

City of Charlotte

Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202



Meeting Agenda

Monday, February 8, 2016

Council Chambers

City Council Business Meeting

Mayor Jennifer W. Roberts
Mayor Pro Tem Vi Lyles
Council Member Al Austin
Council Member John Autry
Council Member Ed Driggs
Council Member Julie Eiselt
Council Member Claire Fallon
Council Member Patsy Kinsey
Council Member LaWana Mayfield
Council Member James Mitchell
Council Member Greg Phipps
Council Member Kenny Smith



Monday, February 8, 5:00 P.M.

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Agenda Date: 2/8/2016

Agenda #: File #: 15-2510 Type: Dinner Briefing

**CITY COUNCIL MEETING
Monday, February 8, 2016**

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

| Item# | Title |
|--------------|---|
| 26 | Interlocal Agreement with Mecklenburg County for the Cross Charlotte Trail at Cordelia Park |
| 27 | Cherokee-Scotland Storm Drainage Improvement Project Change Order |
| 38 | Property Transactions: Mt. Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #3 |
| 39 | Property Transactions: Mt. Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #4 |



Agenda Date: 2/8/2016

Agenda #:1.File #: 15-2420 **Type:** Dinner Briefing

Mayor and Council Consent Item Questions

Staff Resource(s):

Randy Harrington, Management & Financial Services

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.



Agenda Date: 2/8/2016

Agenda #: 2.File #: 15-2501 Type: Dinner Briefing

Non-Discrimination Ordinance

Staff Resource(s):

Willie Ratchford, Community Relations Committee
Bob Hagemann, City Attorney
Dianne English, Community Building Initiative

Time: 60 minutes

Explanation

- At the Dinner Briefing on November 24, 2014, Scott Bishop of the Human Rights Campaign gave a presentation to the City Council in which he proposed adding sexual orientation, gender expression, gender identity, familial status, and marital status to the list of protected characteristics in several City non-discrimination ordinances.
- At City Council's request, staff drafted an ordinance that would amend the existing non-discrimination ordinances. This was presented to the City Council at the Dinner Briefing on February 9, 2015.
- On March 2, 2015, following extensive public comment, a motion to approve an amended version of the ordinance failed by a 5-6 vote.
- At the Zoning Meeting on January 19, 2016, Mayor Roberts asked that this matter be brought back to City Council at the Dinner Briefing on February 8, 2016.
- On February 1, 2016, the Charlotte Community Relations Committee and the Community Building Initiative hosted a community forum entitled "Let's Talk: Non-Discrimination Ordinance and What's at Stake for Charlotte".
- The presentation will include:
 - A history of protected characteristics in non-discrimination laws;
 - A review of the City's current non-discrimination ordinances - which can be accessed on-line at municode.com (Commercial Non-Discrimination - Article V, Chapter 2; Community Relations Committee - Article II, Chapter 12; Public Accommodations - Article II, Chapter 12; Passenger Vehicles for Hire Article II, Chapter 22);
 - A description of the proposed amendments;
 - A report on the community forum held on February 1, 2016; and
 - A report on the experience of other jurisdictions.

Future Action

Unless the City Council directs otherwise, the proposed amendments will be included for possible action on the City Council Business Agenda for February 22, 2016.

Attachment

City Attorney Memo
Draft Ordinance

**CITY OF CHARLOTTE
OFFICE OF THE CITY ATTORNEY
Memorandum**

TO: Mayor and City Council
FROM: Robert E. Hagemann, City Attorney *REK*
DATE: February 3, 2016
RE: Non-Discrimination

In November 24, 2014, the Human Rights Campaign made a presentation to the City Council requesting that marital status, familial status, sexual orientation, gender identity, and gender expression be added to the list of protected characteristics in several City non-discrimination ordinances.

On March 2, 2015, a motion to approve an ordinance adding this list of characteristics failed by a vote of 5-6. Prior to that vote, the proposed ordinance was amended to add the following to the non-discrimination in public accommodations ordinance: "(c) Notwithstanding the forgoing, this section shall not, with regard to sex, sexual orientation, gender identity, and gender expression, apply to rest rooms, locker rooms, showers, and changing facilities."

Recently Mayor Roberts asked that this matter be placed on your February 8, 2016 Dinner Meeting agenda. The following is the same background I provided the Mayor and Council last year.

History of Protected Characteristics

The Civil Rights Act of 1964 provided, among other things, broad federal protections against discrimination in public accommodations based on race, color, religion, and national origin (Title II) and in employment based on race, color, religion, sex, and national origin (Title VII). Protections against employment discrimination based on age (1967) and disability (1990) were subsequently enacted.

There are no federal laws that expressly prohibit discrimination based on sexual orientation, gender expression, or gender identity. However beginning with an ordinance adopted by the City of Minneapolis in 1975, seventeen states (North Carolina is not one of them), the District of Columbia, and more than 225 cities and counties have passed laws or ordinances prohibiting discrimination in public accommodations based on sexual orientation and gender identity.

City Ordinances

1. Public Accommodations

In 1968 the Charlotte City Council adopted an ordinance prohibiting discrimination in public accommodations. Like the 1964 federal law, the ordinance covered race, color, religion, and national origin. In 1972, the Council amended the ordinance to include sex.

As part of the 1985 recodification of the entire City Code, the public accommodations ordinance was modified to treat sex differently than race, color, religion, and national origin, establishing protections only in restaurants, hotels, and motels, and even then carving out restrooms, bathhouses and similar facilities which are in their nature distinctly private, as well as dormitory lodging facilities such as the YMCA and YWCA.

While we have been unable to find any documentation that clearly states the reasons for this change in approach, the City Attorney at the time believes it was recommended by the contractor for the recodification likely due to lingering concerns stemming from the debate over the Equal Rights Amendment which some argued would do away with single sex restrooms.

The public accommodations ordinance does not specify an enforcement mechanism, but pursuant to state law, a violation of the ordinance is enforceable as a misdemeanor (fine up to \$500, no active time unless three previous violations) or through equitable relief (*i.e.*, a court order directing a cessation of the violation). In practice, the Community Relations Committee typically seeks voluntary compliance through a conciliation process.

2. Community Relations Committee

At the same time the 1968 public accommodations ordinance was adopted, Council established the Community Relations Committee. Among the Committee's duties is a charge to provide an annual report that may include "recommendations of the committee for legislation or other actions to eliminate or reduce discrimination with respect to [the protected characteristics]". In addition, through the conciliation process, the Committee is authorized to "[a]pprove or disapprove plans to eliminate or reduce discrimination with respect to [the protected characteristics]".

3. Passenger Vehicles for Hire

The passenger vehicles for hire ordinance provides that "[n]o company operating certificate holder, vehicle operating permit holder, or driver shall refuse or neglect to transport any person on the basis of race, color, religion, sex or national origin". The ordinance is enforced through civil penalties and revocation of operating certificates and permits.

4. Commercial Non-Discrimination

The commercial non-discrimination ordinance was adopted in 2003 as part of the Council's response to the dismantling of the woman and minority business development program after the City was sued in federal court. The ordinance prohibits businesses that seek to contract with the City from "discriminating in the solicitation, selection, hiring or treatment of vendors,, suppliers, subcontractors or commercial customers on the basis of race, gender, religion, national origin, ethnicity, age, or disability." The ordinance provides for enforcement through the rescission, suspension or termination of a current contract, and the disqualification from bidding and contract awards for a period of not more than two years.

Description of Proposed Amendments

The proposed amendments, which are identical to those presented to Council last year, would simply add "marital status, familial status, sexual orientation, gender identity, and gender expression" to the list of protected characteristics in the passenger vehicles for hire and commercial non-discrimination ordinances as well as the list of protected characteristics that the Community Relations Committee is authorized to make recommendations for legislation or other actions to eliminate or reduce discrimination and to approve or disapprove plans to eliminate discrimination through the conciliation process.

With regards to the public accommodations ordinance, the proposed amendments would not only add these five characteristics to the general prohibition of discrimination, but would also add "sex" to the general prohibition and delete the separate section dealing with sex. This would bring the City's ordinance in line with the trend across the country of not carving out "sex" in an attempt to preserve the right of businesses to provide separate restroom facilities (*i.e.*, it is not discriminatory to provide separate men's and women's restroom facilities).

ORDINANCE NUMBER: _____

AMENDING CHAPTERS 2, 12, and 22

AN ORDINANCE AMENDING CHAPTER 2 OF THE CHARLOTTE CITY CODE ENTITLED “ADMINISTRATION”, CHAPTER 12 ENTITLED “HUMAN RELATIONS”, AND CHAPTER 22 ENTITLED “VEHICLES FOR HIRE”

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

Section 1. Article V of Chapter 2 of the Charlotte City Code is amended as follows:

“Sec. 2-151. - Policy statement.

It is the policy of the city not to enter into a contract with any business firm that has discriminated in the solicitation, selection, hiring or treatment of vendors, suppliers, subcontractors or commercial customers on the basis of race, gender, religion, national origin, ethnicity, age, marital status, familial status, sexual orientation, gender identity, gender expression, or disability, or on the basis of any otherwise unlawful use of characteristics regarding such vendor's, supplier's, or commercial customer's employees or owners in connection with a city contract or solicitation; provided that nothing in this commercial non-discrimination policy shall prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that has occurred or is occurring in the marketplace.

Sec. 2-152. - Purpose and intent.

It is the intent of the city to avoid becoming a passive participant in private sector commercial discrimination by refusing to procure goods and services from business firms that discriminate in the solicitation, selection, hiring, or treatment of vendors, suppliers, subcontractors, or commercial customers on the basis of race, gender, religion, national origin, ethnicity, age, marital status, familial status, sexual orientation, gender identity, gender expression, or disability in connection with city contracts or solicitations by providing a procedure for receiving, investigating, and resolving complaints of discrimination involving city contracts or solicitations.

Sec. 2-153. - Definitions.

For purposes of this article, the following terms have the meanings indicated unless the context clearly requires a different meaning.

...

Discrimination means any disadvantage, difference, distinction, or preference in the solicitation, selection, hiring, or treatment of a vendor, supplier, subcontractor or commercial customer on the basis of race, gender, religion, national origin, ethnicity, age, marital status, familial status, sexual orientation, gender identity, gender expression, or disability, or on the basis of any otherwise unlawful use of characteristics regarding such vendor's, supplier's, or commercial customer's employees or owners in connection with a city contract or solicitation;

provided that nothing in this definition or article shall prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that has occurred or is occurring in the marketplace.

...

Sec. 2-166. - Mandatory nondiscrimination contract clause.

Every contract and subcontract shall contain a nondiscrimination clause that reads substantially as follows:

As a condition of entering into this agreement, the company represents and warrants that it will fully comply with the city's commercial non-discrimination policy, as described in section 2, article V of the City Code, and consents to be bound by the award of any arbitration conducted thereunder. As part of such compliance, the company shall not discriminate on the basis of race, gender, religion, national origin, ethnicity, age, marital status, familial status, sexual orientation, gender identity, gender expression, or disability in the solicitation, selection, hiring, or treatment of subcontractors, vendors, suppliers, or commercial customers in connection with a city contract or contract solicitation process, nor shall the company retaliate against any person or entity for reporting instances of such discrimination. The company shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its subcontracting and supply opportunities on city contracts, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that has occurred or is occurring in the marketplace. The company understands and agrees that a violation of this clause shall be considered a material breach of this agreement and may result in termination of this agreement, disqualification of the company from participating in city contracts or other sanctions.

Sec. 2-167. - Contractor bid requirements.

All requests for bids or proposals issued for city contracts shall include a certification to be completed by the bidder or proposer in substantially the following form:

The undersigned bidder or proposer hereby certifies and agrees that the following information is correct:

1. In preparing ~~it's~~ its enclosed bid or proposal, the bidder or proposer has considered all bids and proposals submitted from qualified, potential subcontractors and suppliers, and has not engaged in discrimination as defined in section 2.
2. For purposes of this section, discrimination means discrimination in the solicitation, selection, or treatment of any subcontractor, vendor, supplier or commercial customer on the basis of race, ethnicity, gender, age, religion, national origin, marital status, familial status, sexual orientation, gender identity, gender expression, disability or any otherwise unlawful form of discrimination. Without limiting the foregoing, discrimination also includes retaliating against any person or other entity for reporting any incident of discrimination.

3. Without limiting any other remedies that the city may have for a false certification, it is understood and agreed that, if this certification is false, such false certification will constitute grounds for the city to reject the bid or proposal submitted with this certification, and terminate any contract awarded based on such bid or proposal. It shall also constitute a violation of the city's commercial non-discrimination ordinance and shall subject the bidder or proposer to any remedies allowed thereunder, including possible disqualification from participating in city contracts or bid processes for up to two years.
4. As a condition of contracting with the city, the bidder or proposer agrees to promptly provide to the city all information and documentation that may be requested by the city from time to time regarding the solicitation and selection of suppliers and subcontractors in connection with this solicitation process. Failure to maintain or failure to provide such information shall constitute grounds for the city to reject the bid or proposal and to any contract awarded on such bid or proposal. It shall also constitute a violation of the city's commercial non-discrimination ordinance, and shall subject the bidder or proposer to any remedies that are allowed thereunder.
5. As part of its bid or proposal, the bidder or proposer shall provide to the city a list of all instances within the past ten years where a complaint was filed or pending against bidder or proposer in a legal or administrative proceeding alleging that bidder or proposer discriminated against its subcontractors, vendors, suppliers, or commercial customers, and a description of the status or resolution of that complaint, including any remedial action taken.
6. As a condition of submitting a bid or proposal to the city the bidder or proposer agrees to comply with the city's commercial non-discrimination policy as described in section 2, article V of the city code, and consents to be bound by the award of any arbitration conducted thereunder.”

Section 2. Article II of Chapter 12 of the Charlotte City Code is amended as follows:

“Sec. 12-27. - Powers.

Within the limitations provided by law, the community relations committee created under this article has the power to:

...

- (9) Render at least annually a written report to the mayor and to the city council and to the chairman and the board of county commissioners. The report may contain recommendations of the committee for legislation or other actions to eliminate or reduce discrimination with respect to race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin.

...

Sec. 12-29. - Powers of conciliation division.

Within the limitations provided by law, the conciliation division of the community relations committee created by this article has the power to:

- ...
- (3) Approve or disapprove plans to eliminate or reduce discrimination with respect to race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin;
- ...”

Section 3. Article III of Chapter 12 of the Charlotte City Code is amended as follows:

“Sec. 12-58. - Prohibited acts.

(a) It shall be unlawful to deny any person the full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of a place of public accommodation because of race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin.

(b) It shall be unlawful to make, print, circulate, post, mail or otherwise cause to be published a statement, advertisement, or sign which indicates that the full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of a place of public accommodation will be refused, withheld from, or denied any person because of race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin, or that any person's patronage of or presence at a place of public accommodation is objectionable, unwelcome, unacceptable, or undesirable because of race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin; provided, however, this section does not apply to a private club or other establishment not, in fact, open to the public.

~~Sec. 12-59. - Prohibited sex discrimination.~~

~~(a) It shall be unlawful to deny a person, because of sex, the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of a restaurant, hotel, or motel.~~

~~(b) This section shall not apply to the following:~~

- ~~(1) Restrooms, shower rooms, bathhouses and similar facilities which are in their nature distinctly private.~~
- ~~(2) YMCA, YWCA and similar types of dormitory lodging facilities.~~
- ~~(3) A private club or other establishment not, in fact, open to the public.”~~

Section 4. Article II of Chapter 22 of the Charlotte City Code is amended as follows:

“Sec. 22-31. - Conduct of certificate holders, permit holders, drivers.

...

(i) No company operating certificate holder, vehicle operating permit holder, or driver shall refuse or neglect to transport any person on the basis of race, color, religion, sex, marital status, familial status, sexual orientation, gender identity, gender expression, or national origin. In addition, no company operating certificate holder, vehicle operating permit holder, or driver shall refuse or neglect to transport any person on the basis of disability when such service can be provided to a person with a disability with reasonable accommodation.”

Section 5. This ordinance shall be effective April 1, 2015.

Approved as to form

City Attorney



Agenda Date: 2/8/2016

Agenda #:3.**File #:** 15-2421 **Type:** Dinner Briefing

Answers to Mayor and Council Consent Item Questions

Staff Resource(s):

Randy Harrington, Management & Financial Services

Time: 10 minutes

Synopsis

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



Agenda Date: 2/8/2016

Agenda #: 4.File #: 15-2484 Type: Dinner Briefing

Closed Session

Action:

Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(3) to go into closed session to consult with attorneys employed or retained by the City in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of City v. Parks Holdings, LLC (13-CVS-19448) and City v. Roseclay LLC, 12-CVS-17465 and 13-CVS-107710.



Agenda Date: 2/8/2016

Agenda #: 5.File #: 15-2405 Type: Awards and Recognitions

Get Your Rear in Gear Proclamation

Mayor Roberts will read a proclamation titled "Get Your Rear in Gear" recognizing March as Colorectal Cancer Awareness Month.



Agenda Date: 2/8/2016

Agenda #: 6.File #: 15-2404 Type: Awards and Recognitions

Teen Dating Violence Prevention and Awareness Month Proclamation

Mayor Roberts will read a proclamation recognizing February as Teen Dating Violence Prevention and Awareness Month.



Agenda Date: 2/8/2016

Agenda #: 7. File #: 15-2406 Type: Awards and Recognitions

Youth Drug Survey Presentation

Jane Goble-Clark, Executive Director for the Center for Prevention Services, will provide a brief presentation of the 2015 "Youth Drug Survey" that tracks trends of middle and high school students.



Agenda Date: 2/8/2016

Agenda #: 8. File #: 15-2422 Type: Consent Item

Consent agenda items 22 through 41 may be considered in one motion except for 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. Consider of Consent Items with citizens signed up to speak to the item.



Agenda #: 9.**File #:** 15-2256 **Type:** Public Hearing Item

Business Investment Grant for Red Ventures

Action:

- A. Conduct a public hearing regarding approval of an economic development Business Investment Grant for Red Ventures, and**

- B. Approve the City's share of a Business Investment Grant to Red Ventures for a total estimated amount of \$100,211 over five years (Total City/County grant estimated at \$270,970).**

Staff Resource(s):

Patrick Mumford, Neighborhood & Business Services

Explanation

- Red Ventures (Company) is a marketing and technology company, with 2,000 employees, headquartered in Fort Mill, SC. The Company specializes in telemarketing for brands, such as DirecTV and Verizon. In order to meet their business needs, the Company needs to expand their facilities and increase its employment base.
- The Company currently operates an information technology and customer service center in the University Research Park area with 521 employees. The Company has committed to hire 257 additional employees under an existing Job Development Investment Grant (JDIG) agreement with the state of North Carolina. The current location is not large enough to house 778 employees; therefore, the Company will lease new office space.
- Because the Company is expanding into a larger space, they have decided to add 500 additional new jobs to the site (totaling 1,278 jobs) with an average wage of \$48,930.
- The Company will lease 50,000 square feet for a term of 10.5 years term at 10101 Claude Freeman Drive in the University Research Park area. The Company plans to invest \$5 million in building improvements, machinery, and equipment.
- On December 8, 2015, the Company announced its decision to locate its expanded operation in Charlotte, after consideration of competitive offers from South Carolina and Maine.
- If approved, the City's share of the Business Investment Grant is estimated to be \$100,211 over five years.
 - Total City/County combined grant is estimated to be \$270,970 over five years.
 - The state of North Carolina has announced a JDIG in the amount of \$2.65 million.
- The project will increase the taxable property, employment and business prospects of the City through the following:
 - \$5 million in capital investment (building improvements, machinery, and equipment).
 - 500 new jobs over five years with an average annual wage of \$48,930 (101% of the regional average wage with 100% hired locally).
 - Jobs will be in the areas of software development, data analysis, information technology, corporate support, sales, and executive leadership.
 - The Company will host a job fair for local applicants.

Agenda #: 9.File #: 15-2256 Type: Public Hearing Item

Business Investment Grant

- The project meets the Council-approved criteria for a five-year, 90% existing business expansion grant within the Business Investment Zone.
- On October 26, 2015, the City Council, in a closed session, indicated its intent to approve a Business Investment Grant to the Company.
- On November 17, 2015, the Mecklenburg Board of County Commissioners, in a closed session, indicated its intent to approve a Business Investment Grant to the Company, and approved their portion of the grant in public session on February 2, 2015.
- The general terms and conditions of this grant include:
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within four years of the end of the grant term.
 - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
 - All property taxes due from the company must be paid before a grant payment is made.

Fiscal Note

Funding: Business Investment Grant

Attachment

Business Investment Grant Analysis

Business Investment Grant Analysis – Red Ventures

| | Estimated Business Investment Grant Paid | Estimated City Taxes Paid | Net Revenue to City |
|---------|--|---------------------------|---------------------|
| Year 1 | \$20,973 | \$23,303 | \$2,330 |
| Year 2 | \$20,456 | \$22,729 | \$2,273 |
| Year 3 | \$19,991 | \$22,212 | \$2,221 |
| Year 4 | \$19,577 | \$21,752 | \$2,175 |
| Year 5 | \$19,215 | \$21,350 | \$2,135 |
| Year 6 | | \$21,005 | \$21,005 |
| Year 7 | | \$20,718 | \$20,718 |
| Year 8 | | \$20,431 | \$20,431 |
| Year 9 | | \$20,201 | \$20,201 |
| Year 10 | | \$19,971 | \$19,971 |
| Total | \$100,211 | \$213,672 | \$113,461 |



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 2/8/2016

Agenda #: 10. **File #:** 15-2424 **Type:** Policy Item

City Manager's Report



Agenda #: 11.File #: 15-2346 Type: Policy Item

Neighborhood Matching Grants Program Changes

Action:

Adopt the Housing and Neighborhood Development Committee recommendation to approve changes to the Neighborhood Matching Grants program.

Committee Chair:

LaWana Mayfield

Staff Resource(s):

Nicole Storey, Neighborhood & Business Services

Explanation

- The Neighborhood Matching Grants (NMG) Program was initiated by the City in 1993 and provides matching grants of up to \$25,000 per application to Charlotte's low and moderate-income neighborhood organizations. The goal of the program is to empower neighborhoods to implement self-determined projects for their unique communities that build neighborhood capacity, leverage resident volunteer engagement, and improve quality of life.
 - The program allows neighborhood based organizations to match NMG funds with volunteer hours, in-kind donations, and cash.
 - To date more than 750 grants have been awarded in Charlotte's neighborhoods as matching funds through this program.
- The program is managed and administered by the Community Engagement division within the City's Neighborhood & Business Services Department.
- The program is regularly evaluated to ensure efficiency and effectiveness as well as value to the City, program participants, and community partners.
- In 2015, staff undertook a comprehensive review of the program including extensive analysis of historical program data, review of 28 peer cities, and stakeholder feedback.
- Stakeholders included neighborhood groups, program participants, community partners, NMG review committee members, and staff.
- Feedback included opportunities for program enhancements, including increasing ease of use, providing additional support to applicants, program eligibility clarifications, and changes to the required match.
- Additionally, the review provided an opportunity to evaluate how to more effectively identify geographic areas of need based on median home tax value. Median home tax value provides more accurate data that is measureable for custom geographies, such as actual neighborhood boundaries than the currently used median household income measureable only at Neighborhood Profile Area boundaries.
- The program review has resulted in the following recommendations:
 - Create a tiered program geography and maximum grant amounts based on median home tax value, with the largest grant amounts available in areas of greatest need (those with the lowest median home tax value).
 - Allow tax credit-funded rental communities to participate in the program citywide.
 - Clarify organization eligibility by establishing minimum organization size and time

Agenda #: 11. File #: 15-2346 Type: Policy Item

- organization has been active.
- Require community match to consist of a minimum of 50% volunteer hours to build stronger, more engaged communities.
- Allow organizations to count up to 20 hours of related volunteer activities that occur prior to contract signing as part of their required match.
- Allow exterior curb appeal improvements to single-family detached homes in areas with lowest median home value (paint, shutters, house numbers, and mailboxes).
- Provide up to two years of support for recurring community events.
- Create three annual application cycles to provide more time for applicant support.
- Proposed changes would become effective with the June 1, 2016, application deadline to coincide with the Fiscal Year 2017 budget.
- The program operates via a \$325,000 annual allocation.

Committee Discussion

- On November 11, 2015, and January 13, 2016, staff presented the proposed changes to the Housing and Neighborhood Development Committee (Committee).
- On January 13, 2016, the Committee voted unanimously (Mayfield, Autry, Austin, and Driggs; Kinsey was not present) to recommend approval of the proposed changes to the Neighborhood Matching Grants Program.

Attachment

Summary Table of Recommended Changes
PowerPoint Presentation with Detailed Recommended Changes
Map of Proposed NMG Program Boundary

| NEIGHBORHOOD MATCHING GRANT PROGRAM – RECOMMENDATION SUMMARY | | |
|--|--|---|
| | Existing | Proposed |
| Objective | <ul style="list-style-type: none"> Build capacity, allow neighborhoods to self-determine priorities, leverage citizen involvement and stimulate partnerships | <ul style="list-style-type: none"> No change |
| Geographic Focus | <ul style="list-style-type: none"> Low and moderate income neighborhoods | <ul style="list-style-type: none"> No change |
| Eligible Geography | <ul style="list-style-type: none"> Neighborhood Profile Areas (NPA) with Median Household Income \leq \$61,650 One level of support throughout program geography | <ul style="list-style-type: none"> NPA's with Median Home Tax Value \leq \$181,703 Establish tiers of eligibility: <ul style="list-style-type: none"> Tier I – Median Home Tax Value \leq \$104,110 Tier II – Median Home Tax Value 104,111 - \$181,703 |
| Maximum Award | <ul style="list-style-type: none"> \$25,000 maximum/application | <ul style="list-style-type: none"> \$25k maximum/application in Tier I \$10k maximum/application in Tier 2 Neighborhood Coalitions \$25k maximum/year |
| Eligible Organizations | <ul style="list-style-type: none"> Neighborhood-based organizations within eligible geography No minimum organization size New organizations (0-6 months) eligible for organizational development funding CDC's, Business Associations and other groups eligible | <ul style="list-style-type: none"> Add Neighborhood Coalitions within eligible geography Add tax credit funded rental communities citywide (Tier I standards apply) Organizations must represent \geq 25 homes Organizations must be active at least 6 months. CDC's, Business Associations and other groups can participate when eligible neighborhood based organization is applicant |
| Match Requirements | <ul style="list-style-type: none"> 1:1 match required via cash, in-kind or volunteer hour contribution Volunteer hours accumulated prior to contract signing ineligible. | <ul style="list-style-type: none"> 1:1 match required, minimum 50% to be provided through volunteer hours \leq 20 hours eligible for related volunteer activities prior to contract signing |

NEIGHBORHOOD MATCHING GRANT PROGRAM – RECOMMENDATION SUMMARY

| | Existing | Proposed |
|-----------------------|--|---|
| Eligible Expenses: | <ul style="list-style-type: none"> • Projects that provide public benefit, engage residents and do not duplicate or support existing projects or programs • Improvements to <u>existing</u> features or structures (fences, waste receptacles, community buildings, signage, pools, etc) • Community events <ul style="list-style-type: none"> – one grant/lifetime/neighborhood – \$10k max • Ineligible expenses – improvements to single-family detached homes • Ineligible expenses - entertainment, salaries, operating expenses, annual plants, food and beverages | <ul style="list-style-type: none"> • No change • Limit to Tier I geography • Expand funding to two years/neighborhood and/or event <ul style="list-style-type: none"> – \$5k max first year, \$3k max second year – Events w/o previous grant can apply under 2nd year • Material cost of exterior paint, shutters, house numbers and mailboxes for SF-detached homes eligible in Tier I • No change |
| Application Deadlines | <ul style="list-style-type: none"> • Four application cycles per year | <ul style="list-style-type: none"> • Three cycles- March, June and September 1st |



Neighborhood Matching Grants Program Re-Imagination Update & Recommendations

Nicole R. Storey, AICP
Neighborhood & Community Partnerships Manager



Program History

- December 1992 Neighborhood Matching Grants (NMG) Program Approved
 - Program Goals
 - Build neighborhood capacity and participation
 - Allow neighborhoods to self determine improvement priorities
 - Leverage citizen involvement and resources to revitalize and reinvest in low & moderate income neighborhoods
 - Stimulate development of partnerships between City and community groups



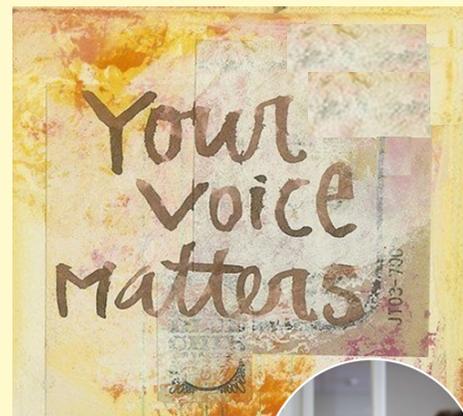
Why Re-Imagine? Since 1992...

- 23 years old
- People meet, communicate & share differently
- Larger organizations emerging
- More partners
- More people & neighborhoods, new issues - no additional funds



2015 Program Re-Imagination

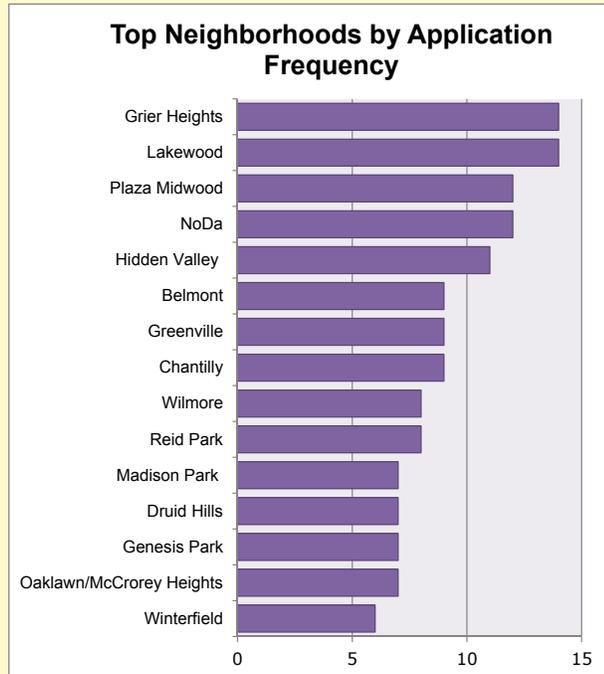
- Review Process
 1. Data Review
 2. Peer City Review
 3. Stakeholder Engagement
 - 4. Program Enhancement**



Data Review - Participants

Internal Data Analysis

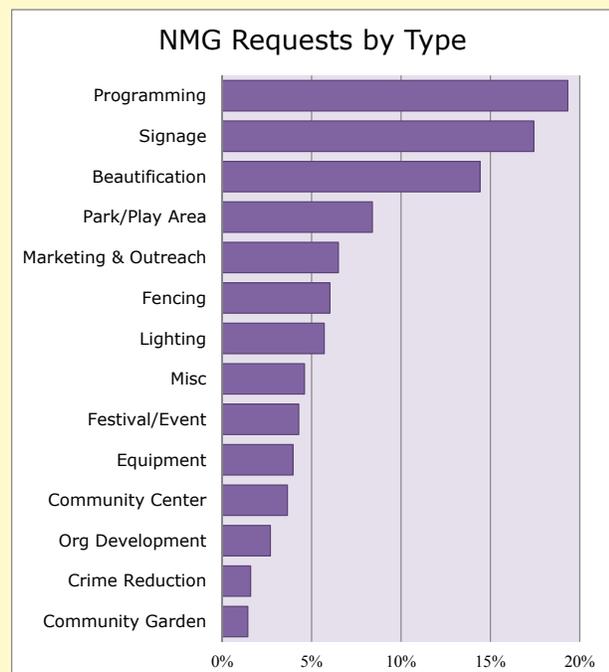
- Participation since 1993
 - 689 NMG applications
 - 409 unique neighborhood or business organizations
 - Wide range of applicants
 - Approval rate 96.7%



Data Review - Projects

Internal Data Analysis

- Average grant \$7,121.45
- Online platform implemented 2011
 - Serves customers & partners with added opportunities
 - Tree Banding
 - Power 2 Live Green
 - NeighborWoods
 - Keep Charlotte Beautiful



- Peer City Survey conducted- 22/28 cities responded
- Selection criteria:
 - Similar demographics
 - Known neighborhood engagement programs
 - Frequent innovators
 - Surveyed through recent complementary efforts



- Respondents with comparable neighborhood grant programs (17)

| | | |
|----------------------|----------------|------------------|
| Arlington County, VA | Eugene, OR | Portland, OR |
| Atlanta, GA* | Madison, WI | Raleigh, NC |
| Austin, TX | Orlando, FL | Santa Monica, CA |
| Carrollton, TX | Owasso, OK | Seattle, WA |
| Chesapeake, VA | Phoenix, AZ | Tulsa, OK* |
| Durham, NC | Pittsburgh, PA | |

** Foundation supported & administered with City collaboration*

- Charlotte, Seattle & Portland lead nation providing financial & technical support to neighborhoods
 - Programs accommodate mix of projects & engagement opportunities
 - Only 3 cities award > 40 grants per year
 - Charlotte has the largest population, most recognized neighborhoods and least budget per neighborhood
- **Charlotte**
 - 1,050+ neighborhood orgs, 809k residents (approx)
 - \$325k annual project budget, \$25,000 max grant
- **Portland**
 - 101 neighborhood orgs, 583k residents (approx.)
 - \$100k (2015), budget varies, \$3,500 max grant
- **Seattle**
 - 97 neighborhood orgs, 662k residents (approx)
 - \$1.4+M (2015), budget has increased each year, \$25,000 max grant

Stakeholder Engagement

- Feedback requested from participants, key staff, review committees, residents & elected officials
- 303 Inputs Completed
 - 99 Survey Respondents- Internal & External
 - 47 In-Person Interviews (including 25 Youth Council)
 - 157 Post-Grant Closeout Surveys



| | | |
|---|---|---|
| Environment | <ul style="list-style-type: none"> • Engineering & Property Management • Mecklenburg Co Parks & Recreation • Green Teacher Network | <ul style="list-style-type: none"> • Sustain Charlotte • TreesCharlotte • Charlotte Solid Waste Services |
| Beautification & Placemaking | <ul style="list-style-type: none"> • Keep Charlotte Beautiful (KCB) • Arts & Science Council (ASC) | <ul style="list-style-type: none"> • Charlotte Mecklenburg Urban Design Group |
| Digital Literacy & Capacity Building | <ul style="list-style-type: none"> • UNCC Urban Institute • Queens University | <ul style="list-style-type: none"> • Charlotte-Mecklenburg Library • Queen City Forward |
| Equity & Inclusion | <ul style="list-style-type: none"> • Community Building Initiative (CBI) • Community Relations Committee (CRC) | <ul style="list-style-type: none"> • American Association of Retired Persons (AARP) |
| Public Safety | <ul style="list-style-type: none"> • Charlotte Department of Transportation (CDOT) • Duke Energy | <ul style="list-style-type: none"> • Charlotte-Mecklenburg Police Department (CMPD) |



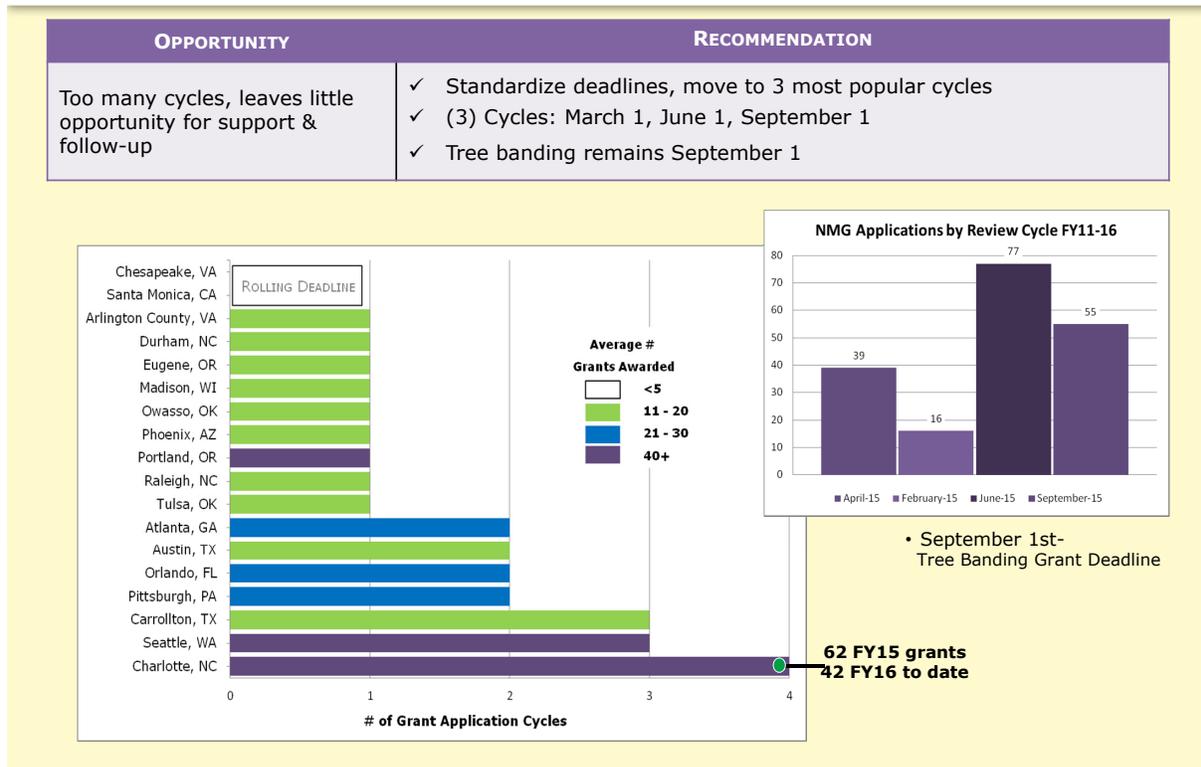


PROCESS

PROGRAM

ELIGIBILITY

| OPPORTUNITY | | RECOMMENDATION |
|-------------|--|---|
| PROCESS | More pre-application assistance/coaching is needed | <ul style="list-style-type: none"> ✓ Offer project specific pre-application meetings ✓ Engage SAT staff to actively monitor & support grantees ✓ Formalize neighborhood leader mentoring for applicants ✓ Lengthen clarification phase, > time for applicant responses ✓ Allow ≤ 20 hrs related pre-application engagement activities to count toward match |
| | Accommodate annual work plans | <ul style="list-style-type: none"> ✓ Remove 1 project/application limit. Applicants to demonstrate achievable work plan ✓ Require 50% of match as volunteer effort to promote increased engagement |
| | Simplify application process | <ul style="list-style-type: none"> ✓ Simplify budget worksheet ✓ Explore options to reduce reoccurring upload of by-laws, boundaries, etc |
| | Simplify monthly reporting | <ul style="list-style-type: none"> ✓ Reduce applicant reporting to bi-monthly ✓ Explore alternative reporting options and frequency |
| PROGRAM | Provide better system to assess applicant need | <ul style="list-style-type: none"> ✓ Updated eligibility limits existing feature improvements to areas with highest need ✓ Update project evaluation scoring criteria |
| | Do more to inspire what's possible | <ul style="list-style-type: none"> ✓ Initiate project specific pre-application meetings (voluntary) ✓ Work with partners to promote shared opportunities that align with Focus Area Plans ✓ Create project how-to toolkits |



| OPPORTUNITY | CURRENT ELIGIBILITY | RECOMMENDATION |
|--|--|--|
| Clarify eligible organization size and types, accommodate new formations | <ul style="list-style-type: none"> - No min organization size - Neighborhood Coalition eligibility not codified - CDC's and other groups eligible to apply w/neighborhood org partnership - Business associations eligible | <ul style="list-style-type: none"> ✓ Organizations must represent ≥ 25 homes ✓ Neighborhood Coalitions eligible, limited to \$25k per fiscal year. ✓ CDC's, business associations and other groups can participate when eligible neighborhood based organization is applicant |
| Evaluate support to newly forming organizations (0-6 months) | <ul style="list-style-type: none"> - Eligible to apply - Applications limited to organizational development activities | <ul style="list-style-type: none"> ✓ Support newly forming organizations with community organizing toolkit, loan of computer equipment and SAT staff support |

Neighborhood Coalition:

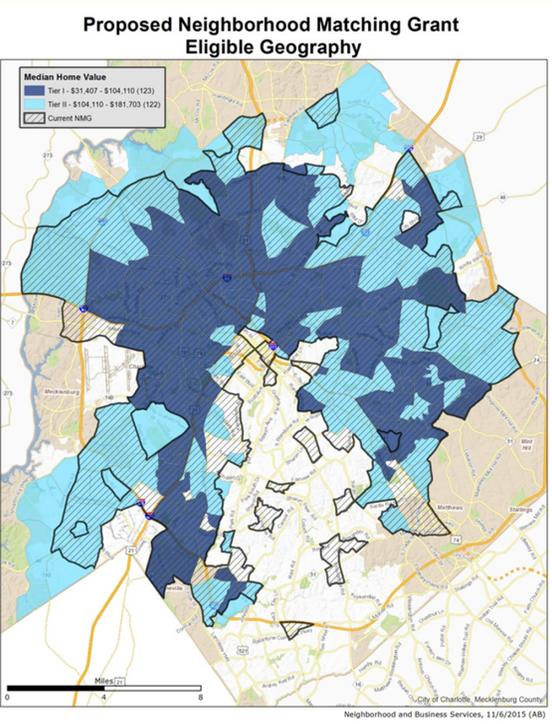
- Nearby neighborhood organizations formally associated to improve their area
- Leadership from represented orgs must comprise $\geq 75\%$ of the governing board
- Must be active for at least six (6) months
- Board meets at least quarterly, maintains meeting records
- Board meetings have regular participation from members of all represented neighborhood organizations



Geographic Eligibility

| OPPORTUNITY | CURRENT ELIGIBILITY | RECOMMENDATION |
|---|--|---|
| Determine geographic eligibility based on best available data | <ul style="list-style-type: none"> - Neighborhood Profile Areas (NPA) with median household income \leq \$61,650 | <ul style="list-style-type: none"> ✓ Calculate eligibility based on NPA's median tax value ✓ Home value is measurable at smaller scales, provides opportunity to evaluate pockets of need that could otherwise be missed ✓ Eligibility map updated upon countywide property re-valuation |
| Provide greatest support in areas with greatest need | <ul style="list-style-type: none"> - One level of support throughout program geography | <ul style="list-style-type: none"> ✓ Establish tiers of geographic eligibility ✓ Extend eligibility to tax credit funded rental communities citywide |

Geographic Eligibility Map



Tier I Eligible Geography

- Median Home Tax Value up to \$104,110
- Max grant request \$25k/application
- Improvements to existing features or structures permitted
- 123 NPA's

Tier II Eligible Geography

- Median Home Tax Value \$104,111 - \$181,703
- Max grant request \$10k/application
- Improvements to existing features or structures ineligible
- 122 NPA's

Tier III Geography

- Orgs are encouraged to contact staff to review individual neighborhood eligibility

*Tax credit funded rental communities eligible in all areas, Tier I standards apply.



Citywide CE Program Eligibility

| Community Resources | Individuals | Organizations |
|--|-------------|---------------|
| CE Programs | | |
| Ambassadors/Ombudsman/SAT services | ● | ● |
| Community Training | ● | ● |
| KCB Beautification Grant | -- | ● |
| KCB Adopt-a-Street | ● | ● |
| Mayor's Mentoring Alliance | ● | ● |
| Neighborhood Board Retreats | -- | ● |
| Neighborhood Leadership Awards | -- | ● |
| NeighborWoods Community Tree Planting | -- | ● |
| Tree Banding | -- | ● |



NMG Programmatic Eligibility

| | Neighborhood-Based Organizations | |
|---|---|--|
| Neighborhood Resources | Tier I \$25 Max Grant/application | Tier II \$10 Max Grant/application |
| Neighborhood Matching Grants (NMG) Program - Eligible Projects & Initiatives | | |
| Beautification | ● | ● |
| Community Events | ● | ● |
| Crime & Public Safety | ● | ● |
| Organizational Development | ● | ● |
| Programming | ● | ● |
| Property Improvement | ● | -- |
| Recreational Improvements | ● | ● |
| Resource Conservation | ● | ● |
| Signage | ● | ● |

| OPPORTUNITY | CURRENT REQUIREMENT | RECOMMENDATION |
|---|--|---|
| Re-examine support for community events | <ul style="list-style-type: none"> One lifetime grant per neighborhood \$10k max Food is ineligible | <ul style="list-style-type: none"> Expand funding to two years per neighborhood and/or event Step funding to support event sustainability \$5k max first year, \$3k max second year Existing events not previously funded can apply for 2nd year funding allocation Food remains ineligible |

- Current status
 - Events are important for community building
 - 90+ National Night Out (NNO) events in 2015
 - 27 grant requests for events since 1993
 - \$4,187 avg grant request
- Peer programs
 - 13/17 programs support community events
 - 5 restrict food funding
 - 6 limit frequency per org and/or event



| OPPORTUNITY | CURRENT REQUIREMENT | RECOMMENDATION |
|---|--|--|
| Support property improvements in areas of greatest need | <ul style="list-style-type: none"> Community property improvements permitted Single-family detached homes excluded | <ul style="list-style-type: none"> Limit improvement to existing feature or structure improvements to Tier I geography Permit material cost of exterior single-family detached home improvements in Tier I |

- Project benefits
 - Visible improvements to housing stock
 - Increase housing value & raise quality standard
 - Improve neighborhood image
 - Inspire similar improvement by others, the "Jones's"
 - 50% req'd neighborhood match promotes engagement, neighbors helping neighbors through volunteer labor



- Eligible items for single-family
 - Paint
 - Shutters
 - House numbers
 - Mailboxes



Summary of Proposed Changes

| | Existing | Proposed |
|-------------------------------|--|---|
| Objective | <ul style="list-style-type: none"> Build capacity, allow neighborhoods to self-determine priorities, leverage citizen involvement and stimulate partnerships | <ul style="list-style-type: none"> No change |
| Geographic Focus | <ul style="list-style-type: none"> Low and moderate income neighborhoods | <ul style="list-style-type: none"> No change |
| Eligible Geography | <ul style="list-style-type: none"> Neighborhood Profile Areas (NPA) with Median Household Income \leq \$61,650 One level of support throughout program geography | <ul style="list-style-type: none"> NPA's with Median Property Value \leq \$181,703 Establish tiers of eligibility: <ul style="list-style-type: none"> Tier I – Median Property Value \leq \$104,110 Tier II – Median Property Value 104,111 - \$181,703 |
| Eligible Organizations | <ul style="list-style-type: none"> Neighborhood based organizations within eligible geography No minimum organization size Newly forming organizations (0-6 months) eligible for organizational development funding CDC's, Business Associations and other groups eligible | <ul style="list-style-type: none"> Add Neighborhood Coalitions within eligible geography Add tax credit funded rental communities citywide (Tier I standards apply) Organizations must represent \geq 25 homes Newly forming orgs ineligible for funding. Support through community organizing toolkit, loan of meeting/presentation equipment and dedicated staff support CDC's, Business Associations and other groups can participate when eligible neighborhood based organization is applicant |
| Match Requirements | <ul style="list-style-type: none"> 1:1 match required via cash, in-kind or volunteer hour contribution Volunteer effort expended prior to contract execution ineligible | <ul style="list-style-type: none"> 1:1 match required, minimum 50% to be provided through volunteer hours \leq 20 hrs related pre-application engagement activities eligible toward required match |



Summary of Proposed Changes

| | Existing | Proposed |
|------------------------------|---|---|
| Eligible Expenses: | <ul style="list-style-type: none"> Projects that provide public benefit, engage residents and do not duplicate or support existing projects or programs Improvements to <u>existing</u> features or structures (fences, waste receptacles, community buildings, signage, pools, etc) Curb appeal enhancement of single-family detached homes ineligible Community events <ul style="list-style-type: none"> one grant/lifetime/ neighborhood \$10k max Ineligible expenses - entertainment, salaries, operating expenses, annual plants, food and beverages | <ul style="list-style-type: none"> No change Limit to Tier I geography Material cost of exterior paint, shutters, house numbers and mailboxes for SF-detached homes eligible in Tier I Expand funding to two years/neighborhood and/or event <ul style="list-style-type: none"> \$5k max first year, \$3k max second year Events w/o previous grant can apply under 2nd year No change |
| Application Deadlines | <ul style="list-style-type: none"> Four application cycles per year | <ul style="list-style-type: none"> Three cycles- March, June and September 1st |
| Maximum Award | <ul style="list-style-type: none"> \$25,000 maximum/ application | <ul style="list-style-type: none"> \$25k maximum/application in Tier I \$10k maximum/application in Tier 2 Neighborhood Coalitions \$25k maximum/year |

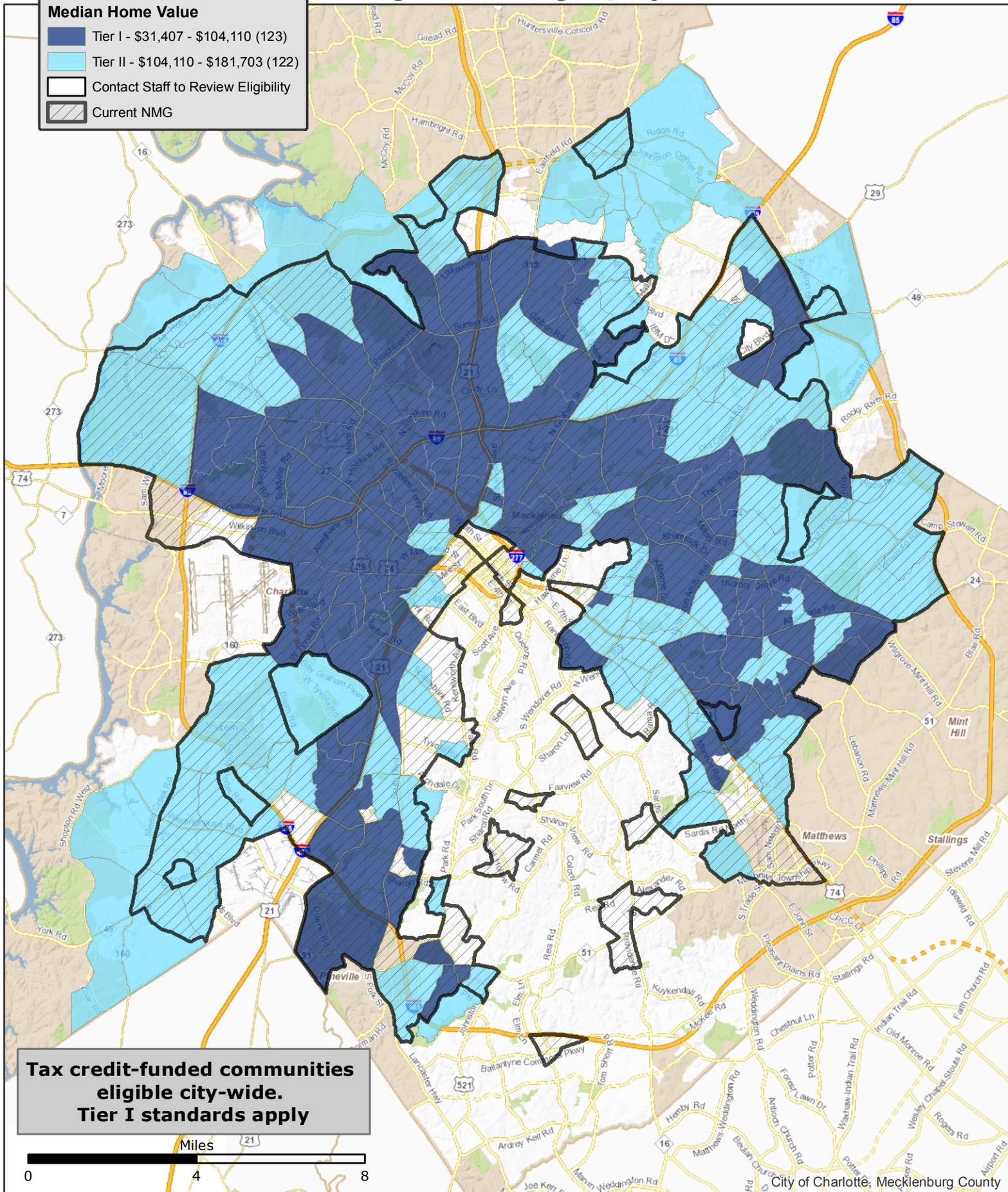
- Notify neighborhoods of new opportunities
- Work with ED and CMS on how best to engage neighborhoods with the business community and youth/schools
- Develop community training programs



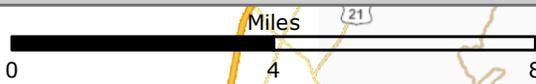
Proposed Neighborhood Matching Grant Eligible Geography

Median Home Value

- Tier I - \$31,407 - \$104,110 (123)
- Tier II - \$104,110 - \$181,703 (122)
- Contact Staff to Review Eligibility
- Current NMG



Tax credit-funded communities eligible city-wide. Tier I standards apply



City of Charlotte, Mecklenburg County



Agenda #: 12.File #: 15-2241 Type: Business Item

Arterial Corridor Studies

Action:

- A. Approve a contract for up to \$250,000 with Stantec Consulting Services, Inc. for Arterial Corridor Studies, and**

- B. Authorize the City Manager to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Norm Steinman, Transportation

Background

- Over the past 10-15 years, the City has transformed the planning, design and implementation of safe and comfortable routes for pedestrians and bicyclists.
- Dozens of miles of sidewalks have been built by the private and public sectors, and the bicycle travel network is now much more connected and extensive.
- Two issues have been raised by City Council members and other stakeholders that require intervention to determine specific actions and overall strategies. Those issues include:
 - Providing more opportunities for pedestrians and bicyclists to travel across arterials, and
 - Deciding on the appropriate amount of publicly-funded infrastructure before new private development is constructed.

Explanation

- The City of Charlotte plans to conduct multimodal planning studies to enhance pedestrian and bicycle travel on portions of arterials (thoroughfares) in Charlotte. The studies will evaluate existing conditions, identify deficiencies, and make recommendations to improve the safety and ease of walking and biking along and across busy streets.
- On November 11, 2015, the City issued a Request for Qualifications (RFQ) for Arterial Corridor Studies Services. In response to the RFQ, the City received 11 Statements of Qualifications from interested consultants.
- The Project Team, consisting of staff from the Charlotte Department of Transportation (CDOT) and the North Carolina Department of Transportation, evaluated the proposals and determined that Stantec Consulting Services, Inc. best meets the City's needs in terms of project approach, qualifications, experience, graphic examples, and responsiveness to the RFQ's requirements.
- The City expects to develop recommendations for at least three corridors based on this contract, with the first study focusing on South Boulevard and South Tryon Street in South End Charlotte.
- Due to the recent referral for a similar kind of study for Parkwood Avenue and The Plaza, staff will discuss with City Council's Transportation and Planning Committee the possibility of including those streets in this set of studies.

Agenda #: 12.File #: 15-2241 Type: Business Item

- The primary funding source for these studies is a Unified Planning Work Program (UPWP) Planning grant that provides 80% federal funds, in the amount of \$200,000, and a required 20% local match, in the amount of \$50,000.

Disadvantaged Business Enterprise

Because federal funds are being requested, the contracts are required to adhere to Federal DBE requirements. Stantec has identified the following certified firm to participate as the project scope is defined:

- Neighboring Concepts (DBE, MBE) (graphic design) (contract amount to be negotiated after the project scope is defined)

Fiscal Note

Funding: Unified Planning Work Program Grant (\$200,000), Charlotte Department of Transportation (\$50,000)



Agenda Date: 2/8/2016

Agenda #: 13.File #: 15-2046 Type: Business Item

Southeast Corridor Infrastructure Planning and Design Services

Action:

Approve a contract in the amount of \$2,800,000 with American Engineering Associates - Southeast, P.A. for Southeast Corridor Infrastructure.

Staff Resource(s):

Derrel Poole, Engineering & Property Management
Tim Greene, Engineering & Property Management

Explanation

- Southeast Corridor Infrastructure includes \$25 million for the Land Acquisition and Street Connections Program to build key street connections in catalytic development areas in order to increase land use accessibility, encourage reinvestment in the area through construction of new retail and housing, increase employment, and improve mobility. These projects help advance the goals of the Independence Boulevard Area Plan adopted by City Council in 2011.
- On August 25, 2014, the City Council approved an initial contract in the amount of \$225,000 to American Engineering Associates - Southeast, P.A. (AEA) for advance planning services for the Southeast Corridor Infrastructure. City Council was informed that the contract was for advance planning services only.
- American Engineering Associates - Southeast, P.A. has completed the advance planning phase, which included identification and prioritization, market analysis, and community engagement.
- The contract will include final planning and design services for four infrastructure projects identified and prioritized during the advance planning phase and planning services for two additional infrastructure projects. This work will allow staff to refine construction project needs and costs for the future.
- Planning and design services totaling \$2,215,081.50 will include but is not limited to:
 - Urban street design,
 - Traffic analysis,
 - Public involvement,
 - Alternative analysis,
 - Environmental and natural resource assessments,
 - Geotechnical investigations,
 - Field surveys,
 - Permitting,

Agenda #: 13.File #: 15-2046 Type: Business Item

- Right-of-way plans,
- Traffic control plans,
- Structure design,
- Erosion control plans,
- Cost estimates, and
- Final design plans for construction (to be funded through future bond referendums).
- The four projects include:
 - Pierson Drive Extension (existing terminus at the Super Wal-Mart on Independence Boulevard to the intersection of Shade Valley Road and Monroe Road);
 - Wendover/Pierson Frontage Road (Pierson Drive in front of the Super Wal-Mart to the Wendover Road interchange at Independence Boulevard);
 - Coliseum Drive Extension (Commonwealth Avenue to the existing Coliseum Drive terminus at the Claremont Apartments); and
 - Waterman/Eastway Frontage Road (Waterman Avenue to the Eastway Drive interchange at Independence Boulevard).
- Planning services in this contract total \$236,404. The two infrastructure planning services projects include:
 - Wallace Road Extension (Sharon Forest Drive intersection to Village Lake Drive)
 - Idlewild/Farmingdale Frontage Road (Farmingdale Drive to Idlewild Road at the Dion Avenue Intersection)
- The remaining costs of the contract in the amount of \$348,514.50 will cover monthly meetings, permitting fees, renderings/graphics, reproduction of plans, additional services and other reimbursables.
- On May 25, 2014, a Request for Qualifications was advertised; seven proposals were received from interested service providers.
- American Engineering Associates - Southeast, P.A. was selected using the Council-approved, qualifications-based selection process and best meets the City's needs in terms of qualifications and experience of the firm and team members.
- \$12.5 million of the total \$25.0 million funding for the Land Acquisition and Street Connections Program was approved by voters as part of the November 2014 Bond Referendum. The remaining \$12.5 million in project funding is scheduled for the 2016 Bond Referendum.
- Continuation to the construction phase for some of the projects included in this planning and design contract will be contingent on voter approval of the 2016 bonds.

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). American Engineering Associates - Southeast, P.A. has committed 10.20% (\$285,600) of the total contract amount to the following certified firms:

- Hinde Engineering, Inc. (SBE) (\$126,000) (utility coordination)
- Capstone Civil Group, PA (SBE, MBE) (\$89,600) (geotechnical services)
- US Infrastructure of Carolina, Inc. (SBE) (\$70,000) (draining services)

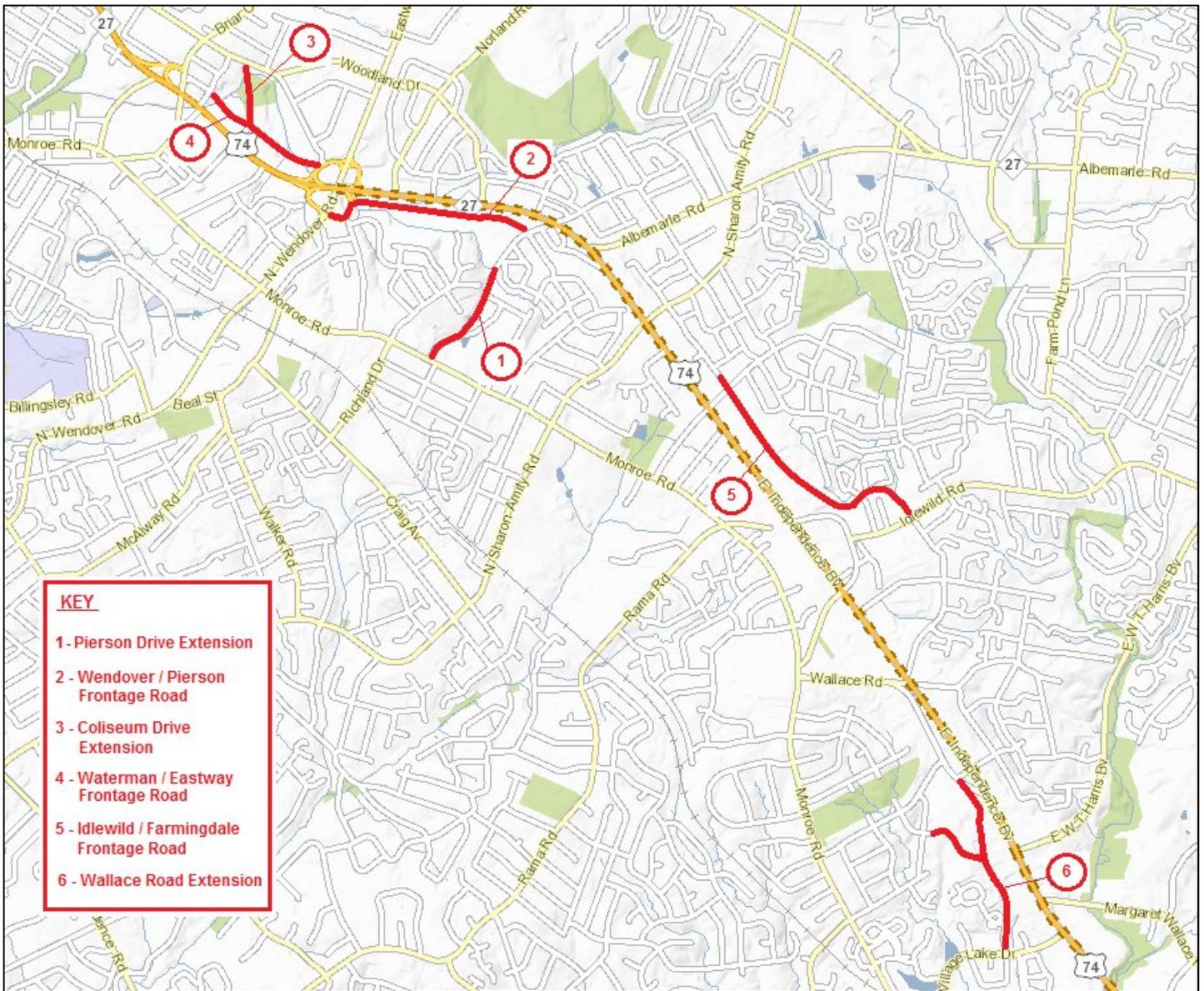
Agenda #: 13.**File #:** 15-2046 **Type:** Business Item

Fiscal Note

Transportation General Community Investment Plan

Attachment

Map



**Location Map: Land Acquisition and Street Connections
(Council Districts 1 and 5)**



Agenda Date: 2/8/2016

Agenda #: 14.File #: 15-2205 Type: Business Item

Applied Innovation Corridor Infrastructure Planning and Design Services

Action:

Approve a contract in the amount of \$4,259,560 with HDR Engineering, Inc. of the Carolinas for planning and design services within the Applied Innovation Corridor.

Staff Resource(s):

Leslie Bing, Engineering & Property Management
Tim Greene, Engineering & Property Management

Explanation

- Identified in the Center City 2020 Vision Plan and targeted for economic growth, the Applied Innovation Corridor (AIC) begins in South End, extends through Uptown and North End ultimately linking into the UNC Charlotte main campus.
- Total funding of \$28.9 million for this program was included in the \$816.4 million General Community Investment Plan approved by City Council on June 10, 2013.
- On April 28, 2014, City Council approved the initial contract in the amount of \$375,000 to HDR Engineering, Inc. of the Carolinas for advance planning services for the AIC. City Council was informed that the contract was for advance planning services only.
- HDR Engineering, Inc. is now nearing completion with the advance planning phase, which included community engagement, market analysis, and infrastructure investment project identification, and prioritization.
- The contract will include final planning and design services for five infrastructure projects identified and prioritized during the advance planning phase and planning services for one additional infrastructure project. This work will allow staff to refine construction project needs and costs for the future.
- Planning and design services totaling \$3,356,585 will include but is not limited to:
 - Urban street design,
 - Traffic analysis,
 - Public involvement,
 - Alternative analysis,
 - Environmental and natural resource assessments,
 - Geotechnical investigations,
 - Field surveys,
 - Permitting,
 - Right-of-way plans,

Agenda #: 14.File #: 15-2205 Type: Business Item

- Traffic control plans,
 - Structure design,
 - Erosion control plans,
 - Cost estimates, and
 - Final design plans for construction (future bond referendums).
- The five projects include:
 - Matheson Avenue Bridge Streetscape (North Tryon Street to Davidson Street)
 - North Tryon Street Gateway (Interstate-277 to Dalton Avenue)
 - 16th Street Streetscape (North Tryon Street to Parkwood Avenue)
 - A multi-use path that connects Statesville Avenue, Graham Street and North Tryon Street.
 - Newland-Norris Intersection (Double Oaks Road to Statesville Avenue)
 - Planning services in this contract total \$162,559. The infrastructure project to conduct planning only includes the North Graham Streetscape Project (Interstate-277 to Interstate-85).
 - The remaining costs of the contract in the amount of \$740,416 will cover monthly meetings, permitting fees, renderings/graphics, reproduction of plans, additional services and other reimbursables.
 - All of these projects support the North Tryon Area Plan and Center City 2020 Vision Plan and will focus on streetscape improvements and connections for pedestrians, bicyclists, motorists and transit users.
 - On February 17, 2014, a Request for Qualifications was advertised; five proposals were received from interested service providers.
 - HDR Engineering, Inc. was selected using the Council-approved, qualifications-based selection process and as the provider best meeting the City's needs in terms of qualifications and experience of the firm and team members.

Background

- Continuation to the construction phase for some of the projects included in this planning and design contract will be contingent on voter approval of the 2016 and 2018 bonds.
- \$12.4 million of the total \$28.9 million funding for the Applied Innovation Corridor was approved by voters as part of the November 2014 Bond Referendum. Remaining project funding is scheduled for the 2016 Bond Referendum (\$7.7 million) and 2018 Bond Referendum (\$8.8 million).
- A portion of these funds is designated as a Private Leverage Fund to provide infrastructure financing for public-private development projects within the Applied Innovation Corridor.
- On October 5, 2015, the City Council received a Community Investment Plan update and status that included the Applied Innovation Corridor.

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). HDR Engineering, Inc. of the Carolinas has committed 28.23% (\$1,202,413) of the total contract amount to the following certified firms:

- Hinde Engineering, Inc. (SBE) (\$738,530) (utility investigation and wet utility design)
- Bloc Design, PLLC (SBE) (\$447,173) (planning services)
- Carolina Wetland Services, Inc. (SBE, WBE) (\$16,710) (environmental services)

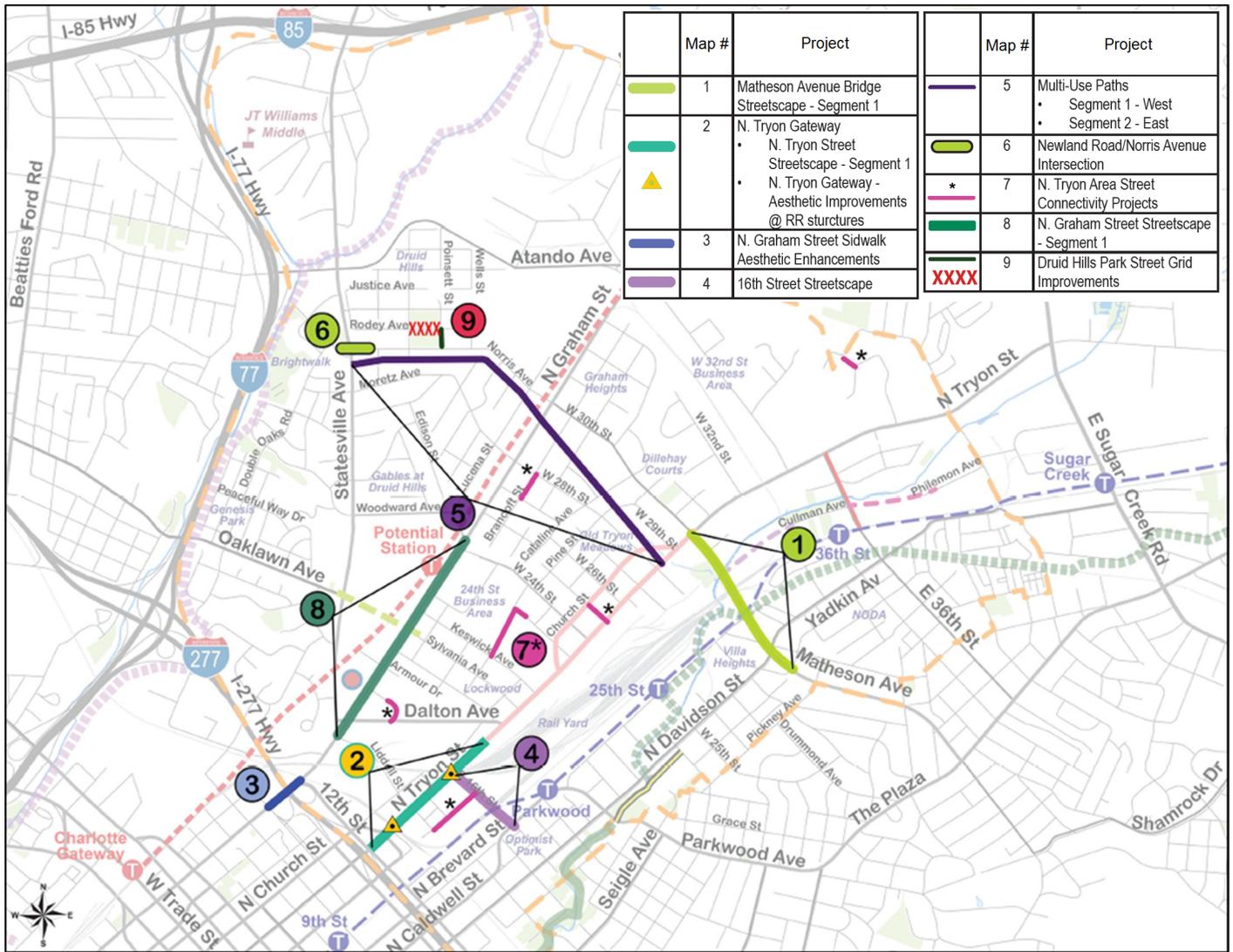
Agenda #: 14.**File #:** 15-2205 **Type:** Business Item

Fiscal Note

Transportation General Community Investment Plan

Attachment

Map



Location Map – Applied Innovation Corridor (Council Districts 1 and 2)



Agenda Date: 2/8/2016

Agenda #: 15.File #: 15-2485 Type: Nomination

Nomination to the Arts and Science Council Advisory Council

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- The Arts & Science Council (ASC) has been working over the past year to determine ways to better serve our entire regional community. Part of this focus includes the right-sizing of the ASC Board to include 26 members - 21 elected directors and 5 appointed directors.
- In addition, to increase community engagement, the ASC is establishing Advisory Councils to provide input, feedback, and recommendations to the ASC Board to help align the cultural community with the needs of local communities.
- At the request of the Arts & Science Council, the City is being asked to help support this effort by making 11 City-designated appointments to the Advisory Councils.

Attachment

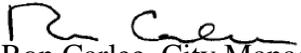
ASC City Manager Memo from January 8, 2016
ASC Proposed Advisory Council Policy
ASC Advisory City Council Applications



**CITY MANAGER'S OFFICE
M E M O R A N D U M**

January 8, 2016

TO: Mayor and City Council

FROM: 
Ron Carlee, City Manager

SUBJECT: Appointments to Arts & Science Council's newly created Advisory Councils

The Arts & Science Council (ASC) has been working over the past year to determine ways to better serve our entire regional community. Part of this focus includes the 'right-sizing of the ASC Board' to include 26 members – 21 elected directors and 5 appointed directors. In addition, to increase community engagement, the ASC is establishing Advisory Councils to provide input, feedback and recommendations to the ASC Board to help align the cultural community with the needs of local communities.

At the request of the Arts & Science Council, the City is being asked to help support this effort by making City designated appointments to the Advisory Councils. I am requesting that City Council support establishment of the Advisory Councils by making nominations by geographical areas as specified by ASC below. Application forms are being collected by the Clerk's Office and will be compiled for your review and approval (approval anticipated at a February Council Business Meeting). Council may submit multiple nominations.

- **North/West Advisory Council** – 3 appointees
 - 1 appointee from District 2 (nomination by Council member Austin),
 - 1 appointee from District 4 (nomination by Council member Phipps), and
 - 1 additional appointee from either District 1 or 2 (nomination by any Council member)
- **South/East Advisory Council** – 3 appointees
 - 1 appointee from District 6 (nomination by Council member Smith),
 - 1 appointee from District 7 (nomination by Council member Driggs), and
 - 1 additional appointee from either District 6 or 7 (nomination by any Council member)
- **Central Advisory Council** - 5 appointees
 - 1 appointee from District 1 (nomination by Council member Kinsey),
 - 1 appointee from District 3 (nomination by Council member Mayfield),
 - 1 appointee from District 5 (nomination by Council member Autry), and

- 2 additional appointees from either District 1, 3, or 5 (nomination by any Council member)

As you consider these appointments, the ASC has included the following criteria:

- The individual appointed should be a resident of the specified geographical area who you feel represents the interests of the area and who has the capacity to have constructive dialogue with a wide range of residents.
- The appointments will be for 2 years and align with ASC's fiscal year with these first appointments running from January 1, 2016 – June 30, 2018. This extended appointment is to provide continuity as ASC brings the Advisory Councils to full operational mode.
- Prior to their appointment, ASC requests that each nominee review the attached Proposed ASC Board Policy on Advisory Councils and affirm their understanding of the responsibilities of a Council member.
- The ASC Advisory Councils will meet at least once prior to June 2016 and with the ASC Board on June 15, 2016 from Noon – 1:30 PM for the ASC's Annual Meeting. ASC anticipates that beginning in FY17, the Advisory Councils will meet a minimum of twice annually as Councils and once annually with the ASC Board (Annual Meeting). Future meeting dates and locations will be set by the Advisory Councils.

Thank you for your support of the efforts from ASC to better serve the community. The attached documents are provided to help with this nomination process:

- Expectations for the ASC Advisory Council
- The Nomination Form

ASC is requesting for individuals to apply through the City's application process for your consideration. In addition, please ask any individuals you may know of who would be interested to email a completed nomination form to boards@charlottenc.gov by **January 19, 2016** for consideration. You will be reviewing nominations at your February 8th business meeting and voting to establish appointees at the February 22nd business meeting.

ARTS & SCIENCE COUNCIL

Proposed Advisory Council Policy

November 23, 2015

Purpose: The Arts & Science Council (ASC) strives to create a more vibrant cultural life for our entire community. To accomplish this goal, the ASC Board of Directors has established Advisory Councils to ensure that ASC is actively engaged in assessing community and resident needs.

Advisory Councils: ASC Advisory Councils are chaired by ASC Board members and are responsible and accountable for input, feedback and recommendations to the ASC Board so the cultural community is aligned with the needs of local communities. There are three types of Advisory Councils:

- Public Sector – representing the region geographically:
 - North/West
 - Central
 - South/East
- Private Sector – representing funders – individual, small business, corporate and foundation
- Cultural Sector – representing arts, science, history and heritage organizations receiving ASC grants, creative individuals (artists, scientists, historians), colleges/universities, CMS and the Public Art Commission

Role of Advisory Councils: The role of the Advisory Councils shall be:

- **Guidance & Counsel** - Members of the Advisory Councils will share their experience in a particular industry or community and give trusted guidance to ASC, its Board, President and other members of its senior team. Advisory Council members may give their perspective on community needs, special projects, facility needs/issues and the community as a whole. Guidance provided by this team of citizens is focused on the broader, strategic direction of the regional cultural community and ASC. Providing objective, constructive input is an Advisory Council member's main responsibility. Their opinions should reflect original views and perspectives that are relevant to the cultural community or the ASC Board and staff. A good Advisory Council offers solutions as well as novel approaches to problems and issues.
- **Advancement** – Advisory Council members are charged with helping to advance the cultural sector at large and ASC. Connecting ASC to key industry or community contacts is a major responsibility of Advisory Council members -- having a diverse network of well-respected industry and community contacts will provide ASC with access to future board members and supporters.

- **Public Relations** - Members of the Advisory Councils will promote ASC through public relations and media contacts they have. Connecting in-house public relations counsel with the editors of trade magazines, industry newsletters and other worthy publications is a key duty of Advisory Council members. A member of an Advisory Council may also appear in news media promoting the new, growing or changing cultural community and its hub: ASC. Having well-respected, well-known representatives act as ambassadors for ASC and the cultural sector builds local knowledge, interest, support and relevance.

Qualification of Advisory Council Members – Members of ASC’s Advisory Councils should reflect a wide spectrum of community members to ensure a diversity of views and opinions. Some Advisory Council members may be invited to sit on ASC Board Committees and/or Grant Panels in addition to serving on their Advisory Council. ASC’s Governance Committee will work with appointing bodies to articulate the skill sets needed and will nominate additional members as required to fill Advisory Council seats.

Expectations of Advisory Council Members:

- Passionate about the arts and culture along with conviction and clarity to speak for ASC/cultural community; can clearly articulate the strategic vision of ASC and its connection to the region and the connection between a vibrant cultural community and economic vitality.
- Effectively collaborates.
- Connects people to arts, science, history, and heritage; and able to transform passion into action on others’ part.
- Solution-oriented, can articulate clarity amidst complexity.
- Demonstrates facilitation skill: Knows how to create a safe space and atmosphere of contribution, can treat all members as equal voices, knows how to make space in every meeting for meaningful discourse.
- Can effectively advocate for that region/sector to the Board.
- Respectful of diverse opinions. Ability to see from different perspectives, appreciate and draw out views and make connections among different points of view, has courage to express a different point of view, strong active listening capacity.
- Willing and able to make their participation a priority in their schedule.
- Wants to participate, is a learner.
- Has the ability to lead, contribute, participate and build consensus in a variety of complex discussions with various stakeholders.
- Knows and has credibility with people in the regional community. Preference for regional councils that leaders are a respected leader in that community.
- Appreciates the benefit of a diverse Council.
- Considers a gift to ASC or a regional cultural organization.

Appointments to Advisory Councils

| Public Sector – North/West 17 members | Public Sector – Central 15 members | Public Sector – South/East 17 members | Private Sector 22 members | Cultural Sector 22 members |
|--|--|---|--|--|
| <ul style="list-style-type: none"> • 2 appointees each – by Towns of Cornelius, Davidson & Huntersville • 3 appointees each – Mecklenburg County – Districts 1 & 2 and 1 at-large; City of Charlotte – Districts 2 & 4 and 1 at-large; and School Board Districts 1 & 2 and 1 at-large • 1 appointee CRVA • 1 ASC Board member, who is chair, and supported by ASC staff | <ul style="list-style-type: none"> • 4 appointees Mecklenburg County – Districts 3 & 4 and 2 at-large; • 5 Appointees City of Charlotte – Districts 1, 3 & 5 and 2 at-large; and • 3 appointees School Board Districts 3 & 4 and 1 at-large • 1 appointee CRVA • 1 appointee Charlotte Center City Partners • 1 ASC Board member, who is chair, and supported by ASC staff | <ul style="list-style-type: none"> • 2 appointees each – by Towns of Matthews, Mint Hill & Pineville • 3 appointees each – Mecklenburg County – Districts 5 & 6 and 1 at-large; City of Charlotte – Districts 6 & 7 and 1 at-large; and School Board Districts 5 & 6 and 1 at-large • 1 appointee CRVA • 1 ASC Board member, who is chair, and supported by ASC staff | <ul style="list-style-type: none"> • 12 Corporate/ Foundation donors in combined corporate and employee gifts • 3 small business donors • 5 individual donors appointed by ASC • 1 YDS representative appointed by ASC • 1 ASC Board member, who is chair, and supported by ASC staff • Appointees determined by ASC | <ul style="list-style-type: none"> • 8 appointees selected by organizations receiving Operating Support • 4 appointees selected by organizations receiving Project funding but not operating funding • 1 appointee each – CPCC, UNCC, Davidson, Queens and JCSU • 3 creative individuals representing art, science or history • 1 member of the Public Art Commission • 2 staff members appointed by CMS • 1 ASC Board member, who is chair, and supported by ASC staff |

Meeting Schedule – Advisory Councils shall meet a minimum of twice (2 times) annually as Councils and 1 time annually with ASC Board (Annual Meeting).

Board Committee Responsible: Governance



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by January 19th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1

Nominee Information

Person nominated for appointment Jason Bernd

Daytime phone xxxxxxxxxxxxxxxx

Organization Novant Health **Title** VP, Charlotte Orthopedic Hospital

Address xxxxxxxxxxxxxxxx **City/State/Zip** Charlotte, NC 28203

Email xxxxxxxxxxxxxxxx

Please describe why you would make a strong contribution to the work of this Advisory Council going forward:

I moved to Charlotte 9 years ago after having lived in New York City and Silicon Valley. After completing the ASC's Cultural Leadership Training program I joined the Board of Directors of the Charlotte Symphony Orchestra where I served for 6 years until two years ago when I was asked to chair their new Board of Trustees. I grew up playing piano and saxophone and am passionate about the necessity of a vibrant arts and cultural community and its importance to my family's life and experiences in Charlotte in addition to the continued growth of our region. Living in the Dilworth community as the father of a young family, I have enjoyed watching our neighborhood turn over to the next generation of Charlotteans – many of whom moved to the region because of the burgeoning opportunities and quality of life we have to offer. On the symphony board I represent future audiences and support the vision to create a sustainable model for an organization with a challenging business model. Running Novant Health's Charlotte Orthopedic Hospital, I also deliver a critical, best in class service that serves my neighbors in their moment of need and also adds to the value of living in Charlotte. These experiences led me to complete the American Leadership Forum in 2013 – where we learned directly about broader civic issues around our region. I am deeply passionate about serving our city and building upon the legacy of the public-private partnership that has helped craft the thriving business environment, arts and cultural scene, and invested neighborhoods that help sustain Charlotte as one of the fastest growing cities in America. My commitment to the Advisory Council is to connect with my diverse network of neighbors and friends to ensure the priorities we set are best aligned with community interest and need. Charlotte is an overachieving city, so I know that the outcomes of this important work will be implemented and I am excited to help invest in the future of my city.

I read and understand the responsibilities of being an ASC Advisory Council member, as outlined in the Advisory Council Member Expectations and Policy, the time commitment required, and am willing to serve.



Culture For All

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by January 19th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West

Central

South/East

Representing (City Council District #) Click here to enter text

Patsy Kinsey

(Home address ~~28206~~ ~~28206~~ 28206)

Nominee Information

Person nominated for appointment Click here to enter text

SHEILA Mullen

Daytime phone Click here to enter text

704-~~220~~-~~2200~~

Organization Click here to enter text

Title Click here to enter text

McColl Center for Arts Innovation

Director of Innovation

Address Click here to enter text

City/State/Zip Click here to enter text

721 N. Tryon St.

Charlotte, NC 28202

Institute

Email Click here to enter text

Smullen@~~mcollcenter.org~~

Please describe why you would make a strong contribution to the work of this Advisory Council going forward:

I am a passionate believer & supporter of the arts & the cultural sector in Charlotte. I'm a 2008 graduate of the ASC Cultural Leadership program, a 7-year member of the McColl Center Board, which I chaired in 2013-14. I believe so strongly in the power of creativity, artist & art - I joined the McColl Staff to revitalize the Innovation Institute to develop people's creative capacity.

I read and understand the responsibilities of being an ASC Advisory Council member, as outlined in the Advisory Council Member Expectations and Policy, the time commitment required, and am willing to serve.

embrace true creative collaboration, meaning bring out the best in each other, forward & cultivate diversity & inclusion & ensure the cultural sector remains a catalyst for social impact & change.

1/19/2016



Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by January 19th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 2

Nominee Information

Person nominated for appointment Jeff Wise

Daytime phone xxxxxxxxxxxxxxxx

Organization FreemanWhite, A Haskell Company **Title** Director Of Information Services

Address xxxxxxxxxxxx **City/State/Zip** Charlotte, NC 28214

Email xxxxxxxxxxxxxxxx

Please describe why you would make a strong contribution to the work of this Advisory Council going forward:

After moving to Charlotte in 1998, I got involved with one of ASC’s Citizen Review Panels which helped inspire me to take graduate classes in Winthrop University’s Arts Administration program. It also led me to be a member of ASC’s inaugural CLT class which culminated in an 8-year stint on the board of directors for The Light Factory. We have a family membership to the Mint Museum, my wife is a CMS middle school band director, our son is taking piano lessons and I’m also a cello student with the Community School of the Arts. In short, we are daily consumers and benefactors of the arts in Charlotte. Among my strengths is the ability to listen to diverse opinions and find common ground. I like asking open-ended questions to allow folks to thoughtfully think through their opinions and then finding ways to knit those ideas together to create a solid outcome. Living in the Mountain Island area while working in the southwest quarter of the city, I come across many people who have superficial knowledge of ASC yet believe highly in the value of the arts within their community. I’m excited to see how this new chapter in ASC’s history will unfold and believe I could be of use to help further the success of the Advisory Council. Thank you for this opportunity – Jeff Wise.

I read and understand the responsibilities of being an ASC Advisory Council member, as outlined in the Advisory Council Member Expectations and Policy, the time commitment required, and am willing to serve.



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by January 19th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) City Council District 3

Nominee Information

Person nominated for appointment Tracey Wopperer

Daytime phone xxxxxxxxxxxxx

Organization [Click here to enter text.](#)

Title [Click here to enter text.](#)

Address xxxxxxxxxxxxxxxxxxxxxx

City/State/Zip Charlotte, NC 28203

Email xxxxxxxxxxxxxxxxxxxxxx

Please describe why you would make a strong contribution to the work of this Advisory Council going forward:

I feel I could make a strong contribution to this Council given my past completion of the ASC Cultural Leadership Training, Board Member of The Light Factory 2010 through 2014, support of the ASC Art Share program, ASC Young Donor and Vanguard donor and overall passion for the Arts and Community in our City. My strengths in working well with others and being able to connect to multiple people/personalities would make a good fit for this appointment. I enjoy being a part of our growing City as well as volunteering and supporting the Art community. I am excited about this possible opportunity!

X I read and understand the responsibilities of being an ASC Advisory Council member, as outlined in the Advisory Council Member Expectations and Policy, the time commitment required, and am willing to serve.



Agenda Date: 2/8/2016

Agenda #: 16.File #: 15-2402 Type: Nomination

Nomination to the Firemen's Relief Fund Board of Trustees

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a two-year term beginning January 19, 2016, and ending January 18, 2018.
 - C. Harley Cook has served two full terms of service; therefore, he is not eligible for reappointment.

Attachment

Firemen's Relief Fund Board of Trustees Applicants



City of Charlotte, NC

FIREMEN'S RELIEF BOARD OF TRUSTEES (O)

BOARD DETAILS



OVERVIEW

SIZE 5 Seats

TERM LENGTH 2 Year

TERM LIMIT 2 Terms



CONTACT

Martha Jean Shook

(704) 336-2791

mshook@ci.charlotte.nc.us

Membership - The State Insurance Commissioner's appointee serves at the pleasure of the Commissioner; the other terms are for two years.

Responsibilities - Under provisions of State Statutes, fire insurance companies in qualifying municipalities are taxed annually a percentage of premiums received for all fire and lightning policies written on property located within their respective city limits. A portion of such is returned to the municipality by the Insurance Commissioner to be used to safeguard firement in active service from financial loss occasioned by sickness or injury contracted in the line of duty, and to provide reasonable support for dependents of firemen whose lives are lost as a result of fire services. This Board administers those funds.



DETAILS

MEMBERSHIP BREAKDOWN

1 by Mayor; 1 by City Council; 1 by State Insurance Commissioner; 2 by Fire Department

MEETING INFORMATION

Meeting Day - Quarterly
Meeting Time - 11:00 a.m.
Meeting Location - 500 Dalton Avenue
Time Commitment - 1 - 2 hours per quarter

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION



City of Charlotte, NC

FIREMEN'S RELIEF BOARD OF TRUSTEES (O)

BOARD ROSTER



CLARKE ALLEN

1 Term Nov 18, 2014 - Mar 18, 2017

Office 900 Dalton Avenue
Position Insurance Commissioner
Category None
Appointed by Insurance Commissioner



C. HARLEY COOK

2 Term Jan 19, 2014 - Jan 18, 2016

Office 900 Dalton Avenue
Position Board Member
Category None
Appointed by City Council



KENNETH FASANARO

2 Term Mar 19, 2014 - Mar 18, 2016

Office 900 Dalton Avenue
Position Treasurer
Category None
Appointed by Fire Department



ROBERT HONEYCUTT

10 Term Mar 19, 2014 - Mar 18, 2017

Email: harleycook@bellsouth.net

Office 900 Dalton Avenue
Position Chairman
Category None
Appointed by Fire Department



VACANCY

Office 900 Dalton Avenue
Position Board Member
Category None
Appointed by Mayor

Profile

Dieatra Blackburn
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?
[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:
[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Female
Gender

10/07/1960
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:
None

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Firemen's Relief Board Of Trustees (O)

Why are you interested in serving on these boards/ committees?
I have done a lot of work with the CFD and feel I could be a good advocate for them and distributing funds.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
I have been in business for myself for 14 years. Managing my own accounts!

studio 1 architects, pc
Current Employer:

14

Years in current position:

President/Architect

Job Title:

Brief description of duties:

I run my business. I design for commercial and residential clients.

Other employment history:

Project Architect for Gantt Huberman 2 years Project Architect for Cherry Huffman, Raleigh, NC 4 years

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Betsy West

Spouse's Name:

UNC-Charlotte

Spouse's Employer

Associate Professor

Spouse's Job Title

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Profile

ena _____ Middle Initial _____ cooke _____
First Name Last Name

Email Address

Street Address

Suite or Apt

charlotte _____ NC _____ 28216 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

Mecklenburg County Towns _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

05/06/1958 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

none

List any boards you have served on in the past:

none

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Firemen's Relief Board Of Trustees (O), Public Art Commission

Why are you interested in serving on these boards/ committees?

I want to serve our community to make Charlotte great place to live.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

unemployed _____
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Profile

Henry _____ Donaghy _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28270 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

07/30/1931
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Firemen,s Relief Fund Board

Which Boards would you like to apply for?

Firemen's Relief Board Of Trustees (O)

Why are you interested in serving on these boards/ committees?

I want to be of service to the City of Charlotte. I believe my education,professional experience and my prior service on this board make me a good candidate. In addition to the foregoing, I am the son and grandson of two fire lieutenants in the new York City fFire Department.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Chartered Financial Consultant, Finanancial Services Specialist,and a Chartered Life Underwriter. I have been actively involved in thie financial services industry for over 57 years.

HF Financial27
Current Employer:

27

Years in current position:

Chartered Financial Consultant
Job Title:

Brief description of duties:

We do financial planning and advising for our 500 clients.

Other employment history:

none

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

My professional training that is listed above.

Sandra Donaghy

Spouse's Name:

Sandra S. Donaghy

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Thomas _____ H _____ Lineberger _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28214 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1 _____
What district do you live in?

Ethnicity

Independent _____
Political Party

Male _____
Gender

03/15/1946 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:
Board of Directors of Cook's Community VFD Firemen's Relief Fund for Cook's Community VFD

Which Boards would you like to apply for?
Firemen's Relief Board Of Trustees (O)

Why are you interested in serving on these boards/ committees?
I have an interest in Fire Fighting including 52 years as a membership in Cooks' VFD and approximately 30 years as Treasurer and Relief Fund Treasurer for that department.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
see above

retired _____
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

Thirty Four years a computer programmer and DBA for City of Charlotte. Six years in the Army National Guard and 21 years in the Air National Guard.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Marilyn Lineberger

Spouse's Name:

retired

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Profile

Greg _____ R _____ Williams _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28277 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

n/a

Which Boards would you like to apply for?

Citizens Review Board (B/O), Civil Service Board (B/O), Firemen's Relief Board Of Trustees (O)

Why are you interested in serving on these boards/ committees?

I would like Police Officers of the Charlotte-Mecklenburg Police department receive a fair and impartial review.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have served with CMPD and I am well versed in the policy and procedures required. I am also aware that the Internal Affairs department does not always complete investigation's in a fair and balanced manner. I would like to be considered so I can use my experience to aid other board members in making an informed opinion.

State of NC _____
Current Employer:

Years in current position:

Department of Public safety _____
Job Title:

Brief description of duties:

Law Enforcement

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Yes

Have you graduated from Citizen's Academy?



Agenda Date: 2/8/2016

Agenda #: 17.File #: 15-2398 Type: Nomination

Nominations to the Passenger Vehicle for Hire Board

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk

Explanation

- Two appointments for unexpired terms beginning immediately and ending July 1, 2018.
 - Andrew Thompson (Category 2 - driver or chauffer) has completed two full terms of service; therefore, he is not eligible for reappointment.
 - Carolyn Carr (Category 4 - one user of passenger vehicles for hire) is eligible but not interested in being considered for reappointment.

Attachment

Passenger Vehicle for Hire Applicants



City of Charlotte, NC

PASSENGER VEHICLE FOR HIRE (B/O)

WEBSITE

ADDITIONAL INFORMATION

BOARD DETAILS

 **OVERVIEW**

 **SIZE** 11 Seats

 **TERM LENGTH** 3 Year

 **TERM LIMIT** 2 Terms

 **CONTACT**

 Kirk Young

 (704) 200-3246

 kyoung1@cmpd.org

Membership - This committee was approved by City Council on May 8, 2000. Initial terms will be staggered with all future terms being for three years.

The Mayor's appointments shall be as follows: Category #1- one (1) taxicab, limousine or other vehicle for hire company owner; Category #2- one (1) shall be a driver or chauffeur; Category #3- one (1) representative of the Hospitality & Tourism Industry. The Mayor shall designate one of the 11 members as chairman.

The City Council's appointments shall be as follows: Category #1- one (1) taxicab, limousine or other vehicle for hire company owner; Category #2- one (1) is the vehicle owner of a passenger vehicle for hire or limousine; Category #3- one (1) representative of the Hospitality & Tourism Industry; Category #4- one (1) a user of passenger vehicles for hire; Category #5- one (1) person with a disability or a representative from an organization that represents persons with disabilities.

The three (3) members appointed by the City Manager shall be citizens with no financial interest or business affiliation with either the passenger vehicle for hire, limousine or hospitality/tourism industries.

All members are required to live in Mecklenburg County and a local background check will be conducted on all nominations.

Responsibilities - Ensure to preserve the safety, welfare and proper of the visitors, and citizens of Charlotte using passenger vehicles for hire and limousines through the enforcement and regulations of the policies and provisions within the Passenger Vehicle for Hire Ordinance.

the duties include: 1) hearing and ruling on appeals as submitted to the board from company owners, drivers and others as outlined within the ordinance; 2) review, establish, and monitor taxicab rates (through industry information and public hearings); 3) review and monitor the number of company, vehicle, and driver permits to ensure proper servicing of the public by the passenger vehicles for hire industry (results of which would be recommendations to City Council).



DETAILS

MEMBERSHIP BREAKDOWN

3 by Mayor; 5 by City Council; 3 by City Manager

MEETING INFORMATION

Meeting Day - 1st Tuesday monthly
Meeting Time - 1:00 p.m.
Meeting Location - West Services Center/4150 Wilkinson Blvd
Time Commitment - 1 to 2 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION



City of Charlotte, NC

PASSENGER VEHICLE FOR HIRE (B/O)

BOARD ROSTER



CAROLYN CARR

1 Term Jul 02, 2012 - Jul 01, 2015

Email: ccarr@cmpd.org

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 4: User Of Passenger Vehicles For Hire
Appointed by City Council



WILLIAM DOBBINS

1 Term Jul 02, 2013 - Jul 01, 2016

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 3: Representative Of The Hospitality And Tourism Industry
Appointed by Mayor



ABDIRAHMAN DUALE

2 Term Jul 02, 2013 - Jul 01, 2016

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 2: Driver Or Chauffeur
Appointed by Mayor



SHEILA T ETHERIDGE

1 Term Feb 19, 2015 - Jul 01, 2018

Email: sheila.etheridge@wishartnorris.com
Phone: home: 7045423044

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category None
Appointed by City Manager



MARK FRIETCH

Partial Term Feb 19, 2015 - Jul 01, 2018

Email: mark.frietch@icloud.com
Phone: home: (704) 965-9117

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category None
Appointed by City Manager



DIATRA FULLWOOD

2 Term Jul 02, 2015 - Jul 01, 2018

Email: diatra.fullwood@visitcharlotte.com
Phone: mobile: 7045072369

Office West Services Center, 4150 Wilkinson Boulevard
Position Chairman
Category Category 3: Representative Of The Hospitality And Tourism Industry
Appointed by City Council



MAYUR KHANDLWAL

2 Term Jul 02, 2013 - Jul 01, 2016

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 1: Taxicab, Limousine Or Other Vehicle For Hire Company Owner
Appointed by Mayor



BYRON MUMFORD

1 Term Jul 02, 2015 - Jul 01, 2018

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 5: Person With A Disability Or Rep From Organization That Reps Persons With Disabilities
Appointed by City Council

Email: bmumf19568@aol.com
Phone: home: (704) 900-7197



ANDREW THOMPSON

2 Term Jul 02, 2012 - Jul 03, 2015

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 2: The Vehicle Owner Of A Passenger Vehicle For Hire Or Limousine
Appointed by City Council



ROBERT E WALKER

2 Term Jul 02, 2015 - Jul 01, 2018

Email: walkerslimo@aol.com
Phone: home: (704) 504-5586

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category Category 1: Taxicab, Limousine Or Other Vehicle For Hire Company Owner
Appointed by City Council



VACANCY

Office West Services Center, 4150 Wilkinson Boulevard
Position Board Member
Category None
Appointed by City Manager

Yes No

Profile

John _____ Ashby _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28278 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 3
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

05/22/1979
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Passenger Vehicle For Hire (B/O)

Why are you interested in serving on these boards/ committees?

As a long-term citizen of Mecklenburg County, I have a vested interest in issues related to transit and personal transportation. As an experienced technology professional, I believe I can provide insight into the tools being used to develop new markets for passenger transportation. As a former user of CATS/LYNX, I also have valuable input regarding mass transit in the city.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am an experienced technical professional, which provides insights into the particulars of the technologies being used to create the new drivers-for-hire market. I also have done software development in the logistics field, which is closely related. As a former rider of CATS/LYNX, I also have input on ways to improve customer service in mass transit.

Bank of America
Current Employer:

1

Years in current position:

Applicaion Support Engineer

Job Title:

Brief description of duties:

Technical support of a wide array of applications.

Other employment history:

Wells Fargo, SSI Schaefer, RedPrairie

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

None of the Above

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Yes No

Profile

Rudolph _____ Kirkpatrick Jr. _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28217 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 3
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

09/08/1961
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

I was one of the first members of the vehicle for hire board from 1988-1990

Which Boards would you like to apply for?

Passenger Vehicle For Hire (B/O)

Why are you interested in serving on these boards/ committees?

I have been in the Taxicab business here in Charlotte since 1987 and in the last several years I have felt like our industry has truly not had a voice with the PVH board, because of the way members of the board is set up at this moment.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have worked in the Taxicab industry here in Charlotte since 1987, I am currently the General manager of Diamond Cab Company and I feel someone needs to step in and speak out about what is truly going on with our industry in our town. The current people in our industry on the board from the meetings I have attended seem as if they have no interest in making our industry better and they civilians on the board who are depending on the people in the industry to tell them what is happening on the streets are being misled. I'm not saying what they are doing is all wrong, but there is no small transportation business interest being address by this board at this time. Uber is tearing us apart and we have no way of helping ourselves without the board, so I just would like to make a change for our industry.

Diamond Cab Company
Current Employer:

15 years
Years in current position:

Manager
Job Title:

Brief description of duties:

Run the day to day operation of Diamond Cab Company.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Melinda Kirkpatrick
Spouse's Name:

Mutual Liberty Insurance
Spouse's Employer

Senior Underwriter
Spouse's Job Title

Other
How did you find out about the Charlotte Boards and Commissions vacancies?

Attending the meetings
If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Taxicab, limousine or other vehicle for hire company owner

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:



Agenda Date: 2/8/2016

Agenda #: 18.File #: 15-2401 Type: Nomination

Nominations to the Privatization / Competition Advisory Committee

Action:

Nominate citizens to serve as specified. Incumbents may be reappointed at this time.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- Three appointments for two-year terms beginning March 2, 2016, and ending March 1, 2018.
 - Felisha Fletcher is eligible and interested in being considered for reappointment.
 - Julian Wright, Jr. has completed two full terms of service; therefore, he is not eligible for reappointment.

Attachment

Privatization / Competition Advisory Committee Applicants



City of Charlotte, NC

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

BOARD DETAILS

OVERVIEW

- SIZE** 11 Seats
- TERM LENGTH** 2 Year
- TERM LIMIT** 2 Terms

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.

CONTACT

CONTACT Maria Dennis
 (704) 432-5258
 mdennis@ci.charlotte.nc.us

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.

| | |
|------------------------------------|---|
| MEMBERSHIP BREAKDOWN | 3 by Mayor; 8 by City Council |
| MEETING INFORMATION | Meeting Day - 2nd Thursday monthly Meeting Time - 7:30 a.m. Meeting Location - Government Center Building Time Commitment - 4 to 5 hours per month |
| ENACTING RESOLUTION | |
| ENACTING RESOLUTION WEBSITE | |
| ADDITIONAL INFORMATION | |



City of Charlotte, NC

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

BOARD ROSTER



ANTONIO BRICENO

2 Term Mar 02, 2015 - Mar 01, 2017

Email: antonio.briceno@dairmler.com
Phone: 503-781-3615

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



ROBERT DIAMOND

2 Term Mar 02, 2015 - Mar 01, 2017

Email: diamondrn@gmail.com
Phone: 980-253-0626

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



TORREY FEIMSTER

1 Term Mar 02, 2015 - Mar 01, 2017

Email: torrey@email.com

Position Board Member
Appointed by City Council



FELISHA A FLETCHER

Partial Term Nov 10, 2014 - Mar 01, 2016

Email: felisha.fletcher@cancer.org
Phone: 919-247-5973

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



MORRIS MCADOO

2 Term Mar 02, 2015 - Mar 01, 2017

Email: mfmcaooo@mcadoolaw.group.com
Phone: 919-824-8286

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



JOHN MURCHISON

2 Term Mar 02, 2014 - Mar 01, 2016

Email: jmurchison1@carolina.rr.com
Phone: 704-906-2718

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Mayor



KATHERINE PAYERLE

2 Term Mar 02, 2012 - Mar 01, 2016

Email: kpayerle@rbh.com
Phone: 704-280-2749

Office Government Center Building, 600 E. 4Th Street
Category None



MICHAEL RANKEN

1 Term Mar 02, 2015 - Mar 01, 2017

Email: mikeranken@hotmail.com
Phone: 225-772-2908

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Mayor



KATHERINE STEFAN

1 Term Mar 02, 2015 - Mar 01, 2017

Email: katherinestefan@gmail.com
Phone: 704-254-2391

Position Board Member
Category None
Appointed by City Council



JULIAN WRIGHT JR.

2 Term Mar 02, 2014 - Mar 01, 2016

Email: jwright@rbh.com
Phone: 704-222-4026

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Yes No

Profile

Sarah _____ Cherne _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Female
Gender

04/02/1968
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

I have an interest in serving my community and am especially interested in a role that enhances an opportunity to bring together government and the private sector to solve problems, provide solutions and build better communities. I have an interest in economic development and creating environments that attract job investment and am deeply committed to public service.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

As a CEO and non-profit leader, I wear many "hats" on a daily basis and believe I am uniquely qualified to serve on this committee. I represent an important sector of our local economy and daily combat challenges around partnership, finances, and efficiency secure the operations. I believe that the unique challenges I face in the non-profit arena will benefit the focus and direction of PCAC.

Junior Achievement of Central Carolinas
Current Employer:

2.5

Years in current position:

President & CEO

Job Title:

Brief description of duties:

I am responsible for the oversight of a non-profit organization that spans 50 counties in both South & North Carolina. In addition to working with thousands of volunteers and serving over 33k students annually, I am responsible for the ethical and efficient oversight of all organizational Sarah Cherne Privatization/Competition Advisory Committee operations for a \$1.6M organization that supports 16 staff and three office locations across the region.

Other employment history:

I have been a non-profit leader for the past 20 years and have worked for three Nationally recognized organizations. I am known as a "change agent" and have turned-around struggling non-profit entities and put them on a trajectory to stability.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Damon Cherne

Spouse's Name:

Thompson Reuters

Spouse's Employer

Software Engineer/Manager

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Yes No

Profile

William _____ Lilly, Jr. _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28205 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

08/03/1980 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Planning Commission, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Before moving to Charlotte I served on the Planning Commission in Stanly County.

Iron Horse Auction Company _____
Current Employer:

Years in current position:

Auctioneer

Job Title:

Brief description of duties:

Travel 3-4 days per week facilitating and conducting auctions in North Carolina, South Carolina & Virginia.

Other employment history:

Firefighter, City of Albemarle; Employeed 8 years

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

High School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Robin M. Lilly

Spouse's Name:

Carolina's Rehabilitaiton

Spouse's Employer

Director

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Yes No

Profile

James _____ Marascio _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28277
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

01/25/1971
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Privatization/Competition Advisory Committee, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?
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. 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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
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.

11 Giraffes
Current Employer:

7.5

Years in current position:

Chief Technology Officer & Vice
President of Operations

Job Title:

Brief description of duties:

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.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Theresa Marascio

Spouse's Name:

Mint Marketing Solutions

Spouse's Employer

President

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Matt _____ **McDonald** _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ **NC** _____ **28226** _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7 _____
What district do you live in?

Ethnicity

Republican _____
Political Party

Male _____
Gender

01/02/1984 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

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.

Duke Energy _____
Current Employer:

2 _____

Years in current position:

Analytics, Senior Analyst

Job Title:

Brief description of duties:

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.

Other employment history:

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.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

University of Tennessee: Master of Accountancy - Cum Laude (2007) University of Tennessee: Bachelor of Science, Accounting and International Business - Magna Cum Laude (2006) Certified Public Accountant (CPA): 2009-Present Project Management Professional (PMP): 2012-Present

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Sarah McDonald

Spouse's Name:

KPMG

Spouse's Employer

Advisory Manager

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Eric Sieckmann - vacated CMUD position

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Yes No

Profile

Warren _____ Neff _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28213 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 4
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

11/28/1989
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

NC State Emolyeeyes' Credit Union
Current Employer:

1

Years in current position:

Financial Services Representative I

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Emmanuel _____ Reid _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1 _____
What district do you live in?

Asian or Pacific Islander _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

12/29/1988 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board, Community Relations Committee, Planning Commission, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

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.

Grassroots Campaigns _____
Current Employer:

4 months _____

Years in current position:

Assistant Director _____

Job Title:

Brief description of duties:

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.

Other employment history:

Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College _____

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name: _____

Spouse's Employer _____

Spouse's Job Title _____

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Justin Trinca
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

Charlotte NC 28211
City State Postal Code

Is your mailing address the same as your home address?

[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:

[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

11/09/1988
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

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.

Airgas
Current Employer:

1

Years in current position:

Regulatory Compliance

Job Title:

Brief description of duties:

Maintain compliance with regulatory programs at the local, state, and federal levels including: EPA, DHS, OSHA, and DENR.

Other employment history:

Please visit my page on LinkedIn at: www.linkedin.com/in/justintrinca/ for previous job history, education, and volunteer work.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Queens University of Charlotte - McColl School of Business MBA - 2014 - Present; Charlotte School of Law
Queen's University of Charlotte Orange Senior High (13th in Graduating Class)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?



Agenda Date: 2/8/2016

Agenda #: 19.**File #:** 15-2399 **Type:** Nomination

Nomination to the Transit Services Advisory Committee

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a local service passenger representative for a three-year term beginning February 1, 2016, and ending January 31, 2019.
 - Anthony Wesley has served full terms of service; therefore, he is not eligible for reappointment.

Attachment

Transit Services Advisory Committee Applicants



City of Charlotte, NC

TRANSIT SERVICES ADVISORY COMMITTEE

BOARD DETAILS

OVERVIEW

- SIZE** 15 Seats
- TERM LENGTH** 3 Year
- TERM LIMIT** 2 Terms

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.

CONTACT

- Duretta Weicken
- (704) 336-3517
- dweicken@ci.charlotte.nc.us

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.

| | | |
|----------------|------------------------------------|---|
| | MEMBERSHIP BREAKDOWN | 2 by Mayor; 6 by City Council; 1 by County Commission; 6 by Mecklenburg County Towns |
| DETAILS | MEETING INFORMATION | Meeting Day - 2nd Thursday Meeting Time - 4:00 p.m. Meeting Location - Government Center Building Time Commitment - 2 hours/bi-monthly |
| | ENACTING RESOLUTION | |
| | ENACTING RESOLUTION WEBSITE | |
| | ADDITIONAL INFORMATION | |



City of Charlotte, NC

TRANSIT SERVICES ADVISORY COMMITTEE

BOARD ROSTER



CHRISTINE BRYANT

2 Term Oct 05, 2013 - Dec 17, 2016

Email: csbryant01@gmail.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Town of Huntersville



ROB CORNWELL

1 Term May 09, 2009 - May 11, 2015

Email: robcornwell@mac.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Town of Davidson



DEIDRE EVANS

2 Term Feb 01, 2014 - Jan 31, 2017

Email: evansfreez@aol.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Disabled Citizen Using Charlotte Transit
Appointed by Mayor



GREGORY HARDEE

Partial Term Aug 10, 2015 - Jan 31, 2016

Email: gbhardee@gmail.com

Position Board Member
Category Uptown Employer Served by Charlotte Transit
Appointed by Mayor



WALTER HORSTMAN

2 Term Feb 01, 2014 - Jan 31, 2017

Email: whorstman@gmail.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Town of Matthews



SCOTT JERNIGAN

1 Term Apr 02, 2013 - Feb 03, 2016

Email: scott.jernigan@ncdps.gov

Office Government Center Building, 600 E. 4Th Street
Position Chairman
Category None
Appointed by County Commission



CHRIS MALOY

Partial Term Aug 24, 2015 - Jan 31, 2018

Email: chrisnvsc@gmail.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Suburban Employer Served By Charlotte Transit
Appointed by City Council



JOSHUA NIDAY

Partial Term Sep 28, 2015 - Jan 31, 2017

Email: jniday1@uncc.edu

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Local/Express Service Passenger
Appointed by City Council



KALAN R PEGG

Office Government Center Building, 600 E. 4Th Street
Position Board Member



Partial Term Sep 28, 2015 - Jan 31, 2016

Email: kalan.pegg@delhaize.com

Category Van Pool Rider
Appointed by City Council



MICHAEL WARNER

2 Term Feb 01, 2015 - Jan 31, 2018

Email: mikeowarner@gmail.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Neighborhood Organizational Leader
Appointed by City Council



ANTHONY WESLEY

2 Term Feb 01, 2010 - Jan 31, 2016

Email: am.wesley@hotmail.com
Phone: 704-900-7967

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Local Service Passenger
Appointed by City Council



VACANCY

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Express Service Passenger
Appointed by City Council



VACANCY

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Town of Cornelius



VACANCY

Appointed by Town of Pineville



VACANCY

Appointed by Town of Mint Hill

Profile

Styianos _____ Alatsis _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

06/16/1985 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I have great interest in these subject matters.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a CFA charterholder, meaning I have a thorough understanding of finance. Secondly, I have an MBA from Duke University.

Wells Fargo & Company _____
Current Employer:

2 _____

Years in current position:

Market Risk Consultant

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Styianos Alatsis

Yes No

Profile

Jeffrey Berlin
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:

[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

03/06/1987
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

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 traveling throughout the city a pleasant experience for everyone before making decisions that will affect the quality of life for people in Charlotte.

self zero impact reefs llc
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Grow coral and maintain saltwater tanks.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Associates degree working on bachelors,

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Jeffrey M Berlin

Yes No

Profile

Casey _____ Celli _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28270 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

01/01/1977
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Bechtler Arts Foundation Board, Citizens' Transit Advisory Group, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?
My family and I moved to Charlotte in 2012. I have had the opportunity to grow and love Charlotte. I'm intimately involved with my neighborhood, my work community and with the Y-guides. I feel now that I have an opportunity to serve my community and help improve the quality of life for all Charlotte Residents. I am passionate about improving transit and making the arts accessible to all.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
I have been with Bank of America for 13 years, and currently lead a team responsible for "big data" analytics focused on satisfaction. In prior roles I have used behavioral customer data to improve marketing strategy and profitability. I'm happy to share my organizational leadership to support the services that Charlotte provides to all.

Bank of America
Current Employer:

3

Years in current position:

Senior Vice Preseident, Customer
Analytics

Job Title:

Brief description of duties:

Delivering analytic insights and strategy development to improve customer experience in the on-line and mobile environments.

Other employment history:

Have been with Bank of America for 13 years, and have held a variety of positions leading teams in Business Development, Operations, and Marketing Strategy

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Heather Celli

Spouse's Name:

Homemaker

Spouse's Employer

Homemaker

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Casey Celli

Yes No

Profile

Helena _____ Conors _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28227 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Female
Gender

04/09/1963
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I have over 7 years experience in the Transportation to include transit, charter bus service, car share, bicycle share and disability transport. I relocated to Charlotte, NC in 2012 for a promotion and have gained a deep appreciation for the city and the people of Charlotte. Therefore, I would like to take a more active role in helping the city to grow and prosper.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a retired US Air Force Veteran and I did serve on Airman of the Month Boards to select the most outstanding Airman from a group of 12. In the transportation business, I have be a Safety Manager, Operations Manager, and a General Manager. I understand the inner workings of transit and have working knowledge of the rules and regulations which govern interstate and intrastate commerce.

University of North Carolina at
Charlotte
Current Employer:

.5

Years in current position:

Transportation Manager

Job Title:

Brief description of duties:

Monitor and evaluate CATS and SafeRide data to provide trend and use data for distribution. Work with the car share provider to ensure that vehicles are maintained and safe at all times. Collect vehicle usage data from vendor and submit to Director. Monitor employee work and conduct. Comply with all federal, state, and local requirements for equipment and ADA regulations.

Other employment history:

1981 - 2001 USAF, Technical Sergeant 2001-2008 Broker/ Realtor 2008-2011 South West Excursions and Educational Tours - GM 2011-2014, Coach America - Horizon Coach lines - GM 2014 - UNCC Transportation Manager

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Defensive Driving Instructor - National Safety Council

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

None of the Above

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee .

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Helena Connors

Yes No

Profile

William _____ P _____ Elkin Jr _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Mooreville _____ NC _____ 28115 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

Other
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

10/17/1967
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?
I am interested in learning more about the benefits of public transportation, opportunities available for the greater Charlotte area, and also how to reduce traffic in greater Charlotte and I-77. I have been a VanPool primary driver for 10 years or so and have seen the benefits of carpooling and public transportation. I have also spent a good deal of time outside the US where public transportation is more widely accepted and used.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
I am the CFO of an \$240MM international packaging company, and have the skills, talents and abilities commensurate with that position. I have also been treasurer of our church for 15 years. I think I have the ability to learn and process new information, and help build consensus and collaboration for new ideas and initiatives.

Interflex Group
Current Employer:

18

Years in current position:

CFO
Job Title:

Brief description of duties:

Responsible for all areas of Banking, Finance, Accounting, Legal, IT/MIS, Audit and Tax. Also responsible for our international locations.

Other employment history:

NationsBank/NCNB - 1989 - 1997, Various commercial and corporate lending roles.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Amy
Spouse's Name:

Davidson College
Spouse's Employer

Information and Planning
Spouse's Job Title

Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Van Pool Rider

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Bill Elkin

Yes No

Profile

David _____ Harris _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28270 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

03/20/1970
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?
As an civic-minded engineering design professional, I am aware of the political and logistical challenges that transportation and development pose for our region. As a business owner and MBA candidate, I understand the financial challenges as well. I want to provide sensible solutions with an eye toward the city's future.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
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.

ENGHarris, PLLC
Current Employer:

Years in current position:

Owner
Job Title:

Brief description of duties:

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 David Harris Zoning Board of Adjustment utility coordination; develop Maintenance of Traffic plans; serve as mentor for junior engineers.

Other employment history:

Civil Engineering (Transportation, Geotechnical, Structural); General Contracting; Media; Finance; International Consulting

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

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.

Graduate School
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Harine Sampaio
Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

David Harris

Yes No

Profile

Terry _____ Lansdell _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1
What district do you live in?

Prefer not to Answer
Ethnicity

Democrat
Political Party

Male
Gender

05/29/1966
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I ended 2 terms as co chair of TSAC which meant extra monthly meetings to set agendas and report to the MTC. In my 6 years of service I exceeded all attendance requirements. My interest in service is to provide a voice for our community in making the charlotte area transit system the best multimodal system for sustaining business development and personal advancement for all its users.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have experience with: budgeting, service changes, all major CATS facilities, leaders in all divisions, the systemic growth of CATS, transit funding from the federal, state and local perspectives, fuel budgeting, long range transit planning and other aspects of transit management. I understand the permitting, planning, infrastructure and importance of economically sustainable transportation.

Clean Air Carolina
Current Employer:

1

Years in current position:

Medical Advocates for Healthy Air
Program Manager

Job Title:

Brief description of duties:

Manage, coordinate and advance medical advocates voice on public health issues across the state of North Carolina.

Other employment history:

Safe Routes to School National Partnership State Advocacy manager.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Trena Staton

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Upon request of COO Larry Kopf

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Neighborhood Organizational Leader

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Terry Lansdell

Yes No

Profile

Corine _____ Mack _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28214 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

09/06/1957 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I am the NAACP Charlotte- Mecklenburg Branch President and believe I must be part of a collaborative effort to effect changeun my City.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I worked on the CRB in NY.I am also a founding member of the Charlotte CRB Coalition.I am a retired VP of a 40,000 member Transit Union.I know organizing,mobilizing,community building,Transit systems,labor law,OSHA standards,mediation,Civil Service policies and guidelines,etc.

Center fir Community Change _____
Current Employer:

4 years _____

Years in current position:

Organizer/Consultant

Job Title:

Brief description of duties:

Other employment history:

Train Operator,Vice President TWU 100 -17 years

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

No

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Corine Mack

Years in current position:

Financial Services Professional

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Local/Express Service Passenger

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Daniel MacRae

Yes No

Profile

James _____ Marascio _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28277
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

01/25/1971
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

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. 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.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

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.

11 Giraffes
Current Employer:

7.5

Years in current position:

Chief Technology Officer & Vice
President of Operations

Job Title:

Brief description of duties:

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.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Theresa Marascio

Spouse's Name:

Mint Marketing Solutions

Spouse's Employer

President

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

James M. Marascio

Yes No

Profile

Tremona Morrison-Pittman
First Name Middle Initial Last Name

[Redacted]

Email Address

[Redacted] [Redacted]

Street Address

Suite or Apt

Charlotte NC 28214
City State Postal Code

Is your mailing address the same as your home address?

[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:

[Redacted]

[Redacted] [Redacted]

Primary Phone

Alternate Phone

District 3

What district do you live in?

African American

Ethnicity

Democrat

Political Party

Female

Gender

08/13/1970
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I have a special needs child that has been approved for Special Transportation, however is unable to obtain it due to our location in regards to an existing CATS stop. Special Transportation has not been the most user friendly consumer product offered by Mecklenburg County or the City of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a parent and a native Charlottean looking for continued growth but consideration with inclusion.

Novant Health
Current Employer:

6

Years in current position:

Registered Medical Assistant

Job Title:

Brief description of duties:

Patient care includes obtaining vitals, patient call backs, obtaining authorizations for migraine prophylaxis and other neurology medications. Posting financial charges for polysomnograms

Other employment history:

US Army, AT&T, substitute teacher with Charlotte Mecklenburg schools.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

AAS-ECPI University, AAS-Central Piedmont

Samuel Pittman

Spouse's Name:

Charlotte Pipe & Foundry

Spouse's Employer

Pipe Fitter

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Disabled citizen using Charlotte Transit

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Tremona Morrison-Pittman

Yes No

Profile

Steven _____ A _____ Rhodes _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Statesville _____ NC _____ 28625 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

Other
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

07/01/1975
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

To learn more about the Transit system and it's plans for the future and ensure that the publics interests are in line with the Transit plans goals.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been a police officer since 1998. The experience I have gained through law enforcement in traffic patterns and human behavior will be a valuable asset to this committee.

Duke Energy
Current Employer:

8

Years in current position:

Nuclear Security Officer III
Job Title:

Brief description of duties:

Nuclear security.

Other employment history:

Statesville Police Department

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Andrea Rhodes

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

CATS Vanpool admin sent email out.

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Van Pool Rider

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Steven A. Rhodes

Yes No

Profile

MARK _____ SHOW _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

CHARLOTTE _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Female
Gender

02/10/1967
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Citizens' Transit Advisory Group, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?
Being a frequent user of mass transit at all times of the day as well as weekends and holidays, I feel that I can bring a different perspective to the advisory group or committee.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
A long time user of mass transit in a variety of cities and a keen eye for observation.

Various
Current Employer:

25+

Years in current position:

various
Job Title:

Brief description of duties:

As a stagehand who works in the greater Charlotte area, I have a variety of job titles and duties, depending on the type of production.

Other employment history:

Various including retail and film work.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

ELLEN SHOW

Spouse's Name:

VARIOUS

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee .

Local/Express Service Passenger

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Mark A. Show

Profile

Brett _____ Wallace _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28277 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Other
Political Party

Male
Gender

03/21/1975
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I am a daily transit customer and truly believe in the importance of a strong transit system to improve the quality of life for all residents of the region. Professionally, I am a transit planner / engineer, and my duties center on improving transit connections as part of projects across the country. Serving on the TSAC would enable me to apply my skills to help enhance transit here at home.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have worked on many efforts to redesign or implement new transit services. I led the redesign of the entire bus network in Charleston, SC, resulting in annual ridership increasing from 2.9 million passenger trips in 2006 to nearly 5 million passenger trips today. I recently led the development of an operational plan for new DC Circulator bus service on the National Mall in Washington, DC.

Parsons Brinckerhoff
Current Employer:

2

Years in current position:

Senior Supervising Planner
Job Title:

Brief description of duties:

Managing and working on planning and engineering projects for all transit modes. Working with broad-based teams of technical specialists on multi-disciplinary projects.

Other employment history:

Previously worked for other consulting firms including HDR, URS Corporation, and Wilbur Smith Associates.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Undergraduate degree in Civil Engineering from the University of South Carolina; Masters degree in Civil Engineering from the University of Washington

Janet Wallace
Spouse's Name:

Spouse's Employer

Homemaker
Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Local/Express Service Passenger

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Brett Wallace

Yes No

Profile

Melisa _____ Young _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28208 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 2
What district do you live in?

African American
Ethnicity

Independent
Political Party

Female
Gender

06/30/1972
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

Just to get the feel of doing something new, and experience it with the citizens of North Carolina, if possible.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

The only background I have is completing the Citizens Academy with CMPD. Which was an experience of my life. Something I will always carry with me. I have encouraged others that I work with to get involved, and feel the experience as well.

Crowne Plaza Executive Park
Current Employer:

2years

Years in current position:

Director of Security

Job Title:

Brief description of duties:

Initial foot patrols, vehicle patrols, run shuttles to and from airport, daily reports, supervise others, shipping and receiving, maintaining safety for guests and associates at the hotel. Operating alarms, giving details to CMPD if there is an incident, maintaining on-site issues.

Other employment history:

Charlotte Marriott Executive Park, before it transitioned to Crowne Plaza, basically do the same job duties, except supervise, employed with them 02/10.2009/ until 06-01-2013, and still working there.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

High School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Got my high school diploma on-line with Penn Foster High School, with-in 1 year of applying.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Yes

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under?

Question applies to Charlotte Regional Visitors Authority (B/O).

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Development Review Board.

Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O).

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

Question applies to Passenger Vehicle For Hire (B/O).

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee.

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Melisa Young



Agenda Date: 2/8/2016

Agenda #: 20.**File #:** 15-2400 **Type:** Nomination

Nomination to the Zoning Board of Adjustment

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk

Explanation

- One appointment for a three-year term of service beginning January 31, 2016, and ending January 30, 2019.
 - Mark Loflin has completed two full terms of service; therefore, he is not eligible for reappointment.

Attachment

Zoning Board of Adjustment Applicants



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O)

BOARD DETAILS



OVERVIEW

SIZE 8 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms



CONTACT

Sonda Kennedy

(704) 336-3818

skennedy@ci.charlotte.nc.us

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.



DETAILS

MEMBERSHIP BREAKDOWN 2 by Mayor; 5 by City Council; 1 by County Commission

MEETING INFORMATION
Meeting Day - Last Tuesday monthly/2nd Tuesday in Dec
Meeting Time - 9:00 a.m.
Meeting Location - Government Center Building
Time Commitment - 9 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O)

BOARD ROSTER



PAUL ARENA

1 Term Dec 02, 2013 - Jan 30, 2016

Email: parena@poynerspruill.com
Phone: 919-612-2206

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Mayor



SCOTT BROWDER

Partial Term Jan 26, 2015 - Jan 30, 2017

Email: scott.browder@yahoo.com
Phone: 704-361-1806

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



ELIZABETH FRERE

Partial Term Nov 12, 2015 - Jan 30, 2016

Email: egfrere@gmail.com
Phone: mobile: (252) 341-2345

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Alternate
Appointed by Mayor



MICHAEL KNOTTS

1 Term N/A - Sep 30, 2015

Email: michaelk@knottsdevelopment.net

Office Government Center Building, 600 E. 4Th Street
Position Chairman
Category None
Appointed by County Commission



JOHN LAMBERT

1 Term Feb 01, 2015 - Jan 30, 2018

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Alternate
Appointed by City Council



MARK LOFLIN

2 Term Jan 31, 2013 - Jan 30, 2016

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



JOHN POWELL

1 Term Jan 31, 2015 - Jan 30, 2018

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Alternate
Appointed by City Council



ERIC P SANDERSON

Partial Term Apr 27, 2015 - Jan 30, 2018

Email: rick.sanderson@aecom.com
Phone: mobile: 704-779-8234

Position Board Member
Category None
Appointed by City Council

Profile

Troy R Barlow
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:

[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 6
What district do you live in?

Prefer not to Answer
Ethnicity

Prefer Not to Say
Political Party

Male
Gender

03/23/1970
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:
None

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?
I am interested in giving back to my community through public service.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
I have been involved in construction and real estate for 20 years in Charlotte. I have General Contractors and Real Estate Brokers licenses.

Ferrara-Buist LLC
Current Employer:

1

Years in current position:

V.P. of Construction

Job Title:

Brief description of duties:

Supervise construction for small commercial general contractor.

Other employment history:

Have been in construction and real estate for 20 years. I once took a rezoning request before the board and was treated fairly and professionally.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Katherine

Spouse's Name:

VisionCor

Spouse's Employer

Senior Recruiter

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Profile

Nichelle _____ Bonaparte _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28208
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 2
What district do you live in?

African American
Ethnicity

Independent
Political Party

Female
Gender

10/11/1982
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I would like to serve as a voice for my community and to be knowledgeable of plans affecting my community and Charlotte at large. Zoning ordinances, how they are administered and shape the face of communities particularly interests me.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been involved in non-profit, for-profit, entrepreneurial and professional services environments where policies and procedures were implemented and enforced by governing bodies. I respect the law and believe in compliance. While this is so, I understand the need for processes to address variances and to make adjustments in a mindful and regimented manner. As a former Executive Director for a community development corporation who has partnered with organizations and the federal government to host summer feeding programs, I have the experience of following federally documented procedures in order to maintain compliance and funding. As an IT professional, I have several years of experience working within the Software Development Life Cycle (SDLC). SDLC requires various checkpoints triggers and gates which enforces following processes to encourage expected outcomes, output and quality work products. In summary, I believe myself to be fair, objective and practical. I find this approach to be most effective when making decisions in an array of situations. I would bring this same approach to the Zoning Board of Adjustments. I believe in maintaining an open mind and a discerning heart.

ettain group
Current Employer:

Hired on 12/21/2015
Years in current position:

Scrum Master/Project Manager
Job Title:

Brief description of duties:

I coach colleagues on how to be a part of an effective, results-driven and self-directing team. I act as a servant leader; assisting team members to work efficiently using agile methodology. I manage user stories, create burn-down charts and partner with other IT and Operations stakeholders to ensure a common set of goals are being addressed at all times.

Other employment history:

LPL Financial - Sr. Business Systems Analyst/Scrum Master - March 2013 - December 2015 IBM - Resource Deployment Manager/IT consultant - June 2004 - September 2012

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Some graduate level classes

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Profile

Scott _____ Campagna _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

03/24/1978 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

My employer's board of directors

List any boards you have served on in the past:

Phi Beta Kappa - Southwest Florida Chapter SEG Charlotte Chapter

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I am very interesting in helping my community and helping grow Charlotte in a positive manner. My time in Leadership Charlotte allowed me to get an in-depth view of Charlotte and the challenges it faces. After that experience, I wanted to find ways I could positively impact my community. Being in the construction/development industry, I think I can be of most assistance on the zoning board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Having served on my company's board and on a non-profit board, I have experience working with other leaders to help solve problems. It is important to understand that everyone on the team has something to offer even if you do not ultimately agree. I am diligent and collect information so I can make an informed decision that best makes sense for a company or a community.

McVeigh and Mangum Engineering
Current Employer:

12

Years in current position:

Vice President

Job Title:

Brief description of duties:

Responsible for all aspects of the Charlotte office - marketing, operations, business development, financials, mentoring, quality review as well as serving on the Board of Directors to plan the company's future.

Other employment history:

Anchor Engineering - Mechanical Engineer - 3 years

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

I do not think there is a conflict but I am in the construction industry. I get involved in a development/project only after it has been thru the zoning approval process.

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Engineering Degree Masters in Business Administration

Honey Campagna

Spouse's Name:

Little

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Matthew T Ewers
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?

[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:

[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

10/31/1976
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I am interested in serving this board as it is relevant to my profession in general contracting as well as it strikes my curiosity in the uniqueness of the many different real estate parcels. My goal would be to serve the public to ensure their land can perform to its best and highest use. I realize there are many scenarios that would demonstrate a need for a variance as well as some applications that do not meet the city's best interest. My service in the military taught me to be firm but fair and I would employ this philosophy if made a committee member. I believe members should also possess a facilitating perspective as they are public servants with the responsibility to ensure all citizens are treated fairly.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a home builder and developer and own Grandfather Homes. We have been in business for 9 years and build approximately 40 homes per year in the Charlotte metro area. I was born and raised in Charlotte and have the intentions to do the same for my children- Charlotte is "home" and I am very encouraged to see this city continue to grow and excel. My father, Jim Ewers, served on the Board of Adjustment in the '80s and I was fascinated with his stories of the applicants and issues. I feel I have gained the necessary experience and possess the natural qualities to represent Charlotte- Mecklenburg as my dad did during his terms.

Grandfather Homes
Current Employer:

9

Years in current position:

President

Job Title:

Brief description of duties:

Owner of a home building and development firm. We have 12 employees and build mostly single family homes and develop niche communities with 20 lots or less.

Other employment history:

Division Manager for Brentwood Homes- Charlotte 2/04- 1/07 Field Manager for Centex Homes- Charlotte 7/01- 1/04

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Our company does buy and sell real estate in Charlotte. In the event, our company would have any conflict, I would excuse myself

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

United State Marine Corps- 1996-2000

Gretchen Ewers

Spouse's Name:

The Dog Wizard

Spouse's Employer

Owner/ Franchisor

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen'sAcademy?

Profile

Jessica _____ J. _____ Meyer _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28204 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Political Party

Female
Gender

11/27/1981
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Not Applicable.

List any boards you have served on in the past:

Not Applicable.

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

After working through a personal zoning issue with the Zoning Board, I became increasingly interested in the Board and its function in the broader City Planning Department. My background in the commercial real estate lending space has provided exposure to development from the perspective of many private developers, though I am interested in learning more about the City's role in future development and interaction between the two parties. Furthermore, I have come to call Charlotte my home as I've now lived here for more than ten years, my family has relocated here, and we are so appreciative of the great work done to this point in terms of City Planning. I believe my experience within the real estate industry can be utilized to serve the City.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

With over ten years in the commercial real estate lending space, my primary duties include site analysis and feasibility analysis, compilation and evaluation of market dynamics, underwriting of both sponsor and CRE projects, plan/survey review & interpretation, as well as the negotiation of legal documents including easements and right-of-ways. Although I do not have formal legal training, I work closely with real estate attorneys to negotiate loan documents and review any easements/right-of-ways for impact to collateral, understand title implications, etc.

Wells Fargo Bank
Current Employer:

10.5

Years in current position:

Relationship Manager

Job Title:

Brief description of duties:

Commercial Real Estate lender; underwriting of sponsors and prospective real estate projects; presentation of proposed loan structure to senior management; negotiation of loan documentation; management of loan through construction including review of inspection reports, management of loan fundings/budget; reporting of project performance throughout the term of the loan; customer's contact person with other areas of the bank.

Other employment history:

8 years with Wells Fargo + 2 years with Wachovia Bank, all in the commercial real estate space.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

If a customer of the Carolinas CRE were to have an appeal or variance request, I would need to recuse myself from that case. This issue has been addressed and approved by my Code Administrator in Wells Fargo with the understanding that if I were appointed to serve, I would recuse myself from decisions regarding CRE customers. If the agenda is provided in advance, I can determine if any potential conflicts exist and

discuss those with my manager.

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Wofford College, B.A. 2004 Wells Fargo Credit Management Training Program '07-'08

Jenkins Meyer

Spouse's Name:

Regions Bank

Spouse's Employer

Portfolio Manager

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

worked through personal variance with Zoning Board earlier in the year.

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O).

Profile

Dick _____ Perlmutter _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 5
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Male
Gender

09/24/1954
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

As an architect and having lived in Charlotte for the past 9 years I have seen many changes even in that short time. I would like to do my part to help ensure that future changes in the city are in the best interest of local communities and the city as a whole.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Architect, cyclist

PerlmutterArchitect, PLLC; Partner
Engineering and Science
Current Employer:

25

Years in current position:

Architect
Job Title:

Brief description of duties:

Design, project management

Other employment history:

Little Diversified Architectural Consulting

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Oberlin College, BA Architectural Association, London UK

Lynne Perlmutter

Spouse's Name:

Cielo Real Estate

Spouse's Employer

Broker in Charge

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

AIA Charlotte

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Teadra _____ G _____ Pugh _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ NC _____ 28216 _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

Other _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

01/24/1981 _____
Date of Birth

Are you a registered voter of Mecklenburg County? _____

List any boards you are currently serving on: _____

List any boards you have served on in the past: _____

Which Boards would you like to apply for? _____

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees? _____

Giving back to my community is a necessary and fulfilling part of my life. I have a passion for community service and have volunteered with several local non-profits in both legal and non-legal capacities. Serving on a city board would allow me to serve not just my immediate community, but the city as a whole.

Please describe any background or abilities that qualify you to serve on these boards/ committees. _____

I have practiced law in Charlotte for the past nine years, primarily focusing on commercial real estate lending, foreclosure and bankruptcy. I have an understanding of many of the issues facing real property owners in Charlotte. I also have extensive experience interpreting and applying law, both as a law clerk and an attorney in private practice.

Parker Poe Adams & Bernstein
LLP
Current Employer:

1.5 _____

Years in current position:

Special Counsel

Job Title:

Brief description of duties:

Represent banks and other creditors in commercial lending transactions, bankruptcies, foreclosures, loan workouts and state and federal court litigation. Advise lenders and other secured and unsecured creditors regarding bankruptcy strategy and procedures. Draft loan documents, bankruptcy pleadings, foreclosure documents, restructuring agreements, and other contracts and legal documentation.

Other employment history:

The Honorable Laura T. Beyer, Bankruptcy Court for the Western District of North Carolina, Charlotte, NC, Law Clerk, 2013 - 2014 Carolina Law Partners, Charlotte, NC, Associate, 2012 McGuireWoods, LLP, Charlotte, NC, Associate, 2008 - 2012 The Honorable J. Craig Whitley, Bankruptcy Court for the Western District of North Carolina, Charlotte, NC, Law Clerk, 2006 - 2008

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Vanderbilt University Law School, Nashville, TN, Doctor of Jurisprudence, 2006 Spelman College, Atlanta, GA, Bachelor of Arts summa cum laude, 2003

N/A

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Profile

Irving M Schwebel
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Street Address Suite or Apt

Charlotte NC 28277
City State Postal Code

Is your mailing address the same as your home address?
[Redacted]

If your home address differs from your mailing address, please provide your home address in the field below:
[Redacted]

[Redacted] [Redacted]
Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

01/26/1950
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:
None at this time.

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?
I have always believe in giving back. My wife and I have raised and educated our two children here in Charlotte for the last 34 years. Now that they are grown and I'm retired I have male time to help the city that has been so good to my family and me. I have 21 years of Real Estate experience, all with the same company and I believe my experience has taught me well. I believe that my background would be a good fit.

Please describe any background or abilities that qualify you to serve on these boards/ committees.
I have 21 years of Real Estate experience, all with the same company and I believe my background would be a good fit. I've always been someone who works well with others, takes my responsibility seriously and cares about the tasks at hand. I have a good analytical approach to problem solving as well.

Retired from Prudential/Berkshire Hathaway Realty.
Current Employer:

Years in current position:

Broker Realtor

Job Title:

Brief description of duties:

Listed and sold general brokerage realty on a day in and day out basis. Retired as the number one them owner.

Other employment history:

District manager for Webster Men's Wear which was a division Edison Brothers men's and women's clothing companies. I was with that company for 20 years.

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Andrea

Spouse's Name:

Carolina Health Care System

Spouse's Employer

Psychologist

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Jake _____ **L** _____ **Suddreth** _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Charlotte _____ **NC** _____ **28273** _____
City State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 3
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Other
Political Party

Male
Gender

09/17/1974
Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Planning Commission (O), Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I am a native of the city of Charlotte and always wanted to be on a committee. I also feel that it is my responsibility to serve on a committee. Also to help better the city of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Unemployed
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

PetSmart, Promo Logic LLC, Lowes and NAPA Auto Parts

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

High School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Melissa Suddreth

Spouse's Name:

LensCrafters

Spouse's Employer

Retail Sales

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Government Channel

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?

Yes No

Profile

Crystal _____ Webb _____
First Name Middle Initial Last Name

Email Address

Street Address

Suite or Apt

Mocksville _____
City

NH _____ 27028 _____
State Postal Code

Is your mailing address the same as your home address?

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone

Alternate Phone

District 3

What district do you live in?

African American

Ethnicity

Republican

Political Party

Female

Gender

08/26/1980

Date of Birth

Are you a registered voter of Mecklenburg County?

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

First and foremost, Serving on the board is an excellent way to have substantial and ongoing impact on serving the community!

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Educated; Dedicated; For the people

Davie County Schools

Current Employer:

3

Years in current position:

Teacher Assistant

Job Title:

Brief description of duties:

Assist the general teacher in all curriculum

Other employment history:

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Have you graduated from Citizen's Academy?



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 2/8/2016

Agenda #: 21. **File #:** 15-2425 **Type:** Business Item

Mayor and City Council Topics

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



Agenda Date: 2/8/2016

Agenda #: 22.**File #:** 15-2298 **Type:** Consent Item

Voluntary Annexation Public Hearing

Action:

Adopt a resolution setting a public hearing for March 14, 2016, for a voluntary annexation petition.

Staff Resource(s):

Jonathan Wells, Planning

Explanation

- The City has received a petition for voluntary annexation of private property.
- The 14.81 acre site "Tilley Manor" is located west of the 4200 block of Tilley Morris Road immediately south of Interstate-485 in south Mecklenburg County.
- The property is currently vacant.
- The intended buyer of the property has plans to develop the property with 35 single-family homes.
- The property is zoned R-3 - Residential single-family.
- Public hearings are required prior to the City Council action on annexation requests.
- The property is located within Charlotte's extraterritorial jurisdiction.
- Area proposed for annexation shares boundaries with current city limits.
- Annexation of this area at this time will allow for more orderly land development review, extension of City services, capital investments, and future annexation processes.
- The "Tilley Manor" 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

Map
Resolution

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

TILLEY MANOR AREA

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 14, 2016.

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

LEGAL DESCRIPTION

TAX PARCEL # 231-121-02

Being all that Tract or Parcel of land lying in the Providence Township, Mecklenburg County, North Carolina and being more particularly described as follows: Beginning at a #4 rebar set in the 350' wide margin of Interstate 485, the same common corner of Robert and Dorothy Grier found in DB 28590 PG 500 in the Mecklenburg County Register of Deeds, said POINT OF BEGINNING being also located S 16° 34' 30" W a distance of 2,779.13' from N.C.G.S. monument "KNOX", thence running with the city limits of Charlotte, with a curve turning to the left with an arc length of 935.40', with a radius of 7519.79', with a chord bearing of N 64° 15' 54" E, with a chord length of 934.80' to a #4 rebar set, thence with the city limits of Charlotte, S 51° 03' 17" E a distance of 77.55' to a ½" iron pipe found, thence with the city limits of Charlotte, S 41° 56' 25" W a distance of 2,096.05' to a ½" iron pipe found, thence, N 40° 29' 24" W a distance of 306.90' to an axle found, thence N 36° 36' 20" E a distance of 1,152.07' to an axle found, thence, thence N 13° 53' 39" E a distance of 45.07' to a POINT OF BEGINNING containing 14.805 acres.

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



Agenda Date: 2/8/2016

Agenda #: 23.File #: 15-2289 Type: Consent Item

City Bridge Inspections

Action:

- A. Award a contract in the amount of \$216,191.12 with Parsons Brinckerhoff, Inc. for the inspection of bridges not qualifying for federal funds,**
- B. Award a contract in the amount of \$444,307.04 with Parson Brinckerhoff, Inc. in for the inspection of bridges that qualify for federal funds administered by the state of North Carolina,**
- C. Adopt a resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation to share the cost of inspecting 140 City-maintained bridges and culverts in the amount of \$355,445.63, and**
- D. Adopt a budget ordinance appropriating North Carolina Department of Transportation funds of \$355,445.63.**

Staff Resource(s):

Gus Jordi, Transportation

Explanation

- The Federal Highway Administration (FHWA) mandates that bridges and culverts be inspected every two years.
- Bridges are inspected for structural adequacy, safety, and functionality.
- Bridges that are greater than 20 feet in length qualify for federal reimbursement of 80% of the cost of inspections.
- The North Carolina Department of Transportation (NCDOT) administers the reimbursement process on behalf of FHWA.
- The intergovernmental arrangement constitutes multiple agreements and contracts that must be approved by the City Council.
- On October 21, 2015, the City issued a Request for Qualifications for National Bridge Inspection Standards and Non-Qualifying Bridge and Culvert Inspections; seven proposals were received from interested service providers.
- Parsons Brinckerhoff, Inc. was chosen using the Council-approved qualifications-based selection process, and is the best qualified firm to meet the City's needs based on demonstrated competence and qualifications of professional services.

Agenda #: 23.File #: 15-2289 Type: Consent Item

- This is the first part of the 2016 Bridge Inspection Program. Over the next two years, City Council will see contracts for the design and construction of needed repairs related to these inspection contracts.

Action A

- The contract with Parson Brinckerhoff, Inc. is for the inspection of 72 City-maintained bridges and culverts that do not qualify for federal reimbursement.
- The City is responsible for 100% of costs associated with the inspection and maintenance of these bridges and culverts.
- The City's costs are included in the 2014 Bonds.

Action B,C, and D

- The contract with Parson Brinckerhoff, Inc. is for the inspection of 140 City-maintained bridges that qualify for federal reimbursement.
- FHWA will reimburse the City for 80% of the total cost of inspections, which is \$355,445.63.
- The City is responsible for 20% of the total cost, which is \$88,861.41.
- The FHWA reimbursement and City's cost total \$444,307.04.

Charlotte Business INclusion**Action A**

The City negotiated subcontracting goals after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business Inclusion Policy). Parson Brinckerhoff has committed 9.98% (\$21,576.91) of the total contract amount to the following certified firm:

- Boyle Consulting Engineers, PLLC (SBE) (\$21,577) (bridge inspection services)

Small Professional Services Firm (SPSF) Opportunity**Action B**

For FHWA funded projects, NCDOT does not mandate a goal however they encourage the use of SPSFs on projects. For this contract, Parson Brinckerhoff has committed 10.42% (\$46,311.29) of the total contract amount to the following SPSF firm:

- DRMP, Inc. (\$46,311) (bridge inspection services)

Fiscal Note

Funding: Transportation Community Investment Plan and the Federal Highway Administration Funds

Attachment

List of Bridges
Budget Ordinance
Resolution

2016 Non-Qualifying Bridge List

| | Bridge ID | Route | Across | Inspected |
|----|-----------|----------------------|-----------------------------|-----------|
| 1 | COC001 | Pedestrian Walkway | Little Sugar Creek | 6/25/2014 |
| 2 | COC002 | Pedestrian Walkway | Gum Branch | 6/11/2014 |
| 3 | COC003 | Pedestrian Walkway | E. Martin Luther King Blvd. | 8/19/2014 |
| 4 | COC004 | Pedestrian Walkway | Little Hope Creek | 8/19/2014 |
| 5 | COC006 | Denver Ave. | Taggart Creek | 8/12/2014 |
| 6 | COC007 | Pedestrian Walkway | Edward Branch | 6/30/2014 |
| 7 | COC008 | Pedestrian Walkway | McMullan Creek Trib. | 8/27/2014 |
| 8 | COC010 | Pedestrian Walkway | Briar Creek Trib. | 6/30/2014 |
| 9 | COC011 | Pedestrian Walkway | Little Sugar Creek | 6/25/2014 |
| 10 | COC013 | Pedestrian Walkway | Little Sugar Creek | 6/25/2014 |
| 11 | COC014 | Colony Rd. | Branch of Briar Creek | 7/8/2014 |
| 12 | COC015 | Masonic Dr. | Briar Creek Trib | 7/8/2014 |
| 13 | COC016 | Arrowood Rd | Kings Branch Creek | 7/9/2014 |
| 14 | COC018 | Shanon House Dr. | Briar Creek | 7/8/2014 |
| 15 | COC019 | Houston Branch Road | Fourmile Creek Trib. | 8/20/2014 |
| 16 | COC021 | Green Oaks Lane | Briar Creek Trib. | 7/9/2014 |
| 17 | COC022 | N. Falls Dr. | Sugar Creek Trib. | 8/5/2014 |
| 18 | COC027 | Canon Ave. | Derita Branch | 8/18/2014 |
| 19 | COC028 | Enderly Rd. | Stewart Creek Trib. | 7/10/2014 |
| 20 | COC029 | Pedestrian Walkway | Cambell Creek Trib. | 7/15/2014 |
| 21 | COC030 | Yadkin Rd. | Little Sugar Creek Trib. | 7/15/2014 |
| 22 | COC031 | Parkwood Ave. | Little Sugar Creek Trib. | 7/9/2014 |
| 23 | COC032 | Davidson St. | Little Sugar Creek Trib. | 7/9/2014 |
| 24 | COC033 | Belmont Ave. | Little Sugar Creek Trib. | 7/15/2014 |
| 25 | COC034 | Camp Green St. | Stewart Creek Trib. | 7/15/2014 |
| 26 | COC035 | Beechway Circle | Little Sugar Creek Trib. | 7/16/2014 |
| 27 | COC036 | Ruth Dr. | Briar Creek | 7/16/2014 |
| 28 | COC037 | Cinderella Rd. | Little Sugar Creek | 7/16/2014 |
| 29 | COC039 | Grafton Ave. | Briar Creek Trib. | 7/16/2014 |
| 30 | COC041 | Belvedere Ave. | Briar Creek Trib. | 7/15/2014 |
| 31 | COC044 | Christenbury Rd. | Unnamed Trib. | 8/14/2014 |
| 32 | COC045 | Christenbury Rd | Unnamed Trib | 8/14/2014 |
| 33 | COC046 | Claude Freeman Dr. | Unnamed Trib. | 8/14/2014 |
| 34 | COC047 | Senator Royall Dr. | Unnamed Trib. | 8/18/2014 |
| 35 | COC048 | Hubbard Road | Creek Tributary | 6/18/2014 |
| 36 | COC049 | Hubbard Rd. | Unnamed Trib. | 8/4/2014 |
| 37 | COC050 | Harrington Woods Rd. | Unnamed Trib. | 8/4/2014 |
| 38 | COC051 | Old Potters Rd. | Mallard Creek | 8/4/2014 |
| 39 | COC052 | Fox Point Dr. | Mallard Creek Trib. | 8/4/2014 |
| 40 | COC054 | Nevin Rd. | Irwin Creek | 6/12/2014 |
| 41 | COC055 | Kenilworth Ave | Dairy Branch | 8/18/2014 |
| 42 | COC056 | Park Road | Dairy Branch | 8/18/2014 |
| 43 | 590466 | Pedestrian Walkway | East Trade Street | 8/19/2014 |
| 44 | 590467 | Pedestrian Walkway | East 4th Street | 8/5/2014 |

| | | | | |
|----|---------|---------------------------|----------------------|-----------|
| 45 | 590468 | Pedestrian Walkway | South College Street | 8/7/2014 |
| 46 | 590470 | Pedestrian Walkway | East 3rd Street | 8/19/2014 |
| 47 | 590471 | Pedestrian Walkway | South College Street | 8/5/2014 |
| 48 | 590483 | Norfolk Southern Railroad | Tyvola Road | 7/10/2014 |
| 49 | 590553 | Pedestrian Walkway | West 4th Street | 8/7/2014 |
| 50 | 590554 | Pedestrian Walkway | South College Street | 8/19/2014 |
| 51 | 590618 | Pedestrian Walkway | East 4th Street | 8/5/2014 |
| 52 | 590654 | Pedestrian Walkway | North Caswell Street | 8/5/2014 |
| 53 | 590655 | Pedestrian Walkway | North College Street | 7/1/2014 |
| 54 | 590656 | Pedestrian Walkway | 5th Street | 7/1/2014 |
| 55 | 590697 | Norfolk Southern Railroad | West 5th Street | 7/10/2014 |
| 56 | 590699 | Norfolk Southern Railroad | 6th Street | 7/10/2014 |
| 57 | 590699b | Norfolk Southern Railroad | 6th Street | 7/10/2014 |
| 58 | 590700 | Norfolk Southern Railroad | Tryon Street | 6/18/2014 |
| 59 | 590701 | Norfolk Southern Railroad | Trade Street | 6/19/2014 |
| 60 | 590702 | Norfolk Southern RR | 4th Street | 6/19/2014 |
| 61 | 590703 | CSX Railroad | Belhaven Blvd. | 6/19/2014 |
| 62 | 590704 | CSX Railroad | Seigle Ave. | 6/20/2014 |
| 63 | 590705 | CSX Railroad | Hawthorne Lane | 6/20/2014 |
| 64 | 590706 | CSX Railroad | Tryon St. | 7/10/2014 |
| 65 | 590707 | CATS Blue Line | Trade Street | 6/20/2014 |
| 66 | 590708 | CATS Blue Line | 3rd Street | 7/10/2014 |
| 67 | 590709 | CATS Blue Line | 4th Street | 6/20/2014 |
| 68 | 590712 | Pedestrian Walkway | E. 5th Street | 7/1/2014 |
| 69 | 590713 | Pedestrian Walkway | S. Caswell Rd. | 8/5/2014 |
| 70 | 590741 | Pedestrian Walkway | Church St. | 7/1/2014 |
| 71 | 591008 | CATS Blue Line | Stonewall St. | 7/10/2014 |
| 72 | New | Archdale Dr. | Kings Branch Creek | N/A |

2016 Qualifying - NBIS Bridge List

| | Structure Number | Facility Carried | Feature Intersected | City | Last Inspection Date |
|----|------------------|--------------------|--------------------------|-----------|----------------------|
| 1 | 590006 | CHOATE CIRCLE | STEEL CREEK | CHARLOTTE | 9/10/2013 |
| 2 | 590007 | CHOATE CIRCLE | POLK DITCH | CHARLOTTE | 9/10/2013 |
| 3 | 590020 | PARK ROAD | LITTLE SUGAR CREEK | CHARLOTTE | 6/11/2014 |
| 4 | 590021 | PARK RD | BRIAR CREEK | CHARLOTTE | 6/12/2014 |
| 5 | 590039 | MARGARET WALLACE | MCALPINE CREEK | CHARLOTTE | 3/19/2014 |
| 6 | 590042 | IDLEWILD ROAD | MCALPINE CREEK | CHARLOTTE | 6/2/2014 |
| 7 | 590056 | HIGHLAND AVENUE | NORFOLK SOUTHERN RR. | CHARLOTTE | 8/4/2014 |
| 8 | 590057 | PLOTT ROAD | REEDY CREEK | CHARLOTTE | 3/21/2014 |
| 9 | 590074 | ROCKY RIVER RD. | TOBY CREEK | CHARLOTTE | 4/17/2014 |
| 10 | 590081 | HUCKS ROAD | BR. OF CLARKS CK, TRIB.1 | CHARLOTTE | 5/21/2014 |
| 11 | 590106 | SLATER ROAD | IRWIN CREEK | CHARLOTTE | 4/10/2014 |
| 12 | 590138 | EAST 12TH ST. | TRYON STREET | CHARLOTTE | 5/16/2014 |
| 13 | 590144 | GUM BRANCH ROAD | GUM BRANCH | CHARLOTTE | 4/1/2014 |
| 14 | 590152 | PINEY TOP DR. | COFFEY CREEK | CHARLOTTE | 4/3/2014 |
| 15 | 590154 | LA SALLE STREET | IRWIN CREEK | CHARLOTTE | 4/10/2014 |
| 16 | 590164 | CHARLOTTETOWNE AVE | LITTLE SUGAR CREEK | CHARLOTTE | 4/7/2014 |
| 17 | 590200 | JOHNSTON RD. | MCMULLEN CREEK | CHARLOTTE | 4/8/2014 |
| 18 | 590210 | MICHAEL BAKER ROAD | BRIAR CREEK | CHARLOTTE | 6/24/2014 |
| 19 | 590232 | ELIZABETH AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 4/9/2014 |
| 20 | 590233 | JOHN PRICE ROAD | STEELE CREEK | CHARLOTTE | 4/28/2014 |
| 21 | 590234 | COULWOOD DRIVE | GUM BRANCH | CHARLOTTE | 3/20/2014 |
| 22 | 590240 | QUAIL HOLLOW RD. | MCMULLEN CREEK | CHARLOTTE | 4/8/2014 |
| 23 | 590252 | PEDESTRIAN WALKWAY | BEATTIES FORD RD. | CHARLOTTE | 5/22/2014 |
| 24 | 590254 | MATHESON AVENUE | NORTH DAVIDSON STREET | CHARLOTTE | 4/2/2014 |
| 25 | 590255 | MATHESON AVE. | SOU.RR,BREVARD ST. | CHARLOTTE | 8/28/2014 |
| 26 | 590258 | W. TRADE STREET | IRWIN CREEK | CHARLOTTE | 4/3/2014 |
| 27 | 590273 | ROZZELLES FERRY RD | STEWART CREEK | CHARLOTTE | 6/9/2014 |
| 28 | 590274 | MATHESON AVE. | LITTLE SUGAR CREEK | CHARLOTTE | 5/22/2014 |
| 29 | 590365 | MARGARET WALLACE R | CAMPBELL CREEK | CHARLOTTE | 3/19/2014 |
| 30 | 590368 | W. TRADE STREET | STEWART CREEK | CHARLOTTE | 4/3/2014 |
| 31 | 590370 | PARKWAY AVENUE | LAKWOOD BRANCH | CHARLOTTE | 4/24/2014 |
| 32 | 590372 | TODDVILLE RD. | PAW CREEK | CHARLOTTE | 4/1/2014 |
| 33 | 590374 | REMOUNT ROAD | SOUTHERN RAILROAD | CHARLOTTE | 8/5/2014 |
| 34 | 590375 | CLANTON ROAD | IRWIN CREEK | CHARLOTTE | 5/14/2014 |
| 35 | 590376 | BARRINGER DRIVE | IRWIN CREEK | CHARLOTTE | 6/24/2014 |
| 36 | 590377 | REMOUNT ROAD | IRWIN CREEK | CHARLOTTE | 6/9/2014 |
| 37 | 590378 | WESTINGHOUSE BLVD. | NORFOLK SOUTHERN RR | CHARLOTTE | 8/29/2014 |
| 38 | 590379 | SOUTHWEST BLVD. | STEWART CREEK TRIBUTARY | CHARLOTTE | 4/26/2014 |
| 39 | 590380 | LASALLE STREET | STEWART CREEK | CHARLOTTE | 4/7/2014 |
| 40 | 590381 | PAW CREEK ROAD | PAW CREEK | CHARLOTTE | 4/1/2014 |
| 41 | 590382 | CORNET WAY | LAKWOOD BRANCH | CHARLOTTE | 4/16/2014 |
| 42 | 590383 | WEST TYVOLA RD. | SOUTHERN RAILROAD | CHARLOTTE | 8/12/2014 |
| 43 | 590384 | STATE STREET | STEWART CREEK | CHARLOTTE | 5/8/2014 |

| | | | | | |
|----|--------|--------------------|--------------------------|-----------|-----------|
| 44 | 590385 | TUCKASEEGEE ROAD | STEWART CREEK | CHARLOTTE | 5/5/2014 |
| 45 | 590386 | TUCKASEEGEE ROAD | PEDESTRIAN FOOTPATH | CHARLOTTE | 3/19/2014 |
| 46 | 590387 | SHARON ROAD | LITTLE SUGAR CREEK | CHARLOTTE | 4/8/2014 |
| 47 | 590389 | 4TH STREET EXT. | IRWIN CREEK & PEDESTRIAN | CHARLOTTE | 4/3/2014 |
| 48 | 590390 | MOCKINGBIRD LANE | LITTLE HOPE CREEK | CHARLOTTE | 4/3/2014 |
| 49 | 590391 | SENECA PLACE | LITTLE HOPE CREEK | CHARLOTTE | 4/11/2014 |
| 50 | 590392 | TYVOLA ROAD | LITTLE SUGAR CREEK | CHARLOTTE | 6/19/2014 |
| 51 | 590393 | ARCHDALE DRIVE | LITTLE SUGAR CREEK | CHARLOTTE | 6/10/2014 |
| 52 | 590394 | BRANDYWINE AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 4/8/2014 |
| 53 | 590395 | HILLSIDE AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 6/12/2014 |
| 54 | 590396 | PRINCETON AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 4/28/2014 |
| 55 | 590397 | EAST BOULEVARD | LITTLE SUGAR CREEK | CHARLOTTE | 6/23/2014 |
| 56 | 590398 | MEDICAL CENTER DR. | LITTLE SUGAR CREEK | CHARLOTTE | 6/23/2014 |
| 57 | 590399 | PEARL PARKWAY | LITTLE SUGAR CREEK | CHARLOTTE | 4/7/2014 |
| 58 | 590402 | KINGS DRIVE | C.P.C.C.PARKING LOT | CHARLOTTE | 4/9/2014 |
| 59 | 590403 | CENTRAL AVENUE | US74, I277 RAMP | CHARLOTTE | 5/9/2014 |
| 60 | 590405 | STARITA ROAD | IRWIN CREEK | CHARLOTTE | 4/17/2014 |
| 61 | 590406 | WOODWARD AVENUE | ABANDONED SRR | CHARLOTTE | 3/24/2014 |
| 62 | 590407 | NORTH CALDWELL ST. | SEABOARD COASTLINE RR | CHARLOTTE | 8/12/2014 |
| 63 | 590408 | EAST 11TH STREET | NON-SYSTEM RD. | CHARLOTTE | 3/26/2014 |
| 64 | 590409 | BELMONT AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 5/22/2014 |
| 65 | 590410 | 18TH STREET | LITTLE SUGAR CREEK | CHARLOTTE | 5/13/2014 |
| 66 | 590411 | PARKWOOD AVENUE | LITTLE SUGAR CREEK | CHARLOTTE | 5/8/2014 |
| 67 | 590412 | N. DAVIDSON STREET | LITTLE SUGAR CREEK | CHARLOTTE | 4/2/2014 |
| 68 | 590413 | SHARON ROAD | BRIAR CREEK | CHARLOTTE | 4/8/2014 |
| 69 | 590414 | SHARON VIEW ROAD | MCMULLEN CREEK | CHARLOTTE | 6/4/2014 |
| 70 | 590415 | MOUNTAIN BROOK RD. | MCMULLEN CREEK | CHARLOTTE | 4/14/2014 |
| 71 | 590416 | DALECREST DRIVE | IRWIN CREEK | CHARLOTTE | 4/10/2014 |
| 72 | 590417 | WEST CRAIGHEAD RD | DERITA BRANCH | CHARLOTTE | 4/9/2014 |
| 73 | 590418 | EAST 36TH STREET | LITTLE SUGAR CREEK | CHARLOTTE | 4/5/2014 |
| 74 | 590419 | RANDOLPH ROAD | BRIAR CREEK | CHARLOTTE | 5/14/2014 |
| 75 | 590420 | ARBORWAY LANE | MCMULLEN CREEK | CHARLOTTE | 4/9/2014 |
| 76 | 590421 | FAIRVIEW ROAD | MCMULLEN CREEK | CHARLOTTE | 4/14/2014 |
| 77 | 590422 | KENTBROOK DRIVE | LITTLE SUGAR CREEK | CHARLOTTE | 4/20/2014 |
| 78 | 590423 | WELLINGFORD ROAD | LITTLE SUGAR CREEK | CHARLOTTE | 5/5/2014 |
| 79 | 590424 | CRAIGHEAD ROAD | LITTLE SUGAR CREEK | CHARLOTTE | 4/5/2014 |
| 80 | 590425 | COUNTRY CLUB DRIVE | BRIAR CREEK | CHARLOTTE | 4/10/2014 |
| 81 | 590426 | CENTRAL AVENUE | BRIAR CREEK | CHARLOTTE | 5/14/2014 |
| 82 | 590427 | COMMONWEALTH AVE. | BRIAR CREEK | CHARLOTTE | 4/1/2014 |
| 83 | 590428 | BRIAR CREEK ROAD | EDWARDS BRANCH | CHARLOTTE | 4/9/2014 |
| 84 | 590429 | RANDOLPH ROAD | MCMULLEN CREEK | CHARLOTTE | 4/2/2014 |
| 85 | 590431 | OLD PROVIDENCE RD. | MCALPINE CREEK | CHARLOTTE | 4/11/2014 |
| 86 | 590432 | SHAMROCK DRIVE | BRIAR CREEK | CHARLOTTE | 3/21/2014 |
| 87 | 590433 | SARDIS LANE | MCALPINE CREEK | CHARLOTTE | 5/2/2014 |
| 88 | 590434 | SARDIS ROAD | MCALPINE CREEK | CHARLOTTE | 6/2/2014 |
| 89 | 590435 | BARRINGTON DRIVE | BRIAR CREEK | CHARLOTTE | 4/10/2014 |
| 90 | 590436 | MILTON ROAD | BRIAR CREEK TRIBUTARY | CHARLOTTE | 4/14/2014 |

| | | | | | |
|-----|--------|-----------------------|--------------------------|-----------|-----------|
| 91 | 590437 | GALWAY DRIVE | BRIAR CREEK TRIBUTARY | CHARLOTTE | 4/2/2014 |
| 92 | 590438 | EXECUTIVE CTR DR. | CAMPBELL CREEK | CHARLOTTE | 4/10/2014 |
| 93 | 590439 | REDDMAN ROAD | CAMPBELL CREEK TRIB. | CHARLOTTE | 5/12/2014 |
| 94 | 590441 | HOVIS ROAD | CSX RR | CHARLOTTE | 8/12/2014 |
| 95 | 590443 | MORRIS FIELD DRIVE | SOUTHERN RAILROAD | CHARLOTTE | 8/5/2014 |
| 96 | 590444 | HOSKINS ROAD | STEWART CREEK | CHARLOTTE | 5/8/2014 |
| 97 | 590445 | IDLEWILD ROAD | CAMPBELL CREEK | CHARLOTTE | 4/10/2014 |
| 98 | 590446 | SARDIS ROAD NORTH | SARDIS BRANCH | CHARLOTTE | 3/20/2014 |
| 99 | 590447 | COLONY ROAD | BRIAR CREEK | CHARLOTTE | 3/20/2014 |
| 100 | 590477 | WESTMONT DRIVE | SOUTHERN RAILROAD | CHARLOTTE | 8/28/2014 |
| 101 | 590484 | OLD STEELE CRK RD. | SOUTHERN RAILROAD | CHARLOTTE | 8/5/2014 |
| 102 | 590485 | CHADSFORD PLACE | BR.OF BRIAR CREEK | CHARLOTTE | 4/14/2014 |
| 103 | 590486 | TYVOLA ROAD | LITTLE SUGAR CREEK TRIB. | CHARLOTTE | 6/6/2014 |
| 104 | 590497 | SARDIS RD. | SEABOARD COASTLINE RR | CHARLOTTE | 8/4/2014 |
| 105 | 590498 | SARDIS RD.NORTH | BEARD CREEK | CHARLOTTE | 4/12/2014 |
| 106 | 590527 | FOUR MILE CRK ROAD | BRANCH OF FOURMILE CREEK | CHARLOTTE | 5/27/2014 |
| 107 | 590547 | KATHERINE KIKER RD | BACK CREEK | CHARLOTTE | 4/2/2014 |
| 108 | 590555 | DWIGHT EVANS ROAD | SOUTHERN RAILROAD | CHARLOTTE | 8/4/2014 |
| 109 | 590556 | TYVOLA ROAD | SUGAR CREEK | CHARLOTTE | 6/19/2014 |
| 110 | 590557 | HEBRON STREET | KING BRANCH CREEK | CHARLOTTE | 5/12/2014 |
| 111 | 590560 | RED HICKORY LN. | STEELE CREEK TRIBUTARY | CHARLOTTE | 4/10/2014 |
| 112 | 590564 | CASTLEBAY DR. | BRANCH SIX MILE CREEK | CHARLOTTE | 4/29/2014 |
| 113 | 590617 | EAST HARRIS BLVD. | CAMPBELL CREEK | CHARLOTTE | 5/22/2014 |
| 114 | 590646 | ELMSTONE DR. | BRANCH | CHARLOTTE | 5/1/2014 |
| 115 | 590696 | SEQUOIA RED LANE | REA BRANCH | CHARLOTTE | 3/20/2014 |
| 116 | 590710 | SHARON VIEW RD. | SWAN RUN BRANCH | CHARLOTTE | 4/8/2014 |
| 117 | 590810 | BALLANTYNE CR. AVE | GOLF CART PATH | CHARLOTTE | 5/1/2014 |
| 118 | 591012 | E.WESTINGHOUSE BLV | KINGS BRANCH | CHARLOTTE | 4/11/2014 |
| 119 | 591013 | BREVARD STREET | LITTLE SUGAR CREEK | CHARLOTTE | 5/14/2014 |
| 120 | 591015 | COLONY ROAD | MCALPINE CREEK | CHARLOTTE | 5/7/2014 |
| 121 | 591016 | JOHNSTON ROAD | MCALPINE CREEK | CHARLOTTE | 5/7/2014 |
| 122 | 591017 | PAVILION BLVD. | MALLARD CREEK | CHARLOTTE | 4/10/2014 |
| 123 | 591018 | SARDIS ROAD | IRVIN CREEK | CHARLOTTE | 3/18/2014 |
| 124 | 591019 | WESTINGHOUSE BLVD. | LITTLE SUGAR CREEK | CHARLOTTE | 4/11/2014 |
| 125 | 591032 | BALLANTYNE CORP.PL | US 521/I-485 RAMP | CHARLOTTE | 5/7/2014 |
| 126 | 591034 | BALLANTYNE CORP.PL | MCALPINE CK.TRIBUTARY | CHARLOTTE | 5/7/2014 |
| 127 | 591035 | HIGHLAND CRK.PKWY | CLARK CK.TRIBUTARY | CHARLOTTE | 5/6/2014 |
| 128 | 591164 | BERRYHILL ROAD | BRIAR CREEK TRIBUTARY | CHARLOTTE | 5/14/2014 |
| 129 | 591166 | HIGHLAND CRK. PKWY | CLARK CREEK TRIBUTARY | CHARLOTTE | 5/1/2014 |
| 130 | 591167 | NORTH FALLS DRIVE | SUGAR CREEK TRIBUTARY | CHARLOTTE | 5/14/2014 |
| 131 | 591168 | SAXONBURY ROAD | CLARK CREEK | CHARLOTTE | 5/1/2014 |
| 132 | 591169 | SHAMROCK DRIVE | BRIAR CREEK TRIBUTARY | CHARLOTTE | 5/6/2014 |
| 133 | 591170 | TYVOLA CENTRE DR. | IRWIN CREEK TRIBUTARY | CHARLOTTE | 6/5/2014 |
| 134 | 591314 | CRUMP ROAD | NORFOLK SOUTHERN RR | CHARLOTTE | 8/27/2014 |
| 135 | 591315 | LINDA LAKE DRIVE | LINDA LAKE | CHARLOTTE | 6/18/2014 |
| 136 | XXXXXX | REA ROAD | REA BRANCH CREEK | CHARLOTTE | NEW 2015 |
| 137 | XXXXXX | FRED D ALEXANDER BLVD | CSX RR | CHARLOTTE | NEW 2015 |

| | | | | | |
|-----|--------|-----------------------|--------------|-----------|----------|
| 138 | XXXXXX | FRED D ALEXANDER BLVD | CSX RR | CHARLOTTE | NEW 2015 |
| 139 | XXXXXX | FRED D ALEXANDER BLVD | MT. HOLLY RD | CHARLOTTE | NEW 2015 |
| 140 | XXXXXX | DENBUR DRIVE | CREEK | CHARLOTTE | NEW 2015 |

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$355,445.63 FOR THE COST OF INSPECTING 140 CITY-MAINTAINED BRIDGES AND CULVERTS

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

- Section 1. That the sum of \$355,445.63 hereby estimated to be available from the North Carolina Department of Transportation
- Section 2. That the sum of \$355,445.63 is hereby appropriated in the General Capital Investment Fund (4001) into the Bridge Inspections project #4292000184
- 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

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON FEBRUARY 8, 2016.**

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

WHEREAS, The Federal Government requires that all bridge structures 20 feet or greater that carry vehicular traffic on public roads be inspected every two years; and,

WHEREAS, The NCDOT will share the cost (80%) of inspecting qualifying bridges; and,

WHEREAS, The City's portion (20%) is estimated to be \$88,861.41 and is included in the budget; and,

WHEREAS, City Council is asked to approve a Municipal Agreement between the City and NCDOT related to the inspection of City maintained bridges.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a municipal agreement with the NCDOT to share the cost (80%) of inspecting qualifying bridges on public roads every two years, 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.



Agenda Date: 2/8/2016

Agenda #: 24.File #: 15-2327 Type: Consent Item

Private Developer Funds for Traffic Signal Improvements

Action:

- A. Authorize the City Manager to execute a Developer Agreement with Piper Glen Master Association HOA, Inc., Dilworth Apartments, LLC, and Rea Farms Development, LLC, and**
- B. Adopt a budget ordinance appropriating \$807,259 in private developer funds for traffic signal improvements.**

Staff Resource(s):

Scott Putnam, Transportation

Explanation

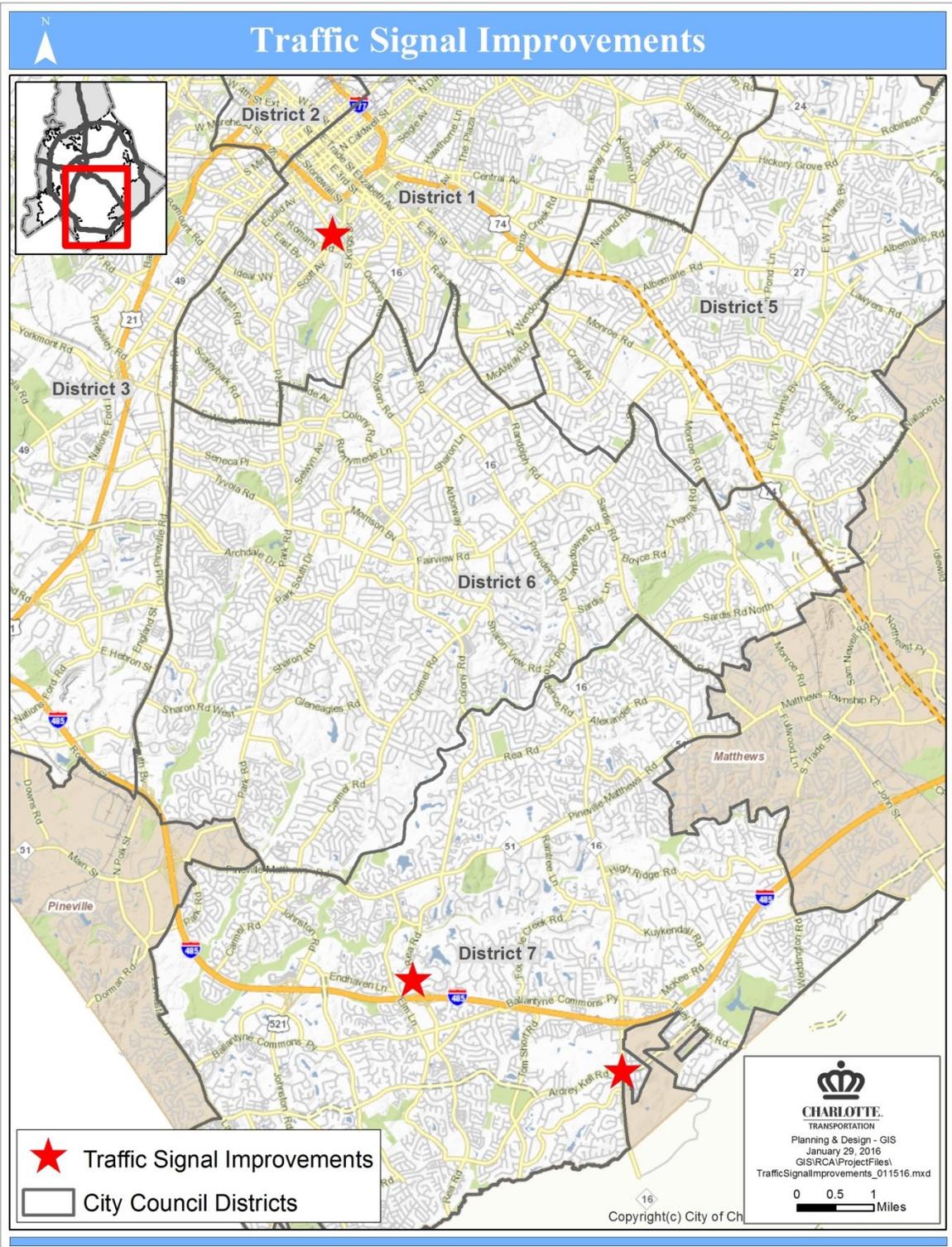
- The \$807,259 in private developer funding is for traffic signals/upgrades and related work associated with developer projects. The funding is restricted to the projects noted below.
- The following developers are fully funding traffic signal installations and improvements to mitigate traffic impacts around their respective development projects:
 - Piper Glen Master Association HOA, Inc. contributed \$238,500 for mast arm signals at the intersection of Rea Road and Piper Glen Drive.
 - Dilworth Apartments, LLC contributed \$17,250 for signal modification at East Morehead Street and Kenilworth Avenue.
 - Rea Farms Development, LLC contributed \$551,509 for new signal mast arms at the intersections of Ardrey Kell & Providence roads, and Ardrey Kell Road and Fairway Row Lane.
- The above signals meet the same criteria as other traffic signals approved by the City.
- Payments made by the developers are in response to estimates of work prepared by the Charlotte Department of Transportation (CDOT) and supplied to the developer.
- Any funding contributed by the developer for a signal project that is unused by the City will be refunded after project completion.
- CDOT will be installing and operating these signals as part of the existing signal systems in the area.

Fiscal Note

Funding: Private Developer Contributions

Attachment

Map
Budget Ordinance



ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$807,259 FOR TRAFFIC SIGNAL IMPROVEMENTS

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

- Section 1. That the sum of \$807,259 hereby estimated to be available from the following private developer sources: Piper Glen Master Association HOA, Inc. (\$238,500); Dilworth Apartments, LLC (\$17,250); and Rea Farms Development, LLC (\$551,509)
- Section 2. That the sum of \$807,259 is hereby appropriated in the General Capital Investment Fund (4001) into the following project:
Signal at Rea Rd and Piper Glen Dr - 4292000244 (\$238,500)
Signal Mod East Morehead & Kenilworth - 4292000245 (\$17,250)
New Signal Ardrey Kell and T Intersection - 4292000246 (\$551,509)
- 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



Agenda #: 25.File #: 15-2429 Type: Consent Item

Interlocal Agreement with Charlotte-Mecklenburg Schools for Google Fiber Hut Sites

Action:

Authorize the City Manager to execute an interlocal agreement with Charlotte Mecklenburg Schools to facilitate locating three Google Fiber Hut sites.

Staff Resource(s):

Phil Reiger, Transportation

Explanation

- On January 27, 2015, Google fiber Inc. (Google fiber) announced its intentions to serve Charlotte with ultra-high-speed residential/small business internet and television services.
- On February 23, 2015, City Council authorized the City Manager to execute a Google fiber Inc. Network Hut License Agreement, in order to facilitate the efficient build out of Google fiber's infrastructure.
- The license Agreement authorized Google fiber to use City-owned property to place 15 network "huts" located all across the city (map attached).
 - A network hut is an essential piece of fiber infrastructure that facilitates providing internet and television services.
 - Huts are 12ft by 30ft buildings enclosed by a security fence or wall that acts as a substation for internet and television provision as shown in the pictures attached.
 - The total footprint of a fiber hut site (both hut and security fence/wall) is approximately 1,500 square feet.
- City staff was unable to identify City-owned property that met the design/location criteria for three hut sites necessary to complete the build out of the entire City.
- In partnership with Charlotte-Mecklenburg Schools (CMS), the following three school sites were identified for the remaining three network hut sites.
 - Barringer Academic Center (West Charlotte);
 - Kennedy Middle School (Southwest Charlotte); and
 - Old Providence Elementary (South Charlotte).
- The City Council action will authorize the City to use the necessary CMS property to locate the final three hut sites under the following terms.
 - The City has the rights to sub-license the property to Google fiber.
 - The term of the Agreement shall be co-terminant with the City's Google fiber Inc. Network Hut License Agreement.

Agenda #: 25.File #: 15-2429 Type: Consent Item

- The City agrees to pay to CMS all fees the City is paid by Google fiber for use of the School Hut Sites under the City-Google Agreement (\$2.00 per square foot annually).
- The City Council action is contingent on the approval the Charlotte-Mecklenburg Board of Education (BOE) and the Mecklenburg Board of County Commissioners (BOCC). These boards are scheduled to take action as follows:
 - BOE: Tuesday, February 9, 2016
 - BOCC: Tuesday, February 16, 2016

Fiscal Note

Funding: Not Applicable

Attachment

Google Hut Locations Map
Google Hut Picture

Google Hut Photo





Agenda #: 26.File #: 15-2000 Type: Consent Item

Interlocal Agreement with Mecklenburg County for the Cross Charlotte Trail at Cordelia Park

Action:

Adopt a resolution to enter into a second interlocal agreement with Mecklenburg County to jointly-fund design and construction of a segment of the Cross Charlotte Trail with the City's share being an amount not to exceed \$600,000.

Staff Resource(s):

Joe Frey, Engineering & Property Management

Explanation

- On September 28, 2015, City Council approved the interlocal agreement between the City and Mecklenburg County (County), establishing the Cross Charlotte Trail (the Trail) as a jointly-sponsored project.
- Under the first interlocal agreement for the Trail, Cordelia Park was identified as a location where a City segment of the Trail and a County segment of the Trail intersect.
- Rather than building two separate segments, the City and County propose funding design and construction of the Trail through Cordelia Park as a joint project. The project will extend the Little Sugar Creek Greenway by 1400 linear feet under the Parkwood Avenue Bridge and through Cordelia Park to Davidson Street. It will also include a 700 linear foot connector from the greenway along Davidson Street to 24th Street.
- This second interlocal agreement is necessary to authorize the City's funding commitment for this segment of Trail and it allows the Board of County Commissioners to award the construction contract on February 22, 2016.
- Under this second interlocal agreement, the County will pay all costs upfront for design, permitting and construction of the project, which is estimated to cost \$1.2 million. The City will reimburse the County for an amount not to exceed \$600,000.
- Approval of this second interlocal agreement will allow construction of the first City-funded segment of the Cross Charlotte Trail to begin by April 2016, less than 18 months after initial funding for the Trail was approved by voters in the 2014 Community Investment Plan bond referendum.

Background

- The Cross Charlotte Trail is a project in the City's current General Community Investment Plan, with \$5 million allocated from the 2014 Bond Referendum and an additional \$30 million included in the proposed 2016 Bond Referendum.
- Once the Cross Charlotte Trail is complete, residents will be able to bike or hike seamlessly from one end of Charlotte to the other. Approximately 98,000 jobs and 80,000 residents will be within a half-mile of the proposed trail.

Charlotte Business INclusion

Agenda #: 26.**File #:** 15-2000 **Type:** Consent Item

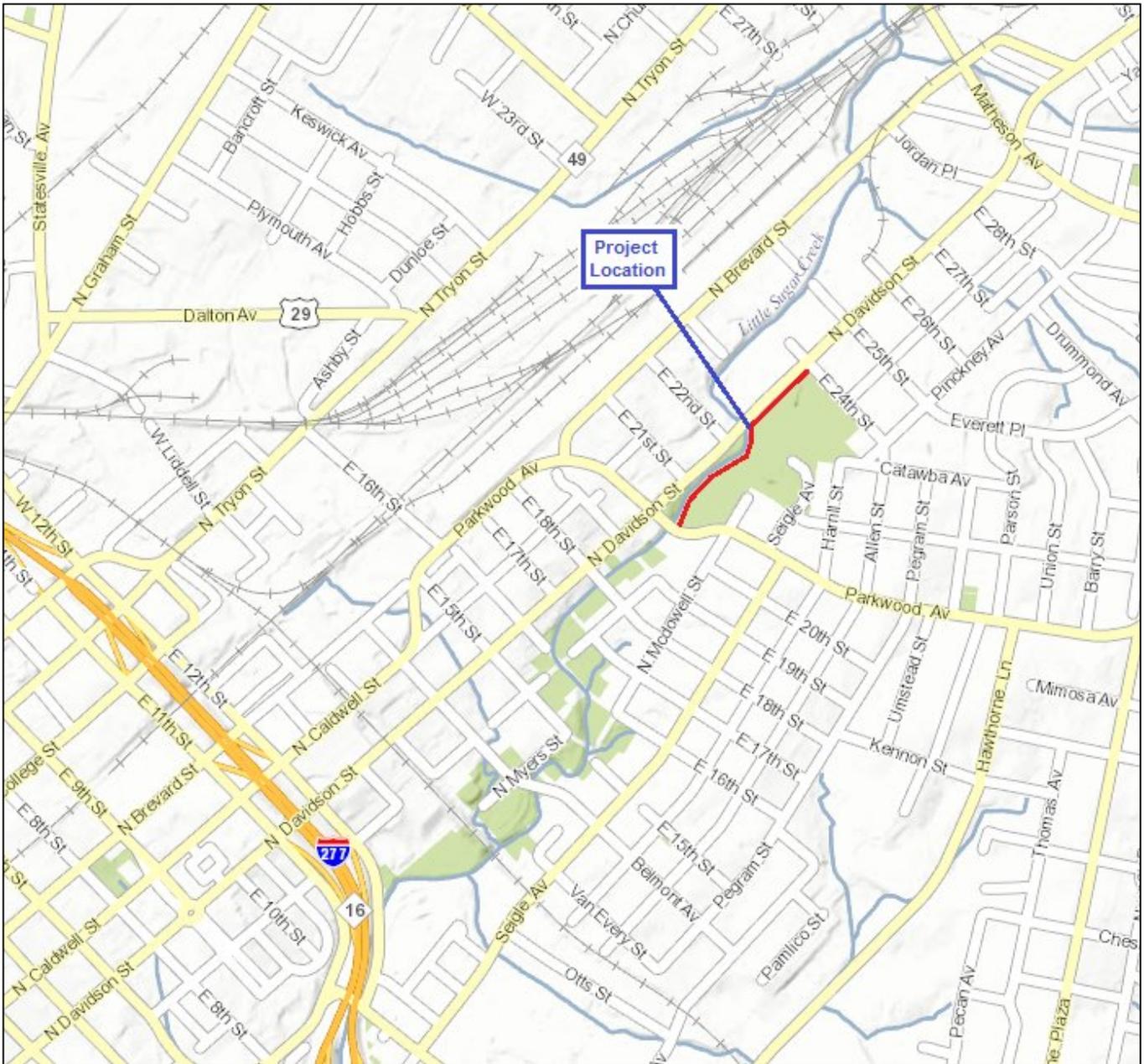
This is an Interlocal Agreement and is exempt (Part A: Appendix 1.27 of the Charlotte Business INClusion Policy).

Fiscal Note

Funding: General Community Investment Plan

Attachment

Project Map
Cost Estimate
Interlocal Agreement
Resolution



Location Map: – Interlocal Agreement for the Cross Charlotte Trail (Council District 1)

| LSCG AND XCLT COST ANALYSIS | | | |
|---|--|------------------------------------|---|
| Little Sugar Creek Greenway- Parkwood to Cordelia | | | |
| | CITY | COUNTY | TOTAL |
| | (900 LF of main trail and 700 LF connector trail) | (500 LF of trail and underpass) | Combined (2,100 lf of trail and underpass) |
| DESIGN AND OTHER SOFT COSTS (consultant fees, permit fees, utility fees, Estimated Design Fees | \$ 102,318 | \$ 164,992 | \$ 267,309 |
| Estimated other soft costs (utilities, permitting, etc) (some soft costs are still assumed) | \$ 40,000 | \$ 100,000 | \$ 140,000 |
| | \$ 62,318 | \$ 64,992 | \$ 127,309 |
| CONSTRUCTION COSTS | \$ 497,683 | \$ 435,009 | \$ 932,691 |
| Actual Trail Construction Cost | \$ 447,445 | \$ 344,771 | \$ 792,216 |
| Contingency | \$ 15,000 | \$ 55,000 | \$ 70,000 |
| Contractor's General Conditions | \$ 17,500 | \$ 17,500 | \$ 35,000 |
| Mobilization | \$ 17,738 | \$ 17,738 | \$ 35,475 |
| TOTAL COSTS | \$ 600,000 | \$ 600,000 | \$ 1,200,000 |

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG**

**INTERLOCAL AGREEMENT
CROSS CHARLOTTE TRAIL/LITTLE SUGAR CREEK GREENWAY
CORDELIA PARK EXTENSION**

THIS INTERLOCAL AGREEMENT (“Cordelia Park Interlocal Agreement”) is made and entered into as of the _____ day of _____, 2016, between **Mecklenburg County**, a political subdivision of the State of North Carolina (hereinafter “COUNTY”) and the **City of Charlotte**, a municipal corporation of the State of North Carolina (hereinafter “CITY”).

RECITALS

WHEREAS, CITY and COUNTY have established by a separate interlocal agreement (“Cross Charlotte Trail Interlocal Agreement”) approved by the governing bodies of each entity and previously executed by the CITY on December 30, 2015 and incorporated herein by reference.

WHEREAS, the Cross Charlotte Trail Interlocal Agreement establishes the obligations of a joint endeavor known as the Cross Charlotte Trail (“TRAIL”), which TRAIL will be a continuous and seamless 26-mile trail used by the public for recreation and non-motorized transportation that will span the CITY by extending and connecting existing greenways.

WHEREAS, the Cross Charlotte Trail Interlocal Agreement established which new segments of TRAIL each entity would have primary responsibility for developing, and provided for the CITY and COUNTY to negotiate how and where CITY and COUNTY trail segments will join together to make the TRAIL continuous and seamless.

WHEREAS, Cordelia Park (“PARK”) is one of the locations where two such segments of the Trail intersect.

WHEREAS, CITY and COUNTY have agreed it would be more efficient and cost-effective to fund design and construct the TRAIL throughout the entire PARK as a joint project (PROJECT) rather than building two separate segments .

WHEREAS, the PROJECT will extend the Little Sugar Creek Greenway (GREENWAY) north along the creek by 1400 linear feet, cross under Parkwood Avenue Bridge and through the PARK to Davidson Street, as well as include a 700 linear foot connector from the greenway north along Davidson Street to 24th Street.

NOW, THEREFORE, in consideration of the foregoing recitals and mutual covenants contained herein, the parties hereto agree as follows:

I. PURPOSE

The purpose of this Agreement is to establish the general responsibilities and obligations of the COUNTY and the CITY pertaining to jointly funding design and construction of PROJECT, further identified on “Exhibit A”, attached hereto and incorporated herein by reference.

II. RESPONSIBILITIES OF COUNTY

COUNTY agrees to:

1. Produce engineering design plans (“PLANS”) for construction of PROJECT, signed and sealed by a North Carolina Licensed Professional Engineer and submit a copy of PLANS to CITY for review and approval.
2. Secure all necessary consents, approvals, encroachments, and permits required by NCDOT, NCDENR, FEMA, and any other governmental and/or regulatory agencies for design and construction of PROJECT.
3. Secure all necessary access, consents, rights-of-way, and/or easements from property owners other than COUNTY and CITY necessary for design and construction of PROJECT.
4. Allow CITY to review and approve PLANS prior to award of bid for construction of PROJECT.
5. Secure bids and award a contract for construction of PROJECT in accordance with all applicable local, state, and federal laws and regulations.
6. Oversee and administer construction of PROJECT and conduct all necessary inspections and tests to ensure it is constructed in accordance with PLANS and any applicable standards.
7. Allow CITY access to PROJECT site for inspection of construction at any time during construction, and consider any CITY recommended field changes to PROJECT during construction.
8. Pay for all costs associated with this paragraph II, except as outlined in Paragraph III below.

9. Take all reasonable steps to accomplish completion of construction of PROJECT no later than September 30, 2016, except for inclement weather delays and/or any other delays that are out of the COUNTY'S control.

10. Track and tabulate all external costs associated with design and construction of PROJECT and submit documentation and tabulation of costs incurred by COUNTY to CITY for calculation of cost-sharing and reimbursement as outlined in Paragraph III below.

11. Be solely responsible to make full payment for all costs associated with design and construction of PROJECT in excess of City Reimbursement Amount, as further defined in Paragraph III. 3.

III. RESPONSIBILITIES OF CITY

CITY agrees to:

1. Review PLANS for PROJECT, provide comments to COUNTY and, upon CITY's satisfaction, provide approval and authorization to proceed with construction as designed.

2. Provide assistance with construction inspection as deemed necessary by CITY. Any comments resulting from such CITY inspections are to be provided only to COUNTY, and not to the COUNTY's contractor. CITY bears the cost burden for any changes recommended or required by CITY after construction begins that exceed Contractor's scope.

3. Upon construction and final completion of PROJECT, reimburse COUNTY for total costs associated with design and construction of PROJECT in a maximum amount not-to-exceed of six hundred thousand dollars (\$600,000) ("City Reimbursement Amount").

4. Make payment of City Reimbursement to COUNTY pursuant to Paragraph III. 3. within sixty (60) days after COUNTY provides CITY with satisfactory documentation of design and construction costs incurred and documentation satisfactory to CITY that the COUNTY has paid all fees and invoices associated with PROJECT.

IN WITNESS WHEREOF, the parties hereto have caused this Cordelia Park Interlocal Agreement be executed as of the date first written above.

MECKLENBURG COUNTY:

CITY OF CHARLOTTE:

BY: _____ **BY:**

NAME: _____ **NAME:**

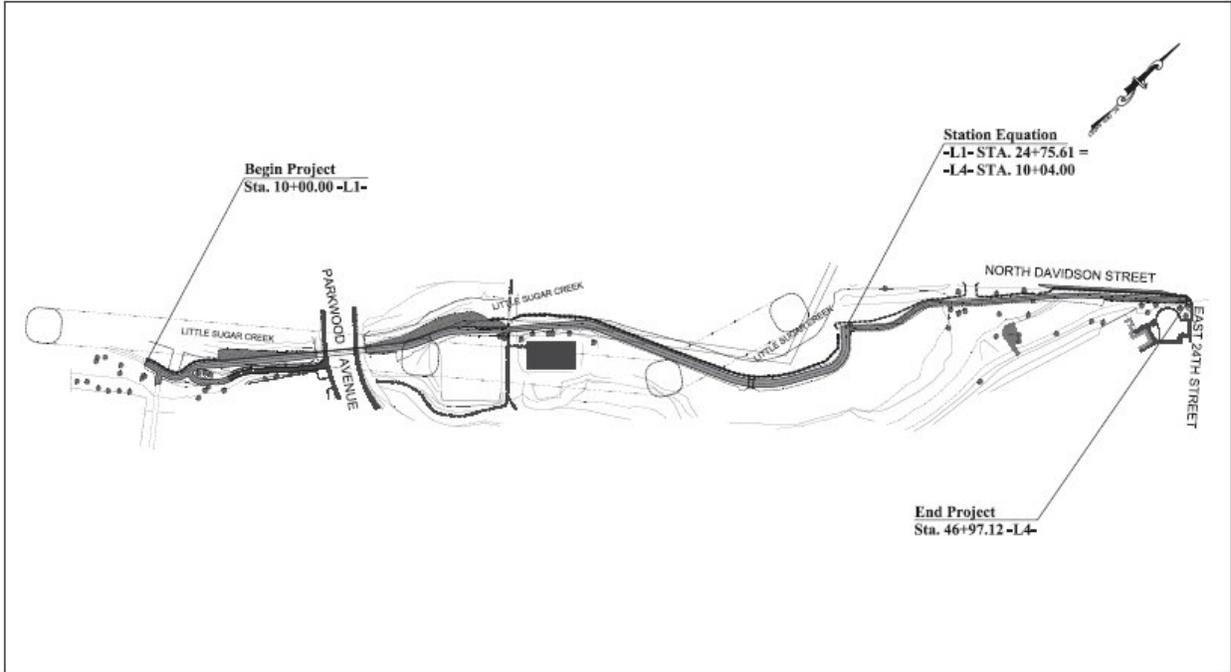
DATE: _____ **DATE:** _____

APPROVED AS TO FORM

County Attorney

EXHIBIT A

**PROJECT: Extension of Little Sugar Creek Greenway (approximately 1400LF)
and addition of connector to 24th Street (approximately 700 LF)**



RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY
OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, in order to develop as a joint undertaking project, a continuous trail approximately 26-miles in length traversing the City of Charlotte consisting of paved pathways and greenways, bridges, plazas, associated infrastructure amenities, and site furnishings, referred to herein as the Cross Charlotte Trail (“TRAIL”), the City of Charlotte ("CITY") entered into an interlocal agreement with Mecklenburg County (“COUNTY”), which interlocal agreement was previously adopted by resolution by City Council on September 28, 2015.

WHEREAS, under the first interlocal agreement for the TRAIL, Cordelia Park was identified as a location where the CITY and COUNTY segments of the TRAIL intersect (“Cordelia Park Segment”) and the CITY and COUNTY recognize the value to residents of connecting together the Cordelia Park with other segments of greenway in order to create one continuous TRAIL, and

WHEREAS, the CITY recognizes the value of the TRAIL being a continuous pathway as an alternative transportation option in addition to providing recreational opportunities for its residents, and as such plans to extend and connect segments of TRAIL developed by the COUNTY in order to complete the 26-mile continuous Trail traversing the CITY from Pineville to Cabarrus County, and

WHEREAS, it is advantageous for the CITY and the COUNTY to work in joint cooperation to complete the Cordelia Park Segment of the TRAIL, and allow one another to build segments of the TRAIL on each other’s property as appropriate, and to acquire joint easements of new segments of trail where needed.

WHEREAS, rather than building two separate segments, the CITY and COUNTY propose funding design and construction of the TRAIL through the Cordelia Park Segment as a joint project, specifically extending the Little Sugar Creek Greenway under the Parkwood Avenue Bridge through Cordelia Park to Davidson Street and to 24th Street, and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8-124 of the City of Charlotte Charter, that it hereby authorizes the CITY to enter into an interlocal agreement with the COUNTY as follows:

CITY and COUNTY will jointly fund design and construction of the Cordelia Park Segment of the TRAIL as a joint undertaking. The City Manager or his/her said Designee is authorized to negotiate the terms and execute an interlocal agreement and any subsequent amendments necessary to complete the Cordelia Park Segment of the TRAIL as described in this resolution.

THIS THE 8TH DAY OF February, 2016.



Agenda Date: 2/8/2016

Agenda #: 27.File #: 15-2323 Type: Consent Item

Cherokee-Scotland Storm Drainage Improvement Project Change Order

Action:

Approve change order #1 for \$788,921.85 to Onsite Development, LLC for Cherokee-Scotland Storm Drainage Improvement project.

Staff Resource(s):

Barry Shearin, Charlotte Water
Susan Tolan, Engineering & Property Management Department

Explanation

- The Cherokee-Scotland Storm Drainage Improvement project includes:
 - Storm drainage,
 - Channel improvements,
 - Curb and gutter,
 - Sidewalk, and
 - Erosion control.
- On January 12, 2015, the City Council awarded the original contract in the amount of \$6,367,160.73.
- Change order #1 in the amount of \$788,921.85 will provide funds to replace the sanitary sewer on Biltmore Drive.
- During the course of the storm water construction project and after some issues with individual residential sanitary sewer service lines on Biltmore Drive, Charlotte Water conducted a comprehensive video and engineering assessment of the sanitary sewer system.
- Charlotte Water discovered the sewer lines had structural issues, including longitudinal cracking, broken sections, and numerous sags or vertical depressions in the grade of the pipe.
- In order to lessen impact to the community, Charlotte Water decided to completely replace the sanitary sewer system.
- The additional costs will be funded through Charlotte Water's Community Investment Program.
- The new total value of the contract is \$7,156,082.58 and is available within the current budget.
- The work will add four months to the construction contract; the project is expected to be complete in September 2017.

Charlotte Business INCLUSION

All additional work involved in this change order will be performed by Onsite Development and their existing subcontractors (Part D: Section 6 of the Charlotte Business INCLUSION Policy).

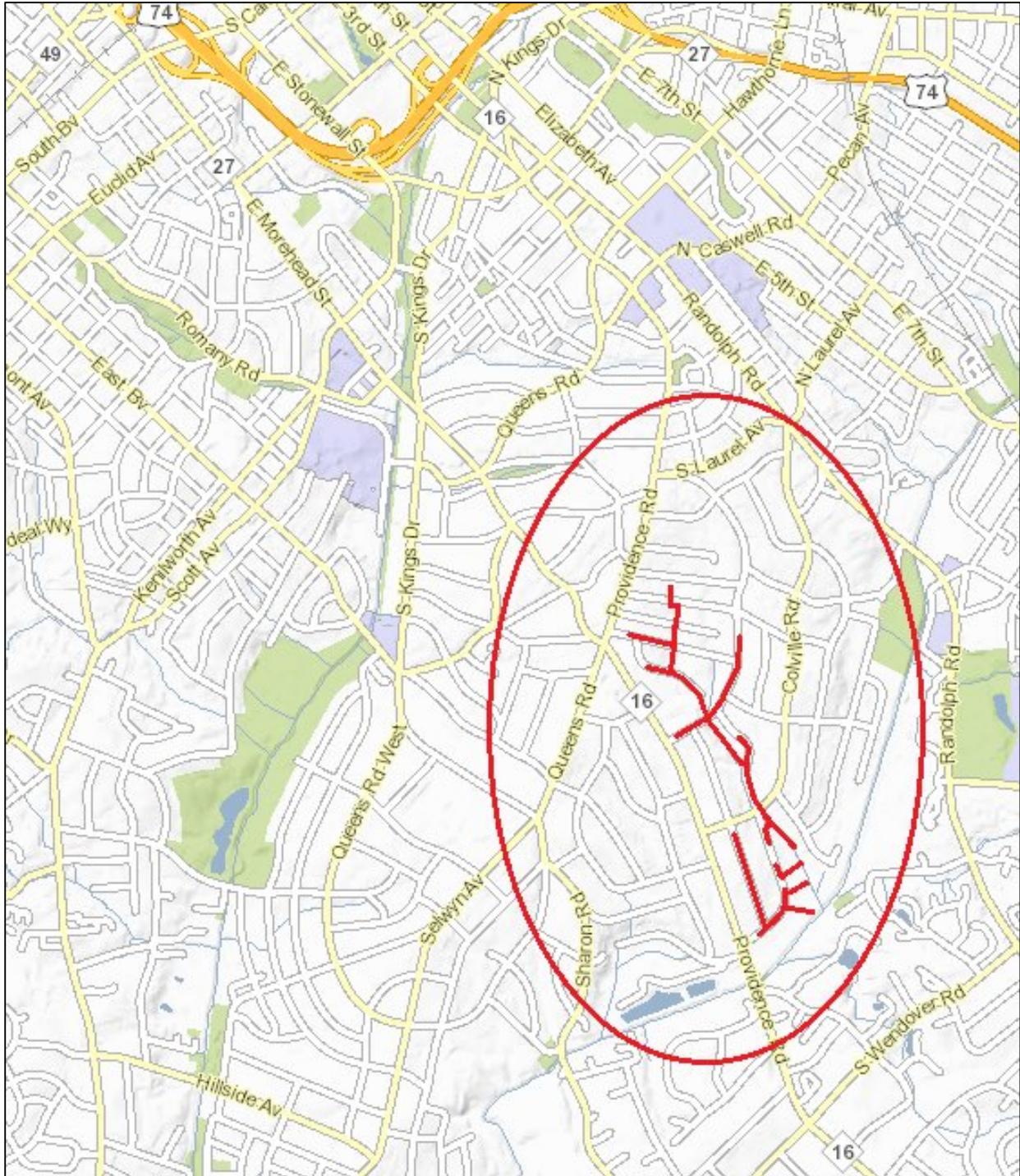
Agenda #: 27.**File #:** 15-2323 **Type:** Consent Item

Fiscal Note

Funding: Charlotte Water Community Investment Plan

Attachment

Map



**Location Map: Cherokee-Scotland Storm Drainage Improvement Project
Change Order (Council District 1)**



Agenda #: 28.File #: 15-2277 Type: Consent Item

Glenfall Avenue Storm Drainage Maintenance and Repair Project

Action:

Award a contract in the amount of \$649,000 to the lowest responsive bidder Zoladz Construction Co., Inc. for the Glenfall Avenue Storm Drainage Maintenance and Repair project.

Staff Resource(s):

Stewart Edwards, Engineering & Property Management

Explanation

- The project involves installing approximately 875 feet of new storm drainage pipe and approximately 600 feet of pipe lining at two locations along Glenfall Avenue, near the 3900 and 4200 blocks. This project is in Council District 6 off of Chandworth Road and is surrounded by Sharon Road, Park Road, and Sulkirk Road.
- The work will include:
 - Storm drainage,
 - Sanitary sewer,
 - Water line,
 - Curb and gutter,
 - Driveways, and
 - Asphalt pavement replacement.
- On November 24, 2015, the City issued an Invitation to Bid for the Glenfall Avenue Storm Drainage Maintenance and Repair project; four bids were received from interested service providers.
- Zoladz Construction Co., Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by December 2016.

Charlotte Business INclusion

Established SBE Goal: 14%

Committed SBE Goal: 14.00%

Zoladz Construction Co., Inc. met the established SBE subcontracting goal, and has committed 14.00% (\$90,860) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- Pavers, Walls and Stamped Concrete, LLC (SBE, MBE) (\$30,000) (concrete)
- Maybury Fencing Inc. (SBE, WBE) (\$26,000) (fencing)
- On Time Construction, Inc. (SBE, MBE) (\$20,000) (masonry/drainage structures)
- All Points Trucking, Inc. (SBE, WBE) (\$7,430) (hauling)

Agenda #: 28. File #: 15-2277 Type: Consent Item

- D's Trucking Service Inc. (SBE, WBE) (\$7,430) (hauling)

Established MBE Goal: 5%

Committed MBE Goal: 7.70%

Zoladz Construction Co., Inc. exceeded the established MBE subcontracting goal, and has committed 7.70% (\$50,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

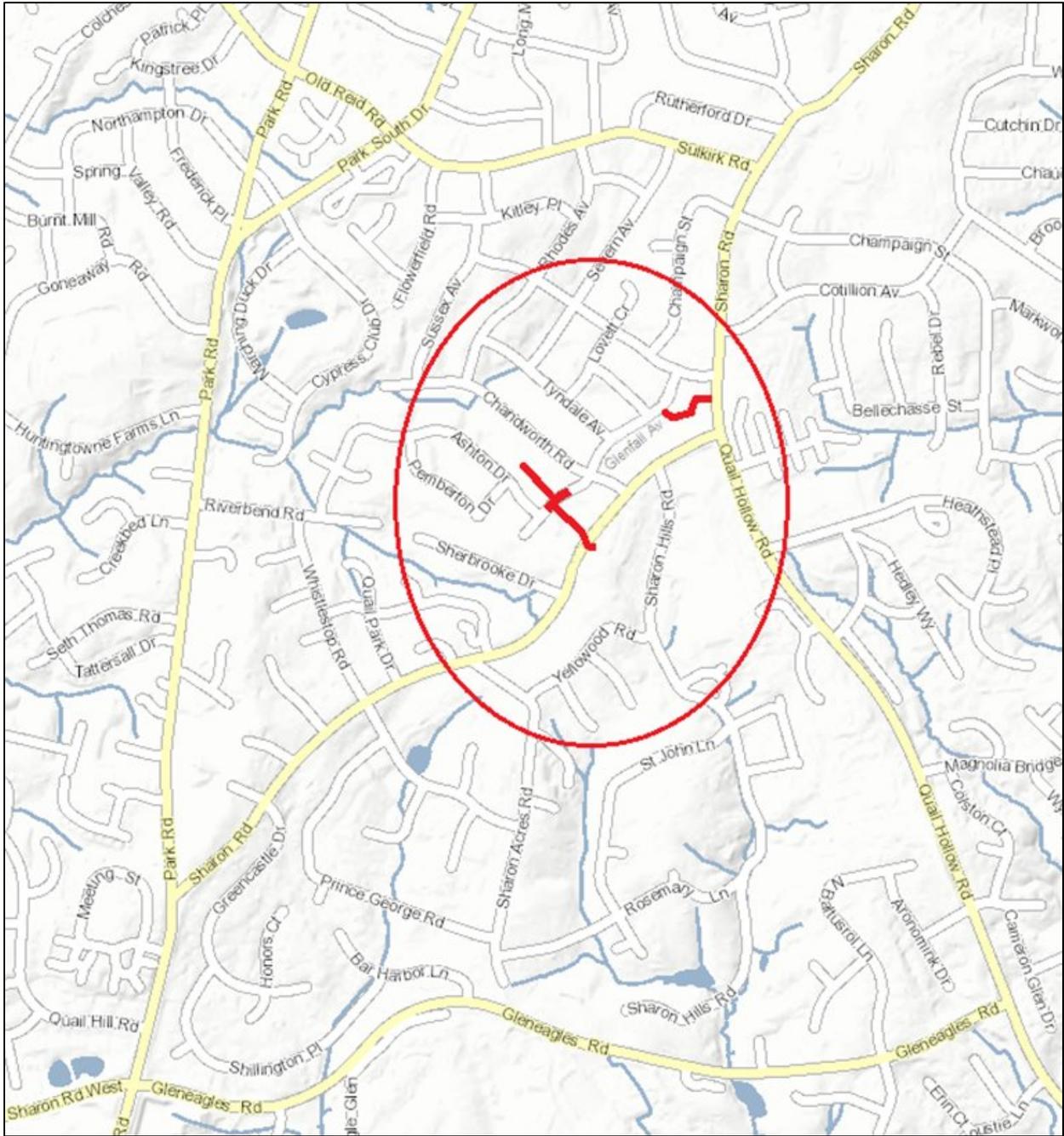
- Pavers, Walls and Stamped Concrete, LLC (SBE, MBE) (\$30,000) (concrete)
- On Time Construction, Inc. (SBE, MBE) (\$20,000) (masonry/drainage structures)

Fiscal Note

Funding: Storm Water Community Investment Plan

Attachment

Map



Location Map: Glenfall Avenue Storm Drainage Maintenance and Repair Project (Council District 6)



Agenda Date: 2/8/2016

Agenda #: 29.File #: 15-1839 Type: Consent Item

Large Diameter Water and Sewer Service Installations (FY16 - Contract #1)

Action:

- A. Award a contract in the amount of \$4,053,340.50 to the lowest responsive bidder Dallas 1 Construction LLC for the installation of large water and sewer services, and**

- B. Authorize the City Manager to renew the contract for up to one additional term with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Barry Shearin, Charlotte Water

Explanation

- Charlotte Water outsources most of new water and sewer service installations, using construction contracts.
- Customers pay connection fees for new services, which are based on costs incurred by Charlotte Water in these contracts.
- The majority of the work covered by this contract will be used for commercial water and sewer service installations, and should provide for approximately 200 service connections.
- Construction of residential-sized services is performed under a separate contract.
- Having contracts in place prior to receiving service requests provides a shorter response time for service delivery.
- On December 17, 2015, the City issued an Invitation to Bid for Large Diameter Water and Sewer Services; three bids were received from interested service providers.
- Dallas 1 Construction LLC was selected as the lowest responsive, responsible bidder.
- This is the first of two contracts Charlotte Water plans to bid during Fiscal Year 2016. The second contract will be presented to City Council in spring 2016.

Charlotte Business INclusion

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

Fiscal Note

Funding: Charlotte Water Community Investment Plan



Agenda Date: 2/8/2016

Agenda #: 30.File #: 15-2345 Type: Consent Item

Vehicle and Equipment Commission and Decommission

Action:

- A. Approve a contract with Vehicle Prep Services for Vehicle and Equipment Commission and Decommission Services for an initial term of three years, and**

- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Chris Trull, Management & Financial Services

Explanation

- The City's Fleet Management Division, Management & Financial Services Department, uses an outside service provider to perform various commissioning and decommissioning activities on the City and County fleet of vehicles and equipment.
- Service provider responsibilities include installation and removal of graphics, equipment, and accessories including but not limited to light bars, radios, generators, temperature readers and other required equipment and accessories to prepare vehicles and equipment for use or to retire them from the fleet on an as-needed basis.
- On December 1, 2015, the City issued a Request for Proposal (RFP) for Vehicle and Equipment Commission and Decommission Services. In response to the RFP, the City received one proposal from interested service providers.
 - Procurement Management communicated to more than 140 existing registered City vendors through multiple channels, including email and phone related to this solicitation. No other existing vendors, including certified M/W/SBEs, are interested in or available to provide the requested services.
- Fleet Management staff evaluated the proposal and determined that Vehicle Prep Services best meets the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- Fleet Management anticipates renewing the contract for up to two additional, one-year terms at prices to be negotiated based on market conditions.
- Estimated annual contract expenditures are \$225,000.

Charlotte Business INclusion

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

Fiscal Note

Funding: Fleet Management Operating Budget



Agenda Date: 2/8/2016

Agenda #: 31.File #: 15-2394 Type: Consent Item

Meeting Minutes

Action:

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

- **January 11, 2016, Business Meeting**

Staff Resource(s):

Stephanie Kelly, City Clerk's Office



Agenda #: 32.File #: 15-2403 Type: Consent Item

Change Deed Restriction for Mecklenburg County

Action:

Approve changing the deed restriction for a +/- 1.47 acre portion of the real property (tax parcel # 125-071-26) making up the site of the former Second Ward High School, requiring that the property be used for school purposes.

Staff Resource(s):

Ron Kimble, City Manager's Office
Catherine Cooper, City Attorney's Office

Explanation

- In 1950 the City conveyed the property for the old Second Ward High School, located on what is now E. Martin Luther King, Jr., Blvd., (the Property), to what is now the Charlotte-Mecklenburg Board of Education (CMBE), with the deed providing that should the Property not be used for school purposes for a period of 12 months, ownership would revert back to the City.
- Second Ward High School was opened in 1923 as the City's first high school for African-American students. It was closed in 1969 and largely demolished, along with the other historic buildings in the former Brooklyn Village neighborhood, though the high school gym building still stands. Other improvements now located and in use on the Property include the Metro School and a school-related office building.
- The CMBE and the Mecklenburg Board of County Commissioners have agreed on terms and approved the transfer to the County of a 1.47 acre portion of CMBE property, consisting of the Second Ward High School gym building and a small grassy area (a portion of Tax Parcel # 125-071-26), which property is subject to the 1950 restriction to use for school purposes.
- Mecklenburg County plans to renovate and maintain the gym building as ancillary space for the Aquatic Center and for County Park and Recreation programming, to include athletics, camps, and fitness classes. The renovated gym will also include a display area for historic artifacts and memorabilia collected by the Second Ward High School Alumni Foundation.
- The small grassy area in front of the gym building is slated to eventually be incorporated into the planned Second Ward Park.
- The transfer from CMBE to Mecklenburg County will provide that Metro School students will continue to have the right to use the renovated gym as part of the school's curriculum, and that students from other schools will be allowed to use the gym for games and events, rent-free.
- Mecklenburg County requests that the City change the 1950 deed restriction on the portion of the Property it is acquiring from CMBE to allow its renovation and use, as planned, without the risk of ownership reverting to the City.
- For the portion of the Property conveyed to Mecklenburg County, the 1950 deed restriction would be changed to provide that the property must be used for public recreational and/or educational purposes, and that should the County or CMBE cease to use the property for public recreational and/or educational purposes, upon request, the County or CMBE will convey such property to the City at no cost.
- The remainder of the Property will continue to be restricted to use for school purposes.

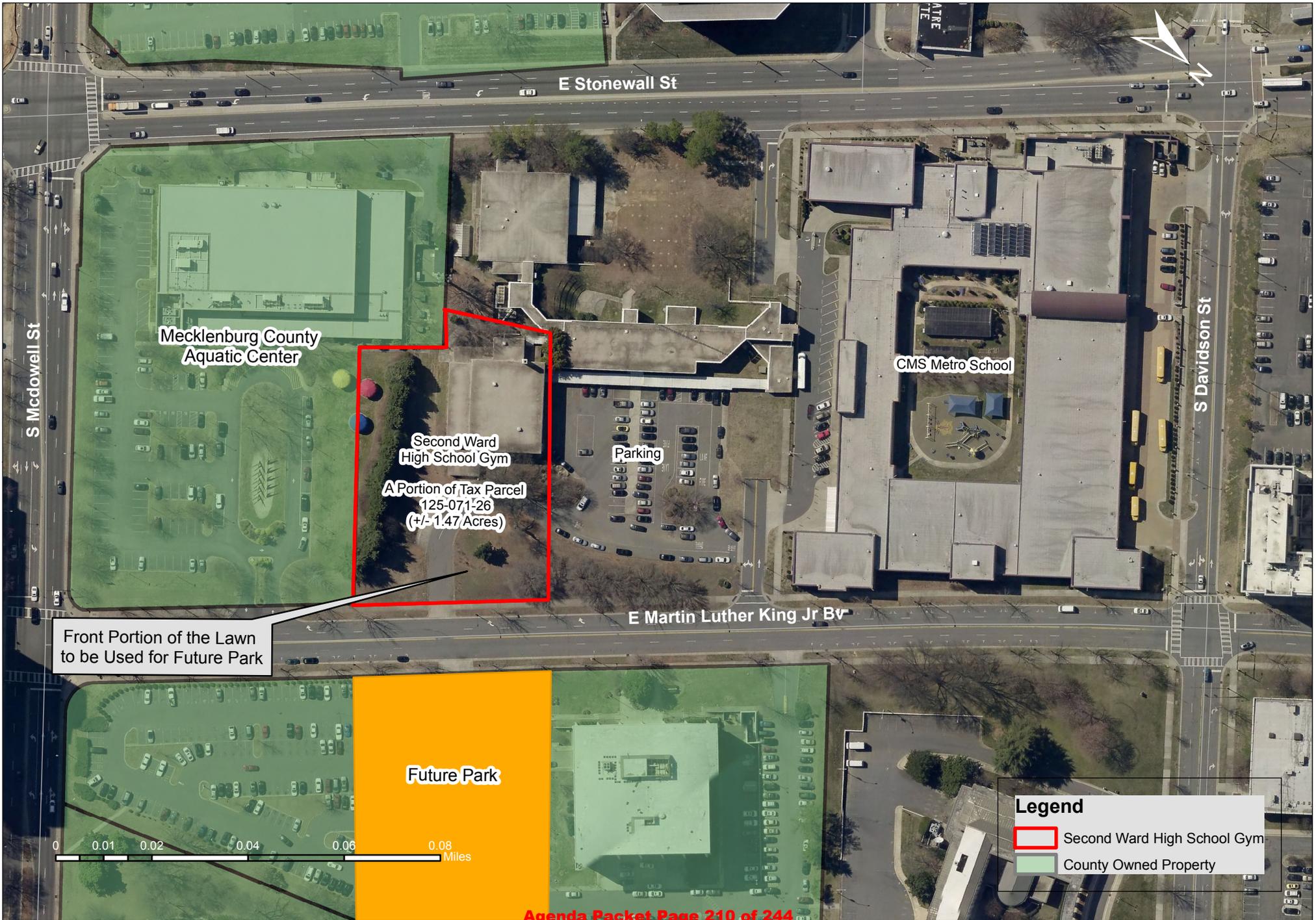
Agenda #: 32.**File #:** 15-2403 **Type:** Consent Item

Attachment
Map



Land Acquisition - Former Second Ward High School Gym

AFM 6/16/2015





Agenda Date: 2/8/2016

Agenda #: 33.File #: 15-2318 Type: Consent Item

In Rem Remedy: 4125 Gossett Avenue

For In Rem Remedy, 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; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety: (4125 Gossett Avenue)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (4125 Gossett Avenue) (Neighborhood Profile Area 385).

Attachment

Ordinance Packet for 4125 Gossett Avenue

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4125 GOSSETT 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 ANOUSACK B. INTHAVONG 7216 PREAKNESS STATES LANE CHARLOTTE, NC 28215

WHEREAS, the dwelling located at 4125 Gossett 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 4125 Gossett 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

| GENERAL INFORMATION | |
|--|--|
| Property Address | 4125 Gossett Avenue |
| Neighborhood | Neighborhood Profile Area 385 |
| Council District | 2 |
| Owner(s) | Anousack B. Inthavong |
| Owner(s) Address | 7216 Preakness States Lane Charlotte, NC 28215 |
| KEY FACTS | |
| Focus Area | Housing & Neighborhood Development & Community Safety Plan |
| CODE ENFORCEMENT INFORMATION | |
| ◆ Reason for Inspection: | Public Agency (Charlotte-Mecklenburg Police) |
| ◆ Date of the Inspection: | 08/05/2015 |
| ◆ Title report received revealing party in interest: | 08/31/2015 |
| ◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 08/13/2015 |
| ◆ Held hearing for owner by: | 09/16/2015 |
| ◆ Owner attend hearing: | No |
| ◆ Owner ordered to demolish structure by: | 10/28/2015 |
| ◆ Filed Lis Pendens: | 10/13/2015 |
| ◆ Party in Interest notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 09/18/2015 |
| ◆ Held hearing for Party in Interest: | 10/07/2015 |
| ◆ Party in Interest attend hearing: | No |
| ◆ Party in Interest ordered to demolish structure by: | 11/11/2015 |
| ◆ Owner has not repaired, or complied with order to demolish. | |
| ◆ Structure occupied: | No |
| ◆ Demolition cost: | \$5,470 |
| ◆ 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

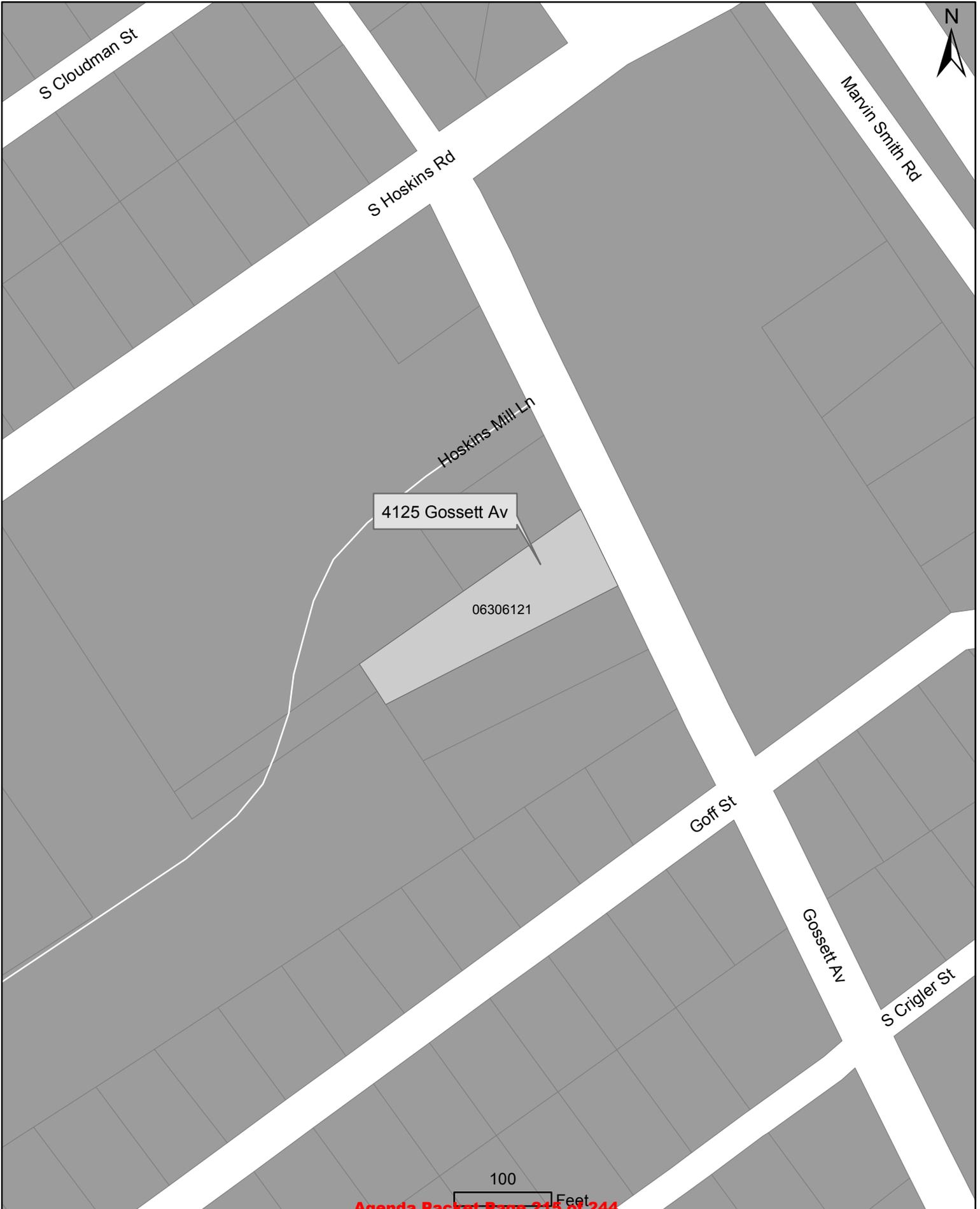
| IN-REM REPAIR | REHAB TO CITY STANDARD | REPLACEMENT HOUSING | DEMOLITION |
|---|---|--|----------------------------|
| Estimated In-Rem Repair Cost: \$29,850 | Acquisition & Rehabilitation Cost (Existing structure: 1,000 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$176,175 | New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$200,645 | Demolition Cost \$5,470 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value. | Acquisition: Tax values: - Structure: \$ 39,400 - Terrace/Carport: \$ 1,500 - Land: \$ <u>9,400</u> Total Acquisition: \$ 50,300 Estimated Rehabilitation Cost: \$ 50,000 Outstanding Loans \$ 73,525 Property Taxes owed: \$ 2,116 Interest on Taxes owed: \$ <u>234</u> Total: \$ 125,875 | Acquisition: Tax values: - Structure: \$ 39,400 - Terrace/Carport: \$ 1,500 - Land: \$ <u>9,400</u> Total Acquisition: \$ 50,300 New structure: \$ 69,000 Demolition: \$ 5,470 Outstanding Loans: \$ 73,525 Property Taxes owed: \$ 2,116 Interest on Taxes owed: \$ <u>234</u> Total: \$ 150,345 | |

RECOMMENDATION FOR DEMOLITION

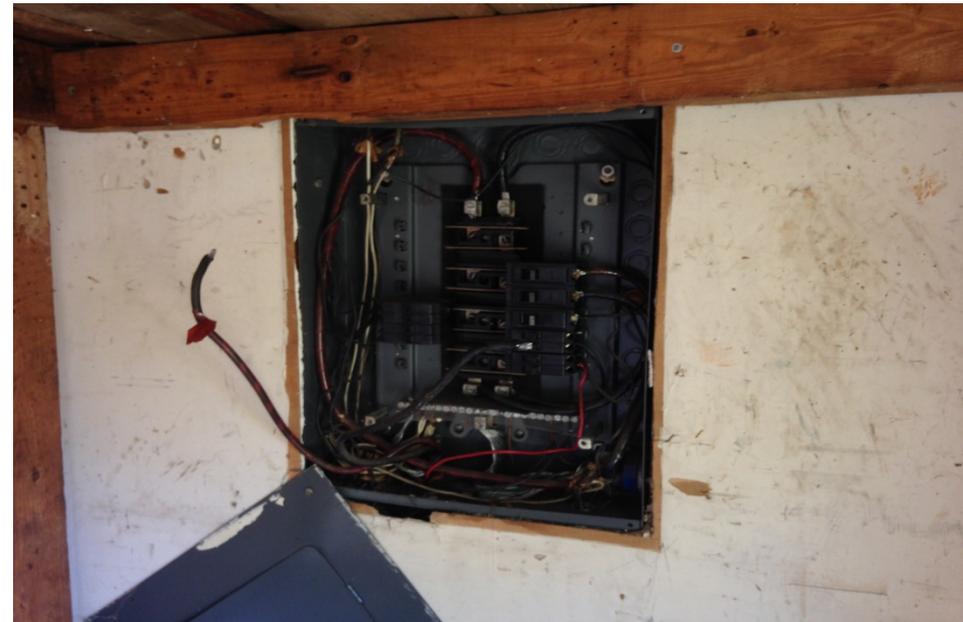
Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$29,850 (\$29.85/sq. ft.), which is 75.761% of the structure tax value, which is \$39,400.
- 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: structural, plumbing, electrical and heating violations: Holes in wall covering. Areas of damaged roof covering. Broken window panes. Decayed floor girder and joists. Water supply lines damaged. Electrical wiring cut/damaged. Water heater missing. Heating equipment not operational. Accessory structures not in safe and substantial condition.
- The building is 53 years old and consists of 1,000 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

4125 Gossett Avenue



4125 Gossett Avenue





Agenda Date: 2/8/2016

Agenda #: 34.File #: 15-2319 Type: Consent Item

In Rem Remedy: 1420 (Accessory Structure) Riverside Drive

For In Rem Remedy, 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; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Complaint: (1420 Accessory Structure Riverside Drive)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (1420 Accessory Structure Riverside Drive) (Neighborhood Profile Area 156).

Attachment

Ordinance Packet for 1420 Accessory Structure Riverside Drive

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE ACCESSORY STRUCTURE(S) AT 1420 RIVERSIDE DRIVE 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 US BANK NA C/O OCWEN LOAN SERVICING LLC 1661 WORTHINGTON ROAD SUITE 100 WEST PALM BEACH, FL 33409

WHEREAS, the accessory structure(s) located at 1420 Riverside Drive 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 structure(s); 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 accessory structure(s) located at 1420 Riverside Drive 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

| GENERAL INFORMATION | |
|---|--|
| Property Address | 1420 Riverside Drive (Accessory Structures) |
| Neighborhood | Neighborhood Profile Area 156 |
| Council District | #2 |
| Owner(s) | US Bank NA c/o Ocwen Loan Servicing LLC |
| Owner(s) Address | 1661 Worthington Road Suite 100 West Palm Beach, FL 33409 |
| KEY FACTS | |
| Focus Area | Housing & Neighborhood Development & Community Safety Plan |
| CODE ENFORCEMENT INFORMATION | |
| ◆ Reason for Inspection: | Petition |
| ◆ Title report received revealing a Party in Interest: | 04/27/2015 |
| ◆ Date of the Inspection: | 05/04/2015 |
| ◆ Owner and Party in Interest notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 05/22/2015 |
| ◆ Held hearings for Owner and Party in Interest by: | 06/10/2015 |
| ◆ Owner and party in interest attend hearing: | No |
| ◆ Filed Lis Pendens: | 07/01/2015 |
| ◆ Owner and Party in Interest ordered to demolish structure by: | 07/22/2015 |
| ◆ Owner have not repaired, or complied with order to demolish. | |
| ◆ Change of ownership was recorded on 11/1/2015 new owner notified of enforcement by filing and service of Lis Pendens. | |
| ◆ Structure(s) occupied: | No |
| ◆ Demolition cost: | \$3,000 |
| ◆ 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: \$12,500 | Acquisition & Rehabilitation Cost | New Replacement Structure Cost | Demolition Cost \$3,000 |
| In-Rem Repair is not recommended. Because these are accessory structures. | Acquisition and rehabilitation are not applicable. | Replacement housing is not applicable. | |

RECOMMENDATION FOR DEMOLITION

- . Demolition is recommended because:
 - Estimated In-Rem Repair cost of: \$12,500 which is 462% of the structure tax value, which is \$2,700.
 - City rehab costs analysis is not applicable.
 - New construction analysis is not applicable.
 - Violation: accessory buildings are not in safe and substantial condition.
 - The ages of the structures are 18 and 25 years old.

1420 Riverside Drive



1420 Riverside Drive (Accessory Buildings)





Agenda Date: 2/8/2016

Agenda #: 35.File #: 15-2320 Type: Consent Item

In Rem Remedy: 630 Edgegreen Drive

For In Rem Remedy, 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; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (630 Edgegreen Drive)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (630 Edgegreen Drive) (Neighborhood Profile Area 230).

Attachment

Ordinance Packet for 630 Edgegreen Drive

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 630 EDGEGREEN DRIVE 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 JUANELE P. TRUSTY 614 GEORGETOWN DRIVE CHARLOTTE, NC 28213

WHEREAS, the dwelling located at 630 Edgegreen Drive 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 630 Edgegreen Drive 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

| GENERAL INFORMATION | |
|--|--|
| Property Address | 630 Edgegreen Drive |
| Neighborhood | Neighborhood Profile Area 230 |
| Council District | 3 |
| Owner(s) | Juanele P. Trusty |
| Owner(s) Address | 614 Georgetown Drive Charlotte, NC 28213 |
| KEY FACTS | |
| Focus Area | Housing & Neighborhood Development & Community Safety Plan |
| CODE ENFORCEMENT INFORMATION | |
| ◆ Reason for Inspection: | Field Observation |
| ◆ Date of the Inspection: | 06/04/2015 |
| ◆ Title report received revealing party in interest: | 06/24/2015 |
| ◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 06/10/2015 |
| ◆ Held hearing for owner by: | 07/07/2015 |
| ◆ Owner attend hearing: | No |
| ◆ Owner ordered to demolish structure by: | 08/06/2015 |
| ◆ Filed Lis Pendens: | 08/12/2015 |
| ◆ Party in Interest notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 10/22/2015 |
| ◆ Held hearing for Party in Interest: | 11/16/2015 |
| ◆ Party in Interest attend hearing: | No |
| ◆ Party in Interest ordered to demolish structure by: | 12/22/2015 |
| ◆ Owner has not repaired, or complied with order to demolish. | |
| ◆ Structure occupied: | No |
| ◆ Demolition cost: | \$5,470 |
| ◆ 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

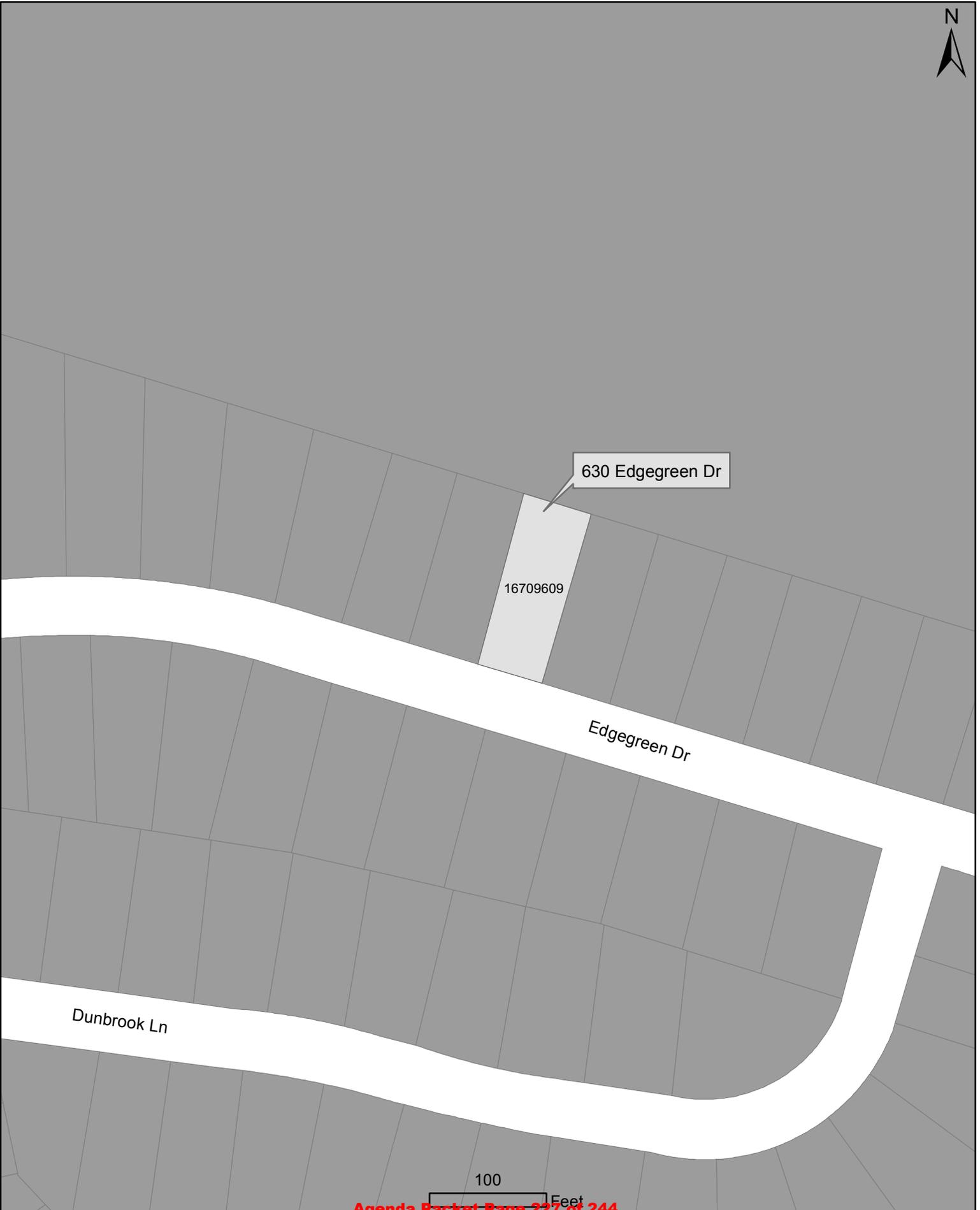
| IN-REM REPAIR | REHAB TO CITY STANDARD | REPLACEMENT HOUSING | DEMOLITION |
|---|--|--|----------------------------|
| Estimated In-Rem Repair Cost: \$47,630 | Acquisition & Rehabilitation Cost (Existing structure: 1,000 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$132,628 | New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$157,098 | Demolition Cost \$5,470 |
| 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 - Terrace: \$ 200 - Land: <u>\$ 9,000</u> Total Acquisition: \$ 50,100 Estimated Rehabilitation Cost: \$ 50,000 Outstanding Loans \$ 32,528 Property Taxes owed: \$ 0 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 82,528 | Acquisition: Tax values: - Structure: \$ 40,900 - Terrace: \$ 200 - Land: <u>\$ 9,000</u> Total Acquisition: \$ 50,100 New structure: \$ 69,000 Demolition: \$ 5,470 Outstanding Loans: \$ 32,528 Property Taxes owed: \$ 0 Interest on Taxes owed: <u>\$ 0</u> Total: \$ 106,998 | |

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$47,630 (\$47.63/sq. ft.), which is 116.454% 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, plumbing and heating violations: Ceiling covering moisture damaged. Holes in wall covering. Loose/missing roof covering. Broken window panes. Decayed roof sheathing. Subflooring decayed. Damaged entry doors. Missing water heater and heating equipment. The building is 48 years old and consists of 1,000 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

630 Edgegreen Drive



630 Edgegreen Drive





Agenda Date: 2/8/2016

Agenda #: 36.File #: 15-2321 Type: Consent Item

In Rem Remedy: 733 McArthur Avenue

For In Rem Remedy, 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; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (733 McArthur Avenue)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (733 McArthur Avenue) (Neighborhood Profile Area 363).

Attachment

Ordinance Packet for 733 McArthur Avenue

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 733 MCARTHUR 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 JANNELL MARGARET DRAYTON AND HAZEL VERMELL DRAYTON 3109 CRICKETEER DRIVE CHARLOTTE, NC 28216

WHEREAS, the dwelling located at 733 McArthur 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 733 McArthur 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

| GENERAL INFORMATION | |
|---|--|
| Property Address | 733 McArthur Avenue |
| Neighborhood | Neighborhood Profile Area 363 |
| Council District | 1 |
| Owner(s) | Jannell Margaret Drayton and Hazel Vermell Drayton |
| Owner(s) Address | 3109 Cricketeer Drive Charlotte, NC 28216 |
| KEY FACTS | |
| Focus Area | Housing & Neighborhood Development & Community Safety Plan |
| CODE ENFORCEMENT INFORMATION | |
| ◆ Reason for Inspection: | Field Observation |
| ◆ Date of the Inspection: | 12/10/2014 |
| ◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 12/29/2014 and 05/22/2015 |
| ◆ Title report received: | 01/02/2015 |
| ◆ Held hearings for owner(s) by: | 01/21/2015 and 06/24/2015 |
| ◆ Owner(s) attend hearing: | No |
| ◆ Owner request an extension: | 02/06/2015 |
| ◆ Owner(s) ordered to demolish structure by: | 02/25/2015 and 07/24/2015 |
| ◆ Filed Lis Pendens: | 03/25/2015 |
| ◆ Extension compliance date: | 03/27/2015 |
| ◆ Owner(s) have not repaired, or complied with order to demolish. | |
| ◆ Structure occupied: | No |
| ◆ Demolition cost: | \$4,680 |
| ◆ 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

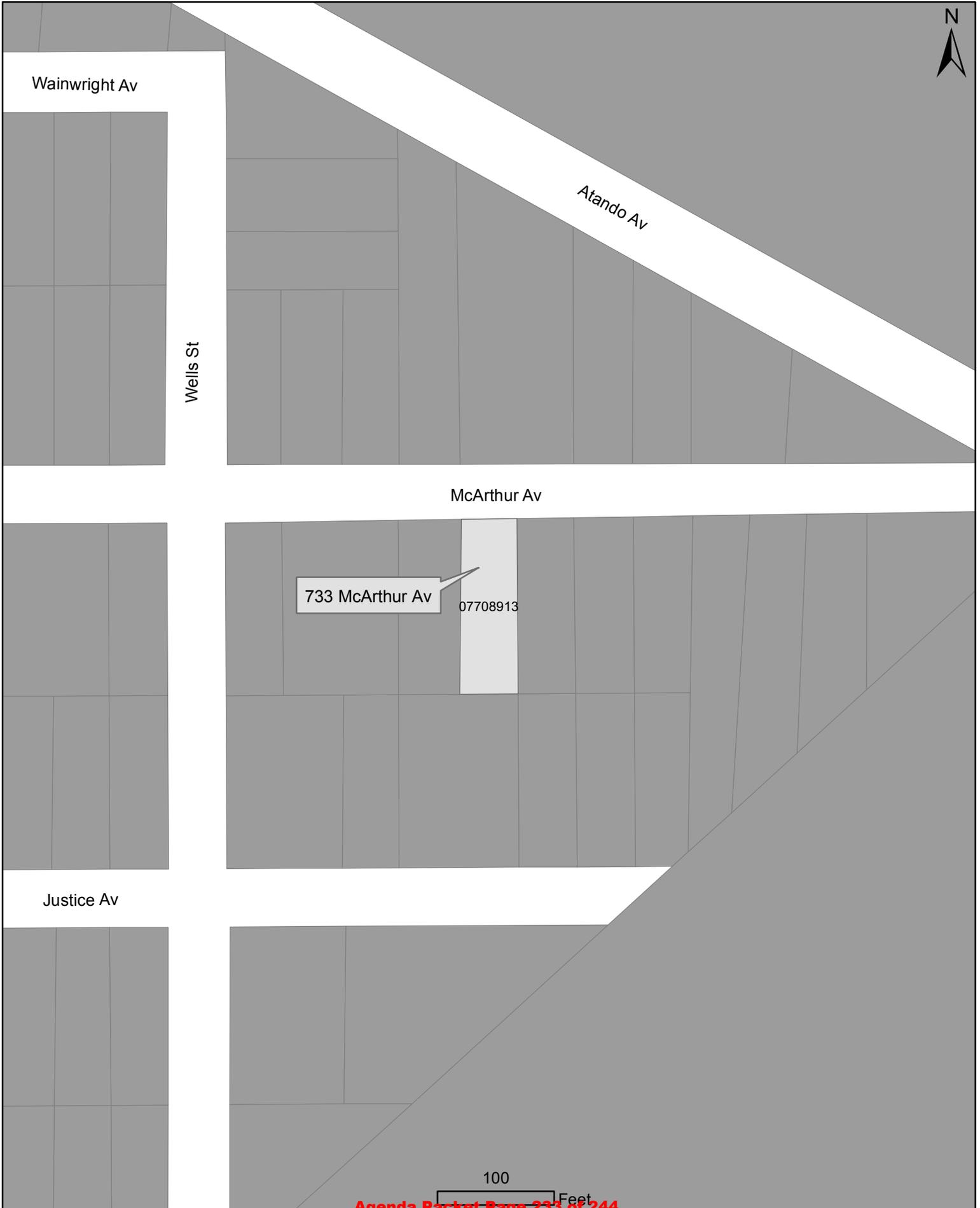
| IN-REM REPAIR | REHAB TO CITY STANDARD | REPLACEMENT HOUSING | DEMOLITION |
|---|--|---|----------------------------|
| Estimated In-Rem Repair Cost: \$52,490 | Acquisition & Rehabilitation Cost (Existing structure: 842 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$94,774 | New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$126,354 | Demolition Cost \$4,680 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value. | Acquisition: Tax values: - Structure: \$ 40,300 - Porch: \$ 0 - Land: <u>\$ 11,400</u> Total Acquisition: \$ 51,700 Estimated Rehabilitation Cost: \$ 42,100 Outstanding Loans \$ 0 Property Taxes owed: \$ 708 Interest on Taxes owed: <u>\$ 266</u> Total: \$ 43,074 | Acquisition: Tax values: - Structure: \$ 40,300 - Porch: \$ 0 - Land: <u>\$ 11,400</u> Total Acquisition: \$ 51,700 New structure: \$ 69,000 Demolition: \$ 4,680 Outstanding Loans: \$ 0 Property Taxes owed: \$ 708 Interest on Taxes owed: <u>\$ 266</u> Total: \$ 74,654 | |

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$52,490 (\$62.33/sq. ft.), which is 130.248% of the structure tax value, which is \$40,300.
- 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, plumbing, heating and electrical violations: Walls and ceiling covering fire damaged. Ceiling framing fire damaged. Roofing and sheathing fire damaged. Entry doors are damaged. Holes in flooring. Missing plumbing fixtures. Drain line and supply piping damaged. Missing heating equipment. Electrical wiring and fixtures are fire damaged.
- The building is 58 years old and consists of 842 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

733 McArthur Avenue



733 McArthur Av

07708913

100

Feet

733 McArthur Avenue





Agenda Date: 2/8/2016

Agenda #: 37.File #: 15-2329 Type: Consent Item

Property Transactions - Harbor Drive 12" Water Main, Parcel #8

Action: Approve the following property acquisition: Harbor Drive 12" Water Main, Parcel #8

Project: Harbor Drive 12" Water Main, Parcel #8

Owner(s): 3F North America, Inc.

Property Address: 12301 Moores Chapel Road

Total Parcel Area: 629,492 sq. ft. (14.451 acres)

Property to be acquired by Easements: 14,173 sq. ft. (.325 ac.) in Waterline Easement, plus 10,667 sq. ft. (.245 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-1

Use: Industrial

Tax Code: 053-132-11

Purchase Price: \$10,275

Council District: N/A



Agenda Date: 2/8/2016

Agenda #: 38.File #: 15-2330 Type: Consent Item

Property Transactions - Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #3

Action: Approve the following property condemnation: Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #3

Project: Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #3

Owner(s): Shirley B. Mercer

Property Address: 12001 Mt.Holly-Huntersville Road

Total Parcel Area: 326,188 sq. ft. (7.488 acres)

Property to be acquired by Easements: 8,055 sq. ft. (.185 ac.) in Sanitary Sewer Easement, plus 4,890 sq. ft. (.112 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: Corporate Business District

Use: Single-family Residential - Rural Acreage

Tax Code: 017-203-06

Appraised Value: \$1,475

Property Owner's Counteroffer: \$15,500

Property Owner's Concerns: The property owner requested that the existing right-of-way stakes be replaced and the asphalt driveway is repaired after completing construction. The owner does not agree with the amount of compensation being offered for the easements.

City's Response to Property Owner's Concerns: A special provision was approved to replace the right-of-way stakes and to replace all disturbed portions of the driveway with asphalt once construction is completed. The property owner was advised that she could obtain her own appraisal and submit it to the City for an independent review.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation for clear title to acquire necessary property rights.

Council District: N/A (Huntersville)



Agenda Date: 2/8/2016

Agenda #: 39.File #: 15-2331 Type: Consent Item

Property Transactions - Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #4

Action: Approve the following property condemnation: Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #4

Project: Mt.Holly-Huntersville 11810 Road Sanitary Sewer, Parcel #4

Owner(s): Shirley B. Mercer

Property Address: 11855 Mt.Holly-Huntersville Road

Total Parcel Area: 370,780 sq. ft. (8.512 acres)

Property to be acquired by Easements: 9,712 sq. ft. (.223 ac.) in Sanitary Sewer Easement, plus 5,846 sq. ft. (.134 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: Corporate Business District

Use: Single-family Residential - Rural Acreage

Tax Code: 017-203-05

Appraised Value: \$2,675

Property Owner's Counteroffer: \$15,500

Property Owner's Concerns: The property owner requested that the existing right-of-way stakes be replaced and the asphalt driveway is repaired after completing construction. The owner does not agree with the amount of compensation being offered for the easements.

City's Response to Property Owner's Concerns: A special provision was approved to replace the right-of-way stakes and to replace all disturbed portions of the driveway with asphalt once construction is completed. The property owner was advised that she could obtain her own appraisal and submit it to the City for an independent review.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation for clear title to acquire necessary property rights.

Council District: N/A (Huntersville)



Agenda Date: 2/8/2016

Agenda #: 40.File #: 15-2332 Type: Consent Item

Property Transactions - McKee Road and Providence Road Intersection Improvements, Parcel #22

Action: Approve the following property condemnation: McKee Road and Providence Road Intersection Improvements, Parcel #22

This property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation reimbursement.

Project: McKee Road and Providence Road Intersection Improvements, Parcel #22

Owner(s): CSL North Carolina System, LP

Property Address: 10523 Providence Road

Total Parcel Area: 27,686 sq. ft. (.636 ac.)

Property to be acquired by Fee: 890 sq. ft. (.02 ac.) in Fee Simple

Property to be acquired by Easements: 123 sq. ft. (.003 ac.) in Temporary Construction Easement, plus 1,353 sq. ft. (.031 ac.) in Permanent Easement

Structures/Improvements to be impacted: Asphalt surface

Landscaping to be impacted: Trees

Zoned: R-3

Use: Leasehold Interest

Tax Code: 231-202-30

Appraised Value: \$6,525

Property Owner's Concerns: The property owner's tenant is concerned about accessing the existing underground cables via the manholes that are currently located in the right-of-way, in order to maintain them.

City's Response to Property Owner's Concerns: Staff verified that the underground cables could remain and be accessible.

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

Council District: 7



Agenda #: 41.File #: 15-2333 Type: Consent Item

Property Transactions - Sunset Road Sidewalk, Parcel #16

Action: Approve the following property condemnation: Sunset Road Sidewalk, Parcel #16

This property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation reimbursement.

Project: Sunset Road Sidewalk, Parcel #16

Owner(s): Ferguson Enterprise Inc.

Property Address: Sunset Road

Total Parcel Area: 183,055 sq. ft. (4.202 acres)

Property to be acquired by Easements: 152 sq. ft. (.003 ac.) in Sidewalk and Utility Easement, plus 472 sq. ft. (.011 ac.) in Temporary Construction Easement, plus 224 sq. ft. (.005 ac.) in Bus Stop Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and shrubs

Zoned: I-2

Use: Industrial

Tax Code: 037-192-30

Appraised Value: \$3,750

Property Owner's Concerns: The property owner is concerned with the location of the proposed bus shelter and requested it to be moved to a different location.

City's Response to Property Owner's Concerns: Staff determined that the proposed location of the bus shelter could not be moved and it is the best location for the project.

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

Council District: 2



Agenda #: 42.File #: 15-1472 Type: Consent Item

Reference - Charlotte Business INClusion Policy

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

Part A: Administration & Enforcement

Appendix Section 20: Contract: For the purposes of establishing an MWSBE subcontracting goal on a Contract, the following are examples of contract types:

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

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

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

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

Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate

Agenda #: 42.File #: 15-1472 Type: Consent Item

shall be Exempt Contracts.

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

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

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

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

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

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

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

Appendix Section 35: Informal Contracts: Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

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

Service and Commodities Contracts That Are Less Than or Equal To \$100,000:

Part B: Formal Construction Bidding

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

Part B: Section 2.3: No Goals When There Are No Subcontracting Opportunities.

The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

Part C: Services Procurement

Part C: Section 2.1: When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer's solicitations and each MWSBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

Part C: Section 2.1: No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

Part D: Post Contract Award Requirements

Part D: Section 6: New Subcontractor Opportunities/Additions to Scope, Contract Amendments

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

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



Agenda Date: 9/28/2015

Agenda #: 43.File #: 15-1473 Type: Consent Item

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.



Agenda Date: 9/28/2015

Agenda #: 44.File #: 15-1471 Type: Consent Item

Reference - Property Acquisitions and Condemnations

- 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
 - Leave 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 a 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.