

Mayor Dan Clodfelter

Al Austin
John Autry
Ed Driggs
Claire Fallon
David L. Howard

Mayor Pro Tem Michael D. Barnes

Patsy Kinsey
Vi Lyles
LaWana Mayfield
Greg Phipps
Kenny Smith

**CITY COUNCIL MEETING
Monday, January 26, 2015**

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

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9	7	LYNX Blue Line Extension – Civil Construction Contract Amendment
10	8	LYNX Blue Line Extension – Station Finishes
15	14	Police Information Technology Staffing Contract
16	15	Charlotte Fire Department Fuel Vendor Transition

CITY COUNCIL AGENDA
Monday, January 26, 2015

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

1. Mayor and Council Consent Item Questions

Resource(s): Hyong Yi, City Manager's Office

Time: 5 minutes

Synopsis

Mayor and Council may ask questions about Consent agenda items. Staff will address questions at the end of the dinner meeting.

2. LYNX Blue Line Extension - Station Finishes Contract

Resource(s): Danny Rogers, CATS

Time: 15 minutes

Synopsis

- Staff will provide an overview of the City Council actions related to CATS Business Agenda item for the LYNX Blue Line Extension (BLE) - Station Finishes contract award, which includes professional services contracts with eight artists for the BLE project.
- Most of the artists' effort will be coordinated with the Station Finishes work. The art is integrated with functional aspects of the project.
- The presentation will show examples of the art being included in the project as part of the Art-in-Transit program sponsored by the Federal Transit Administration.

Future Action

Staff is requesting City Council consideration of the Business item for the LYNX Blue Line Extension – Station Finishes contract, item 10, on page 8.

3. Charlotte Water Rate Information

Resource(s): Barry Gullet, Charlotte Water

Time: 30 minutes

Synopsis

- During the Fiscal Year 2015 budget setting process, the City Council requested an in-depth overview of water and sewer capital and financial planning.
- At the Council Workshop on December 1, 2014, Charlotte Water provided water and sewer community investment program planning information.
- The presentation serves as the next installment with an overview of financial planning and rate setting information in advance of the Fiscal Year 2016 budget process.

Future Action

This presentation is for information only.

4. Charlotte Water Billing Cycle Alignment Project

Resource(s): Barry Gullet, Charlotte Water

Time: 15 minutes

Synopsis

- Each month more than 250,000 water and sewer accounts are billed in 19 billing cycles.
- Starting March 2015 and finishing by May 2015, Charlotte Water will realign the billing cycles into 17 cycles whose boundaries are more efficiently defined by thoroughfares, neighborhood boundaries, and townships.
- The realignment of cycle boundaries allows Charlotte Water to significantly reduce the gap between meter reading and billing from 22 days to around 8 days.
- Not only will the customer benefit by being able to raise and address usage questions in a more timely fashion and thereby identifying any leaks sooner, but Charlotte Water will benefit through workload stabilization, leak write-off reductions, and operational efficiency.
- Customers may notice a change in their meter reading date as well as a new bill due date. However, customers will not see a high bill as a result of this project.
- A multi-pronged communication plan will be implemented ahead of the project to prepare customers for the realignment and provide resources as needed.
- On October 27, 2014, the City Council approved a professional services contract for technology support services critical to implementing the Billing Cycle Alignment project.

Attachment 1

[Billing Cycle Alignment Project Fact Sheet](#)

Future Action

This presentation is for information only.

5. Answers to Mayor and Council Consent Item Questions

Resource(s): Hyong Yi, City Manager's Office

Time: 10 minutes

Synopsis

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

Introductions

Invocation

Pledge of Allegiance

6:30 P.M. CITIZEN'S FORUM, MEETING CHAMBER

CONSENT

- 6. Consent agenda items 14 through 33 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

- A. Consideration of Consent Items that have not been pulled, and
- B. Consideration of Consent Items with citizens signed up to speak to the item.

POLICY

7. City Manager's Report

BUSINESS

8. Police Body Worn Cameras

- Action:**
- A. Approve a five year contract with Taser International in an amount not to exceed \$5,491,186 for hardware, software licenses, services, storage, and ongoing maintenance for the implementation and support of Body Worn Cameras,**
 - B. Authorize the City Manager to approve contracts for additional purchases in an amount not to exceed \$1,551,058 for ancillary hardware, software, and services for the implementation and configuration of the Body Worn Cameras,**
 - C. Accept a donation from the Charlotte-Mecklenburg Police Foundation, in the amount of \$250,000, to be used for the Body Worn Camera project, and**
 - D. Adopt a budget ordinance appropriating \$6,724,880 as follows:**
 - \$5,900,000 from capital fund reserves,**
 - \$574,880 from assets forfeiture funds, and**
 - \$250,000 from the Charlotte-Mecklenburg Police Foundation**

The remaining balance of \$317,364 will be funded within future operating budgets.

Staff Resource(s): Stephen Willis, Police
 Crystal Cody, Police
 Kim Eagle, Management & Financial Services

Explanation

- The use of Body Worn Cameras is an effective way to capture interactions between police officers and citizens. The technology allows the capture of video from the officer's point of view and provides greater visibility of activities away from the vehicle.
- On January 12, 2015, the City Council received a formal presentation on the body worn cameras as part of the Dinner Briefing.
- The Charlotte-Mecklenburg Police Department currently uses the Flex Camera kits from Taser International for motorcycle officers to capture audio and video for traffic stops and other officer activities.
- On July 14, 2014, the Police Department issued a Request for Proposals for body worn cameras; five proposals were received from interested service providers. As part of the solicitation process, Police conducted a pilot test of two vendor camera models with field officers.
- The project team, consisting of staff from Management & Financial Services, Police, and Charlotte Business INClusion, evaluated the proposals and recommends awarding the contract to Taser International as the service provider best meeting the City's needs in terms of qualifications, experience, project approach, proposed solution, and value.

- Full patrol division deployment is anticipated to take approximately six to nine months and will begin immediately upon the City Council’s approval, securing funding, and contract execution.
- Deployment will be completed in three phases:
 - Phase I will include the deployment of cameras to officers, including the implementation of docking stations at 15 division offices.
 - Phase II will incorporate the installation of recording triggers in the patrol vehicles and on Taser deployments.
 - Phase III will include integration with the Digital Evidence Management System to transfer video marked for long-term retention to the Police system.
- The five-year contract will include:
 - Approximately \$1,600,000 for camera hardware and software fees.
 - Approximately \$975,000 for annual software license fees.
- Additional project costs are anticipated to be incurred for this project in an amount not to exceed \$1,551,058. These costs include:
 - Construction to install Docking Stations for Cameras: \$286,000
 - Architect Fees: \$58,190
 - Network Hardware and Installation: \$105,900
 - In-car Automatic Activation Hardware Installation: \$275,000
 - Personnel: \$501,145 (Contractor for year one; converting to a full-time equivalent position or contractor for years two through five).
 - Digital Evidence Management System Interface: \$324,823
- The following chart outlines the funding source schedule for the next five years.

Funding Source	FY2015	FY2016	FY2017	FY2018	FY2019	Totals
Capital	\$1,512,525	\$1,782,110	\$984,481	\$984,481	\$636,403	\$5,900,000
Operating		77,000	78,540	80,111	81,713	317,364
Asset Forfeiture	250,000				324,880	574,880
Police Foundation	250,000					250,000
Total Funding	\$2,012,525	\$1,859,110	\$1,063,021	\$1,064,592	\$1,042,996	\$7,042,244

- The operating costs budgeted for Fiscal Years 2016-2019 will be budgeted from Police’s operating budget.
- Contracts and purchases for the ancillary equipment and services will be made following standard City of Charlotte procurement procedures.
- On April 14, 2014, the City Council approved Asset Forfeiture funds (\$250,000 for Fiscal Year 2015) to equip officers with body worn cameras.
- The budget ordinance appropriating \$6,724,880 does not include the \$317,364 that will be funded within future operating budgets.

Charlotte Business INclusion

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

Funding and Fiscal Notes

General Community Investment Plan, General Capital Equipment Replacement Fund
 Police Assets Forfeiture Funds, Charlotte-Mecklenburg Police Foundation Donation,
 and Police operating budget

Fiscal Note	FY2015	FY2016	FY2017- FY2019	Notes
Operating		\$77,000	\$240,364	<ul style="list-style-type: none"> 1 contractor in FY2015, could convert to 1 FTE in FY2016
Capital	\$2,012,525	\$1,782,110	\$2,930,245	<ul style="list-style-type: none"> Approximately \$1,000,000 needed annually for ongoing licenses and storage

Attachment 2

[Body Worn Cameras Dinner Briefing Presentation on January 12, 2015](#)
[Budget Ordinance](#)

9. LYNX Blue Line Extension - Civil Construction Contract Amendment

Staff Resource(s): John Muth, Transit
 Jeb Blackwell, Engineering & Property Management
 Danny Rogers, Transit

Explanation

A write-up for this item will be included in the Council-Manager Memo on Friday, January 23.

10. LYNX Blue Line Extension – Station Finishes Contract

- Action:**
- A. Award the low-bid of \$20,177,750 to Edison Foard for the LYNX Station Finishes construction of the LYNX Blue Line Extension project, and
 - B. Approve the following professional services contracts for an aggregate amount of \$1,894,000 to provide art fabrication, delivery, and oversight of art integration for the LYNX Blue Line Extension project:
 1. Artist Maria Artemis, \$150,000 for art at the Parkwood Station,
 2. Artist Sharon Dowell, \$195,000 for art at the 25th Street Station, 11th Street and Interstate-277 underpasses,
 3. Artists Paul Sires and Ruth Ava Lyon, \$140,000 for art at the 36th Street Station,
 4. Artist Chandra Cox, \$378,000 for art at the Sugar Creek and Old Concord Road Stations,
 5. Artist Tom Stanley, \$160,000 for art at the Tom Hunter Station,
 6. Artist Jackie Chang, \$180,000 for art at the University City Boulevard and JW Clay Boulevard/UNC Charlotte Stations,
 7. Artist Shaun Cassidy, \$202,000 for art at the McCullough Station, and
 8. Artist Mikyoung Kim, \$489,000 for art at the UNC Charlotte Station.

Staff Resource(s): John Muth, CATS
 Jeb Blackwell, Engineering & Property Management
 Danny Rogers, CATS

Explanation

Action A

- The LYNX Blue Line Extension (BLE) project includes a Station Finishes construction contract for 11 stations. The contract also includes contractor work to prepare platforms for art, fabricate art glass and column cladding, and install art.
 - On-grade structural concrete will support the concrete topping slab on the station platforms.
 - Amenities at the station include:
 - Steel structure pedestrian canopies, benches, and handrails;
 - Glass windscreens;
 - Tree grates;
 - Bicycle canopies and bike racks;
 - Signage;
 - Irrigation system;
 - A comfort station at the UNC Charlotte Main Station;
 - Electrical service panels, grounding, and conduit, and
 - Station canopy lighting and light poles.
- Art for each station will be installed and coordinated in this contract.

- On September 25, 2014, the City issued an Invitation to Bid.
 - On October 8, 2014, a pre-bid conference was held to actively solicit participation and to share information.
 - By bid closing, the City did not receive the minimum number of bids as required by North Carolina General Statute 143-129. On December 9, 2014, the project was re-advertised; two bids were received from interested service providers.
 - Edison Foard was the lowest responsive, responsible bidder.

Action B

- The action includes eight professional service contracts with nine artists for art fabrication, delivery, and oversight of art integration in the LYNX BLE project. These contracts total \$1,894,000.
- The artists created designs that will be incorporated into the BLE stations and other project elements, including windscreen glass, benches, column cladding, and concrete platform treatments. The art elements serve a specific function in addition to contributing aesthetically to the overall design.
- The artists' contracts include:
 - Purchase of materials to fabricate specific art,
 - Review and approval of contractor art samples,
 - Field meetings with contractor,
 - Review and testing of lighting elements,
 - Transport to and assembly at staging site/station, and
 - Plans and approval of completed art installation.
- The BLE artists were selected at the beginning of design through a national call to artists issued in accordance with Federal Transit Administration guidelines.
- The City's project team worked closely with the artists during the station design phases and for integrating the art into the final construction plans, which went through all the same reviews.
- The Art in Transit Advisory Committee, made up of seven art professionals appointed by CATS Director, reviewed and approved the artists' proposals, designs, and budgets throughout the design development phases.

Disadvantaged Business Enterprise (DBE)

Station Finishes Contract

Established DBE Goal: 7.3%

Committed DBE Goal: 7.53%

Edison Foard has committed to assign approximately 7.53% (\$1,520,298) of the total base bid contract amount to the following firms: CES Group (surveying); Major Contractors (concrete); United Painting (painting); Carroll Small Repairs (drywall & framing); Dakota Contracting (plumbing); DE Walker Construction (site improvements).

The following subcontracting firms are also City MWSBEs: Carroll Small Repairs; CES Group; Dakota Contracting; DE Walker; Major Contractors; Superior Mechanical & United Painting.

Funding

Transit Community Investment Fund

11. Appointments to Boards and Commissions

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

A. CHARLOTTE HOUSING AUTHORITY

- One appointment for an unexpired term beginning immediately and ending December 17, 2016.
 - Dimple Ajmera by Council members Autry, Barnes, Mayfield, and Phipps.
 - Todd Collins by Council members Austin and Lyles.
 - Annette Ebright by Council member Kinsey.
 - Thomas Rothrock by Council member Fallon.
 - Stephanie Tyson by Council member Howard.
 - Alexander Vuchnich by Council members Driggs and Smith.

Attachment 3

[Applications](#)

B. COMMUNITY RELATIONS COMMITTEE

- Two appointments for unexpired terms beginning immediately and ending June 30, 2016.
 - Brenda Adams by Council members Austin and Phipps.
 - Takiyah Amin by Council member Lyles.
 - Joshua Arnold by Council member Driggs.
 - Namaine Coombs by Council member Barnes.
 - Felicia Fletcher by Council members Austin, Howard, Mayfield, and Phipps.
 - James Hildreth by Council member Fallon.
 - Denise Howard by Council member Autry.
 - Nehemie Owen by Council member Autry.
 - Beth Pickering by Council members Barnes, Howard, Kinsey, and Lyles.
 - Rodney Sadler by Council member Fallon.
 - Diana Sanchez by Council member Kinsey.
 - John White by Council member Driggs.

Attachment 4

[Applications](#)

C. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

- Two appointments for a two-year term beginning March 2, 2015, and ending March 1, 2017.
 - R. Casey Celli by Council member Driggs.
 - Sarah Cherne by Council member Smith.
 - Torrey Feimster by Council members Austin, Howard, Lyles, and Phipps.
 - Mark Freitch by Council members Austin, Barnes, Driggs, Phipps, and Smith.
 - Matt McDonald by Council members Barnes and Driggs.
 - Warren Neff by Council member Fallon.
 - Katherine Stefan by Council members Driggs, Kinsey, Lyles, and Smith.
 - Justin Trinca by Council member Fallon.

Attachment 5
Applications

D. TRANSIT SERVICES ADVISORY COMMITTEE

- One appointment for a suburban employer served by the Charlotte Transit for a three-year term beginning February 1, 2015, and ending January 31, 2018.
 - Jeffrey Berlin by Council Member Smith.
 - R. Casey Celli by Council Member Driggs.
 - David Harris by Council Members Fallon, Howard and Lyles.
 - Dwayne Heyward by Council Members Fallon and Phipps.
 - Myron Taylor by Council Member Autry.

Attachment 6
Applications

E. ZONING BOARD OF ADJUSTMENT

- One appointment for an at-large member to fill an unexpired term beginning immediately and ending January 30, 2017.
- One appointment for a three-year term beginning January 31, 2015, and ending January 30, 2018.
- Two appointments for alternate, for three-year terms beginning January 31, 2015, and ending January 30, 2018.
 - Walter Baucom by Council members Austin, Howard, Lyles, and Mayfield.
 - Scott Browder by Council member Austin, Autry, Driggs, Fallon, Howard, and Smith.
 - Tyler Conner by Council members Austin, Autry, Barnes, Fallon, Howard, Kinsey, Lyles, Mayfield, Phipps, and Smith.
 - Jeff Davis by Council Member Barnes.
 - James Hildreth by Council members Fallon and Kinsey.
 - David Harris by Council members Autry and Phipps.
 - John Lambert by Council members Driggs, Kinsey, Phipps, and Smith.
 - John Powell by Council members Austin, Autry, Barnes, Driggs, Howard, Kinsey, Lyles, Mayfield, Phipps, and Smith.
 - Bob Rapp by Council members Barnes and Fallon.
 - John White by Council members Driggs and Mayfield.

Attachment 7
Applications

12. Conclusion of Consent Agenda

13. Mayor and City Council Topics

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

CONSENT

Introduction to CONSENT

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



On April 8, 2013, the City Council voted to replace the City's Small Business Opportunity (SBO) Program with the Charlotte Business INCLUSION program. On July 1, 2013, the City phased in the Charlotte Business INCLUSION program into all of its practices and procedures.

The Charlotte Business INCLUSION program seeks to promote diversity, inclusion, and local business opportunities in the City's contracting and procurement process for Minority, Women, and Small Business Enterprises (MWSBEs) headquartered in the Charlotte Combined Statistical Area. Participation of Minority, Women, or Small Business Enterprises (MBE, WBE, or SBE) is noted where applicable.

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

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

Disadvantaged Business Enterprise

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

Contractors and Consultants

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

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

14. Police Motorcycle Repair Services

- Action:**
- A. Approve a unit price contract with Harley-Davidson of Charlotte for Police motorcycle repair services for an initial term of three years, and**
 - B. Authorize the City Manager to extend the contract an additional one-year term with possible price adjustments as authorized by the contract.**

Staff Resource(s): Jeff Estes, Police
Michelle Hummel, Police

Explanation

- The City currently uses Harley-Davidson of Charlotte to maintain and repair the fleet of 19 Harley-Davidson motorcycles driven by the police officers for routine operations.
- The City's Fleet Management Division does not have staff trained and certified in Harley-Davidson motorcycle repairs.
- The scope of services for this contract include:
 - Repairs,
 - Maintenance,
 - Diagnostic,
 - Warranty repairs, and
 - Pickup and delivery of repaired motorcycles to the Police Department's storage facility.
- The annual expenditure is estimated up to \$85,000.

Selection Process

- October 23, 2014, the City issued a Request for Proposal for Police motorcycle repair services; one proposal was received from interested service providers.
- The project team, consisting of staff from Management & Financial Services, Police, and the Charlotte Business INClusion office, recommends awarding the contract to Harley-Davidson of Charlotte as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INClusion

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

Funding

Police Operating Budget

15. Police Information Technology Staffing Contract

Action: Approve contract extension #1 with Modis Corporation to provide information technology services in the amount of \$151,000 for a term of one year.

Staff Resource(s): Katrina Graue, Police
Crystal Cody, Police

Explanation

- In July 2014, the Police Department contracted with Modis Corporation to provide information technology consulting to support the implementation of the department's timekeeping and scheduling system.
- The original contract with Modis Corporation was for \$80,000, which was based on a flat rate of \$75/hour. The contract will expire on February 1, 2015.
- The Police Department is requesting to extend the contract with Modis Corporation for one year to provide continued staff support for the timekeeping and scheduling system as well as for the implementation of other technology projects including the Digital Evidence Management System, Windows 2003 migration, and supervisor and internal affairs dashboards.
 - Modis Corporation will be responsible for completing tasks in the areas of application design and configuration, data mapping, data analysis, system integration, issue identification, and application testing.
- The new contract value including contract extension #1, in the amount of \$151,000, is \$231,000. The increase in contract value reflects an additional 2,000 hours at \$75/hour.
- The contract will be funded through Police's operating budget (\$122,000) and assets forfeiture funds (\$29,000), which were approved by the City Council on October 28, 2013.
- Prior to contract expiration, the Police Department will evaluate staffing needs necessary for future project support and funding alternatives.

Charlotte Business INClusion

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

Funding

Police Operating Budget and Assets Forfeiture Funds

16. Charlotte Fire Department Fuel Vendor Transition

Action: Approve fuel purchases made with Great Lakes Petroleum during the transition period from Great Lakes Petroleum to the newly awarded vendor, Quick Fuel Fleet Services.

Staff Resource(s): Rich Granger, Fire
Marie Harris, Management & Financial Services

Gas, Fuel, and Oil Exception

- NC G.S. 143-129(e)(5) states the purchase of gasoline, diesel fuel, alcohol fuel, motor oil, fuel oil, or natural gas are not subject to the formal bidding requirements.
- These purchases are subject to the informal bidding procedures of G.S. 143-131.

Explanation

- On September 15, 2014, Management & Financial Services issued a Request for Quotes for the purchase of emergency and transportation fuel for the Charlotte Fire Department. Two companies submitted a quote - Great Lakes Petroleum, which had been providing the fuel, and Quick Fuel Fleet Services.
- Both companies were able to meet the Fire Department's needs, but Quick Fuel Fleet Services offered the lowest price.
- On November 10, 2014, the City Council awarded a low-bid, unit price contract for the fuel to Quick Fuel Fleet Services.
- In order to maintain services during the time needed to fully transition and complete the change out of tanks and related equipment to Quick Fuel Fleet Services; Great Lakes Petroleum has continued to provide fuel for the Fire Department and will need to keep doing so for the remaining locations that have not yet been transitioned.
 - Transition to Quick Fuel Fleet Services is to be fully completed upon relocation of the Fire Prevention and Logistics operations, currently scheduled for spring 2015.
- Annual fuel expenditures for the Quick Fuel Fleet Services contract are estimated to be \$2,500,000. For Fiscal Year 2015, approximately \$1,000,000 of this estimated expense is being made with Great Lakes Petroleum during the transition.
- The City will continue meeting the majority of its non-Fire Department fuel needs through the Fuelman contract, which was approved by City Council on September 12, 2011.
 - The Fuelman contract allows City staff to purchase fuel for City vehicles at retail gas stations throughout the nation, and also includes consignment and bulk fuel deliveries to on-site fueling locations.

Charlotte Business INclusion

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

Funding

Charlotte Fire Department Operating Budget

17. Barringer Drive Bridge Second Supplemental Agreement

- Action:**
- A. Adopt a resolution to authorize the City Manager to execute a second Supplemental Agreement with North Carolina Department of Transportation in the amount of \$2,328,000 for preliminary engineering, right-of-way, and construction funds for the replacement of Barringer Drive Bridge, in which 80% of funds will be reimbursed by Federal Highway Administration in the amount of \$1,862,400, and**
 - B. Adopt a budget ordinance appropriating \$1,862,400 in federal funding administered by the North Carolina Department of Transportation.**

Staff Resource(s): Allison Brickey, Engineering & Property Management
Gus Jordi, Transportation

Explanation

- The Barringer Drive Bridge spans Irwin Creek and is located on Barringer Drive approximately one-tenth of a mile south of Beech Nut Road.
- The 50-year-old bridge is in need of replacement based on a ranking using a combination of sufficiency ratings and current conditions.
- On February 13, 2012, the City Council approved a Municipal Agreement in the amount of \$200,000, which included funds for preliminary engineering work only. During review of this agreement, it was recognized that additional supplemental agreements would be required for future phases of the project.
- On April 12, 2013, the City Manager approved the first Supplemental Agreement in the amount of \$3,448, which revised the preliminary engineering costs and project schedule.
- The second Supplemental Agreement will add funds to complete preliminary engineering, right-of-way, and construction costs.
- The total budget for the right-of-way and construction is estimated to be \$2,313,000; an additional \$15,000 is needed for engineering. The budget ordinance in the amount of \$1,862,400 appropriates the North Carolina State 80% contribution to all phases of this agreement.
- The total estimated cost for the project including all agreements is \$2,531,448.
- The City Council will be asked to approve the construction contract when the bid phase is completed in fourth quarter 2016.
- Construction is expected to be complete by first quarter 2018.
- Funding for this project was included in the 2010 Transportation Bonds.

- The table below shows the distribution of the total project cost between the State contribution and the City local match. The North Carolina Department of Transportation will contribute 80% of this total budget, and the City will fund the 20% local match for all agreements from the City's Bridge Replacement Program.

	80% State Contribution	20% City Local Match	Total Funding
Original Agreement	\$ 160,000	\$ 40,000	\$ 200,000
1 st Supplemental Agreement	2,758	690	3,448
Proposed 2 nd Supplemental Agreement	1,862,400	465,600	2,328,000
Total All Agreements	\$ 2,025,158	\$ 506,290	\$ 2,531,448

Funding

Transportation Community Investment Plan and North Carolina Department of Transportation Grant

Attachment 8

[Map](#)

[Resolution](#)

[Budget Ordinance](#)

18. Pipeline Inspection and Assessment Services

- Action:**
- A. Approve a one-year contract for pipeline inspection and assessment services totaling \$300,000 with the following vendors:**
 - Bio-Nomic Services, Inc. (\$250,000)
 - Hydrostructures, P.A., (\$50,000), and
 - B. Authorize the City Manager to extend the contract for up to two additional, one-year renewals as authorized by the contract.**

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

Explanation

- These contracts will provide routine video assessment of pipe conditions of storm water drainage systems at various locations on an as-needed basis. This contract may also be used to video sanitary sewer pipes.
- Video inspections of pipe systems are used to identify cracks and other issues, and to confirm appropriate construction. Newly constructed storm drainage systems are routinely video-inspected as part of the quality control process.
- On November 13, 2014, the City advertised a Request for Proposals; three proposals were received from interested service providers.
- The evaluation team, comprised of City staff, evaluated the proposals and recommends the selection of Bio-Nomic Services, Inc. and Hydrostructures, P.A. as the vendors that best meet the City's needs in terms of experience, qualifications, and price.

Charlotte Business INclusion

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

Funding

Transportation Community Investment Plan

19. Airport Rental Car Parking Deck Office Space

- Action:**
- A. Award a low-bid to Foard Construction in the amount of \$182,279.90 for the upfit of office space in the Rental Car Parking Deck, and**
 - B. Adopt a budget ordinance appropriating \$182,279.90 from the Contract Facility Charge Fund to the Aviation Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- On May 27, 2014, the City Council approved a contract with MVI, Inc. to assist with the operation and maintenance of the rental car facilities.
- MVI will manage the mechanical systems for the rental car companies (including the fuel system and car washes), provide janitorial services, coordinate deliveries of supplies, and respond to customer service needs as necessary.
- The contract will allow the upfit of 725 square feet of office space for MVI staff in the parking deck.
- On December 5, 2014, the City issued an Invitation to Bid for construction services; three bids were received from interested service providers. Foard Construction was the lowest responsive, responsible bidder.
- The Rental Car Parking Deck is set to open in March 2015.
- The contract is funded by the Contract Facility Charge Fund, which is a per day fee charged to all passengers renting a car at the Airport.

Charlotte Business INClusion

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

Funding

Aviation Community Investment Plan

Attachment 9

[Budget Ordinance](#)

20. Airport Surface Cleaning Services

- Action:**
- A. Approve a management agreement with Supreme Sweepers, LLC to provide surface cleaning services at Charlotte Douglas International Airport for a term of three years, and**
 - B. Authorize the City Manager to extend the contract for two additional, one-year terms as authorized by the contract.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- The Charlotte Douglas International Airport performs cleaning and trash removal services for the Airport's parking lots, parking decks, passenger drop-off and pick-up areas at the terminal, delivery dock, airport overlook, and terminal roadways.
- On December 10, 2014, a Request for Proposals was issued for surface cleaning services; 10 proposals were received from interested service providers.
- A selection committee, comprised of representatives from Airport staff, reviewed all proposals and selected Supreme Sweepers, LLC based on qualifications, experience with similar sized facilities, and knowledge of the surface cleaning industry.
- Supreme Sweepers, LLC will provide equipment and personnel to ensure that the Airport continues to maintain a clean and aesthetically pleasing appearance for visitors to Charlotte Douglas International Airport properties.
- The management agreement with Supreme Sweepers, LLC will be for a term of three years with an estimated annual cost of \$243,838, and the total estimated contract cost of \$731,515.

Charlotte Business INclusion

The City negotiated subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, Supreme Sweepers, LLC has committed 9.84% (\$72,000) of the total contract amount to the following SBE firm: Mansel Contractors, LLC (pressure washing).

Supreme Sweepers, LLC is also a City MBE.

Funding

Aviation Operating Budget

21. Airport Telecommunications Antenna Site Lease Extension

Action: Approve lease amendment #4 with Nextel South Corporation for a five-year lease for a telecommunications antenna on the Airport's Rotating Beacon Tower.

Staff Resource(s): Brent Cagle, Aviation

Explanation

- On November 14, 2005, the City Council approved a five-year lease with Nextel South Corporation for a telecommunications antenna and related facility site on the Airport's rotating Beacon generating \$3,000 per month in revenue with 3% annual escalations.
- On July 23, 2007, the City Council approved a lease amendment to update the equipment on the beacon tower.
- On January 24, 2011, the City Council approved a lease amendment extension for a five-year term.
- On July 22, 2013, the City Council approved a lease amendment to update the equipment on the beacon tower.
- Lease amendment #4 will extend the lease term five years, beginning March 15, 2015. The current lease expiration date is March 14, 2015. Annual escalations are 3%.
- The total value of this five-year amendment is \$258,499.32. The total revenue of the lease with Nextel South Corporation will be \$672,611.88 at the end of this amendment term. The revenue generated from this lease will be deposited into Aviation's Operating Fund.

22. Airport Telecommunications Contract Amendment

Action: Approve contract amendment #1 in the amount of \$102,387.96 with AT&T Corporation for additional maintenance support for the Airport's phone system.

Staff Resource(s): Brent Cagle, Aviation

Explanation

- In 1990, the Airport entered into a Master Services Agreement with AT&T for a dedicated on-site technician to maintain its AT&T Centrex telephone system at the request of the airlines, which pay a proportional share (88%) of the expense.
- The on-site technician is responsible for all system changes (e.g. moves, additions/deletions); routes all lines from the trunk in the basement to the user's phone; troubleshoots technical issues, and repairs outages.
- On June 23, 2014, the City Council approved a two-year extension to this agreement in the amount of \$248,253.20.
- Due to a combination of factors including Airport expansion, opening of the new parking deck, American/US Airways merger, additional building code requirements, and increased staffing by the Airport and the tenants, one full-time onsite technician is no longer sufficient for the Airport to meet the tenants' needs in a timely fashion.
- Contract amendment #1 in the amount of \$102,387.96 will add a second technician part-time to bring the contract to a total of 56 man hours per week for the remainder of the contract extension. The airlines will continue to pay their proportional share (88%) of this contract amendment.
- The new total value of the Agreement is \$350,641.16.

Charlotte Business INclusion

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

Funding

Aviation Operating Budget

23. Airport Medical Services

- Action:**
- A. Approve a one-year contract with Mecklenburg County Emergency Medical Service Agency for medical response services in the Airport Terminal in an amount not to exceed \$600,000, and**
 - B. Authorize the City Manager to extend the contract for two additional, one-year terms with possible price adjustments as stipulated by the contract.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- On September 26, 2011, the City Council approved a contract with the Mecklenburg County Emergency Medical Services Agency (Medic) to provide medical response services in the Airport Terminal. The contract was for a one-year term, with two one-year renewal options.
- The arrangement is an inter-governmental agreement between the City of Charlotte and Medic, which is a joint government agency by way of Mecklenburg County and the Charlotte Hospital Authority.
- The Airport averages 2,200 medical incidents each year within the Terminal, which require medical response.
- In 2012, Medic began providing Emergency Advance Life Support Teams at the Airport.
- The Medic Teams are skilled and equipped to provide paramedic-level medical care with the ability to rapidly treat a myriad of serious health conditions including and without limitation, cardiac arrests, heart attacks, and diabetic shock.
- Medic's presence in the Airport Terminal has improved response times to medical incidents and enhanced the level of medical care available to Airport passengers and tenants.

Contract Terms

- The initial contract term will be for one year in an amount not to exceed \$600,000. The City Manager will have the authority to extend the contract for two additional, one-year terms.
- Medic will station two Medic Teams at the Airport Terminal.
 - Each Medic Team will consist of a paramedic and an emergency medical technician.
 - If necessary, the Airport will have the ability to request additional Medic Teams.
 - Medic will be present in the Airport Terminal from 6:00 a.m. to 10:00 p.m., seven days per week; 365 days per year. Outside of these hours, Medic and the Charlotte Fire Department will continue to respond from offsite, which is the current operation.
- Medic will charge an hourly rate of \$64.25 for each Medic Team. The hourly rate structure will allow for the increase of services for unforeseen Airport emergencies and/or other contingencies.

Charlotte Business INclusion

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

Funding
Aviation Operating Budget

24. Airport Escalator and Elevator Maintenance Services Contract Amendment

- Action:**
- A. Approve contract amendment #4 in the amount of \$6,964,885.78 with Schindler Elevator Corporation for:

 1. Additional maintenance to the service contract for elevators and escalators in the amount of \$5,418,033.78, and
 2. A major infrastructure modernization project in the amount of \$1,546,852 to refurbish seven elevators, escalators, and moving walkways, and**
 - B. Adopt a budget ordinance appropriating \$1,546,852 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

Action A – 1.

- On June 10, 2013, the City Council approved a five-year maintenance service contract with Schindler Elevator Corporation for \$561,480 annually to cover the maintenance of 75 units of elevators, escalators, and moving walks.
- In October 2013, the City Manager approved contract amendments #1, which was an administrative change to allow for quarterly billing.
- In January 2014, the City Manager approved contract amendment #2 in the amount of \$91,152.83 for the procurement of an inventory of spare handrails to expedite the repairs on escalators and moving walks.
- On May 27, 2014, the City Council approved contract amendment #3 in the amount of \$404,041 to provide funding for the complete mechanical and electrical refurbishment of two escalator units in the main terminal.
- Contract amendment #4 includes \$5,418,033.78 to cover the maintenance costs of a total of 17 new units of elevators and escalators to the existing service contract with Schindler Elevator Corporation, bringing the total number of people-moving equipment to 92.
- The amendment also provides 927 man-hours per month of on-site resident technicians, with a requirement to provide a 30 minute response time on service calls 7 days a week, 365 days a year.
- Under this service contract, including contract amendment #4, annual expenditures are estimated to be as outlined in the chart below:

Fiscal Year	2015 (5 Months)	2016	2017	2018	Total
Annual Total	\$606,000	\$1,498,032	\$1,542,973	\$1,589,262	\$5,236,267
Labor Contingency Funds	22,167	53,200	53,200	53,200	181,767
Total	\$628,167	1,551,232	1,596,173	1,642,462	\$5,418,034

Action A – 2.

- The Major Infrastructure Modernization project is to refurbish seven pieces of people-moving equipment to include:
 - Two moving walks,
 - Three elevators, and
 - Two escalators.
- Phase I will provide for the complete rebuild and electronic upgrade to two, 22-year-old moving walks in Concourse D, one which was damaged from a fire in October 2014. The cost of Phase I is \$1,198,000.
- Phase II will upgrade the elevator interior, hydraulic pumps, and controls on two elevators in the ticketing/baggage claim lobby. Both elevators are 32 years-old and have exceeded their useful life cycle. The cost of Phase II is \$130,226.
- Phase III will provide for the replacement of two escalators in the ticket/baggage claim lobby. Both escalators are 32 years-old. The cost of Phase III is \$181,000.
- Phase IV will provide for the upgrade of Elevator #3, the main service elevator used to transport 80% of the food products and merchandise into the Airport. The cost of Phase IV is \$37,626.
- The total cost of these current phases is \$1,546,852. The Aviation Department anticipates other phases may be required based on future recommendations by state inspectors.
- The new total value of the contract with Schindler Elevator Corporation including the first 1.5 years of the annual cost (\$842,220) and amendments one through four, will be \$8,302,299.61.

Charlotte Business INclusion

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

Funding

Aviation Operating Budget and Aviation Community Investment Plan

Attachment 10

[Budget Ordinance](#)

25. Water and Sewer Materials

- Action:**
- A. Approve the purchase of water and sewer materials by piggybacking on a previously bid contract as authorized by G.S. 143-129(g),**
 - B. Approve a unit price contract with HD Supply Waterworks LTD for the purchase of water and sewer materials for the term of three years, and**
 - C. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the terms of the contract.**

Staff Resource(s): Barry Shearin, Charlotte Water

Piggybacking Exemption

- G.S. 143-129(g) allows local governments to purchase from any supplier that has, within the past 12 months, contracted to furnish the item to any federal, state or local agency.
- The contract must be one that was entered into following a public, formal bid process substantially similar to the one set forth in the North Carolina statutes, and the vendor must be willing to provide the items to the City at the same or more favorable terms.

Explanation

- Charlotte Water uses hundreds of various size pipe fittings, clamps, and related items to maintain and repair more than 8,000 miles of pipe, 70 pump stations, and 13,000 hydrants.
- There are a limited number of vendors that have the capacity and means to meet the 24-hour/day needs of Charlotte Water.
- On May 1, 2014, the City of St. Petersburg, Florida issued an Invitation to Bid for sewer and water materials. On October 18, 2014, the City of St. Petersburg, Florida awarded a contract to HD Supply Waterworks.
 - All the large water and sewer material distributors had the opportunity to bid on this contract.
- The contract with Charlotte Water covers a wide range of parts used in repairing and maintaining the water and sewer system.
- HD Supply Waterworks is willing to provide water and sewer materials to the City at the same or better terms as are provided in its contract with the City of St. Petersburg, Florida. The prices received by St. Petersburg are more advantageous to Charlotte Water than those received in previous contracts and quotes.
- Management & Financial Services Procurement Management Division reviewed the process used by the City of St. Petersburg, Florida and confirmed that it was substantially similar to the formal bid process required by the North Carolina bid statute.
- Staff has researched the market and found the prices and terms offered under the contract are competitive and that it is in the City's best interest to procure water and sewer materials through the contract.
- The prices set forth in the proposed contract are available upon request.
- Annual expenditures are estimated to be \$600,000.

Charlotte Business INClusion

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

Funding

Charlotte Water Community Investment Plan

26. Charlotte Water Lab and Control Room Improvements

Action: Award the low-bid of \$122,240 to Roper Construction Company for the Operations Lab and Control Room improvements and associated accessories.

Staff Resource(s): Barry Shearin, Charlotte Water

Explanation

- Charlotte Water plans to expand and improve the Operations Lab at Lee S. Dukes Water Treatment Plant. The work will include demolition of an interior wall to enlarge the lab work area and the replacement of worn flooring as well as ceiling tiles in the lab and adjoining Operations Control room.
- The renovations will allow Charlotte Water to perform additional water quality testing for continuous compliance with water quality regulations.
- On October 1, 2014, an Invitation to Bid was issued for the installation contract; two responsive bids were received from interested service providers.
- Roper Construction Company was the lowest responsive, responsible bidder.
- Charlotte Water anticipates the expansion and improvements will be completed in the fourth quarter 2015.

Charlotte Business INClusion

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

Funding

Charlotte Water Community Investment Plan

27. Lee S. Dukes Water Treatment Plant Repair Services

Action: Approve a contract with Carolina Tractor and Equipment Company to repair the engine and generator at the Lee S. Dukes Water Treatment Plant in an amount not to exceed \$400,000.

Staff Resource(s): Barry Shearin, Charlotte Water

Explanation

- The back-up generator for this facility suffered a major failure in October 2014. Since that time, a rental unit has been in place while staff evaluates repair and replacement options.
- The generator is a Caterpillar engine and generator installed in 1997.
- Southeastern Consulting Engineers has reviewed several options with Charlotte Water staff and determined repairing the unit is the most cost effective option.
- The unit must be removed via crane and disassembled before a full analysis of damage can be accomplished and final repair cost determined. The not-to-exceed repair cost is based on an estimate from Carolina Tractor and Equipment from a visual inspection of the engine, which currently has a large hole in the engine block from the failure.
- Charlotte Water has a maintenance contract with Carolina Tractor and Equipment Company for this unit. Carolina Tractor and Equipment Company is the Caterpillar authorized repair center in the Charlotte area; this repair will come with a five-year factory warranty.
- The maintenance contract does not cover any significant repairs. It only provides for preventative maintenance with services such as, oil/air filter changes, testing, and engine/generator diagnostics. This repair will be a full rebuild, which likely includes replacement of the engine block.

Charlotte Business INClusion

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

Funding

Charlotte Water Community Investment Plan

28. Refuse Truck Replacement Repair Parts

- Action:**
- A. Approve the purchase of New Way and Loadmaster Original Equipment Manufacturer replacement and repair parts and related services as authorized by the sole source exemption of G.S. 143-129(e)(6), and**
 - B. Approve a contract with Amick Equipment for the purchase of Original Equipment Manufacturer repair and replacement parts and services in the estimated annual amount of \$200,000 for the term of five years.**

Staff Resource(s): Marie Harris, Management & Financial Services

Sole Source Exception

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

Explanation

- The City currently operates 35 units of New Way Refuse truck bodies and operating systems with an additional eight units on order for the Solid Waste Services Department.
- Amick Equipment is the sole factory authorized dealer and distributor of New Way and Loadmaster warranty and non-warranty repair and replacement original equipment manufacturer (OEM) parts for North and South Carolina. This proprietary equipment is highly specialized and is manufactured for a specific market for refuse collection industry.
- OEM parts are required for all maintenance and repairs by these manufacturers to maintain warranty, reliability, and performance standards. The OEM parts are also required to retain factory training, failure analysis, and diagnostic/technical support.

Charlotte Business INclusion

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

Funding

Management & Financial Services Operating Budget

29. Heavy Duty Truck Miscellaneous Parts

- Action:**
- A. Approve a unit price contract for the purchase of miscellaneous heavy truck and equipment repair parts for the term of three years to the following:**
 - Advantage Truck Center,
 - Stone Truck Parts, and
 - TruckPro, LLC, and
 - B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the contract.**

Staff Resource(s): Marie Harris, Management & Financial Services

Explanation

- On November 13, 2014, Management & Financial Services Procurement Management Division issued an Invitation to Bid for miscellaneous heavy truck and equipment services and repair parts, and related components; eight bids were received from interested service providers.
- These parts are required for the normal operations and maintenance of the City's heavy truck and construction equipment.
- Multiple contracts are requested for award based on the lowest responsive, responsible bidder per type and category of parts and percentage discount as presented in the Invitation to Bid. Unit prices set forth in each of the proposed contracts are available upon request.
 - Advantage Truck Center is awarded the following category of parts: Bed/ Body Operating/Tarps, and Related.
 - Stone Truck Parts is awarded the following categories of parts: (a) Suspension/Chassis/Wheel and Related and (b) Pumps/Compressors and Related.
 - TruckPro, LLC is awarded the following category of parts: Safety/Towing and Related.
- Aggregate annual expenditures under all three contracts are estimated to be \$300,000.

Charlotte Business INClusion

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

Funding

Management & Financial Services Operating Budget

30. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$19,652.09.

Staff Resource(s): Chip Harris, Management & Financial Services

Explanation

- Property tax refunds are provided to the City by Mecklenburg County due to clerical or assessor error or as a result of appeals.
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, a list of refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, is available at the City Clerk's Office.
- The amount of Pearson Review refunds paid since the last City Council Business Agenda Meeting on January 12, 2014, totaled \$56,684.38.

Attachment 11

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

PROPERTY TRANSACTIONS

31. Exchange of Interests in Real Property for the Taggart Creek Sanitary Sewer Outfall Project

Action: Approve an exchange of fee interest involving a City-owned parcel on Morris Field Drive (tax parcel identification 115-075-01) to Mecklenburg County, in exchange for two permanent and temporary sanitary sewer easements on Mecklenburg County owned parcels (tax parcel identification 143-031-07 and 115-075-03), and temporary access rights to a County-owned parcel (tax parcel identification 115-051-08) needed for Charlotte Water's Taggart Creek Sanitary Sewer Outfall project.

Staff Resource(s): Timothy O'Brien, Engineering & Property Management
Barry Shearin, Charlotte Water

Explanation

- Charlotte Water is completing the Taggart Creek Outfall project to replace or repair existing sanitary sewer infrastructure.
- The project crosses over three Mecklenburg County-owned properties and will require sanitary sewer easements from those properties. In exchange for these easements, the City agrees to transfer its ownership of a six-acre parcel on Morris Field Drive (tax parcel identification 115-075-01), adjacent to Southwest Community Park and Recreation Center.
- The City-owned parcel is a narrow, wooded parcel initially acquired for the Paw Creek Force Main Replacement project.
 - The majority of the parcel is in the floodplain of Taggart Creek that runs through the middle of the property.
 - The best use for this property is for expansion of the greenway trail and connectivity to the Southwest Community Park and Recreation Center.
- The City will benefit from this transaction by acquiring nearly one-half mile of sanitary sewer easements and by reducing maintenance responsibilities of the City-owned property while still retaining existing sanitary sewer easement rights.
- Mecklenburg County will benefit by extension of their greenway trail along Taggart Creek and improved park connectivity.
- Residents of the west side, including the Hope 6 Renaissance development located near Morris Field Drive, as well as students attending Central Piedmont Community College - Harris Campus will benefit from the greenway trail and park access.
- The three easements on County-owned properties are valued at approximately \$62,000. The City-owned parcel is valued at approximately \$100,000. However, the property has limited marketability due to its narrow shape - Taggart Creek traverses through the middle of the property and flooding issues.
- Mecklenburg Board of County Commissioners will be considering this transaction for approval during their February 3 Business meeting, subject to approval by the City Council.
- The Planning Committee of the Charlotte-Mecklenburg Planning Commission reviewed this transaction as part of the Mandatory Referral process and recommended approval; the Planning Department staff also reviewed and recommended approval.

Attachment 12[Map](#)**32. Lease of Property at 5845 South Tryon Street to Leatherman's Golf Learning Center**

Action: Approve a five-year lease with two, five-year renewal options with Leatherman Golf Learning Center at 5845 South Tryon Street (tax parcel identification 167-061-01) beginning at \$6,500 per month with 3% annual rent escalations.

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

Explanation

- The City acquired the approximately 24-acre property at 5845 South Tryon Street as the result of methane gas movement from the City-owned property (formerly the York Road landfill) across South Tryon Street.
- Development options for the property are limited as a result of the presence of methane gas. The recommended use of the property is open space, recreational use to complement Renaissance Golf Course.
- The property has been used as a golf driving range facility since 1997.
- Leatherman's Golf Learning Center has been leasing the property since 2002 and is interested in securing a new lease to take effect upon the expiration of the current lease on February 28, 2015.

Attachment 13[Map](#)

33. Property Transactions – Condemnations and Acquisitions

Action: Approve the following property transaction(s) (A-D) and adopt the condemnation resolution(s) (E).

For property transactions A and B 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 and Federal Transit Administration reimbursement.

- The City has negotiated in good faith to acquire the properties set forth below.
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
 - Sending introductory letters via regular and certified mail;
 - Making several site visits;
 - Leaving door hangers and business cards;
 - Seeking information from neighbors;
 - Searching the internet;
 - Obtaining title abstracts, and
 - Leaving voice messages.
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the City Council approves the resolutions, the City Attorney's Office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney's Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of easement is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross", such as public utility easement.
- The definition of fee simple is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.

Acquisitions

- A.** **Project:** Back Creek Farm to Market, Parcel #3
Owner(s): Robert Michael Shoemaker, Deborah Elizabeth Knight and Estate of Robert Lamar Shoemaker and any other parties of interest
Property Address: 4456 Back Creek Church Road
Total Parcel Area: 39,478 sq. ft. (.0906 ac.)
Property to be acquired by Easements: 4,726 sq. ft. (.108 ac.) in Temporary Construction Easement, plus 77 sq. ft. (.002 ac.) in Utility Easement
Property to be acquired in Fee: 1,912 sq. ft. (.044 ac.) in Fee Simple, plus 11,030 sq. ft. (.253 ac.) in Fee Simple within Existing Right-of-Way
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees and various landscaping
Zoned: R-3
Use: Rural Homesite
Tax Code: 105-051-06
Purchase Price: \$20,000
Council District: 4
- B.** **Project:** Back Creek Farm to Market, Parcel #37
Owner(s): Jose Sorto and Karen Sorto
Property Address: 3920 Back Creek Church Road
Total Parcel Area: 44,177 sq. ft. (1.014 acres)
Property to be acquired by Easements: 180 sq. ft. (.004 ac.) in Storm Drainage Easement, plus 1,817 sq. ft. (.042 ac.) in Temporary Construction Easement
Property to be acquired in Fee: 232 sq. ft. (.005 ac.) in Fee Simple, plus 4,649 sq. ft. (.107 ac.) in Fee Simple within Existing Right-of-Way
Structures/Improvements to be impacted: Fence
Landscaping to be impacted: None
Zoned: R-3
Use: Agricultural - Commercial Production
Tax Code: 105-051-25
Purchase Price: \$14,500
Council District: 4
- C.** **Project:** Briar Creek Relief Sewer Phase III, Parcel #97
Owner(s): Ethel Minter
Property Address: 6347 Kelsey Drive
Total Parcel Area: 19,423 sq. ft. (.45 ac.)
Property to be acquired by Easements: 1,570 sq. ft. (.036 ac.) in Sanitary Sewer Easement, plus 2,674 sq. ft. (.061 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: Garage
Landscaping to be impacted: Trees
Zoned: R-4
Use: Single-family Residential
Tax Code: 097-075-36
Purchase Price: \$18,300
Council District: 5

- D. Project:** Charlotte Water: Sanitary Sewer to serve Clarke Creek area, Parcel #8
Owner(s): Robert W. Brown and Clara Brown; Paul E. Brown and Patricia Brown
Property Address: 14919 Fred Brown Road
Total Parcel Area: 4,356,000 sq. ft. (100.00 acres) (vacant land)
Property to be acquired by Easements: 50,081 sq. ft. (1.15 acres.) in Sanitary Sewer Easement, plus 65,688 sq. ft. (1.508 acres) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: NR
Use: Forest - Commercial Production
Tax Code: 019-441-08
Purchase Price: \$15,600
Council District: N/A (Huntersville)

Condemnations

- E. Project:** Briar Creek Relief Sewer Phase III, Parcel #119
Owner(s): Jonl R. Summers-Ruston and any other parties of interest
Property Address: 6701 Somersworth Drive
Total Parcel Area: 15,894 sq. ft. (0.365 ac.)
Property to be acquired by Easements: 1,626 sq. ft. (.037 ac.) in Sanitary Sewer Easement, plus 2,075 sq. ft. (.048 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-4
Use: Single-family Residential
Tax Code: 097-051-12
Appraised Value: \$1,550
Property Owner's Counteroffer: None
Property Owner's Concerns: Property owner asked for revisions to the agreement.
City's Response to Property Owner's Concerns: Staff approved the revisions to the agreement but the property owner stopped communicating.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation, during which time negotiations can continue, mediation is available if necessary, and just compensation can be determined by the court.
Council District: 1

34. Reference – Charlotte Business INClusion Policy



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

Part A: Administration & Enforcement

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Part B: Formal Construction Bidding

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

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

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

Part C: Services Procurement

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

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

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

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

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

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

35. Reference – Property Transaction Process

Property Transaction Process Following Council Approval for Condemnation

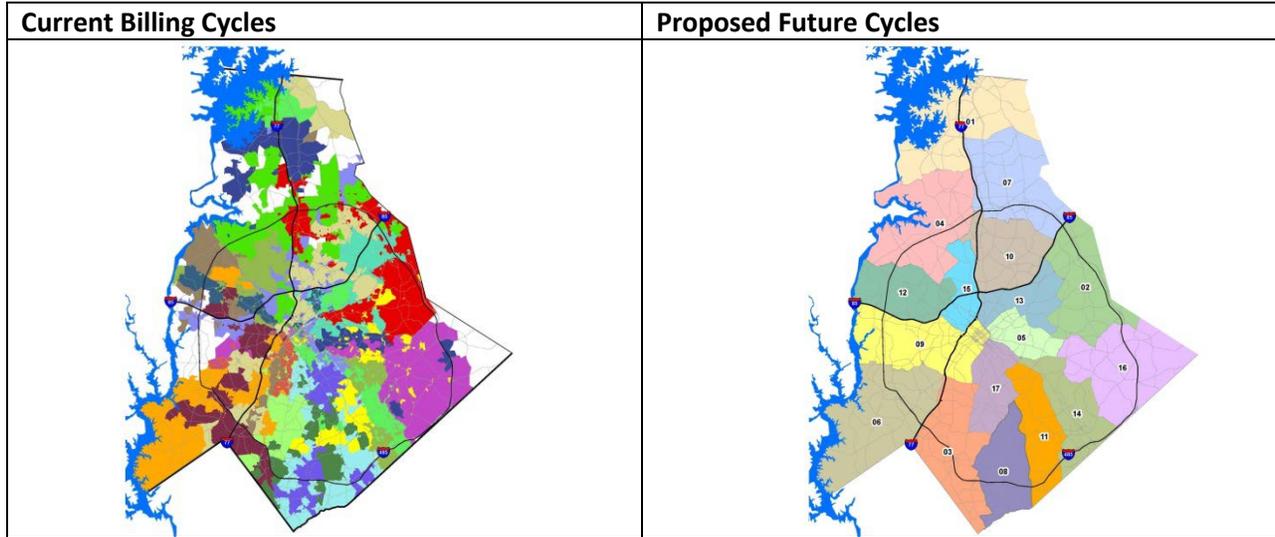
The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

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.

Billing Cycle Alignment Project Fact Sheet

Issue: More than 250,000 accounts are billed by monthly cycles. The scattered distribution of 19 cycles evolved over years of rapid growth. Two-thirds of accounts have gaps of 20 days or more between meter reading and billing.



Project Objectives & Benefits

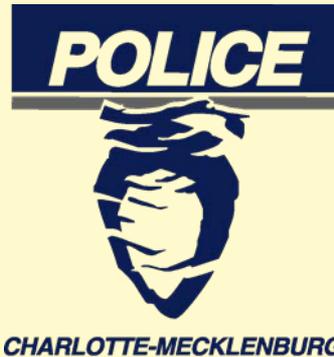
- Realign billing cycles
 - Route efficiency
- Reduce number of billing cycles
 - Read all accounts within one month
- Evenly distribute number of accounts read and billed per cycle
 - Evenly distributes workload
- Significantly shorten the gap of time between meter reading and bill generation (Read to Bill)
 - Respond to unusual bills sooner

Transition Issues:

- Realigning bills for some customers (~80%) will result in an April usage period having more than 33 days of service.
- In order to avoid unusually high bills during the transition April 2015 bills will not exceed 33 days of service.
- Of the total days of service billable in one year, 3.39% of billable days will be un-billed to implement the BCA project.
- Customer impact is limited to a change in meter reading date and bill due date.

Customer Benefits	Utility Benefits
<ul style="list-style-type: none"> • Billing reflects more recent consumption <ul style="list-style-type: none"> – Usage questions more timely raised and addressed – Helps in identifying plumbing leaks sooner – Leak costs reduced • Enhanced service response and consistency for improved customer experience • Timely response to move-in and move-out requests 	<ul style="list-style-type: none"> • Billing reflects more recent consumption <ul style="list-style-type: none"> – usage questions more timely raised and addressed – \$ write-off for leaks reduced • Cycles organized and balanced by historical workload, # of accounts, and projected growth • Cycles defined by thoroughfares, neighborhood boundaries and townships • All cycles will bill in one month

Customer outreach begins in January ahead of realignment in March 2015. The project completion is estimated for May 2015.



Body Worn Cameras

January 12, 2015

- In car video
 - CMPD implemented in car video in 1997 to capture officer and citizen interactions during traffic stops
 - Video limited to what is in front of patrol car
 - Audio limited in distance away from patrol car
- Body worn cameras (BWC)
 - Newest technology
 - Small lightweight cameras
 - Worn on uniform, hat, helmet or head
 - Goes with the officer away from the car
 - Provides higher level of transparency with new perspective

- Current BWC Deployment
 - August, 2012
 - Motorcycle Unit (16)
 - Primarily used for traffic stops
 - September, 2013
 - Twenty-Six officer pilot in Patrol
 - Use expanded beyond traffic stops
 - Well accepted by officers
 - Well accepted by the public
 - Highly publicized

- July 2014
 - Five vendors submitted proposals
 - Narrowed to two vendors
 - Field tested two models of cameras
 - » Ten days
 - Patrol Officers
 - Supervisors

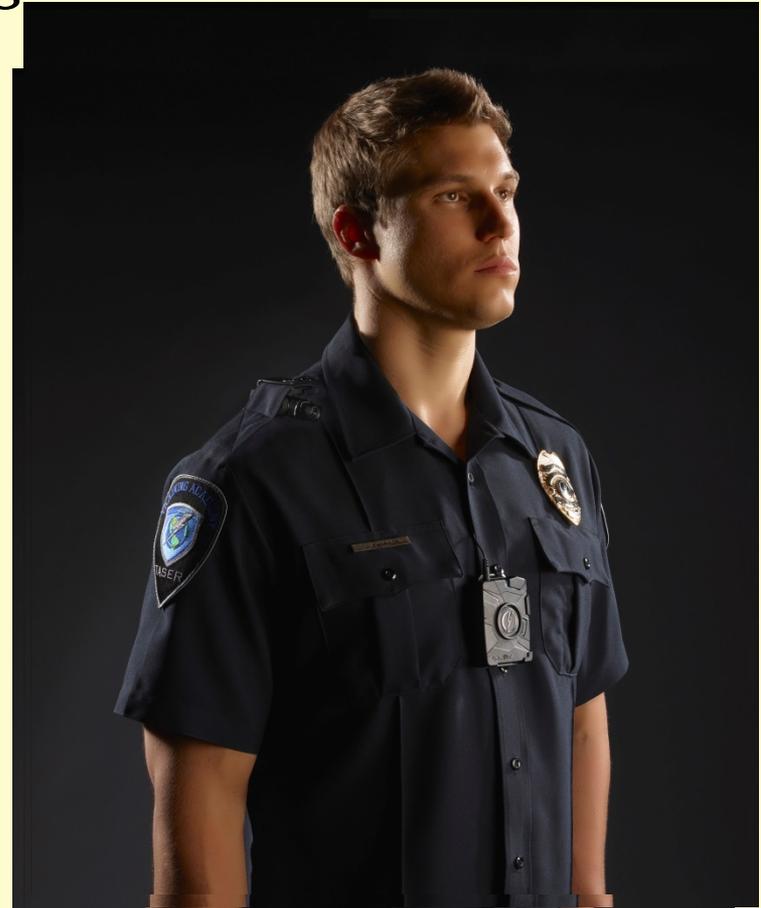
- [Video](#)
- [Video](#)

- Taser Axon Flex Body Worn Camera Selected
 - Ease of use
 - Durability
 - Security
 - Mounting options
 - Automatic Activations
 - Blue lights
 - TASER



- Improved transparency recording
 - 75 degree field of view capturing new perspective of officer and citizens
- Thirty second pre-activation video buffer
 - Capture the thirty seconds of video immediately prior to the recording being started
- Retina low light
 - Advanced technology allows camera to capture light comparable to the human eye
- Security
 - Officers do not have access to delete or edit video
 - Video is automatically and securely uploaded at the end of an officer's shift
 - Retention rules provide storage of video for criminal investigations, citizen complaints and training

- Multiple mounting options
 - Sunglasses
 - Headband
 - Collar
 - Ball cap
 - Helmet
 - Epaulette



- Year One
 - Taser’s Evidence.Com
 - Hosted cloud-based system
 - Storage location of all year-one video
- Year Two
 - Digital Evidence Management System (DEMS)
 - City owned/maintained server based system
 - Integration with Evidence.Com
 - Storage location of all video marked for criminal or personnel investigations and citizen complaints (long term storage)
 - Evidence.Com will maintain all other video for 45 days

- Evidence.Com and DEMS are secure password/permissions enabled systems that create audit logs based on video access
- All recordings are securely stored on the camera until uploaded
- Recordings cannot be edited or deleted by officers

- Body Worn Camera (BWC) recordings
 - Traffic stops
 - Stop and Frisk (reasonable suspicion of criminal activity)
 - Arrests
 - Uses of Force
 - During consent searches of persons and/or property
 - When requested by a citizen during an interaction with an officer
 - When operating a vehicle in a manner that requires activation of its blue lights and siren

- BWC calls for service recordings
 - Disturbances or disorders
 - Involving emotionally or mentally disturbed persons
 - Involving weapons or violence
 - Identified as “in progress”

- BWC recordings are intended to capture interactions between officers and citizens
- BWC's will not be used to record
 - Criminal investigations
 - Interviews with victims and/or witnesses
 - Conversations between officers and citizens that are not associated with a required activation
- Recording will cease once an officer's actions change to an investigative role

- Office of Professional Responsibility
 - Analyze data
 - Currently developing policies and procedures for the random audit of video
 - In-car
 - Body worn
 - Interview room
 - Major Mike Adams assigned to oversee audit development
 - Audits conducted to address
 - Compliance with policies and procedures
 - Courtesy
 - Training
 - » Tactics/Officer safety

- Public access/release
 - NC Law
 - Video recordings related to a criminal investigation are not considered a public record. NCGS 132-1
 - Video recordings related to Departmental disciplinary action against an employee are not considered a public record. NCGS 160A-168

- Public access/release
 - NC Law
 - BWC Video
 - Seeking to obtain new local modification of personnel record law NC 160A-168 to include BWC video. “A person alleging a complaint against an officer may be allowed to review video recording of the incident”
 - Already in place for in-car video, 1997

- March, 2015
 - Two divisions per month
 - A shift at a time
 - All officers on a shift will deploy with cameras the following day
- April, 2015
 - Three divisions per month
- Expect to complete training by end of September 2015



ESTIMATED COSTS & ANTICIPATED FUNDING SOURCES

Costs	FY15	FY16	FY17	FY18	FY19	Totals
Capital	\$2,012,525	\$1,782,110	\$984,481	\$984,481	\$961,283	\$6,724,880
Operating		77,000	78,540	80,111	81,713	317,364
TOTAL COSTS	2,012,525	1,859,110	1,063,021	1,064,592	1,042,996	7,042,244
Funding Sources						
Police Foundation	250,000					250,000
Asset Forfeiture	250,000				324,880	574,880
Capital	1,512,525	1,782,110	984,481	984,481	636,403	5,900,000
Future CMPD Operating		77,000	78,540	80,111	81,713	317,364
TOTAL SOURCES	2,012,525	1,859,110	1,063,021	1,064,592	1,042,996	7,042,244

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE APPROPRIATING \$3,400,000 IN RISK MANAGEMENT RESERVE FUNDS, \$2,000,000 IN MANAGER'S TECHNOLOGY RESERVE FUNDS, \$500,000 FROM CAPITAL EQUIPMENT REPLACEMENT RESERVE FUNDS, \$574,880 IN ASSET FORFEITURE FUNDS, AND \$250,000 FROM THE POLICE FOUNDATION TO PURCHASE BODY WORN CAMERAS

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

- Section 1. That the sum of \$3,400,000 is hereby estimated to be available from Risk Management Premium & Reserve: City, Fund 7130 (7130-00-00-0000-000000-000000-000-302960)
- Section 2. That the sum of \$2,000,000 is hereby estimated to be available from the General Capital Investment Fund 4001, Manager's Technology Reserve Project 1400900002
- Section 3. That the sum of \$500,000 is hereby estimated to be available from the Capital Equipment-General, Fund 4500, Unexpendable Appropriations (4500-00-00-0000-000000-000000-000-570200)
- Section 4. That the sum of \$574,880 is hereby estimated to be available from the General Grants and LTD Projects Fund 2600, Project 3050000004, (2600-30-30-3090-305000-000000-000-530500)
- Section 5. That the sum of \$250,000 is hereby estimated to be available from the Police Foundation (Funding Source: 2000)
- Section 6. That the sum of \$6,724,880 is hereby appropriated to the General Capital Investment Fund 4001, Body Worn Cameras Project 3030220001
- Section 7. 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 8. All ordinances in conflict with this ordinance are hereby repealed.
- Section 9. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

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

CHARLOTTE HOUSING AUTHORITY

(7 Members)
 B/O

Last Revised Date:

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

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

Legend:

HR Housing Resident (low income)

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

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

First Name:	Todd
Last Name:	Collins
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As a resident of the city and owner/operator of over 800 units of urban multi-family communities, I realize the importance of providing housing options for low-moderate income families in our city. I've experienced the positive impact that proper housing and professional management can have on a community. Service as a CHA board member would be an extension of the mission my firm aims to achieve.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My background in commercial real estate includes investing, developing, operating and managing multi-family communities and office buildings. As a former senior manager in a global consulting firm, I have extensive technical design and project management skills; and years of experience with federal, state and local government clients.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	YMCA Supportive Housing Communities
Current Employer:	Redhill Ventures
Job Title:	CEO
Brief Description of Duties: (Max 400 characters)	Acquisition, oversight and management of multi-family communities. Creation and distribution of technical solutions used to simplify and automate court transactions nationally.
Other Employment History: (Max 250 characters)	Accenture: 1995-2004
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	01/12/15
Column1	

First Name:	Annette
Last Name:	Ebright
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I've lived in Charlotte for seven years now. I am committed to staying and making Charlotte a better place. To that end, I'd like to find a way to be more directly involved in improving life in Charlotte for all its citizens.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am currently a licensed attorney. I was formerly a public school teacher working in low income neighborhoods with many free and reduced lunch eligible students and their parents. Additionally, I have worked as a professional musician.
List any boards you are currently serving on:	I am not currently serving on any boards.
List any boards you have served on in the past:	I was on the board of Charlotte Chamber Music. That organization merged with the Bechtler Museum.
Current Employer:	Parker Poe Adams & Bernstein LLP
Job Title:	Attorney
Brief Description of Duties: (Max 400 characters)	Government Investigations, Criminal and Civil Litigation
Other Employment History: (Max 250 characters)	Mayer Brown, Attorney Government Investigations, Criminal and Civil Litigation
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	04/16/14

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

Date Signed:	05/03/14
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First Name:	stephanie
Last Name:	tyson
City:	charlotte
City Council District (Check your district at Locate My District)	councilman Al Austin District
Political Affiliation:	n/a
Gender:	
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have community service background and expertise serving the families that CHA service.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have served CHA residents since 2000. I can help CHA leverage public and private services to help move families to self-sufficiency.
List any boards you are currently serving on:	State NC Mental Health Commission- appointed by Gov. MCCrory State Of NC Rules Committee Carolina Medical Patient Advisory
List any boards you have served on in the past:	Mecklenburg County Park and Recreation Commission Hands on Charlotte United Way African American advisory Committee Juvenile Justice Prevention Committee
Current Employer:	Resourceful Solutions II
Job Title:	President
Brief Description of Duties: (Max 400 characters)	Managing Day to Days Operations in Offices in SC, and NC
Other Employment History: (Max 250 characters)	Family Preservation Services
Education:	
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

16 Appointed By City Council (C)
 21 Appointed By County Commission (Y)
 8 Appointed By Mayor (M)

COMMUNITY RELATIONS COMMITTEE

(45 Members)

O

Last Revised Date:

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

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

Legend:

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

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

Mayor

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Date Signed:	06/06/14
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First Name:	Diana
Last Name:	Sanchez
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Hispanic/ Latino
Why are you interested in serving on these boards/ committees? (Max 400 characters)	After recently interacting with city/county officials, I became acutely aware that city/county services may not be utilized by certain demographics as a result of poor marketing. I believe my skills related to multicultural marketing can help strengthen the county's ability to meet these needs.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As a Bilingual (Spanish) marketing professional, I create powerful, robust and influential campaigns that can develop brand awareness and affinity within demographics that is believed to be challenging to reach. As a strategic contributor, I can effectively bring ideas to life across multiple media platforms with deep experience in supporting client's needs.
List any boards you are currently serving on:	Currently serve: Marketing / Communications committee - Women's Intercultural Exchange (WIE)
List any boards you have served on in the past:	
Current Employer:	Puente Media Solutions
Job Title:	Lead Marketing Strategist
Brief Description of Duties: (Max 400 characters)	As a multicultural marketer, my focus is on more specialized demographics, namely Hispanics. My job is to create creative marketing strategies that speak to audiences from multiple backgrounds through multiple channels.
Other Employment History: (Max 250 characters)	Norsan Media, 7/2013 - 3/2014 -Business Development Associate Titan Outdoor, 4/2011 - 7/2013 - Marketing & Sales Strategist Haymarket Media/ DMNews 8/2008 - 3/2009 Merrill Lynch 9/2006 - 5/2008 Freelance Marketing 8/2009 - Present
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

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

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

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

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

(11 Members)

Last Revised Date:

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

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

Legend:

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

First Name:	Casey
Last Name:	Celli
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have a passion for public transportation, and would like to help in any way I can to facilitate the continued growth of CATS in Charlotte. You don't need to look far to see that our population density and evolution as a city demand continued investment here.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I ride CATS uptown from the South Charlotte corridor daily, and love the professionalism, cleanliness, and on-time performance of most routes. Prior to my move to Charlotte in 2012, I served as the Treasurer of a Homeless and traditional housing shelter in Delaware.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Treasurer of Homeward Bound (Delaware)
Current Employer:	Bank of America
Job Title:	SVP, Customer Experience Analytics
Brief Description of Duties: (Max 400 characters)	Lead a team of data analysts, focused on improving customer satisfaction
Other Employment History: (Max 250 characters)	Have been employed by Bank of America for 15 years in various roles, principally supporting marketing strategy.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/11/14

First Name:	Sarah
Last Name:	Cherne
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	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. (Max 400 characters)	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.
List any boards you are currently serving on:	I currently Chair the North Carolina Financial Literacy Council (an appointed role by the Gov of NC) and sit on the Bond Oversight Committee for the CMS School Board. I also serve as the Finance Chair for the Meck GOP Board.
List any boards you have served on in the past:	
Current Employer:	Junior Achievement of Central Carolinas
Job Title:	President & CEO
Brief Description of Duties: (Max 400 characters)	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 operations for a \$1.6M organization that supports 16 staff and three office locations across the region.
Other Employment History: (Max 250 characters)	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.

Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	01/11/15
Column1	

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

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

First Name:	Matt
Last Name:	McDonald
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Republican
Gender:	
Race/ Ethnic Background:	
Why are you interested in serving on these boards/ committees? (Max 400 characters)	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. (Max 400 characters)	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.
List any boards you are currently serving on:	Young Professionals in Energy (YPE)
List any boards you have served on in the past:	
Current Employer:	Duke Energy
Job Title:	Analytics, Senior Analyst
Brief Description of Duties: (Max 400 characters)	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: (Max 250 characters)	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.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

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

First Name:	Warren
Last Name:	Neff
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because 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. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	NC State Employees' Credit Union
Job Title:	Financial Services Representative I
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	11/03/14

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

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

First Name:	Justin
Last Name:	Trinca
City:	Charlote
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	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. (Max 400 characters)	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.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	Airgas
Job Title:	Regulatory Compliance
Brief Description of Duties: (Max 400 characters)	Maintain compliance with regulatory programs at the local, state, and federal levels including: EPA, DHS, OSHA, and DENR.
Other Employment History: (Max 250 characters)	Please visit my page on LinkedIn at www.linkedin.com/in/justintrinca for previous job history, education, and volunteer work.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

TRANSIT SERVICES ADVISORY COMMITTEE

(15 Members)

Last Revised Date:

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

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

Legend:

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

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

Matthews

Walter Horstman W/M

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

Mayor

Dierdra Evans O/F

M

DC

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

First Name:	Jeffrey
Last Name:	Berlin
City:	charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I'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. (Max 400 characters)	By Making sure that we are utilizing the equipment we currently have at full potential and reaching out to citizens and observing feedback and data from them with specialized reporting methods. We can then do the best job possible to make travelin throughout the city a pleasant experience for everyone before making decisions that will affect the quality of life for people in Charlotte.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	self zero impact reefs llc
Job Title:	
Brief Description of Duties: (Max 400 characters)	Grow coral and maintain saltwater tanks.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	10/22/14

First Name:	Casey
Last Name:	Celli
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have a passion for public transportation, and would like to help in any way I can to facilitate the continued growth of CATS in Charlotte. You don't need to look far to see that our population density and evolution as a city demand continued investment here.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I ride CATS uptown from the South Charlotte corridor daily, and love the professionalism, cleanliness, and on-time performance of most routes. Prior to my move to Charlotte in 2012, I served as the Treasurer of a Homeless and traditional housing shelter in Delaware.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Treasurer of Homeward Bound (Delaware)
Current Employer:	Bank of America
Job Title:	SVP, Customer Experience Analytics
Brief Description of Duties: (Max 400 characters)	Lead a team of data analysts, focused on improving customer satisfaction
Other Employment History: (Max 250 characters)	Have been employed by Bank of America for 15 years in various roles, principally supporting marketing strategy.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/11/14

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

If yes, please explain conflict. (Max 250 characters)	It is possible that any design work I perform for the city could be seen as a conflict of interest. If nominated and elected, I would be completely forthcoming and maintain the proper ethics demanded of a Professional Engineer.
Date Signed:	12/11/14

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

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

1 Appointed By County Commission (Y)

2 Appointed By Mayor (M)

5 Appointed By City Council (C)

ZONING BOARD OF ADJUSTMENT

(5 Members)

B/O

Last Revised Date:

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
C. Coble B/F	C		1	1/26/2009	1/23/2012	3 yrs	01/30/2015
David Hoffman W/M	C		6	3/8/2010	1/13/2014	3 yrs	01/30/2017
John Powell W/M	C	A	6	4/14/2014		Unexp	01/30/2015
Mark Loflin W/M	C		7	1/26/2009	1/28/2013	3 yrs	01/30/2016
Tyler Conner W/M	C	A	6	7/22/2013		Unexp	01/30/2015
<u>County</u>							
Michael Knotts W/M	Y		Y	9/18/2007		3 yrs	09/30/2010
<u>Mayor</u>							
Lloyd Scher W/M	M	A	6	10/12/2012		Unexp	01/30/2015
Paul Arena W/M	C		7	1/23/2013	12/2/2013	3 yrs	01/30/2016

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

Date Signed:	04/10/14
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First Name:	Scott
Last Name:	Browder
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	The reasons I want to serve are many, however my number one concern is the future of the City of Charlotte and the members of the community. As a board member, I will put the citizens of Mecklenburg County first. As a taxpayer, homeowner, rental property owner, real estate agent, builder and Charlotte native, I understand the importance of the zoning board of adjustments.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I feel I am uniquely qualified because all of my life experiences have given me perspective to always strive to do what is right. I make logical decisions based on fact and not philosophy. My background is real estate which traces back to my father who taught me a unique set values and principles that have led to my success as a real estate agent, and leader in the community.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Keller Williams Realty (The David Hoffman Group)
Job Title:	Broker/Realtor
Brief Description of Duties: (Max 400 characters)	Helping people make high quality decisions when it comes to buying and selling real estate. My philosophy with each and every client I get the privilege to work with is to; protect consumer interests, find the home that fits the lifestyle, and Maximize returns
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

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

ALL APPLICANTS MUST BE REGISTERED TO VOTE IN MECKLENBURG COUNTY:

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

OTHER EMPLOYMENT HISTORY

COMMITTEE APPLYING FOR (List One) Zoning Board of Adjustment

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

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

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

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

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

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

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

AFFIRMATION OF ELIGIBILITY:

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

Yes _____ No If yes, explain complete disposition. _____

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

Yes _____ No If yes, explain complete disposition. _____

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

Yes _____ No If yes, explain conflict. _____

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

PERSONAL CONTACT WITH A CITY COUNCIL MEMBER IS RECOMMENDED

RETURN COMPLETED FORM TO:

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

Signature: Tyler Grey Conner

Date: 11/26/2012

Invalid if Not Signed

2/4/13 - yes

THIS APPLICATION IS A PUBLIC DOCUMENT

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

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

First Name:	Jeffrey
Last Name:	Davis
City:	Cornelius
City Council District (Check your district at Locate My District)	County/Cornelius
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I feel as though I have good people skills, am a good listener and I'm able to remain calm when things get heated. I also have a willingness to serve our community in this volunteer role.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Previously served on ZBA from 2003-2011, served last three years as chairman. I have very good knowledge of the applicable city codes/ordinances that the ZBA deals with.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Zoning Board of Adjustment 2003-2011
Current Employer:	District Attorney's Office
Job Title:	Assistant District Attorney
Brief Description of Duties: (Max 400 characters)	Supervise 7 assistant DA's in prosecuting felony drug cases.
Other Employment History: (Max 250 characters)	NC Employment Security Commission 1994-1998
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	01/05/15
Column1	

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

If yes, please explain conflict. (Max 250 characters)	It is possible that any design work I perform for the city could be seen as a conflict of interest. If nominated and elected, I would be completely forthcoming and maintain the proper ethics demanded of a Professional Engineer.
Date Signed:	12/11/14

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

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

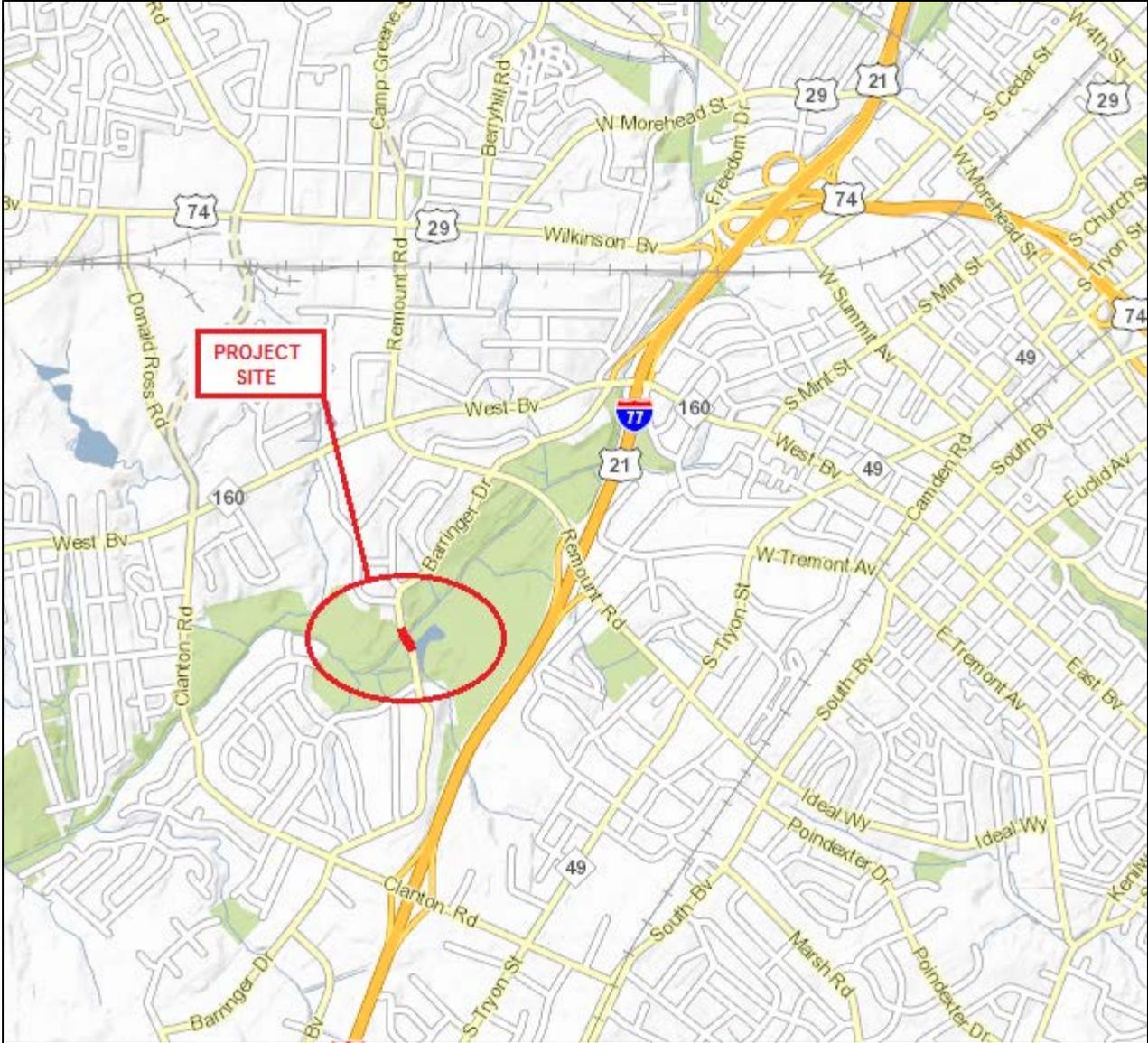
If yes, please explain conflict. (Max 250 characters)	
Date Signed:	12/12/14

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

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

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

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



Location Map: Barringer Drive Bridge Replacement Project (Council District 3)

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON January 26, 2015**

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

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

WHEREAS, the Municipal Agreement provides for reimbursement of \$162,758 which is a portion of the total cost of the project; and,

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

WHEREAS, NCDOT and The City will fund this project.

NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte authorizing the Transportation Director of the Charlotte Department of Transportation to execute a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City \$1,862,400 for preliminary engineering, property acquisition, utility relocation, and construction work for replacement of the Barringer Drive bridge is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

ORDINANCE NO. _____

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

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

- Section 1. That the sum of \$1,862,400 is hereby estimated to be available from the North Carolina Department of Transportation (NCDOT) (Funding Source: 1200)
- Section 2. That the sum of \$1,862,400 is hereby appropriated to the General Capital Investment Fund 4001, Barringer Drive Bridge Replacement Project 4288200001
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$182,279.90 FOR THE CONTRACT TO FOARD CONSTRUCTION TO CONSTRUCT OFFICE SPACE IN THE RENTAL CAR PARKING DECK.

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

Section 1. That the sum of \$182,279.90 is hereby appropriated from the Contract Facility Charge Fund (6003) for the contract with Foard Construction

Section 2. That the sum of \$182,279.90 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6070
Project	4020905601
Source	6000
Type	60006003
Year	0000

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

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

Section 5. This ordinance shall be effective upon adoption.

Approved as to form: y+A1

City Attorney

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$1,546,852 FOR THE CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR THE INFRASTRUCTURE MODERNIZATION PROJECT TO REFURBISH ELEVATORS, ESCALATORS, AND MOVING WALKS

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

Section 1. That the sum of \$1,546,852 is hereby appropriated from the Aviation Discretionary Fund for the contract with Schindler Elevator Corporation

Section 2. That the sum of \$1,546,852 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020901528
Source	6000
Type	60006001
Year	0000

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

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

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

Property Tax Refund Requests

ACKERMANN, MICHAEL P	\$	210.92
BELL PARTNERS INC. MANAGING AGENT		9.06
BELL PARTNERS INC. MANAGING AGENT		14.95
BELL PARTNERS INC. MANAGING AGENT		6.73
BELL PARTNERS INC. MANAGING AGENT		6.01
BELL PARTNERS INC. MANAGING AGENT		12.93
BIGGERS, PAMELA H		216.54
BLADEN, DOROTHY CATER		117.18
CAIN, JAMES D		501.04
CENTENNIAL NORTHLAKE LLC		78.44
CENTENNIAL NORTHLAKE, LLC		119.74
CHILDRESS, VARIE B		284.74
CONSTAR INC		5,013.24
DVA HEALTHCARE RENAL CARE INC CHARLOTTE EAST DIALYSIS #3568		359.57
ELLERBY, SHARON E		210.92
ESCHER, JANE H		591.03
FAIZMAND, MOHAMAD AKBAR		117.17
FLORES, BETTY MALDONADO		339.81
FUNDERBURK, MARIAN G		474.56
GIBSON, TIMOTHY		206.93
GRAVES, EMMA N		69.24
GRIMES, SHERON V		185.37
GRIMES, SHERON V		23.44
HAWTHORN, ALLISON D		950.80
HENDERSON, EDWIN RICHARD		247.47
HOOPER, EARNEST EDWARD		210.92
HUNTLEY, ARCHIE M		188.70
JAMES, JOHN DAVID		311.69
KALAJIAN, KELLY N		119.07
KNIGHTS INN		1,255.56
KNIGHTS INN		1,337.88
LEWIS, LARRY J		52.24
LEWIS, LARRY J		53.18
LOEBER, KENNETH		120.75
LOWDER, ELZIE HUGH JR		351.52
LUCKEY, HERMAN L		219.12
MASSEY, BERNICE F		225.91
MCQUAY, WILLIAM CLEVELAND		381.29
MEDLIN, HERBERT		210.92
MEEK, JONATHAN		421.11
MITCHELL, NORMAN A SR		210.91
NADEAU, JASON		143.00
NANCE, MICHAEL Z		77.33
NOVOA-DURAN, DANIEL I		333.48
OXENDINE, RAEFORD		280.28
PHILLIPS, GEORGE T		562.17
POTTS, LORINE E		376.60
PROVIDENCE COURT APTS. 14309		23.68
REDMAN, SUZANNE		22.29
RITCH, JOHN H		210.92
SIMPSON, ERNEST BAUCOM		273.25
STRATTON, CHEROLYN L		210.92
TABORA, RODRIGO W GAMEZ		389.26
TRIPP, MICHAEL F		499.40
WALDROP, SAMUEL M JR		210.91
	\$	19,652.09

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

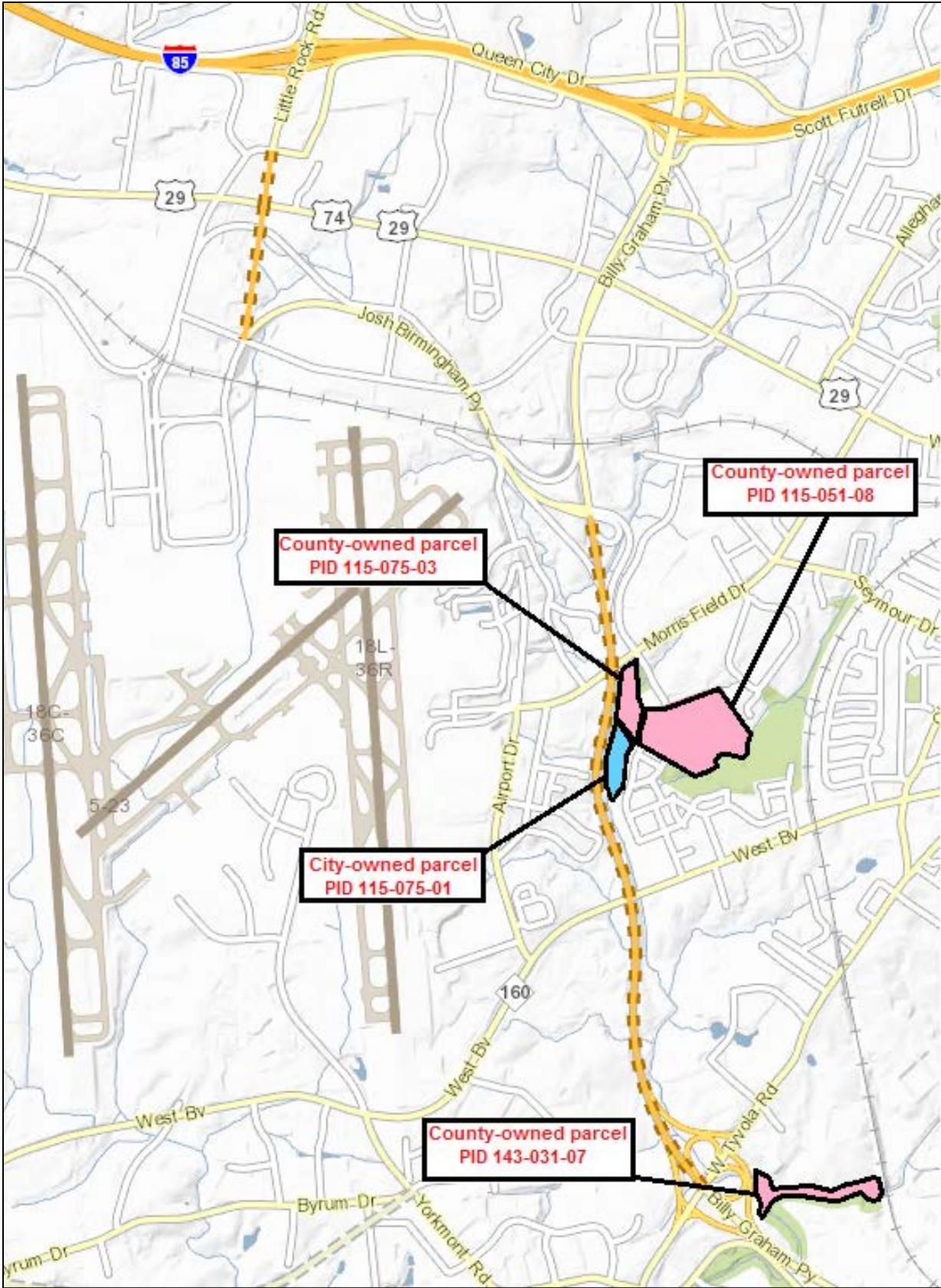
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

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

CERTIFICATION

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

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



Location Map: Exchange of Interests in Real Property for the Taggart Creek Sanitary Sewer Outfall Project (Council District 3)



Location Map: Lease of Property at 5845 South Tryon Street to Leatherman's Golf Learning Center