by Councilmember Autrey
Charlene Price-Patterson by Councilmember Mitchell
Ruth Shaw by Councilmembers Cannon, Carter & Wheeler
Wayne Shusko by Councilmember Lochman
Alan Wells by Councilmember Castano

Attachment 17

Applications

B. BUSINESS ADVISORY COMMITTEE

Vote for three.

Marvin Clifford by Councilmember Lochman
John Linker by Councilmember Spencer
Fran Perez by Councilmember Autrey
John Quinn by Councilmember White
Michael Spinelli by Councilmember White

Attachment 18

Applications

C. CERTIFIED DEVELOPMENT CORPORATION

Council left the nominations open on April 10 to fill one more seat in the Community Organization category. Applications are attached.

Vote for one in Business Organization category:

Elizabeth Miller by Councilmember Carter
Glenn Yoder by Councilmember Wheeler

Attachment 19

Applications

D. CIVIL SERVICE BOARD

Vote for one.

Leonard Jones by Councilmember Lochman
James Samuel by Councilmembers Mitchell & Cannon

Attachment 20

Applications

E. CLEAN CITY COMMITTEE

Vote for two.

Charlene Knop by Councilmember Autrey
Lorenzo McIver by Councilmember Mitchell
Erica Ellis Stewart by Councilmember Burgess
David Weeks by Councilmember Burgess

Attachment 21

Applications

F. COMMUNITY RELATIONS COMMITTEE

Vote for two.

John Bradley by Councilmember White
Olma Eshiviri by Councilmember Burgess
Evelyn Miller by Councilmembers Autrey, Cannon, Graham, Mitchell
& Wheeler
Heather Sides by Councilmember Wheeler

Attachment 22

Applications

G. HISTORIC DISTRICT COMMISSION

Vote for one.

James Dudley by Councilmembers Wheeler & Cannon
Peter Tart by Councilmember Spencer

Attachment 23

Applications

H. HISTORIC LANDMARKS COMMISSION

There is one opening. Council voted to keep the nominations open.
The following nomination was made:

Erica Ellis Stewart by Councilmember Burgess

Attachment 24

Applications

**I. LONG RANGE SCHOOL FACILITIES MASTER PLAN
CITIZEN'S COMMITTEE**

Vote for three.

Jack Bullard by Councilmember Carter
Maxine Eaves by Councilmember Graham
Erica Ellis-Stewart by Councilmember Cannon
Anthony Hunt by Councilmember White
Pam Mange by Councilmember Burgess

Attachment 25

Applications

J. MAYOR'S INTERNATIONAL CABINET

Vote for two.

Helga Armfield by Councilmember Mitchell
Astrid Chirinos by Councilmember Spencer
Jack Wang by Councilmember Carter

Attachment 26

Applications

K. MINORITY/WOMEN'S BUSINESS DEVELOPMENT

Vote for one Business Owner/Associate and one Minority Construction Trades

Business Owner/Associate
Martin Delgado by Councilmember Carter
Shirley Fowler by Councilmember Miller

Minority Construction Trades
Chip Hammonds by Councilmember Graham

Attachment 27

Applications

L. PAROLE ACCOUNTABILITY COMMITTEE

Vote for one.

Brendon Battle by Councilmember Castano
Marvin Burch by Councilmember Cannon
Cindy Chandler by Councilmember Wheeler
Harvey Frierson by Councilmember Graham

Attachment 28

Applications

M. SISTER CITIES COMMITTEE

Vote for two.

Joseph Jackson Bunch by Councilmember Autrey
 Polly Little by Councilmember Spencer
 Cheryl Mayfield by Councilmember Mitchell

Attachment 29

Applications

20. Nominations to New Charlotte-Mecklenburg Public Access Corporation

Action: Nominate citizens to serve on the Charlotte-Mecklenburg Public Access Corporation.

Explanation:

At the April 10th Business meeting, City Council approved cable television franchise modifications relating to the operating structure for the City's public access facilities. City Council's agenda for the April 24th meeting includes a second vote on the franchise modifications. Pursuant to these changes, the Charlotte-Mecklenburg Public Access Corporation (CMPAC) has been created and these nominations are to fill the Board of Directors for this non-profit corporation. CMPAC will have the responsibility for the day-to-day operation of the cable television Public Access channel and studio facilities. The Board of Directors of CMPAC will manage and direct all the activities and affairs of the Corporation. Initial board terms will be staggered and subsequent terms will be for two years.

The board membership will consist of 11 members: 3 appointed by the Mayor, 6 appointed by City Council and 2 appointed by the CMPAC membership. City Council is asked to nominate citizens for the following six vacancies:

NUMBER	CATEGORY
3	Public Access Producer or User - any person who utilizes the public access facilities to produce a program or assist in the production or creation of a program.
1	Arts - any person who is involved in the local artistic community, either by employment or voluntary contribution, including, but not limited to the Arts & Science Council, Performing Arts Center, local colleges or universities' arts programs.
1	Financial - any person who is employed in the local financial community, including by not limited to the accounting and banking profession.

- 1 Industry-Non-Public Access - any person who is employed in the local television, radio or film production industry, including but not limited to commercial and public broadcasting and motion picture production.

The Citizens Cable Oversight Committee has recommended people for the Council appointed categories. The recommendations are:

<u>Category</u>	<u>RECOMMENDATIONS</u>
Public Access	John Minter - Managing Editor, Charlotte Post
Producer/User	John Sullivan - Consultant, NY Stock Exchange Cheryl Jones - Business Owner
Arts	Joey Popp - Freelance Journalist
Financial	Victor Guzman - Business Owner & Manager
Industry-Non-Public Access	Bill Golden - Engineer, Golden Productions

Council will be asked to make appointments to this board at the May 8, 2000 Business Meeting.

Attachment 30
Applications

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid, and have met MWBD criteria.

Consent II consists of routine items that have also been approved in the budget, but may require additional explanation.

Minority and Women Business Development Program (MWBD) Abbreviations:

- BBE - African American
- ABE - Asian American
- NBE - Native American
- HBE - Hispanic
- WBE - Non-Minority Women

Contractors and Consultants

All contractors and consultants selections follow the Council approved process unless explained otherwise.

CONSENT I

21. Various Bids

A. Parker Drive Widening

E&PM

Recommendation: The City Engineer recommends the low bid of \$296,362.50 by 7-Star Construction of Rock Hill South Carolina. This project will widen Parker Drive to a 40 foot wide commercial street to provide improved access to Wilkinson Blvd. via Remount Road. This widening is needed because of NCDOT's future plans to close the median at Wilkinson Boulevard and Berryhill Drive.

MWBD Status:	Amount	% of Project	Project Goals
BBE	\$296,362.50	100%	5%
WBE	\$0	0%	3%
HBE	\$0	0%	1%

MWBD Compliance: Yes.

B. Plant Mix Asphalt**CDOT**

Recommendation: The Transportation Key Business Executive recommends contracting on a unit price basis by geographic section for asphalt for a period of one (1) year with option to renew for an additional two (2) one year extensions subject to availability of funds to the companies listed below. The bids are arranged by section, each geographically surrounding one or more of the local asphalt plants, and reflect the low bid when including the estimated hauling cost. The Street Maintenance Division purchases asphalt from various plants located throughout the City. To determine the lowest bid for such purchases, the City first estimates the cost of hauling asphalt from the plants submitting a bid to an established mid-point of the respective section. The hauling cost is then added to the bid price to determine a total estimated annual cost for each section. The bidder providing the lowest total annual cost in the section is recommended for contract award for that section.

Summary of Bids:

<u>COMPANY</u>	<u>CONTRACT AWARD</u>
Section I. Northeast - Charcon Court & Owen Blvd.	
Rea Construction (Mallard Creek Road)	\$255,646.56
Section II. Southeast - Kilcullen Drive & Kelford Lane	
Crowder Construction (Sam Newell Road)	\$468,586.02
Section III. Southwest - South Blvd. & Mustang Lane	
Blythe Construction (Old Nations Ford Road)	\$325,654.85
Section IV. West - Winona Street	
Rea Construction Lancaster Street	\$841,541.81
Section V. North - Old Statesville Road & Oak Drive	
Crowder Construction Reames Road	\$252,818.60
Cold Mix Asphalt	
Colprovia Asphalt Div. of Seaco, Inc.	\$91,000.00

C. Modular Furniture Contract**BSS**

Recommendation: The Business Support Services Director recommends the low bid of \$87,526.13 by Carolina Business Interiors of Charlotte, North Carolina. This contract is to cover on-going renovations and relocations within the City. The total estimated FY2000 expenditure under this contract is \$100,000.

CBI is recommended for contract award being the lower of the two responses at \$87,526.13. The RFP was for a one-time purchase with the option of extending to a 5-year contract to purchase on an as-needed basis.

22. Refund of Taxes

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of \$2,408.44.

Attachment 31
List of Refunds

CONSENT II

23. FY 2000 Annual Financial Audit Contract

Action: Approve a contract with Deloitte & Touche LLP, Certified Public Accounting Firm, for \$106,000 to provide audit services for the fiscal year ending June 30, 2000.

Explanation:

State law requires Council to select a certified public accounting firm to audit the accounting records and financial report as well as evaluate internal controls at the end of each fiscal year.

The City's practice has been to change audit firms every four years. Recently, there has been a reduction in the number of public accounting firms submitting proposals to audit large local governmental units in North Carolina. As a result, Deloitte & Touche LLP, our current audit firm, was allowed to submit a proposal. The City sent requests to 17 firms inquiring of their interest in providing audit services. The following were the only two proposals received: Deloitte & Touche LLP and McGladrey & Pullen, LLP.

Deloitte & Touche LLP is being recommended for the following reasons:

- The Deloitte & Touche LLP bid was a fixed fee of \$106,000. The McGladrey & Pullen, LLP bid included a base fixed fee of \$100,000 plus unspecified additional variable amounts for grant programs and audit services for implementation of the new reporting model required by the Governmental Accounting Standards Board
- Commitment to subcontract a minimum of five percent of the total dollar amount of the contract with a MWBD firm. McGladrey & Pullen made no commitment
- Extensive resources available to assist the City with the implementation of the new reporting model
- Audit to be performed by Charlotte office with local personnel

MWBD:

Five percent of the total dollar amount of the contract

Funding:

Various funds (General, Water and Sewer, Airport, Public Transportation, Risk Management, Storm Water, Community Development and Employment and Training).

24. EZ Rider/EZ Rider Northwest, Uni-Rider Contract Amendment

Action: A. Approve an amendment to the Carolina Transportation Management, Inc. contract to extend the contract period to June 30, 2002 and change the hourly rate from \$27.97 to \$29.84 for a total estimated cost of \$1,950,000; and

B. Authorize the Public Transit KBE to execute the amendment to the Carolina Transportation Management, Inc. contract.

Explanation:

On June 30, 1997, the City entered into a contract with Carolina Transportation Management, Inc. to provide the Uni-Park Rider and EZ Rider/EZ Rider Northwest transit services. The contract term extends from June 30, 1997 through June 30, 2000, with the option to extend the contract for two successive one-year terms.

The EZ Rider/EZ Rider Northwest service is a fixed route type of service, which operates in the north/northwest areas of Charlotte. Uni-Park Rider operates in the northeast portion of Charlotte. The contract permits the City to change routes and schedules to meet customer demands. In February 1998, the Uni-Park Rider changed from a fixed route to a demand response type of service.

The change in the Uni-Park Rider service required an additional bus and communications equipment to accommodate the demand response service type. Changes in type of service resulted in an increase in the cost of the service.

Public Transit requests a contract amendment (i) to extend the contract for two successive terms from July 1, 2000 to June 30, 2002 (ii) to change the hourly rate from \$27.97 to \$29.84 per in-service hour for years four and five (iii) to increase the overall contract cost by an estimated \$1,950,000, dependent upon customer demand.

Funding:

FY00 and FY01 Transportation Fund

25. Contract for Auctioneer Services

Action: Approve the award of a contract with Rogers Realty & Auction Company, Inc. for the provision of Auctioneer Services for the City of Charlotte.

Explanation:

Staff recommends awarding the lowest responsive bidder for Auctioneer Services to Rogers Realty and Auction Company, Inc. of Mount Airy, North Carolina. Rogers Realty & Auction Company, Inc. bid a 7.95% commission rate on motorized vehicles (rolling stock), 10% commission rate on miscellaneous items, and 10% commission rate on police unclaimed property. The total cost of the contract is dependent upon the auction proceeds. The initial term of this contract will be for two (2) years with the City's right to renew for three (3) additional one (1) year terms. The City may elect to exercise its renewal options one (1) year at a time.

Summary of Bids:

Service Provider	Commission Rate Bid Vendor Provided Site	Commission Rate Bid City Provided Site
Wayne Evans Auction Company, Inc.	Rolling stock – 25 % Miscellaneous – 54 % Police Unclaimed – 54 %	Rolling stock – 8.99 % Miscellaneous – 20 % Police Unclaimed – 20 %
Rogers Realty & Auction Company, Inc.		Rolling stock - 7.95 % Miscellaneous – 10 % Police Unclaimed – 10 %
Hudson & Marshall, Inc.		Rolling stock - 6.75 % Miscellaneous – 6.75 % Police Unclaimed – 6.75 %
Michael Fox International		Rolling stock – 3.5 % Miscellaneous – 3.5 % Police Unclaimed – 3.5 %

MWBD:

Rogers Realty and Action Company, Inc. is a fifty-one percent (51%) Women-Owned Business. Rogers has additionally committed to seek quotes from City certified MWBD firms to provide towing and concession services.

Attachment 32

Background Information

26. Advance Purchase Of Replacement Buses

Action: A. Adopt a resolution amending the FY2000-2004 Capital Investment Plan to advance the purchase of replacement buses for Charlotte Transit; and

B. Adopt a budget ordinance appropriating \$4,675,000 in Federal and State grants and MTC's matching funds.

Explanation:

The Metropolitan Transit Commission's approved FY2001 program includes replacement of seventeen 40 foot buses.

In 1997, the City of Charlotte entered into a five year contract with Nova Bus, Inc., for purchase of 40 foot diesel buses.

Nova Bus, Inc. is in the process of establishing its annual bus production schedule on which delivery is normally 52 weeks from receipt of an order. Nova Bus, Inc., informed Public Transit that a production window is open in June 2000 for production of a small number of buses, which would result in a September 2000 delivery. In order for Nova Bus, Inc., to hold this production slot for Charlotte Public Transit, they require a purchase order in April 2000.

Delivery of buses early in FY2001 will assist in the achievement of Public Transit's service delivery goals, including extended service hours and routes.

Funding:

The budget ordinance estimates and appropriates federal and state grant funding and transfers the City (MTC's) local match from Public Transportation Fund Balance.

27. Corporate Aviation Hangar – Change Order

Action: Approve a change order with Edison Foard, Inc. in the amount of \$123,038.48.

Explanation:

On August 23, 1999, the Airport entered into a contract with Edison Foard, Inc. to construct a Corporate Aviation Hangar for National Gypsum, Inc. The original contract amount was \$767,700.

In order to provide adequate water pressure to the facility for fire protection, the Airport was required to install a fire pump house. This fire pump house will be able to serve several of the corporate aviation hangars in the area.

This change order provides all labor, materials and equipment to construct a fire pump house to serve the General Aviation area.

MWBD Status:	Amount	% of Project	Project Goals
NBE	\$19,367	15.7%	

MWBE Compliance: Yes

Funding:

Aviation Operating Fund

28. Environmental Permitting Services

Action: Approve the agreement for \$165,000 with Law Engineering and Environmental Services, Inc.(Law) for Environmental Permitting Services.

Explanation:

This agreement will provide assistance to Charlotte Storm Water Services with environmental permitting of storm water projects in accordance with the requirements of the Clean Water Act, Sections 401 and 404 and the NC State Environmental Policy Act.

These state and federal environmental regulations require that the City obtain pre-construction authorization (permits) to perform certain types of work in streams, ponds, and wetlands. These permits ensure that possible negative environmental effects have been avoided, minimized or offset.

Funding:

Storm Water Capital Project Fund

29. Runnymede/Woodlawn/Selwyn Intersection Improvement

Action: Approve Amendment #1 for \$144,572 with The LPA Group of North Carolina, P. A. (LPA) for engineering services for Runnymede/Woodlawn/Selwyn Intersection Improvement Project.

Explanation:

Funding for this intersection improvement project was approved in the November 6, 1996 voter-approved street bonds.

The original agreement was approved on April 27, 1998 with LPA for \$95,162 for Phase I. Phase I services included surveying and planning.

This amendment will provide funds for design services and construction assistance. The intersection improvements include adding a single northbound through lane on Selwyn Avenue, curb and gutter, three-foot planting strips and five-foot sidewalk. The improvements are needed to reduce traffic congestion.

The Selwyn Neighborhood Association generally opposes the intersection project, but has participated in a neighborhood input committee during the planning phase of the project. The Planning Director and Transportation and Engineering KBE's agree that the planned improvements are a good balance of addressing traffic needs while maintaining the character of the intersection.

Staff also agreed to perform a concurrent study of possible streetscape improvements to Selwyn Avenue, and has worked with a second committee from the neighborhood on that study. While no funding is identified for streetscape improvements, staff and the neighborhood have agreed to develop a menu of items that might be funded through other programs or savings from the intersection project.

More detail on the neighborhood's involvement is provided in the attachment.

MWBD:

HBE 12.6%

WBE 3.5%

Funding:

Transportation Capital Investment Fund

Attachment 33

Intersection Background Information

Council Top Priority for 2000 – Road Improvements

**30. Billy Graham Parkway and Wilkinson Boulevard
Transportation Improvement Project**

Action: Approve agreement for \$289,672 with Kimley-Horn & Associates, Inc. (KHA) for engineering design services for Billy Graham Parkway & Wilkinson Boulevard Transportation Improvement Project.

Explanation:

Funding for the Billy Graham Parkway & Wilkinson Boulevard Transportation Improvement project was included in the November 1998 voter-approved \$98.3 million street bonds.

The original agreement was approved on November 23, 1998 for planning services with KHA for \$214,549.

This agreement will provide funds for surveying and design services for the reconstruction of the roadway system within the northeast quadrant of the grade separated intersection. Improvements include: (1) better connectivity between Wilkinson Boulevard and Billy Graham; (2) safer intersection of Wilkinson Boulevard and Mulberry Church Road (which is currently a high accident location); and (3) significant storm drainage improvements to prevent flooding due to undersized roadway culverts.

MWBD:

12.5% HBE

2.1% WBE

Funding:

Transportation and Storm Water Capital Investment Plan

31. Cliffwood/Wilmore Storm Drainage Improvement

Action: Approve Amendment #1 for \$113,167 with CH2M Hill for engineering services for the Cliffwood / Wilmore Storm Drainage Improvement Project.

Explanation:

The original agreement with CH2M Hill was approved on January 11, 1999 for \$175,212 for field surveying and design services.

The Cliffwood/Wilmore project was originated to reduce house and street flooding and erosion problems at the Cliffwood, Wilmore and Toomey Culverts. This Amendment # 1 will provide funds for additional design services, which include reducing street flooding at South Tryon Street.

MWBD:

WBE 12.7 %

Funding:

Storm Water Capital Investment Plan

Council High Priority for 2000 – Neighborhood Initiatives

32. Merry Oaks Neighborhood Improvement Project

Action: Approve the agreement for \$176,045 with Woolpert LLP (Woolpert) for engineering design services for the Merry Oaks Neighborhood Improvement Project.

Explanation:

This project is part of the Neighborhood Improvement Program (NIP) which provides infrastructure improvements such as curb and gutter, storm drainage and sidewalks.

Funding for the design of this project is from savings in the 1996 NIP bond projects.

This project is a high priority neighborhood in the upcoming 2000 bond package. Funding for the construction of the project is pending a positive bond referendum in November 2000.

Funding:

Neighborhood Improvement Capital Investment Plan

33. Traffic Calming Road Humps

**Action: A. Approve list of streets to receive road humps; and
B. Award traffic calming road hump contract to Oliver Paving Company of Charlotte, N.C. for \$200,616.**

Explanation:

This contract will construct 80 plain road humps and 25 decorative road humps on 37 streets identified on the attached list.

All road hump locations are requested by neighborhoods and are supported by a 75% neighborhood petition of residents on the affected streets. All streets have been reviewed and will comply with City Council's recently revised multi-way stop program policy.

City funding of road humps will not exceed the \$225,000 limit per year set by City Council in October 1997. The remainder of the contract will be funded by neighborhoods for the decorative option or for additional road humps beyond the number recommended by CDOT.

MWBD:
100% WBE

Funding:
Transportation Capital Investment Plan

Attachment 34
List of streets to receive road humps

34. **FY00 Contract Z–Water And Sanitary Sewer Service Installations–Budget Ordinance And Contract**

Action: A. Approve a Budget Ordinance appropriating \$500,000; and

B. Award a contract to Foster Utilities, Incorporated of Pineville, North Carolina for their low bid of \$1,074,248.

Explanation:

In the mid-year ordinance, this project was initially funded at \$1,570,000 however, an additional \$500,000 is requested to extend this contract for a longer period of time.

This project consists of various water and sewer connection installations as requested by CMU customers. Over the past year, the request for new connections has exceeded the ability of City staff to install these connections in a timely manner. Current workload requires a customer to wait 12 to 14 weeks for new sewer service installation. This contract will eventually allow customers to receive service within four weeks of request. In order to expedite the installation and improve customer service, staff is recommending this contract to provide assistance for these connection installations rather than requesting additional staff

Due to bid prices being more costly than estimated and higher in price than rates charged by City staff, this contract allows for Foster to install only a portion of the following water service installations:

- for large size meter installations (2, 3, and 4-inch meters)
- for water service connections which require road crossings, and
- for water and sewer requests made at a single address/residences.

City staff and informal contracts will provide installation of the remaining water service requests.

Funding:
Water and Capital Investment Plan

35. Hood Road And Robinson Church Road Water Mains – Budget Ordinance And Contract

Action: A. Approve a Budget Ordinance appropriating \$414,114 from available project balances, and

B. Award a contract to McDaniel Construction Contractors, Incorporated of Bostic, North Carolina for their low bid of \$1,180,573.70.

Explanation:

Funds were originally approved in the FY 98-02 Capital Investment Plan for construction of water service to a rapidly growing area of Mecklenburg County. However, in the mid-year budget ordinance this project was mistakenly designated as being complete and available funding was transferred to CIP reserves. This action reallocates the necessary amount of money to complete this previously identified project.

This project consists of water mains, 12 fire hydrants and various other appurtenances to be performed within the rights-of-way of Hood Road, Robinson Church Road, Kentshire Lane, Hammond Drive, Myra Drive, Powell Road, W.T. Harris Boulevard, and Irwin Road..

MWBD Status:	Amount	% of Project	Project Goals
BBE	\$0	0%	6%
ABE	\$0	0%	1%
HBE	\$0	0%	1%
WBE	\$1,180,573.70	100%	5%

MWBD Compliance: Yes. McDaniel Construction Contractors is certified by the City as a WBE and they will self-perform.

Funding:
Water Capital Investment Plan

36. Property Transactions

Action: Approve the following property acquisitions (A P) and adopt the condemnation resolutions (R-T).

For property transactions A-G, the purchase price was determined by an independent appraiser and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired for Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition cost are eligible for Federal Aviation Administration reimbursement.

Acquisitions:

- A. Project:** Airport Master Plan Land Acquisition
Owner(s): James and Sara Edmonds III
Property Address: 8524 Trexler Avenue
Property to be acquired: .344 acres
Improvements: none
Purchase Price: \$9,000
Zoned: RMH
Use: Vacant Land
Tax Value: \$2,800
Tax Code: 113-105-02
- B. Project:** Airport Master Plan Land Acquisition
Owner(s): Charles Price Berryhill, Jr. ET AL
Property Address: 5600 Wallace Neel Road
Property to be acquired: 12.491 acres
Improvements: none
Purchase Price: \$537,500
Zoned: I1
Use: Vacant Land
Tax Value: \$211,180
Tax Code: 113-153-04
- C. Project:** Airport Master Plan Land Acquisition
Owner(s): W. C. Berryhill Heirs
Property Address: Wallace Neel Road
Property to be acquired: 28.2377 acres
Improvements: none
Purchase Price: \$1,130,000
Zoned: I1
Use: none

Tax Value: \$319,300
Tax Code: 113-144-03

- D. Project:** Airport Master Plan Land Acquisition
Owner: Charles Price Berryhill, Jr
Property Address: 5528 Wallace Neel Road
Property to be acquired: .7028 acres
Improvements: Single family residential home
Purchase Price: \$95,000
Zoned: I1
Use: Single Family Residence
Tax Value: \$68,410
Tax Code: 113-144-01
- E. Project:** Airport Master Plan Land Acquisition
Owner: Charles Price Berryhill, Jr. ET AL
Property Address: Mountain View Road
Property to be acquired: 18.9638 acres
Improvements: none
Purchase Price: \$815,000
Zoned: I1
Use: Vacant Land
Tax Value: \$355,620
Tax Code: 113-144-02
- F. Project:** Airport Master Plan Land Acquisition
Owner: George C Thrower, Jr.
Property Address: 8307 Trexler Avenue
Property to be acquired: .710 acres
Improvements: single family residence
Purchase Price: \$59,000
Zoned: RMH
Use: Single Family Residence
Tax Value: \$34,580
Tax Code: 113-091-20
- G. Project:** Airport Master Plan Land Acquisition
Owner(s): Edward Jack and Hazel L Ware
Property Address: 8017 Old Dowd Road
Property to be acquired: 1.304 acres
Improvements: single family residence
Purchase Price: \$96,000
Zoned: R3
Use: Single family residence
Tax Value: \$68,350
Tax Code: 113-361-63(113-125-33)
- H. Project:** Monroe Road/Sharon Amity Intersection Road Improvement,
Parcel #35
Owners(s): Sharion G. Jordan & Cynthia G. Brenton

Property Address: 2220 North Sharon Amity Road
Property to be acquired: 1,141.917 sq.ft. (0.026 ac.) of fee simple plus 1,333.675 sq.ft. (0.031 ac.) of temporary construction easement.
Improvements: Concrete driveway & sidewalk
Purchase Price: \$50,000
Remarks: This acquisition is required for the intersection improvements at Monroe Road and Sharon Amity Road. Acquisition price was established by two independent, certified appraisals.
Zoned: R17MF
Use: Single family residential/daycare
Total Parcel Tax Value: \$83,020
Tax Code: 163-021-01

- I. Project:** Prosperity Church Road Widening, Parcel #4
Owners(s): Wendell G. Alexander & wf., Joyce S. Alexander
Property Address: 3110 Driwood Court
Property to be acquired: 4,218 sq.ft. (0.097 ac.) of fee simple plus 3,025 sq.ft. (.069 ac.) of temporary construction easement.
Improvements: Fence, trees
Purchase Price: \$15,650
Remarks: The areas are needed for construction of Prosperity Church Road widening and 24-inch water main. Acquisition price is based on an independent, certified appraisal.
Zoned: B1CD
Use: Commercial
Total Parcel Tax Value: \$156,140
Tax Code: 029-362-02
- J. Project:** Prosperity Church Road Widening, Parcel #5
Owners: Janice Lanelle Stanley
Property Address: 3116 Driwood Court
Property to be acquired: 1,838 sq.ft. (.043 ac.) of fee simple plus 3,066 sq.ft. (.07 ac.) of temporary construction easement.
Improvements: Fence, trees, & shrubs
Purchase Price: \$14,175
Remarks: The areas are needed for construction of a 24-inch water main and Prosperity Church Road widening. Acquisition price is based on an independent, certified appraisal.
Zoned: B1CD
Use: Business
Total Parcel Tax Value: \$92,560
Tax Code: 029-362-01

- K. Project:** 24-inch Water Main along W. T. Harris Boulevard, Parcel #24
Owner(s): Timothy A. Braswell & wf., Mary E. Braswell

Property Address: 7204 Lawyers Road

Property to be acquired: 5,457.77 sq.ft. (0.13 ac.) of permanent easement plus 5,377 sq.ft. (0.12 ac.) of temporary construction easement.

Improvements: Trees

Purchase Price: \$15,100

Remarks: The areas are needed for construction of a 30-inch water main along Lawyers Road. Acquisition price is based on an independent, certified appraisal.

Zoned: R17MF

Use: Vacant

Total Parcel Tax Value: \$306,450

Tax Code: 135-013-15

- L. Project:** 24-inch Water Main along W. T. Harris Boulevard, Parcel #31

Owner(s): Elizabeth Nisbet Martin & Mary Nisbet Purvis

Property Address: 6906 Albemarle Road

Property to be acquired: 2,212.95 sq.ft. (0.051 ac.) of permanent easement plus 1,870 sq.ft. (0.043 ac.) of temporary construction easement.

Improvements: None

Purchase Price: \$17,300

Remarks: The areas are needed for construction of a 24-inch water main along W. T. Harris Boulevard/Albemarle Road. Acquisition price is based on an independent, certified appraisal.

Zoned: B-2

Use: Business

Total Parcel Tax Value: \$412,550

Tax Code: 109-182-01

- M. Project:** Monroe Road/Sharon Amity Intersection Road Improvements, Parcel #34

Owner: Stephanie Barnes

Property Address: 2214 North Sharon Amity Road

Property to be acquired: 1,350.413 sq.ft. (0.031 ac.) of fee plus 2,387.641 sq.ft. (0.055 ac.) of temporary construction easement.

Improvements: Sign

Purchase Price: \$10,000

Remarks: This area is needed for the intersection improvements at Monroe Road and Sharon Amity Intersection. Acquisition price was established by two independent, certified appraisals.

Zoned: R17MF

Use: Daycare Center

Total Parcel Tax Value: \$77,400

Tax Code: 163-021-02

- N. Project:** Monroe Road Sharon Amity Intersection Road Improvement, Parcel #36

Owner: Sharon Oaks, LLC

Property Address: 2318 North Sharon Amity Road
Property to be acquired: 1,631.65 sq.ft. (0.037 ac.) of fee and permanent utility easement plus 4,668.128 sq.ft. (0.107 ac.) of temporary construction easement.

Improvements: Sign, concrete flower planter, & irrigation system

Purchase Price: \$11,550

Remarks: This area is needed for the intersection improvements at Monroe Road and Sharon Amity Intersection. Acquisition price was established by two independent, certified appraisals.

Zoned: R17MF

Use: Apartments

Total Parcel Tax Value: \$3,554,480

Tax Code: 163-014-45

- O. Project:** Tenth Street and Graham Street Improvements, Parcel #1
Owner: Saint Mark's Incorporated
Property Address: 601 North Graham Street
Property to be acquired: 526.5 sq.ft. (0.0121 ac.) of fee simple right-of-way plus 1,795.2 sq.ft. (0.0412 ac.) of temporary construction easement.
Improvements: None
Purchase Price: \$23,800
Remarks: This easement is needed for the road improvements at Tenth and Graham in Fourth Ward. Acquisition price was based on appraisals in the immediate area.
Zoned: URC
Use: School
Total Parcel Tax Value: \$2,649,490
Tax Code: 078-072-02
- P. Project:** Tenth Street and Graham Street Improvements, Parcel #2
Owner(s): Donald E. Outen, Pamela C. Outen and William L. Plemmons, Jr.
Property Address: 626 North Graham Street
Property to be acquired: 1,326.1 sq.ft. (0.0304 ac.) of temporary construction easement.
Improvements: Entry pathway to business
Purchase Price: \$15,000
Remarks: This easement is needed for the road improvements at Tenth and Graham in the Fourth Ward. Acquisition price was based on appraisals in the immediate area.
Zoned: URC
Use: Strip Shopping Center/Commercial
Total Parcel Tax Value: \$513,240
Tax Code: 078-073-01

Condemnations:

- Q. Project:** 8-inch Sanitary Sewer to Serve Nance Road, Parcel #2

Owner(s): Royal Cayco Investment, Ltd., and any other parties of interest.

Property Address: 445 Nance Road

Property to be Acquired: 9,202 sq.ft. (0.211 ac.)

Improvements: Trees

Purchase Price: \$350

Remarks: The areas are needed for the installation of a sanitary sewer line. City staff cannot locate the current property owners to negotiate settlement. Condemnation is requested due to the inability to obtain free and clear title to the property. The compensation amount is based on an independent, certified appraisal.

Zoned: R-5

Use: Residential

Total Parcel Tax Value: \$16,000

Tax Code: 055-101-25

- R. Project:** Monroe Road/Sharon Amity Intersection Road Improvements, Parcel #31
- Owner(s):** R. Wayne Revels, Daniel F. Revels and any other parties of interest.
- Property Address:** 2134 North Sharon Amity Road
- Property to be Acquired:** 4,684.82 sq.ft. (0.107 ac.)
- Improvements:** Fence
- Purchase Price:** \$7,100
- Remarks:** This area is needed for the intersection improvements at Monroe Road and Sharon Amity Intersection. Compensation offered was established by two independent, certified appraisals and a review appraisal. City has yet to reach a negotiated agreement with property owner.
- Zoned:** R17MF
- Use:** Single Family Residential
- Total Parcel Tax Value:** \$79,260
- Tax Code:** 163-021-35
- S. Project:** Monroe Road/Sharon Amity Intersection Road Improvements, Parcel #43
- Owner(s):** Leo A. Kirkman & Janet H. Kirkman and any other parties of interest.
- Property Address:** 5221 Monroe Road
- Property to be Acquired:** 2,283.18 sq.ft. (0.0524 ac.)
- Improvements:** Asphalt Drive and Sign
- Purchase Price:** \$9,750
- Remarks:** This area is needed for the intersection improvements at Monroe Road and Sharon Amity Intersection. Compensation offered was established by two independent, certified appraisals and a review appraisal. City has yet to reach a negotiated agreement with property owner.
- Zoned:** O2
- Use:** Office
- Total Parcel Tax Value:** \$141,010

Tax Code: 161-064-04

- T. Project:** Monroe Road/Sharon Amity Intersection Road Improvements, Parcel #12
Owner(s): Carolyn H. Browning Life Estate; William Edward Browning, Jr., Michael Holt & Richard Stuart and any other parties of interest.
Property Address: 2119 North Sharon Amity Road
Property to be Acquired: 15,333 sq.ft. (0.352 ac.)
Purchase Price: \$65,000
Demolition Requested: Yes
Remarks: This area is needed for the intersection improvements at Monroe Road and Sharon Amity Intersection. Compensation offered was established by two independent, certified appraisals and a review appraisal. City has yet to reach a negotiated agreement with the property owner. NOTE: Demolition requested.
Zoned: B-2
Use: Prefab Warehouse
Total Parcel Tax Value: \$107,570
Tax Code: 161-065-04

37. Meeting Minutes

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

- **March 27 Business Meeting**