

City of Charlotte

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



Meeting Agenda

Monday, March 14, 2016

Council Chambers

City Council Business Meeting

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



City of Charlotte

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

Meeting Agenda

City Council Business Meeting

Monday, March 14, 2016 - 5:00 P.M.

Do Not Defer Items..... 1

1. Mayor and Council Consent Item Questions..... 2

2. Airport Airline Use and Lease Agreement 3

3. Disparity Study 4

4. Answers to Mayor and Council Consent Item Questions 5

Call to Order

Roll Call

Introductions

Invocation

Pledge of Allegiance

7:00 P.M. AWARDS AND RECOGNITION

5. Child Abuse Prevention Month..... 6

6. Day for National Service Proclamation..... 7

7. 2016 U.S. Paralympic Team Trials Presentation 8

8. For the Inspiration and Recognition of Science and Technology (FIRST) Zone
Demonstration 9

9. Recognition of the Greater Enrichment Program 10

10. Consent agenda items 29 through 82 may be considered in one motion except for those
items removed by a Council member. Items are removed by notifying the City Clerk. ...
..... 11

PUBLIC HEARING

11. Public Hearing on Voluntary Annexation..... 12

12. Post-Construction Stormwater Ordinance Revisions..... 16

13. Business Investment Grant for Republic Services 26

POLICY

14. City Manager’s Report 29

15. Amend the 2016 City Council Meeting Schedule..... 30

16. Tenant Based Rental Assistance Funding Allocations 33

BUSINESS

17. Airport Airline Use and Lease Agreement 41

18. Sale of 11.4 Acres of the Former Eastland Mall Site to the Charlotte-Mecklenburg Board of Education..... 43

19. CityLYNX Gold Line Phase 2 - Overhead Utility Relocation Agreement 49

20. Nominations to the Arts and Science Council Advisory Councils 51

21. Nominations to the Business Advisory Committee 130

22. Nomination to the Charlotte Water Advisory Committee..... 165

23. Nominations to the Community Relations Committee 194

24. Nomination to the Historic Landmarks Commission 252

25. Nomination to the Keep Charlotte Beautiful 274

26. Appointment to the Privatization/Competition Advisory Committee..... 305

27. Appointment to the Zoning Board of Adjustment 312

28. Mayor and City Council Topics 319

CONSENT

29. Knight Cities Challenge Grant: Porch-Style Swings for Charlotte Non-Profit Organizations..... 320

30. Engineering and Planning Services for the Charlotte Regional Transportation Planning Organization 334

31. Discovery Place Renovation and Exhibit Development 336

32. Interlocal Agreement with Mecklenburg County for Chancellor Park Drive Sidewalk Construction..... 337

33. University Pointe Boulevard Phase 2..... 340

34. Private Developer Funds for Traffic Signal Improvements..... 343

35. Traffic Control Video Detection Equipment 346

36. Accela Database Technology Maintenance and Hosting Services Contract Amendment 348

37. Utility Management System Field Service Software Upgrade Services 349

38. Airport Computer-Based Training and Learning Management System..... 350

39. Airport Carpet..... 352

40.	Airport Checked Baggage In-Line System Maintenance Contract Amendment	354
41.	Airport Concourse A Expansion Phase I: AT&T Relocation Agreement	355
42.	Airport Floor Cleaning and Maintenance	357
43.	Charlotte Water Construction Rental Equipment.....	358
44.	McAlpine Creek Relief Sewer Project: Phase 4.....	359
45.	Sanitary Sewer Cleaning and Closed Circuit Television Inspection.....	362
46.	Interlocal Agreement Amendment for Briar Creek Water Quality Improvement Project	363
47.	CATS Bus Anti-Freeze.....	386
48.	LYNX Blue Line Core Capacity Phase 2 Design	387
49.	Public Auction for Disposal of Surplus Equipment.....	389
50.	Refund of Property Taxes	402
51.	Meeting Minutes	405

PROPERTY TRANSACTIONS

52.	Airport Property Exchange.....	406
53.	In Rem Remedy: 6139 Bent Tree Court	409
54.	In Rem Remedy: 2128 Mingus Cabin Lane.....	416
55.	In Rem Remedy: 3028 Morning Drive	423
56.	In Rem Remedy: 2534 Oneida Road	430
57.	In Rem Remedy: 2215 Sanders Avenue.....	437
58.	In Rem Remedy: 2120 Weddington Road	444
59.	In Rem Remedy: 2120 Weddington Road Dwelling-Garage	451
60.	In Rem Remedy: 6925 Woodfield Drive	458
61.	In Rem Remedy: 6307 Woodthrush Drive.....	465
62.	Aviation Property Transactions - 7820 Steele Creek Road.....	472
63.	Aviation Property Transaction - 9606 Markswood Road.....	473
64.	Property Transactions - 10th/Central/Louise Pedestrian Improvements, Parcel #4 ...	474
65.	Property Transactions - Coulwood Branch Stream Restoration, Parcel #10.....	475
66.	Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #124 and #176	476
67.	Property Transactions - North Tryon Business Corridor, Parcel #15.....	477
68.	Property Transactions - North Tryon Business Corridor, Parcel #23.....	478
69.	Property Transactions - North Tryon Business Corridor, Parcel #36.....	479

70.	Property Transactions - North Tryon Business Corridor, Parcel #45	480
71.	Property Transactions - Harbor Drive 12" Water Main, Parcel #6.....	481
72.	Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #125	482
73.	Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #126	483
74.	Property Transactions - North Tryon Business Corridor, Parcel #14	484
75.	Property Transactions - North Tryon Business Corridor, Parcel #20.....	485
76.	Property Transactions - North Tryon Business Corridor, Parcel #27	486
77.	Property Transactions - North Tryon Business Corridor, Parcel #35	487
78.	Property Transactions - North Tryon Business Corridor, Parcel #38.....	488
79.	Property Transactions - North Tryon Business Corridor, Parcel #40.....	489
80.	Property Transactions - North Tryon Business Corridor, Parcel #44	490
81.	Property Transactions - North Tryon Business Corridor, Parcel #49.....	491
82.	Property Transactions - Sunset Road Sidewalk, Parcels #18 and 19	492

REFERENCES

83.	Reference - Property Transaction Process	493
84.	Reference - Charlotte Business INClusion Policy.....	494
85.	Reference - Property Acquisitions and Condemnations	497

Adjournment



Agenda Date: 3/14/2016

Agenda #: File #: 15-2784 **Type:** Dinner Briefing

CITY COUNCIL MEETING
Monday, March 14, 2016

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

Item#	Title
33	University Pointe Boulevard Phase 2
74	Property Transactions: North Tryon Business Corridor, Parcel #14
75	Property Transactions: North Tryon Business Corridor, Parcel #20
76	Property Transactions: North Tryon Business Corridor, Parcel #27
77	Property Transactions: North Tryon Business Corridor, Parcel #35



Agenda Date: 3/14/2016

Agenda #: 1. **File #:** 15-2753 **Type:** Dinner Briefing

Mayor and Council Consent Item Questions

Staff 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.



Agenda Date: 3/14/2016

Agenda #: 2. **File #:** 15-2658 **Type:** Dinner Briefing

Airport Airline Use and Lease Agreement

Staff Resource(s):

Brent Cagle, Aviation

Time: 30 minutes

Explanation

- Aviation staff will present an overview of the new Airport Airline Use and Lease Agreement that has been negotiated with its signatory carriers.
- The overview will include terms and conditions of the new lease, including elements that have been updated and adjusted to meet current regulatory requirements.

Action

City Council is asked to consider on tonight's Business Agenda the Airport Airline Use and Lease Agreement, item 17 in Business.



Agenda Date: 3/14/2016

Agenda #: 3.**File #:** 15-2683 **Type:** Dinner Briefing

Disparity Study

Committee Chair:

James Mitchell

Staff Resource(s):

Randy Harrington, Management & Financial Services

Nancy Rosado, Management & Financial Services

Eric Nelson, Management & Financial Services

Thomas Powers, City Attorney's Office

Time: 30 minutes

Explanation

- Staff will provide an update on plans to conduct a new Disparity Study, including why a new Disparity Study is needed, legal context, project timeline, and the anticipated cost.
- The purpose of the Disparity Study is to determine whether disparity exists between the number of Minority and Women Business Enterprise (MWBE) firms available to perform on City contracts and the City's utilization of these firms; the extent to which any disparities found are attributable to discrimination; and recommend modifications to remedy the effects of any identified disparities.
- The City last conducted a Disparity Study in 2011. Results from the Study provide the basis for City Council's current race and gender conscious measures in the Charlotte Business INclusion Policy. The legal justification for the establishment of MWBE goals sunsets in June 2017.
- On February 17, 2016, the Economic Development & Global Competiveness Committee received a presentation on the proposed Disparity Study and endorsed the release (March 1, 2016) of the Request for Proposal for the 2017 MWBE Disparity Study.
- A part of the Economic Development & Global Competiveness Committee's standing work includes periodic review of the CBI Program and its initiatives, of which the Disparity Study is a component.

Action

Staff is seeking City Council's endorsement for directing the City Manager to include the cost of the Disparity Study, estimated at \$350,000, in the Fiscal Year 2017 City Manager's Recommended Budget.



Agenda Date: 3/14/2016

Agenda #: 4. **File #:** 15-2754 **Type:** Dinner Briefing

Answers to Mayor and Council Consent Item Questions

Staff Resource(s):

Hyong Yi, City Manager's Office

Time: 10 minutes

Synopsis

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



Agenda Date: 3/14/2016

Agenda #: 5. **File #:** 15-2699 **Type:** Awards and Recognitions

Child Abuse Prevention Month

Mayor Roberts will read a proclamation declaring April 2016 as Child Abuse Prevention Month.



Agenda Date: 3/14/2016

Agenda #: 6. **File #:** 15-2698 **Type:** Awards and Recognitions

Day for National Service Proclamation

Mayor Roberts will read a proclamation recognizing April 5, 2016, as a Day for National Service in Charlotte.



Agenda Date: 3/14/2016

Agenda #: 7. File #: 15-2214 Type: Awards and Recognitions

2016 U.S. Paralympic Team Trials Presentation

Doug Youngblood, President, and Alvin Woods, Vice President, Partners for Parks will present on the 2016 U.S. Paralympic Team Trials that will be held in Charlotte.



Agenda Date: 3/14/2016

Agenda #: 8. **File #:** 15-2701 **Type:** Awards and Recognitions

**For the Inspiration and Recognition of Science and Technology (FIRST)
Zone Demonstration**

Queen City Robotics Alliance teams will provide a demonstration of student-designed, built, and programmed robots used to compete in the 2016 Stonghold FIRST Robotics Competition.



Agenda Date: 3/14/2016

Agenda #: 9. **File #:** 15-2760 **Type:** Awards and Recognitions

Recognition of the Greater Enrichment Program

Mayor Roberts will recognize the Greater Enrichment Program for their selection as the 2016 Community Program of the Year by North Carolina's Center for Afterschool Programs.



Agenda Date: 3/14/2016

Agenda #: 10. **File #:** 15-2755 **Type:** Consent Item

Consent agenda items 29 through 82 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.

Consideration of Consent Items shall occur in the following order:

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



Agenda Date: 3/14/2016

Agenda #: 11. **File #:** 15-2550 **Type:** Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Tilley Manor voluntary annexation, and**
- B. Adopt an ordinance to extend the corporate limits to include this property and assign it to the adjacent Council District 7.**

Staff Resource(s):

Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 14.81-acre property located in the 4200 block of Tilley Morris Road in south Mecklenburg County.
- The property is owned by Pamela Holt and the Jason K. Lamb trust.
- The property is currently vacant and is zoned R-3 - Residential single-family.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- The intent of the annexation is to enable the streets in the proposed development (35 single-family homes) to be designed and constructed to City street standards.
- Annexation of this property will allow for more orderly extension of City development review, City services and capital investments in the future.
- The effective annexation date for this property is March 14, 2016.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 7 - Driggs.

Consistent with City Council Policies

- The annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
 - Will not adversely affect the City's ability to undertake future annexations;
 - Will not have undue negative impact on City finances or services; and
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

Attachment

Map
Annexation Ordinance

ORDINANCE NO. _____

TILLEY MANOR AREA

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 14, 2016 after due notice by the Mecklenburg Times on March 1, 2016; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

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

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of March 14, 2016 (effective date):

LEGAL DESCRIPTION

TAX PARCEL # 231-121-02

Being all that Tract or Parcel of land lying in the Providence Township, Mecklenburg County, North Carolina and being more particularly described as follows: Beginning at a #4 rebar set in the 350' wide margin of Interstate 485, the same common corner of Robert and Dorothy Grier found in DB 28590 PG 500 in the Mecklenburg County Register of Deeds, said POINT OF BEGINNING being also located S 16°

34' 30" W a distance of 2,779.13' from N.C.G.S. monument "KNOX", thence running with the city limits of Charlotte, with a curve turning to the left with an arc length of 935.40', with a radius of 7519.79', with a chord bearing of N 64° 15' 54" E, with a chord length of 934.80' to a #4 rebar set, thence with the city limits of Charlotte, S 51° 03' 17" E a distance of 77.55' to a ½" iron pipe found, thence with the city limits of Charlotte, S 41° 56' 25" W a distance of 2,096.05' to a ½" iron pipe found, thence, N 40° 29' 24" W a distance of 306.90' to an axle found, thence N 36° 36' 20" E a distance of 1,152.07' to an axle found, thence, thence N 13° 53' 39" E a distance of 45.07' to a POINT OF BEGINNING containing 14.805 acres.

Section 2. Upon and after March 14, 2016 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 7.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 14th day of March, 2016.

APPROVED AS TO FORM:

Charlotte City Attorney



Agenda Date: 3/14/2016

Agenda #: 12.**File #:** 15-2519 **Type:** Public Hearing Item

Post-Construction Stormwater Ordinance Revisions

Action:

- A. Conduct a public hearing regarding revisions to the Post-Construction Stormwater Ordinance, and**
- B. Approve the Environment Committee recommendation to revise the Post-Construction Stormwater Ordinance.**

Committee Chair:

John Autry

Staff Resource(s):

Daryl Hammock, Engineering & Property Management

Explanation

- On October 27, 2014, City Council requested the City Manager to convene a task force, made up of Environmental and Development industry interests, to develop recommendations for revisions to the City's Post-Construction Stormwater Ordinance related to in-lieu mitigation fee options for redevelopment projects.
- The City Council also directed Storm Water Services staff to facilitate task force meetings, to begin in January 2015 and conclude no later than January 2016.
- Staff coordinated the task force and held 19 meetings to discuss options to include in a consensus agreement.
- The task force reached a consensus agreement on November 12, 2015. The key changes to the Post-Construction Stormwater Ordinance in this consensus agreement are:
 - Makes permanent the option for redevelopment projects to pay a mitigation fee;
 - Added protection of quality streams downstream from redevelopment projects;
 - Added on-site control requirements that are low cost and feasible on most redevelopment sites;
 - Raised the mitigation fee, which is directly tied to the City's costs to provide regional controls and ensures greater effectiveness off-site. Current per-acre fees vary from \$60,000 to \$90,000 and the proposed per-acre fees vary from \$75,000 to \$120,000; and
 - Allows mitigation fee reductions when on-site control requirements are met.
- The combined effect of raising the per-acre fee while providing fee reductions varies significantly by site. Collectively these changes result in a fee increase to redevelopment projects of roughly 9%, which also provides a proportional environmental benefit.

Environment Committee Discussion

Agenda #: 12.File #: 15-2519 Type: Public Hearing Item

- On February 1, 2016, the Environment Committee voted unanimously (Autry, Mitchell, Austin, and Kinsey; Fallon was not present) to revise the Post-Construction Stormwater Ordinance.

Background

- The Post-Construction Stormwater Ordinance has been in effect since July 1, 2008.
- Staff has determined that several redevelopment projects face substantial technical and economic challenges accommodating stormwater control measures on-site.
- On October 11, 2011, the City Council approved the temporary expansion of the mitigation fee to redevelopment in all areas until April 30, 2014.
- The Storm Water Services Advisory Committee unanimously recommended extending the option at its July 2014 meeting.
- On October 27, 2014, the City Council approved the extension of redevelopment mitigation fees until December 31, 2017.
- Expiration will result in the mitigation option only being available in Transit Station Areas and Business Corridor Revitalization geographies.
- The mitigation fee provides additional flexibility and predictability, which may reduce compliance costs while enhancing water quality.
- The mitigation fees are used by staff to design and build stormwater control measures elsewhere in the watershed.

Fiscal Note

Funding: Not Applicable

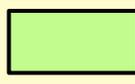
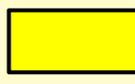
Attachment

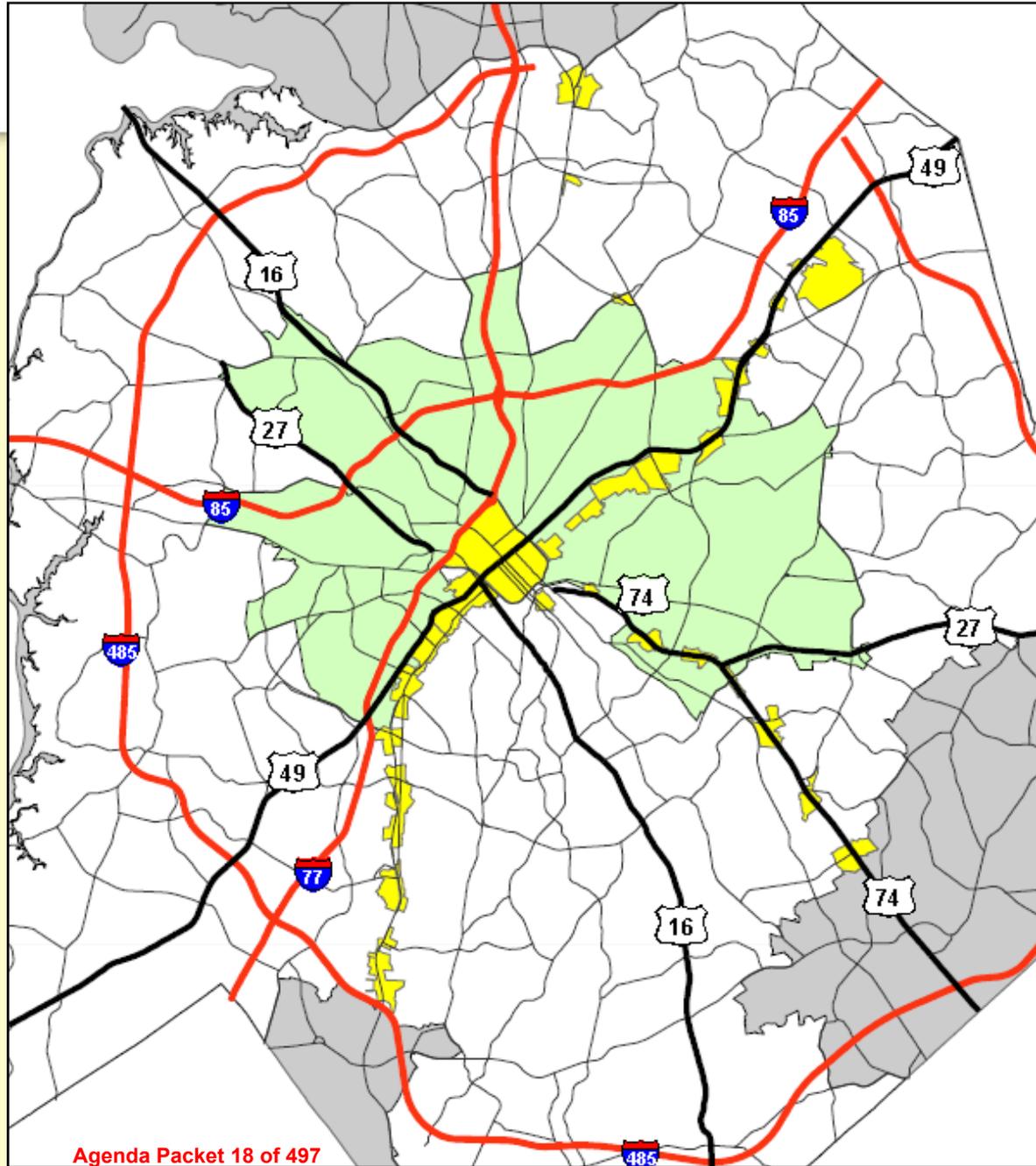
Applicability Map
Text Changes to City Code Section 18-161
Task Force Consensus Document



CHARLOTTE

Mitigation Fee Options Available Since 2008

-  Business Corridor Revitalization Geography
-  Transit Station Areas
-  City Limits & Extra Territorial Jurisdiction



Petition:
Petitioner:

**AN ORDINANCE AMENDING CITY CODE CHAPTER 18 – STORMWATER,
ARTICLE IV – POST-CONSTRUCTION STORMWATER ORDINANCE**

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Chapter 18, Article IV "Post-Construction Stormwater" of the Code of the City of Charlotte is hereby amended as follows:

A. DIVISION 4: DEVELOPMENT AND REDEVELOPMENT MITIGATION

1. SECTION 18-161: MITIGATION PAYMENT

- a. Amend Section 18-161, MITIGATION PAYMENT, Subsection (c) *Redevelopment not within transit station areas or distressed business districts* as shown below. The revised text shall read as follows:

Sec. 18-161. Mitigation payment.

(a) *Lots less than one acre.* Development and redevelopment on a lot less than one acre in size are allowed to forego meeting the requirements of this article, except for required stream buffers, provided the city is paid a mitigation fee according to rates set forth in the administrative manual and provided such development and redevelopment are not part of a larger common plan of development or sale, even though multiple, separate or distinct activities take place at different times on different schedules.

(b) *Transit station areas and distressed business districts.* Development and redevelopment projects within transit station areas designated by the planning director based on corridor record of decisions, council adopted station area plan or distressed business districts designated by the economic development director are allowed by right to forego meeting the requirements of this article, except for required stream buffers and peak control and downstream analysis requirements on the increased impervious area of the project site, provided one of the following three measures are implemented on the site:

- (1) Provide 85 percent TSS removal from first inch of rainfall for entire project;
- (2) Provide one-year, 24-hour volume control and ten-year, six-hour peak control for entire project; or
- (3) Pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built upon area and any

additional impervious area not to exceed five acres. New impervious area in excess of five acres must comply with this article.

~~(c) Redevelopment not within transit station areas or distressed business districts. For a period of time beginning with approval of this Ordinance amendment and ending April 30, 2014, projects involving redevelopment of existing built-upon area and the cumulative addition of less than 20,000 square feet of new built-upon area, are allowed by right to forego meeting the requirements of this article, except for required stream buffers and phosphorous requirements, provided one of the following measures is implemented on the site:~~

~~(1) If an analysis of the downstream storm water conveyance system confirms that volume and peak control facilities may be waived by the Storm Water Administrator, provide 85 percent TSS removal from first inch of rainfall for entire project and pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built-upon area and any additional impervious area; or~~

~~(2) If an analysis of the downstream storm water conveyance system confirms that volume and peak control facilities may be waived by the Storm Water Administrator, pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built-upon area and any additional impervious area; or~~

~~(3) Provide one-year, 24-hour volume control and ten-year, six-hour peak control for entire project and pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built-upon area and any additional impervious area.~~

Projects involving redevelopment of existing built-upon-area and the cumulative addition of less than 20,000 square feet of new built-upon-area are allowed by right to forego meeting the requirements of this article, except for required stream buffers and phosphorous requirements, provided the city is paid a mitigation fee according to rates set forth in the administrative manual for the post-project built-upon-area and, if required, onsite controls are installed for stormwater quality, and detention (i.e. volume and peak control) as well as quality stream protection in accordance with the provisions of the administrative manual.



Stormwater Mitigation Fee Task Force Consensus Document November 12, 2015

On October 27, 2014, the Charlotte City Council requested that the City Manager convene a Task Force, made up of environmental and development industry interests, to develop recommendations related to mitigation fee options in temporary districts of Charlotte's Post-Construction Stormwater Ordinance (Charlotte City Code, Chapter 18, Article IV, Division 4, Section 18-161(c)). The City Council also directed Charlotte Storm Water Services' staff to facilitate Task Force meetings, which would begin in January 2015 and conclude within six (6) to nine (9) months, but no later than January 2016. Charlotte City Council assigned the following charge to the Task Force:

- To develop a recommendation for a permanent solution to allow a mitigation fee option for the temporary district and if so, under what circumstances such as costs, site constraints and other factors.
- To develop that recommendation in the context of the 2008 Council decision.
- To determine other mitigation measures, such as catch basin inserts that would further the goal of mitigation.

A Task Force was convened effective January 29, 2015 (see Appendix A). During the Task Force meeting held on November 12, 2015, consensus toward fulfilling the above described charge was reached on language for inclusion in Charlotte's Post-Construction Stormwater Ordinance as indicated below. The Task Force also reached consensus on language to be added to the Administrative Manual for the Ordinance as indicated below, which contains the details regarding the specific mitigation requirements. Failure to comply with the provisions of the Administrative Manual is considered a violation of Charlotte's Post-Construction Stormwater Ordinance.

Consensus Language for Inclusion in Charlotte's Post-Construction Stormwater Ordinance:

(c) Redevelopment not within transit station areas or distressed business districts. Projects involving redevelopment of existing built-upon-area and the cumulative addition of less than 20,000 square feet of new built-upon-area are allowed by right to forego meeting the requirements of this article, except for required stream buffers and phosphorous requirements, provided the city is paid a mitigation fee according to rates set forth in the administrative manual for the post-project built-upon-area and, if required, onsite controls are installed for stormwater quality, and detention (i.e. volume and peak control) as well as quality stream protection in accordance with the provisions of the administrative manual.

Consensus Language for Inclusion in the Administrative Manual:

(C) Redevelopment not within transit station areas or distressed business districts. Projects involving redevelopment of existing built-upon-area and the cumulative addition of less than 20,000 square feet of new built-upon-area are allowed by right to forego meeting the requirements of this article, except for required stream buffers and phosphorous requirements,

provided the city is paid a mitigation fee according to rates set forth in the administrative manual for the post-project built-upon-area and, if required, onsite controls are installed for stormwater quality, and detention (i.e. volume and peak control) as well as quality stream protection in accordance with the provisions described below.

- (1) Onsite Controls: All onsite controls must be installed, inspected and maintained in accordance with the provisions of Charlotte's Post-Construction Stormwater Ordinance, Charlotte-Mecklenburg BMP Design Manual and/or this Administrative Manual. The failure to do so could result in ordinance violations that are subject to penalties as described in section 18 of this Administrative Manual.
 - A. When a downstream analysis performed in accordance with the procedures described in "(2)" below, including the application of the 10% rule, indicates a quality stream segment, the following onsite controls must be implemented:
 1. Provide 1-year, 24-hour volume control and 10-year, 6-hour peak control for entire project; and
 2. Fulfill two (2) of the following stormwater quality controls:
 - a. Sediment forebay installation - Provide 20% of the volume of a required detention basin for sediment storage. An altered sediment storage area will be detailed in the Charlotte-Mecklenburg BMP Design Manual. Sediment removal from the basin (pumping out and disposal of pollutants) will be required on a routine basis as specified in the Charlotte-Mecklenburg BMP Design Manual.
 - b. Parking lot/vehicular area sweeping - Perform sweeping/vacuuming of areas that are exposed to rainfall and are subject to vehicular traffic at least twice monthly and report annually as specified in the Charlotte-Mecklenburg BMP Design Manual.
 - c. Built-upon-area reduction - Reduce built-upon-area by 10% at post-development compared to pre-development.
 - d. Parking lot/vehicular area reduction - Reduce parking lot/vehicular area by 50% at post-development compared to pre-development, including installing parking decks in which case the top floor of the parking deck (if not covered) will be included in the area calculation as parking area.
 - e. Partial stormwater quality treatment - Treat a portion of the site using onsite controls from the Charlotte-Mecklenburg BMP Design Manual.
 - B. When a downstream analysis performed in accordance with established procedures described in Section 3 of the Charlotte-Mecklenburg BMP Design Manual, including the application of the 10% rule, indicates detention (i.e. volume and peak control) is required, the following onsite controls must be implemented:
 1. Same as "A1" above; and
 2. Same as "A2" above, except only one (1) of the stormwater quality controls is required.

- C. When there is an increase in built-upon-area at post-development compared to pre-development, the following controls are required for the redeveloped built-upon area and any increase.
 - 1. Same as “A1” above; and
 - 2. Same as “B2” above with only one (1) stormwater quality control required, except the option for built-upon-area reduction in A2c above would not be applicable for use.

- (2) Quality Stream Analysis: The following procedures are for the determination of stream quality (submittal process based on section 7.0 of this Administrative Manual).
 - A. Desktop Assessment: To determine whether a field stream assessment is required:
 - 1. Delineate the “zone of influence” for the site, which is the downstream point where the drainage area controlled onsite comprises 10% or less of the total drainage area.
 - 2. Go to Virtual Charlotte (<http://vc.charmeck.org>) and turn on the layers within the Stormwater Group as well as the most recent aerial photograph.
 - 3. Locate on the aerial where stormwater from the proposed redevelopment enters the first open channel. If this location is downstream of the zone of influence defined in “1” above, then a quality stream does not exist and the assessment is concluded. The aerial must be submitted to the Stormwater Administrator for verification.
 - 4. If stormwater from the proposed redevelopment enters the first open channel upstream of the zone of influence, measure 500 feet down from this point to identify the terminus point of the evaluation.
 - 5. Measure a twenty (20) foot buffer on either side of the estimated centerline of the channel. The total buffer width (both sides of the channel combined) should average forty (40) feet (note: the average is taken to account for small segments that don’t have a wooded buffer).
 - 6. Answer the following questions. If you answered “No” to either of these questions, then a quality stream does not exist and the assessment is concluded. A copy of the aerial with site assessment area and determination of questions “a” and “b” below indicated must be submitted to the Stormwater Administrator for verification. If you answered “Yes” to both of these questions, a field visit is required as specified in “B” below.
 - a. Is there a continuous stretch of open channel for 500 feet?
 - Yes = Move to question “b” below
 - No = No field stream assessment required
 - b. Along this 500 foot open channel is there on average a 40-foot wooded buffer?
 - Yes = Field stream assessment required
 - No = No field stream assessment required
 - B. Field Stream Assessment: If a field stream assessment is required, the applicant can provide either “1” or “2” below to the Stormwater Administrator to

demonstrate the project does not empty into a quality stream. The Stormwater Administrator may field verify the submittals. In addition, a copy of the aerial with site assessment area and determination of questions “a” and “b” above indicated along with photos or the North Carolina Stream Assessment Methodology (NCSAM) evaluation must be submitted to the Stormwater Administrator for verification that the stream is not a quality stream for purposes of the Ordinance. Unless verified by a Quality Stream Assessment, all streams are considered quality streams and must comply with the quality stream requirements specified in “(1)” above.

1. Provide photo documentation of the existing degraded channel conditions or proof that the open channel is not a jurisdictional stream. Photos should be clear and provide evidence that the channel would not be classified as a stream or would be ranked as a low quality stream according to NCSAM. A map locating where the photos were taken must accompany the submittal. The Stormwater Administrator will review the photos and reserves the right to request a NCSAM evaluation be performed before confirming the stream is not a quality stream segment.
2. Complete a NCSAM evaluation to document the quality of the open channel receiving stormwater from the proposed redevelopment. This form must be completed by an individual trained and certified to complete the NCSAM evaluations. If the NCSAM rating is medium or high, then the stream is consider a quality stream for the purposes of the Ordinance.

(3) Mitigation Fee

- A. The base rate used to determine the applicable mitigation fee is set at the City’s per acre cost to provide offsite mitigation as established by the City Engineer (rounded up to the nearest \$1,000). The applicable mitigation fee for each redevelopment project is determined by multiplying the base rate by the mitigation ratio or ratios listed in the Calculation Table below. These ratios increase as the built-upon-area created by the redevelopment increases in acreage. For example, at the current base fee rate a project that creates 1.5 acres of built-upon-area would require a fee of \$120,000, which includes \$75,000 for the first acre and \$45,000 for the additional ½ acre that falls within the >1 acre and ≤2 acre category. All the fees are totaled to calculate the total mitigation fee required.
- B. The base rate and mitigation fees are adjusted as necessary in March of every year based on the 3-year average total costs for the City to provide offsite mitigation. The types of projects to be included in this 3-year average total cost include all projects with a stormwater quality benefit, including stream restorations, BMP retrofits, new BMP installations, pond retrofits, etc. All costs will be included in the development of this average cost, including costs for property acquisition, design, construction, and project administration. Current fees will be maintained on the stormwater website. The Calculation Table below provides the current base rate, mitigation ratios and corresponding mitigation fees.

Calculation Table

<i>BUA Area Categories</i>	<i>Base Rate</i>	<i>Mitigation Ratio</i>	<i>Mitigation Fee</i>
<i>1st acre</i>	<i>\$30,000</i>	<i>2.5:1</i>	<i>\$75,000/first acre or portion thereof</i>
<i>>1 acre and ≤2 acres</i>	<i>\$30,000</i>	<i>3.0:1</i>	<i>\$90,000/second acre or portion thereof</i>
<i>>2 acre and ≤3 acres</i>	<i>\$30,000</i>	<i>3.5:1</i>	<i>\$105,000/third acre or portion thereof</i>
<i>>3 acres</i>	<i>\$30,000</i>	<i>4.0:1</i>	<i>\$120,000/acre or portion thereof</i>

- C. Satisfying all the requirements for onsite controls as specified in this section, including quality stream protection, detention and stormwater quality control, will result in a 25% reduction in the applicable total mitigation fee.
- D. If the Stormwater Administrator determines that physical conditions at a site preclude compliance with the requirements for onsite controls, then quality stream protection, detention and stormwater quality control may be waived in which case there is no reduction in the applicable total mitigation fee.
- E. For redevelopment of a portion of a larger site, the fee is calculated based on the new built-upon area cumulative since the date of adoption of Charlotte’s Post-Construction Stormwater Ordinance (July 1, 2008).
- F. Fees are charged per built-upon acre constructed since inception of this Section 18-161(c) of Charlotte’s Post-Construction Stormwater Ordinance.



Agenda Date: 3/14/2016

Agenda #: 13.**File #:** 15-2594 **Type:** Public Hearing Item

Business Investment Grant for Republic Services

Action:

- A. Conduct a public hearing regarding approval of an economic development Business Investment Grant for Republic Services.**

- B. Approve the City's share of a Business Investment Grant to Republic Services for a total estimated amount of \$80,185 over three years (Total City/County grant estimated at \$216,818).**

Staff Resource(s):

Patrick Mumford, Neighborhood & Business Services

Explanation

- Republic Services is a Fortune 500 company, headquartered in Phoenix, Arizona, with 32,000 employees, and is an industry leader in recycling and non-hazardous waste. The company was incorporated in 1996 and is publicly traded on the New York Stock Exchange.
- Republic Services is the second largest domestic, non-hazardous solid waste company in the United States. It operates 338 collection sites, 200 transfer stations, 193 active solid waste landfills, 66 recycling centers, and 69 landfill gas and renewable energy projects across 39 states and Puerto Rico.
- Republic Services has selected Charlotte for a large customer service operation in response to the company's rapid growth and recent acquisitions. The company has signed a ten-year lease for approximately 83,000 square feet of office space located at 10815 David Taylor Drive in the University City area. The chosen location is within the Business Investment Zone.
- On February 11, 2016, Republic Services formally announced its decision to locate its new customer service operation in Charlotte after receiving competitive offers from Phoenix (headquarters), Rock Hill, and Indianapolis.
- If approved, the City's share of the Business Investment Grant is estimated to be \$80,185 over three years.
- Total City/County combined grant is estimated to be \$216,818 over three years.
- The state of North Carolina has announced a One North Carolina Grant in the amount of \$216,000, and a Customized Training Grant of \$494,000.
- Republic Services has committed to:
 - A minimum of \$6.8 million capital investment (e.g. building improvements, machinery, and equipment).
 - The creation of at least 350 new jobs over three years with an average annual wage of \$41,311 (This is approximately 85% of the regional average wage and 115% of the average wage for the administrative support industry sector at \$35,620). Approximately 92% of the new jobs are expected to be hired locally.
 - The new jobs will be primarily in the customer service area as customer service associates

Agenda #: 13.File #: 15-2594 Type: Public Hearing Item

and managers. Republic Services will host a job fair for local applicants.

Business Investment Grant

- The request meets the City Council-approved criteria for a three-year, 90% standard grant.
- On August 24, 2015, the City Council, in a closed session, indicated its intent to approve a Business Investment Grant to Republic Services.
- On September 1, 2015, the Mecklenburg County Board of Commissioners, in a closed session, indicated its intent to approve a Business Investment Grant to the Company, and approved their portion of the grant in public session on February 2, 2016.
- The general terms and conditions of this grant include:
 - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
 - All property taxes due from the company must be paid before a grant payment is made.
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within three years of the end of the grant term.

Fiscal Note

Funding: Business Investment Grant

Attachment

Business Investment Grant Analysis

Business Investment Grant Analysis – Republic Services

	Estimated Business Investment Grant Paid	Estimated City Taxes Paid	Net Revenue to City
Year 1	\$27,932	\$31,036	\$3,104
Year 2	\$26,687	\$29,652	\$2,965
Year 3	\$25,566	\$28,406	\$2,841
Year 4		\$27,299	\$27,299
Year 5		\$26,330	\$26,330
Year 6		\$25,500	\$25,500
Total	\$80,185	\$168,223	\$88,038



City of Charlotte

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

Agenda Date: 3/14/2016

Agenda #: 14. **File #:** 15-2756 **Type:** Policy Item

City Manager's Report



Agenda Date: 3/14/2016

Agenda #: 15.**File #:** 15-2694 **Type:** Policy Item

Amend the 2016 City Council Meeting Schedule

Action:

Approve amendments to the 2016 City Council and Budget Meeting Schedule.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- North Carolina General Statute 143-318.12 requires that the City Clerk maintain on file a schedule of the City Council's regular meetings and that the approved schedule shall be posted to the City's Web site. If a schedule is duly adopted and filed, no further notice of regular meetings is necessary.
- The following meetings and events are added to the 2016 Meeting Schedule:
 - April 18, 8:00 am: 2016 Short Session Legislative Briefing with the Mecklenburg County State Delegation;
 - April 27: Mayor and City Council Members to Raleigh;
 - May 4: Mayor and City Council Members to Raleigh;
 - May 18: Mayor and City Council Members to Raleigh;
 - June 1: Mayor and City Council Members to Raleigh; and,
 - June 29: Mayor and City Council Members to Raleigh
- The trips to Raleigh are for the purpose of relationship building with the Delegation and General Assembly and advocacy of the City's legislative agenda.
- Upon a recommendation from the Budget Committee last year, the Budget Public Hearing scheduled for Monday, May 9, 2016, will begin at 5:30 p.m. instead of 7:00 p.m.

Attachment

Amended 2016 City Council Meeting Schedule

AMENDED

First Mondays	Council Workshop/Citizens' Forum Meeting begins at 5:00 p.m. in Room 267 for the Workshop. The Citizens' Forum begins in the same room at 7:30 p.m.
Second Mondays	Council Business Meeting Optional Council Briefing at 12N in 15 th floor Large Conference Room – January only. Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 7:00 p.m. for the Council Business Meeting.
Third Mondays	Zoning Meeting Meeting begins at 5:00 p.m. in the Meeting Chamber Conference Room (CH-14) with Dinner Briefing and continues at 5:30 p.m. in the Meeting Chamber for Zoning Decisions and Hearings.
Fourth Mondays	Citizens' Forum/Council Business Meeting Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 6:30 p.m. for the Citizens' Forum and Council Business Meeting. Only exception is October schedule.

January 4	Council Workshop/Citizens' Forum
January 11	12:00 pm Council Agenda Briefing (Optional) # Council Business Meeting
January 19 (Tuesday)	12:00 pm Council Agenda Briefing (Optional) 8th Fl Conf Room Zoning Meeting *
January 25	12:00 pm Council Agenda Briefing (Optional) # Citizens' Forum/Council Business Meeting
January 27-29	City Council Retreat Location - TBD
February 8	Council Business Meeting
February 15	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
February 22	Citizens' Forum/Council Business Meeting
February 24	1:30 pm Budget Workshop
(March 5-9, NLC Congressional City Conference, Washington, DC)	
March 14	Council Business Meeting
March 16	1:30 pm Budget Workshop
March 21	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
March 28	Citizens' Forum/Council Business Meeting
April 4	2:00 p.m. City Manager's Update Meeting CH14 Council Workshop/Citizens' Forum
April 6	1:30 pm Budget Workshop
April 11	Council Business Meeting
April 18	8:00 am 2016 Short Session Legislative Briefing with Mecklenburg State Delegation – Room 267 12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
April 20	1:30 pm Budget Workshop (Optional)
April 25	Citizens' Forum/Council Business Meeting
April 27, 2016 Mayor and Council to Raleigh +	
May 2	Council Workshop/Citizen's Forum ** 7:00 pm Manager's Recommended Budget Presentation ***
May 4, 2016 Mayor and Council to Raleigh +	
May 9	Council Business Meeting 5:30 pm Budget Public Hearing
May 11	1:00 pm Budget Adjustments

AMENDED

May 16	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
May 18, 2016 Mayor and Council to Raleigh +	
May 23	Citizens' Forum/Council Business Meeting
May 25	12:00 Noon Budget Adjustments/Straw Votes
June 1, 2016 Mayor and Council to Raleigh +	
June 6	Council Workshop/Citizens' Forum
(June 8, NC League of Municipalities Town Hall Day, Raleigh, NC) - DATE MAY CHANGE	
June 13	Council Business Meeting Budget Adoption
June 20	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
(June 20-23, US Conference of Mayors Annual Meeting, Indianapolis, IN) (June 22-24, Chamber Inter City Visit - Miami, FL)	
June 27	2:00pm City Manager's Update Meeting CH14 Citizens' Forum/Council Business Meeting
June 29, 2016 Mayor and Council to Raleigh +	
(Summer Meeting Schedule)	
July 18	12:00 pm City Manager's Evaluation CH-14 12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
July 25	Citizens' Forum/Council Business Meeting
August 22	12:00 pm City Attorney's Evaluation CH14 Citizens' Forum/Council Business Meeting
September 12	Council Business Meeting
September 19	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
September 26	Citizens' Forum/Council Business Meeting
(September 25-28, International City/County Management Association Conference)	
October 4-5, Chamber Retreat, Asheville, NC)	
October 10	Citizens' Forum/Council Business Meeting
October 17	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
(October 23-26, NC League of Municipalities Annual Conference, Raleigh)	
November 7	2:00 pm City Manager's Update Meeting CH14 Council Workshop/Citizens' Forum
November 14	Council Business Meeting
(November 16-19, NLC City Summit, Pittsburgh, PA)	
November 21	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting
November 28	Citizens' Forum/Council Business Meeting
December 5	Council Workshop/Citizens' Forum
December 12	Council Business Meeting
December 19	12:00 pm Zoning Meeting Briefing (Optional) - Room 882 Zoning Meeting

- # Optional Council Agenda Briefing (15th Floor Large Conference Room). Newly elected officials are encouraged to attend to review agenda with staff.
- * Meeting changed to Tuesday due to Monday holiday
- ** Workshop ends at 6:30 pm; Citizens' Forum begins at 6:30 pm (limit of 10 speakers)
- *** Per recommendation of Budget Committee, the budget presentation will be held during a televised Special Meeting (Council Chamber)
(All budget meetings will be held in CMGC #267, unless notified otherwise.)
- + Purpose of trip is advocacy of the City's legislative agenda.

2017 City Council Retreat - January 25-27, 2017



Agenda #: 16.File #: 15-2560 Type: Policy Item

Tenant Based Rental Assistance Funding Allocations

Action:

Approve the Housing and Neighborhood Development Committee recommendation to award Tenant Based Rental Assistance contracts with The Salvation Army, Supportive Housing Communities, Mecklenburg County Department of Social Services, Charlotte Family Housing, and the Men's Shelter of Charlotte totaling \$600,000.

Committee Chair: LaWana Mayfield

Staff Resource(s):

Pamela Wideman, Neighborhood & Business Services
Warren Wooten, Neighborhood & Business Services

Explanation

- Tenant Based Rental Assistance provides up to two years of rental assistance to help families return to self-sufficiency. Funding for this activity is recommended as it meets the City's housing program goals and requirements of the HOME Program requirements, a U.S. Department of Housing & Urban Development resource to address community housing needs and provide suitable living environments.
- City Council is requested to fund the following agencies, which each have a long history of working with families to achieve self-sufficiency using temporary rental assistance:
 - The Salvation Army - \$129,600;
 - Supportive Housing Communities - \$91,440;
 - Mecklenburg County Department of Social Services - \$90,800;
 - Charlotte Family Housing - \$192,160; and
 - Men's Shelter of Charlotte - \$96,000
- Use of HOME funding is governed by The City's Annual Action Plan (Plan) and City Housing Policy.
- On April 27, 2015, the City Council adopted the Fiscal Year 2016 Annual Action Plan directing the use of federal funds received by the City from the U.S. Department of Housing and Urban Development. The Plan:
 - Identifies the need for affordable, safe, and decent housing for low and moderate income families;
 - Affirms three of the basic goals of the City's Housing Policy:
 - Preserve existing housing stock,
 - Expand the supply of affordable housing and,
 - Support family self-sufficiency initiatives.

Housing and Neighborhood Development Committee Discussion

- On February 3, 2016, Neighborhood & Business Services staff presented the funding recommendations to the Housing & Neighborhood Development Committee. The Committee unanimously voted to approve the proposed recommendations (Mayfield, Autry, and Driggs; Austin

Agenda #: 16.**File #:** 15-2560 **Type:** Policy Item

and Kinsey were not present).

Fiscal Note

Funding: HOME Grant

Attachment

PowerPoint Presentation from February 3, 2016



Tenant Based Rental Assistance Funding Requests

February 3, 2016

Housing & Neighborhood Development Committee



Briefing Objectives

- HOME Investment Partnerships Program
- FY2016 Funding – Tenant Based Rental Assistance
- City Council Action Request



HOME Program

- The HOME Investment Partnerships Program (HOME) provides grants to local governments to fund a range of activities including building, buying, and/or rehabilitating affordable housing for rent or homeownership or providing direct rental assistance to low-income people.
- The primary program goal is to provide quality housing units serving households earning up to 80% (\$53,750) Area Median Income (AMI).
- The City's TBRA program focuses on providing rental assistance to very low income households.



HOME Funding

Fiscal Year 2015	\$2,008,392
Fiscal Year 2014	\$2,251,986
Fiscal Year 2013	\$2,055,268
Fiscal Year 2012	\$2,031,879
Fiscal Year 2011	\$2,475,006



Funding Request Background

- The City has provided Tenant Based Rental Assistance since 2010.
- The City partners with the County who provides funding for case workers.
- Request for Proposals issued September 17, 2015.
- The City received five TBRA funding requests.



TBRA Funding Recommendation

The Salvation Army

- Anticipated Families Served: 18
- Target Population: Homeless families
- Recommended HOME Funding: \$129,600

About the organization: The Salvation Army operates the Center of Hope, a shelter for women and their children. Funding will be used to assist women move into stable housing situations.



Supportive Housing Communities

- Anticipated Families Served: 15
- Target Population: Homeless families
- Recommended HOME Funding: \$91,440

About the organization: Since 1989, Supportive Housing Communities (SHC) has provided affordable housing to alleviate homelessness and human suffering. SHC developed and operates McCreech Place, a 90 unit housing development for formerly homeless men.



Mecklenburg County DSS

- Anticipated Families Served: 18
- Target Population: Low-income families
- Recommended HOME Funding: \$90,800

About the organization: The County provides a wide range of services for families also experiencing unstable housing situations. With this funding, DSS will continue to provide comprehensive social services with a housing subsidy component.



Charlotte Family Housing

- Anticipated Families Serviced: 31
- Target Population: Homeless families
- Recommended HOME Funding: \$192,160

About the organization: Charlotte Family Housing empowers homeless families to achieve long-term self-sufficiency through shelter, housing, support services, and advocacy.



The Men's Shelter of Charlotte

- Anticipated Families Serviced: 20
- Target Population: Homeless families
- Recommended HOME Funding: \$96,000

About the organization: The Men's Shelter continues successfully providing housing subsidies to men experiencing homelessness that are able reach self sufficiency.



TBRA
Recommendation Summary

<u>Organization</u>	<u>Funding</u>	<u>Families Served</u>
The Salvation Army*	\$129,600	18
Supportive Housing*	\$ 91,440	15
Meck County DSS	\$ 90,800	18
Charlotte Family Housing	\$192,160	31
Men's Shelter	\$ 96,000	20
Total	\$600,000	102

*also funded by Mecklenburg County for staffing.



Next Steps

- Consider recommending approval of these funding requests and seek full Council approval on March 14, 2016.



Agenda #: 17.File #: 15-2645 Type: Business Item

Airport Airline Use and Lease Agreement

Action:

Approve a 10-year Airline Use and Lease Agreement (AUA) with American Airlines Inc., Delta Air lines Inc., United Airlines Inc., Southwest Airlines Co., and Jetblue Airways Corporation (collectively, "Signatory Airlines").

Staff Resource(s):

Brent Cagle, Aviation

Explanation

- The current Airline Use and Lease Agreement (Existing AUA) was entered into for a 30-year term with the following Signatory Airlines: Delta Air Lines, Eastern Aviation, Piedmont Airlines, and United Airlines.
- Throughout the term of the Existing AUA, the Airport has also entered into agreements with the following airlines: American Airlines (1985), US Airways (1985), Northwest Airlines (1996), JetBlue Airways (2010), Southwest Airlines (2012).
- Under the Existing AUA, the Signatory Airlines include American Airlines, Delta Air Lines, United Airlines, Southwest Airlines, and JetBlue Airways.
- The City approved amendments to the Existing AUA in 1999, 2001, 2004, and 2012, which reflected various changes in Airport rates and charges, the premises leased to each signatory airline, and the City's issuance of multiple series of general airport revenue bonds.
- The Existing AUA expires on June 30, 2016, and the Airport began negotiations for a new Airline Use and Lease Agreement ("New AUA") with all the interested airlines serving the Airport in January 2015.
- The New AUA will have a 10-year term, with an effective date of July 1, 2016, and an expiration date of June 30, 2026. The 10-year term is consistent with federal requirements and conforms to modern, industry standard airline use, and lease agreements.
- In an effort to enhance open access and promote competition among airlines, the New AUA will eliminate certain exclusive airline rights and reassign them as preferential. Signatory Airlines will be required to maintain an average minimum use level for preferential use.
- The New AUA will also give the Airport certain rights to recapture and reassign underutilized preferential use gates which were not included under the Existing AUA.
- Additional benefits of the New AUA include:
 - Airline commitment to a 10-year capital investment program that will expand the terminal capacity and represent a nearly \$500 million investment in Airport improvements.
 - An exemption from the Majority in Interest (MII) approval process for any capital improvement projects required to make available additional terminal space or related facilities for a new entrant or an existing carrier who desires to expand.
 - Clarifies treatment of affiliated airlines by allowing each designated airline to have the same

Agenda #: 17.File #: 15-2645 Type: Business Item

- rights as Signatory Airlines to use leased premises.
 - Enhances and streamlines the airline rates and charges methodology which will provide the Airport the opportunity to recover the cost of providing certain terminal operating expenses that are not recoverable under the current methodology. These additional revenues will enhance both the Airport's financial metrics and overall financial self-sufficiency.
 - Explicitly requires the airlines to provide the Airport with extraordinary debt service coverage protection, which serves as a financial backstop for the Airport debt. If a time ever occurs when the Airport cannot meet its debt obligations, the airlines are financially committed to pay the debt.
- Furthermore, the new AUA will continue to include a pro-rata profit share of 40% of the net remaining terminal complex revenue annually, which further secures the Signatory Airlines partnership with the Airport.

Fiscal Note

Funding: Aviation Operating Budget

Revenue received from rates and charges as outlined in the AUA will be deposited into the Aviation Operating Fund.



Agenda #: 18.File #: 15-2589 Type: Business Item

Sale of 11.4 Acres of the Former Eastland Mall Site to The Charlotte-Mecklenburg Board of Education

Action:

- A. Approve the sale of 11.4 acres of the former Eastland Mall site to The Charlotte-Mecklenburg Board of Education for \$650,000,**
- B. Authorize the City Manager to negotiate and execute all documents necessary to complete the sale of the property, and**
- C. Authorize a budget ordinance to appropriate sale proceeds for the City's portion of the Hollyfield Drive extension and removal of retaining walls.**

Staff Resource(s):

Patrick Mumford, Neighborhood & Business Services
Todd DeLong, Neighborhood & Business Services
Tony Korolos, Engineering & Property Management

Explanation

- The Charlotte-Mecklenburg Board of Education (CMBE) has submitted an offer to purchase 11.4 acres of City-owned land at the former Eastland Mall site (portion of parcel identification number: 103-041-99). The offer includes the following terms:
 - Purchase price of \$650,000.
 - CMBE will contribute \$400,000 for the planning, design, and construction of the Hollyfield Drive extension. The City will reimburse CMBE for the remaining costs of the road improvements.
 - CMBE will pay to construct a temporary storm water detention area on the City-owned parcel adjacent to the CMBE parcel. The City will provide an easement for use of a designated portion of the former Eastland Mall site until the permanent storm water detention area is completed by the City as site redevelopment continues. CMBE will contribute \$80,000 for access to the permanent storm water detention area once completed. This access fee is based on the site's pro rata share of impervious acreage served by the permanent storm water detention pond.
 - CMBE will contribute up to \$488,300 for demolition and associated work related to removing the retaining walls running along the property boundary. The City will reimburse CMBE cost overruns for this work, if any, over and above the CMBE contribution.
 - CMBE will oversee demolition and associated work related to a separate retaining wall located on City-owned property. The City will reimburse CMBE for the demolition and associated activities, which is estimated to be \$51,500.
 - CMBE will serve as construction manager for the road improvements and retaining wall demolition and grading.
 - The City and CMBE have agreed upon a site plan complementary to future redevelopment of the surrounding property and consistent with the conceptual redevelopment plan. The City and CMBE will incorporate additional design guidelines and other related documents as

Agenda #: 18.File #: 15-2589 Type: Business Item

part of the sales agreement.

- The City has submitted an application to rezone this portion of the property from a dual zoning of O-15(CD) and B-1SCD to R-4, which will allow for a school. The City will manage the rezoning process, which includes a Public Hearing on March 21, 2016.
- In 2015, The Hopkins-McElhannon Group appraised the property on behalf of the City for \$1,420,000 and T.B. Harris, Jr. & Associates appraised the property on behalf of CMBE for \$638,400. The primary difference between the two reports is due to varying opinions of highest and best use (mixed-use versus institutional). The agreed upon purchase price is closer to the CMBE appraisal due to CMBE's negotiated contributions to other site improvements.
- On October 7, 2015, the Joint Use Task Force reviewed the proposed sale and City Planning staff recommended approval of the sale. On October 20, 2015, the Planning Committee reviewed the proposed sale and voted (six to one) to deny the Planning staff's recommendation.

Background

- The City purchased the approximate 80.4 acre property in August 2012 as an opportunity to aid economic development and neighborhood stabilization in the area. Eastland Mall was demolished in 2013.
- The Eastland Area Plan, adopted by City Council in June 2003, outlines citizens' concerns about the stability and quality of existing schools in the study area, as well as the need for continued expansion of nearby parks and greenways.
- The concept plan for the former Eastland Mall site calls for a pedestrian-oriented mixed-use development pattern consisting of residential and commercial uses, park space with a storm water detention pond, and a K-8 school.
- Staff presented the concept plan to City Council during a dinner briefing on October 26, 2015. City Council authorized staff to continue moving forward with the conceptual plan as presented and finalize an agreement with CMBE.
- A new K-8 school was approved as part of the November 2013 school bond referendum. The new school, which could accommodate approximately 1,000 students, will alleviate crowding at Albemarle Road Elementary School and expand capacity for the Spanish language immersion magnet program.

Fiscal Note

Funding: The attached chart outlines the division of project expenses between CMBE and the City.

Attachment

Site plan
Letter from Planning Committee
Project Expenses
Budget Ordinance

SITE PLAN



Charlotte Mecklenburg Planning Commission, Planning Committee
Randy Fink, Chairperson
randy.fink@gmail.com

October 21, 2015

Mayor Dan Clodfelter and Charlotte City Council
600 East Fourth Street Charlotte, NC 28202
(By Email)

RE: M.R. #15-50: Proposal by the City of Charlotte to Sell a Portion of the Former Eastland Mall Site to Charlotte Mecklenburg Schools (CMS)

Dear Mayor Clodfelter and Council:

On behalf of the Planning Commission's Planning Committee, I write to encourage you not to approve the sale of a portion of the Eastland Mall site to CMS at this time.

Our committee discussed the proposal at length at our October 20 meeting and voted to advise you against this proposal. Details of the conversation are in our meeting minutes, and in brief our reasons were:

- The proposed K-8 school is inconsistent with the Eastland Mall Area Plan from 2003. Specifically it:
 - Misses an opportunity to **Increase Economic Viability** by locating a use that drives other uses. The economic development impact of the proposed school, in the sense of a multiplier effect for other uses to locate at the site and of a driver of additional private investment in the site, is limited to the construction of the school itself.
 - Decreases the opportunity to **Improve the Aesthetic Quality** of the area.
 - Uses land for a self-contained use that will not integrate easily into the **Town Center** concept contemplated in the area plan.
 - Kills the opportunity to **Increase Attention on Community Design** by ignoring our most important planning principles, including walkability, integration with the neighborhood, and putting people first. Importantly, the CMS representative was clear that, though the concept proposed was only a test fit and not a final plan, the reality of CMS's goals for its facilities would not allow a design that is compatible with the our most cherished planning concepts.
- Relying on a K-8 school to "anchor" redevelopment at the property does not make sense, as the school will not in itself drive future development or co-located uses.
- Leading the redevelopment of the Eastland Mall site with a K-8 school will negatively impact the image of the site as a large-block opportunity for both new and traditional uses that could truly drive economic development in the area.

Please note that our committee recognizes the need to site a K-8 school in the general area. Furthermore, the committee did not discuss and is therefore agnostic about the potential siting of a school at this property once a more kinetic use is identified for the site.

The bottom line: though selling a portion of the site to CMS for a school might be relatively easy and help the City recapture a portion of its investment, any short-term benefit is dramatically overshadowed by the risk to the overall opportunity to drive significant change in the Eastland Mall area with redevelopment of this site.

Please do not approve this sale.

Sincerely,

Randy Fink

Cc: Charlotte Mecklenburg Planning Commission Planning Committee
Tony Lathrop, Planning Commission Chair
Ed McKinney, Charlotte Mecklenburg Planning Department
Peggy Hey, CMS Facility and Planning

Project Expenses

	CMBE	City	Total
Land	\$ 650,000		\$ 650,000
Stormwater Detention			
Permanent Stormwater "Buy In"	80,000	-	80,000
Retaining Wall Removal ¹	488,300	-	488,300
Hollyfield Extension ²	<u>400,000</u>	<u>650,000</u>	<u>1,050,000</u>
Subtotal	\$ 1,618,300	\$ 650,000	\$ 2,268,300
Revenues		<u>\$ 650,000</u>	
Net Gain/(Loss)		<u><u>\$ -</u></u>	

¹ EHG Estimate

² Based on E&PM Estimate

Note: The City shall reimburse CMBE for all costs associated with the demolition and removal of retaining wall on City-owned property. These costs were estimated to be \$51,500.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$685,000 FOR THE SALE OF 11.4 ACRES OF THE FORMER EASTLAND MALL SITE TO THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION

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

- Section 1. That the sum of \$650,000 hereby estimated to be available from the following sources:
The Charlotte-Mecklenburg Board of Education
- Section 2. That the sum of \$650,000 is hereby appropriated in the General Capital Investment Fund (4001) into the following projects:
Eastland Infrastructure - 6188700001
GL: 4001-61-60-6188-618870-000000-000-530500
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney



Agenda Date: 3/14/2016

Agenda #: 19.File #: 15-2630 Type: Business Item

CityLYNX Gold Line Phase 2 - Overhead Utility Relocation Agreement

Action:

Authorize the City Manager to negotiate and execute a Utility Relocation Agreement with Duke Energy for up to \$1,100,000 for the CityLYNX Gold Line Phase 2 project.

Staff Resource(s):

John Lewis, CATS
Jeb Blackwell, Engineering & Property Management
David McDonald, CATS

Explanation

- The CityLYNX Gold Line Phase 2 project will extend the CityLYNX Gold Line Phase 1 project by 2.5 miles, add 11 stops, and replace the Gomaco replica trolley vehicles with modern streetcar vehicles.
- The CityLYNX Gold Line Phase 2 project is included in the 2016 federal fiscal year budget for \$74,999,999. Staff continues to work with the Federal Transit Administration (FTA) to complete the execution and award of the final Small Starts Grant Agreement for a total project cost of \$150,000,000.
- The Utility Relocation Agreement will allow cost sharing to relocate privately-owned poles and overhead electrical wires to accommodate the CityLYNX Gold Line Phase 2 project.
- The Duke Energy agreement will follow the terms of the current Utility Relocation Agreement between the City and Duke Energy, which was approved by City Council in 1999. The Agreement sets the overhead relocation cost share at 60% City (CityLYNX Gold Line) / 40% Duke Energy.
- Once the Small Start Grant Agreement is approved, the City can draw reimbursement for the 50% share of the funds advanced on the project since entering project development in February 2014.
- The agreement and funding is necessary to begin utility relocation and maintain the project schedule.

Fiscal Note

Funding: General Community Investment Plan

Attachment

Map



Phase Two Small Starts Project Map Charlotte, North Carolina



CityLYNX Gold Line Phase Two Small Starts Project Map Submission.pdf

Legend

CityLYNX Gold Line	LYNX Rapid Transit	Major Highway
Phase One Opens in 2015	Blue Line Opened in 2007	Streets
Phase Two	Blue Line Extension Opens in 2017	Railroad
Phase Two Stop	Blue Line Station	Streams
	Parks	

Map Vicinity

Mecklenburg County

0 0.25 0.5 Miles

Data Source: City of Charlotte, CATS

09.08.14



Agenda Date: 3/14/2016

Agenda #: 20.**File #:** 15-2563 **Type:** Nomination

Nominations to the Arts and Science Council Advisory Councils

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- The Arts & Science Council (ASC) has been working over the past year to determine ways to better serve our entire regional community. To increase community engagement, the ASC is establishing Advisory Councils for the purpose of providing input, feedback and recommendations to the ASC Board to help align the cultural community with the needs of local communities.
- At the request of the Arts & Science Council, the City is being asked to help support this effort by making 11 City-designated appointments to the Advisory Councils as specified below:
 - North/West Advisory Council - 3 appointees
 - 1 appointee from District 2 (nomination by Council member Austin),
 - 1 appointee from District 4 (nomination by Council member Phipps), and
 - 1 additional appointee from either District 2 or 4 (nomination by any Council member)
 - South/East Advisory Council - 3 appointees
 - 1 appointee from District 6 (nomination by Council member Smith),
 - 1 appointee from District 7 (nomination by Council member Driggs), and
 - 1 additional appointee from either District 6 or 7 (nomination by any Council member)
 - Central Advisory Council - 5 appointees
 - 1 appointee from District 1 (nomination by Council member Kinsey),
 - 1 appointee from District 3 (nomination by Council member Mayfield),
 - 1 appointee from District 5 (nomination by Council member Autry), and
 - 2 additional appointees from either District 1, 3, or 5 (nomination by any Council member)
- Nominations made at the February 8 Council Business Meeting did not include nominations for Districts 1, 4, 6 or 7. All applications for nomination are attached.

Attachment

Agenda #: 20.File #: 15-2563 Type: Nomination

ASC Proposed Advisory Council Policy
ASC Central Advisory Council Applications (Districts 1, 3 & 5)
ASC North/West Advisory Council Applications (Districts 2 & 4)
ASC South/East Advisory Council Applications (Districts 6 & 7)
Council-Manager Memo from March 2, 2016 - ASC excerpt

ARTS & SCIENCE COUNCIL

Proposed Advisory Council Policy

November 23, 2015

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

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

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

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

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

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

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

Expectations of Advisory Council Members:

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

Appointments to Advisory Councils

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

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

Board Committee Responsible: Governance

ARTS & SCIENCE COUNCIL ADVISORY COUNCILS

CENTRAL ADVISORY COUNCIL - 5 APPOINTMENTS

- One (1) appointment for a District 1 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
- One (1) appointment for a District 3 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
- One (1) appointment for a District 5 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
- Two (2) appointments for At-large representatives for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.

1. Jessica L. Adams (1)
2. Booshra Ahmed (1)
3. Sarah Alexander (1)
4. Kate Baillon van Rensburg (5)
5. Lincoln A Baxter (1)
6. Ted Benjamin (5), nominated by Councilmember Autry for an at-large appointment.
7. Jason Bernd (1), nominated by Councilmember Fallon for an at-large appointment.
8. Jason Bizzaro (1)
9. Pat Bresina (5), nominated by Councilmember Autry for an at-large appointment.
10. Vonnie Brown (1)
11. Mary Parrish Coley (1)
12. Kendra Connolly (1)
13. Alan Davis (5), nominated by Councilmember Autry for a District 5 appointment.
14. Michael DePalma (1)
15. Larry Elder (1)
16. Shawna Freeman (1)
17. Anna Glodowski (1)
18. Francene Greene (5), nominated by Councilmembers Austin & Autry for an at-large appointment.
19. Kevin Harris (3)
20. Shannon E. Hoff (1)
21. Sheila Mullen (1), nominated by Councilmember Fallon for an at-large appointment.
22. Nicholas Napoletano (1)
23. Dianne Neurauter (1)
24. Richard Randle (5)
25. Shannon Reichley (1)
26. Greg Smith (1)
27. Tracey Wopperer (3), nominated by Councilmember Mayfield for a District 3 appointment.
nominated by Councilmember Fallon for an at-large appointment.



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1.

Nominee Information

Person nominated for appointment Sarah Alexander

Daytime phone 704-898-4255

Organization Free Range Brewing

Title Community Engagement Director

Address 2320 N. Davidson St

City/State/Zip Charlotte, NC 28205

Email sarah@freerangebrewing.com

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

I grew up in a family of artists and teachers. Because of this, I began an early understanding of how a creative community and education can mold people and their lives ahead. Art and education are a part of my core motivating factors and lead me to want to learn more, do more and be more. I believe exposure to high-level, engaging learning environments is essential for building a foundation toward growing creative thinking and unique adults. It is thrilling to witness how the universal language of the arts has the power to create and build stronger and more diverse communities.

When I moved to Charlotte just shy of ten years ago, I dreamt of the day where I would be connected to the city and the arts in a “small town” kind of way. I worked with Arts For Life Charlotte for 8 years as the Program Director and lead a group of artists and musicians in teaching the arts to pediatric patients. In a way, I was able to create my own small town, it just happened to be within the walls of a hospital. Most recently, my family has opened up a local brewery in which we are as focused on creating a community center with local artists, farmers and creatives as we are in making good beer. We invite families of all ages to come together and grow a community bond through collaborations with local artists, musicians, dancers, yoga teachers, CharMeck Library story time, Piedmont Culinary Events and other local groups. I have moved into the role of Community Engagement for our brewery, in which I handle all of the curation for our art shows, music line up and event planning, to name a few. I am constantly inspired by the people that make up the creative community in Charlotte and strive to connect them with people that would not normally be reaching out to find the creatives.

I have always been a huge fan of the Arts and Science Council and I believe in the impact that you are making within our city. As a home owner and business owner in District 1, I have been working on cultivating our creative community from the outside, and would love the chance to work as a team with the ASC as an Advisory Council Member. I am deeply passionate about the difference that art can make and am constantly striving to find unique ways to bring our community together.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 5

Nominee Information

Person nominated for appointment Kate Baillon van Rensburg.

Daytime phone 704-621-1308.

Organization Levine Museum of the New South. **Title** VP Exhibitions

Address 200 East 7th Street. **City/State/Zip** Charlotte, NC, 28205

Home Address: 631 Crater St., Charlotte, NC 28205

Email k8ells@yahoo.com.

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

I am passionate about the role of the arts in all sectors of society. Art opens another way of thinking and understanding for people, especially when encountered in unexpected places. Schools, history museums, hospitals etc.

With a background in managing a contemporary art gallery for 5 years (Joie Lassiter Gallery), VP Exhibits at Levine Museum of the New South for 8 years, and an MA in Arts Administration I believe that I could make a strong contribution to the important work of the Advisory Council.

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



Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1.

Nominee Information

Person nominated for appointment Lincoln A Baxter

Daytime phone 980-683-2591(o) 267-716-1370(c)

Organization Individual **Title**

Address 2524 Kingsbury Dr **City/State/Zip** Charlotte, NC 28205

Email lab@lincolnbaxter.com

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

I am a life long supporter of the arts. I have donated to the ASC every year since I moved to Charlotte. I am a season subscriber and donate to both the Charlotte Symphony and Opera Carolina. I am a trained musician, with a Doctorate in Music Composition. I am passionate about the importance of the arts the city of Charlotte. The arts and the ASC is crucial to the quality of life in Charlotte, and the strong arts institutions we have in Charlotte are essential to what makes Charlotte an attractive place to live and work. I believe the arts are a major factor in Charlotte's ability to attractive businesses to Charlotte.

X

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



Arts & Science Council
ADVISORY COUNCIL

2016 Nominating Form for Appointments by City
of Charlotte

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

Advisory Council (check one):

North/West

Central

South/East

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

District 5

Nominee Information

Person nominated for appointment (Click here to enter text) **Ted Benjamin district 5**

Ted Benjamin

Daytime phone (Click here to enter text)

704.543.8036

Organization (Click here to enter text)

SOLEWILD FARM NEIGHBORHOOD ASSOCIATION

Title (Click here to enter text)

Neighborhood

President

Address (Click here to enter text)

1316 Hillbourn Drive
Charlotte NC 28212

City/State/Zip (Click here to enter text)

Email (Click here to enter text)

Tedbenjamin@carolina.rr.com

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

(Click here to enter text)

I am very concerned about our community needs and I want to help improve our city communities.

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

1/16/2016



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1

Nominee Information

Person nominated for appointment Jason Bernd

Daytime phone 704-384-9261

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

Address 2119 Dilworth Rd E **City/State/Zip** Charlotte, NC 28203

Email jlbernd@novanthealth.org

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

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

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1

Nominee Information

Person nominated for appointment Jason Bizzaro

Daytime phone (704)287-6779

Organization Little Diversified Architectural Consulting **Title** Senior Associate

Address 3201 Libeth St **City/State/Zip** Charlotte, NC 28205

Email jbizzaro@littleonline.com

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

Thank you for accepting my application to serve our community on the Advisory Council of the Charlotte Arts & Science Council.

For the past 20 years, I have been the lead visualization artist for Little Diversified Architectural Consulting, an international design firm headquartered in Charlotte. In my role as architectural renderer, I find myself in a unique position. I, myself, am an artist; but my responsibility is to interpret the concept of our designers and communicate it to our clients. I am the bridge between these two worlds...between the passion and integrity of the designer and the needs and realities of the client. I wonder if that is similar in some ways to the Arts & Science Council? That of facilitator and advocate. I believe my expertise in these areas would be a good fit on the Advisory Council.

I also have a long history of involvement in the Charlotte arts scene. I am a graduate of UNCC. During my time there in the early 1990's, I served on the University Program Board as Director of the University Lecture Series. I was also student curator of the Cone Center Art Gallery for two years and ran a film series. I did an internship at the Light Factory (in its beautiful old location on South Blvd) and I was highly involved in the early days of NODA...before it was called NODA. Since 1996 as an employee at Little, I have been involved in countless architecture, design, and public planning projects throughout Charlotte. My skills in visualization have been highly effective at fundraising and building consensus. I look forward to hearing from you.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) # 5 John Autry

Nominee Information

Person nominated for appointment Pat Bresina

Daytime phone 704-344-2731

Organization SCOR **Title** AVP, Communications

Address 101 S Tryon **City/State/Zip** Charlotte

Email pbresina@scor.com

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

I have worked in a communications/marketing capacity for corporations all my career, currently with SCOR, the largest life reinsurer in the US (formerly Transamerica Re). (See my bio on www.scorgloballifeamericas.com). I believe the A&SC can benefit from my strategic, management, marketing, media relations, writing and creative skills. I have been an active member of the Charlotte community and an advocate/patron of the arts in Charlotte for many years.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West **Central** South/East

Representing (City Council District #) **1**

Nominee Information

Person nominated for appointment **Vonnie Brown**

Daytime phone 704-277-5098

Organization Young Democrats Of Mecklenburg County **Title** 3rd Vice President

Address 1527 Eastcrest Dr Apt T2 **City/State/Zip** Charlotte, NC 28205

Email Vonniebrown@outlook.com

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

I currently serve as the 3rd Vice President of The Young Democrats of Mecklenburg County. I'm big on bettering my community and the people in it. My role in Arts and Science has been limited. However, I have a great appreciating for Arts, Science, and History. When time permits I frequently visit museums, aquariums, and nature preserves. I would love the opportunity be apart of the ASC Advisory Council not only to grow in the culture, but to provide others with the same chance as well.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West

Central

South/East

Representing (City Council District # 1) .

Nominee Information

Person nominated for appointment Mary Parrish Coley

Daytime phone (704) 607-6985

Organization N/A

Title N/A

Address 907 Ardsley Road Unit 4

City/State/Zip Charlotte, NC 28207

Email MPColeyNC@gmail.com

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

I am committed to supporting the regions' diverse array of organizations that provide cultural and educational enrichment for residents and children of our community. These organizations educate, inspire and assist in breaking down barriers we build between ourselves and our neighbors. Perhaps more importantly, these organizations offer our children an opportunity to dream and envision a future for themselves they may have otherwise never imagined.

When I moved to Charlotte, I took turns purchasing season tickets to various companies including the symphony and the opera. Currently I hold season tickets for the Charlotte Ballet. I am a previous member of the Young Affiliates of the Mint and recently participated in the ASC Community Supported Art program. I have also been a financial supporter of various organizations beyond that of being a season ticket holder.

Finally, I participated in a curriculum/program that develops one's listening and critical thinking skills in order to sift through language and emotions to the heart of issues. I learned to really listen and empathize as opposed to being reactive or feeling defensive. This valuable skill is easily transferrable to all aspects of my life and I am confident it will be useful for a position on the advisory board of the ASC.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) Five

Nominee Information

Person nominated for appointment Alan Barry Davis

Daytime phone 704 499 3918

Organization Grove Park Neighborhood Association **Title** Member

Address 6700 Linda Lake Dr. **City/State/Zip** Charlotte NC 28215

Email davisxyz@hotmail.com

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

I recognize that Charlotte is rapidly growing and changing. The arts and science community as a whole needs to be part of this dynamic continuum by sustaining and growing the culture here. I am an active recipient of many of the activities and events that have been fostered by the ASC, so I am a stakeholder in the effects that are produced thereby. Specifically, the ASC, the Folk Society, Discovery Place, Mint Museum, Bechtel, and the Symphony. I am particularly appreciative of the Public Art that was recently installed at Sharon Amity and Harris Blvd. through a grant written by my Neighborhood Association (Grove Park). I am also open to becoming familiar with other venues where our community is enriched by these types of cultural endeavors, by attending meetings and sharing ideas with others.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 1.

Nominee Information

Person nominated for appointment Michael DePalma

Daytime phone 704-724-3634

Organization Daimler Trucks North America, LLC **Title** Environmental Engineer

Address 417 N. Dotger Ave **City/State/Zip** Charlotte, NC 28204

Email michaeldepalma@hotmail.com

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

I have a breadth of experience working, volunteering, and acting on behalf of community organizations, and ASC specifically. I have been a leader within the YDS and completed Cultural Leadership Training. I value Charlotte as my home and appreciate contributing to our area's success.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by **February 16th**, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 1

Nominee Information

Person nominated for appointment: Larry Elder

Daytime phone: 704-370-6337

Organization: Elder Gallery **Title:** Founder and CEO

Address: 1520 South Tryon Street **City/State/Zip:** Charlotte, NC 28203

Email: lelder@elderart.com

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

I have a successful business history in managing large numbers of associates and managers and understand the importance of bringing them together for a common cause. I believe in: fostering creative thinking, encouraging timely response on projects that require action, making decisions (easy or difficult ones) for the betterment of the cause/project, and securing involvement from those who might benefit from the actions taken by the council.

I believe that we must encourage the education of all citizens to facilitate a better understanding of the arts and how they can improve our world. My gallery has recently launched an ad campaign to deliver this message: *We believe that the arts can improve a child's academic success, teach empathy and compassion, act as a stabilizer for failing neighborhoods, and increase tourism for our city. We do what we do because we know that the arts are the strongest, most immediate civilizing force in the world. It has been said that money can make us rich, love can make us brave, but art makes us human.*

To put this into action I founded *Carolina's Got Art!*, a juried art competition for artists living and working in North and South Carolina. This event has grown to be the largest juried art competition for local artisans.....3,000 entries last year with \$26,000 in prizes awarded to selected artists. Also, I served as co-chairman of the Dilworth Art Project that successfully secured private funding for the first public sculpture to be installed in the heart of one of Charlotte's most vibrant neighborhoods.

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

social segregation. I see the arts as a fantastic opportunity to harness the diversity of our city and bring people together around common interests. I love facilitating conversations to elicit ideas and solve problems creatively. A big part of what I do on a daily basis is focused on facilitation, communication, collaboration and driving engagement- skills which I think would make me a good member of the ASC team. I imagine that project planning and securing resources are a huge priority for the organization- two other activities that I'd be thrilled and well-positioned to support.

Once again, I'm excited about the opportunity to serve on the Arts and Science Advisory Council. I will gladly commit my time and resources to understand the organization's vision and work vigorously to help achieve it. Thank you for your consideration and please let me know if I can answer any questions.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 1

Nominee Information

Person nominated for appointment : Anna Glodowski

Daytime phone 704 650 5706

Organization Belmont Neighborhood **Title** Community Member

Address 1209 Pegram St **City/State/Zip** Charlotte, NC 28205

Email anna@lilysarahgracefund.org

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

I feel I could make a difference to the ASC advisory council for the following reasons:

- 1.) I love working with others, am open to new ideas, thrive on out of the box thinking and am able to move between being a thinker, a leader and a feeler as needed.
- 2.) I am interested in access to arts and culture through my background as an educator in one of the highest needs schools in the city- Albemarle Road Elementary. Through my experiences of teaching and being involved in the community as a teacher I feel I could bring a lot to the table.
- 3.) I live in a very diverse neighborhood and chose to live here with purpose. I love my community and I am excited for the positive changes we continue to make. I currently work with the Belmont Community Association on facilitation of a “community builder” each month. These activities have served to increase attendance, neighbor buy-in and friendships. I feel I could help advocate for many people in my area who don’t have access or knowledge of how to access within our city.
- 4.) I have spent the last 3 years being part of an organization called LilySarahGrace. I now work for this organization as Coordinator of Educational Programs. Through this national organization with a “hub” here in Charlotte, we work to help teachers integrate the arts and creativity into their classrooms through grants and professional development. I feel this could be a valuable resource to ASC and our work together.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 5

Nominee Information

Person nominated for appointment Francene V. Greene

Daytime phone 704-953-7781

Organization Ravenwood Neighborhood Assoc. **Title** n/a

Address 6622 Brunning Glen Court **City/State/Zip** Charlotte, NC 28215

Email fvgreene@gmail.com

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

I passion and enjoyment of the arts---dance, music, visual, poetry, painting, weaving, paper---I love it all. I love the stories that are communicated via art. Most of all, I have a strong interest and desire to use art as a collaborative tool to bring people together, provide education and build the aesthetics of a community.

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



Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central* South/East *(staff placed in Central based on address)*

Representing (City Council District #) 3

Nominee Information

Person nominated for appointment Kevin Harris

Daytime phone 980-202-8327

Organization Art IZ Therapy Studios **Title** Artist / Owner

Address 2848 Oasis Ln **City/State/Zip** Charlotte, NC 28214

Email kevharrisart@gmail.com

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

As a practicing professional artist and Non Profit business owner, I have a passion for the state of African American arts in the Charlotte area. I think that there is a wealth of talent here in Charlotte that is left with little to no resources for growth. I want to be a voice for the progression of the arts in our communities and to help artists cultivate available resources into a respectable career option. Since relocating to this region from the Washington, DC area, I have created lasting relationships with art professionals at every turn and want to use those contacts to build a strong network designed to build upon the culture of great artists here in North Carolina. I consider myself a leader and facilitator in all things and at every turn, have worked with a sense of inclusion when dealing with artists and art professionals and I know I would be a valuable resource as a board member.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 1

Nominee Information

Person nominated for appointment Shannon E. Hoff

Daytime phone 704-778-8088

Organization Wells Fargo Bank, N.A. **Title** Senior Counsel

Address 717 East 37th St **City/State/Zip** Charlotte NC 28205

Email shannonhoff24@gmail.com/shannon.e.hoff@wellsfargo.com

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

I am a self-described arts advocate. From 2013-15, I served on the ASC's Young Donor Society Steering Committee. I am currently serving as the board chair of Carolina Voices, and I am a former board member for The Possibility Project. From 2012-2014, I was Poyner Spruill's in-house campaign coordinator for the ASC Annual Fund Drive. I am also a member of the Bechtler Young Visionaries, Pulse (the young professionals group of the Charlotte Symphony Orchestra), Bravo (the young professionals group of Opera Carolina), and the Young Affiliates of the Charlotte Museum of History, where I serve on its impact committee.

I believe the foundation of a strong community lies in the strength of its cultural programming, which is why I give generously of my time and my dollars to the ASC and other arts based non-profits each year. Beyond the obvious economic impact of having so many cultural offerings, the arts serves to elevate the Charlotte experience by defining and affecting its values. Exposure to the arts raises an awareness of diverse people and ideas, helping us accept and understand our differences. I am excited about the opportunity to serve on this advisory committee. Thank you for your consideration of my application.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West

Central

South/East

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

*Patsy Kinsley
(Home address 3408 Ritch Ave
28206)*

Nominee Information

Person nominated for appointment Click here to enter text.

SHEILA Mullen

Daytime phone Click here to enter text.

704-942-0853

Organization Click here to enter text.

Title Click here to enter text.

McColl Center for Art + Innovation

Director of Innovation

Address Click here to enter text.

City/State/Zip Click here to enter text.

721 N. Tryon St.

Charlotte, NC 28202

Institute

Email Click here to enter text.

Smullen@mdollcenter.org

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

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

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

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West *Central South/East

Representing (City Council District # 1)

Nominee Information

Person nominated for appointment Nicholas Napoletano

Daytime phone 860.885.8058

Organization Self Employed www.nicholasnapoletano.com

Address 3277 Noda Blvd. **City/State/Zip** Charlotte NC 28205

Email napoletanonicholas@gmail.com

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

I am a local artist, active in Charlottes growing cultural community. I am extremely interested in facilitating and enhancing the dialogue between disparate local cultural pockets scattered across Charlotte. I am operating in a few of these communities. Serving on the advisory Council is an ideal way to further bridge the gap between these separate groups and ASC to further expand their reach and relevance within Charlotte as a whole.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #): 1

Nominee Information

Person nominated for appointment: Dianne Neurauter

Daytime phone: 910-431-2796

Organization: Grant Thornton, LLP **Title:** Senior Manager

Address: 1824 Mecklenburg Ave. **City/State/Zip:** Charlotte, NC 28205

Email: dianne.neurauter@us.gt.com

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

I have been a Charlotte resident for 10 years and have personally contributed to and experienced the benefits of the ASC. As Charlotte continues to experience rapid growth, it is important that culture, diversity, and history all remain in the forefront and are not lost. Through my professional experiences with consulting and problem solving, I believe I can provide a creative lens that thinks “outside of the box”, collaborates, and offers solid recommendations and solutions.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing: District 5* (*district changed by staff from 5 to 7 based on address*)

Nominee Information

Person nominated for appointment: Richard Randle

Daytime phone: 704-383-1855

Organization: Wells Fargo **Title:** VP, Tech Relationship Manager of eBrokerage

Address: 3732 Topsfield Road **City/State/Zip:** Charlotte, NC 28211

Email: rich.randle@wellsfargo.com

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

I'm passionate about the Arts as well as community diversity. I am a Charlotte native who loves travel, new cultural experiences, and is excited for Charlotte's future. I firmly believe in supporting Arts and Science in the area and that sharing new Arts and Sciences experiences bridges financial and cultural differences.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East (staff changed form to reference central due to district)

Representing (City Council District #) 1

Nominee Information

Person nominated for appointment Shannon Reichley

Daytime phone 704-491-4589 (cell)

Organization **Title**

Address 3817 Selwyn Farms Lane **City/State/Zip** Charlotte, N.C. 28209

Email shanrob1@ att.net

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

I'm a 23-year Charlotte resident and North Carolina native. My career roots are in journalism and am a television producer/writer with my company, Hitwoman Productions. I am a former news director at WBTV, media writer at Creative Loafing, and spend way too much money on my first love---seeing live theatre, music, and other events.

I have community perspective and a good eye for marketing and trends. Cutting through the clutter is what I get paid for, as well as creating engaging television with an eye toward storytelling.

In the community, I have served on the Hands on Charlotte and Habitat for Humanity boards of directors.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West

Central

South/East

Representing (City Council District #) Plaza Midwood

Nominee Information

Person nominated for appointment Greg Smith

Daytime phone 910-674-5994

Organization Bank of America Merrill Lynch

Title Vice President – Commercial Banking

Address 2127 The Plaza

City/State/Zip Charlotte NC 28205

Email Greg.J.Smith@Baml.com

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

I have been previously involved with the ASC annual fundraiser for the past several years through my previous employment with BB&T and would enjoy the opportunity to further contribute to the organization.

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

ARTS & SCIENCE COUNCIL ADVISORY COUNCILS

NORTH/WEST ADVISORY COUNCIL – 3 APPOINTMENTS

- One (1) appointment for a District 2 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
 - One (1) appointment for a District 4 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
 - One (1) appointment for an At-large representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
1. Sherri Belfield (2), nominated by Councilmember Austin for an at-large appointment.
 2. William S. Bradley (4)
 3. Tiffany Capers (2), nominated by Councilmember Lyles for an at-large appointment.
 4. Vickie Evans (4)
 5. Mikel Frank (4)
 6. Alisa Joseph (4)
 7. Gary Leake (2), nominated by Councilmember Austin for a District 2 appointment.
 8. Donald Nagel (2)
 9. Jonathan Utrup (4)
 10. Jeff Wise (2), nominated by Councilmembers Austin and Fallon for an at-large appointment.



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 2

Nominee Information

Person nominated for appointment Sherri D. Belfield

Daytime phone 704-378-1032

Organization Johnson C. Smith University **Title** Director of Communications and Marketing

Address 2700 Bishopton Pl **City/State/Zip** Charlotte, NC 28216

Email sbelfield@jcsu.edu

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

I am very interested in being a member of the Arts & Science Council Advisory Council representing District 2 for many reasons, and I'm confident that I will add value to the council. I live and work in District 2. As Director of Communications and Marketing for Johnson C. Smith University, I am a part of the many initiatives the university is implementing to revitalize the Northwest Corridor and make it a hub for the arts. I have a lifelong appreciation for the arts that began as a young child when I started dance and piano lessons. My participation in the arts expanded throughout high school and college to include writing, band and drama. The performance experience I gained at a young age provided me with confidence and poise which are very valuable to me as a public relations professional. Because of my life experiences, I am a committed advocate of the role of arts and culture in the intellectual, social, cultural and spiritual development of children, particularly children who live in low income and traditionally underserved neighborhoods. A well-cited study shows that children in Charlotte who are born in and live in poverty are more likely to remain impoverished than children in any other American city. I firmly believe in the role of education, including arts education, in changing that current reality. I am also convinced that the arts improve the quality of life in neighborhoods that have arts and cultural activities. Therefore, I believe serving on the Advisory Council would allow me to combine my passion for advocacy, my decades-long connection to Charlotte's west side, my knowledge of Northwest Corridor revitalization efforts, my commitment to providing access to education and the arts, as well as my belief in diversity and inclusion in a way that will help build social, cultural and economic capital in District 2 that will also strengthen our city.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 4

Nominee Information

Person nominated for appointment William S Bradley

Daytime phone 704-564-5375

Organization United Parcel Service **Title** Division Manager

Address 12604 Wetherburn Lane **City/State/Zip** Charlotte NC, 28262

Email williambradley@ups.com or wbradley001@carolina.rr.com

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

My wife and I have been in the Charlotte area for 28 years now. We have two boys, both of which have attended Char/Meck schools, our youngest still a junior at Mallard Creek HS. I am familiar with the area and have a strong desire to contribute to its advancement. My educational background is Electrical Engineering and my professional background has been mainly in management. My ability to work and connect with people is a strong point. I would consider it a privilege to work with the council.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 2

Nominee Information

Person nominated for appointment Tiffany Capers

Daytime phone 704-724-5669

Organization Teach For America **Title** Managing Director, Public Affairs

Address 1903 Slater Ridge Drive **City/State/Zip** Charlotte, NC 28216 (home address)

Email capers08096@gmail.com

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

Several years ago, while a City employee, I helped lead the efforts to bring the National Arts Program to the City of Charlotte and spearheaded the City’s first NAP exhibit. I have also served on ASC Grant Panels. As an artist and 15-year resident of West Charlotte, I know that art can transform space, it can transcend time and it is transverse. I live along Beatties Ford Road and I often wonder what could happen along this corridor and many others in the northwestern part of the city with equitable investment, attention and alignment with the City of Charlotte’s aspirations for having a community that is reflective of its ideals. As a resident who is curious, engaged and interested in deeper, reflective, output and outcome producing dialogue, I feel that I would add tremendous insight and perspective as the City “strives to create a more vibrant cultural life for our entire community”. I believe the northwestern part of the community has much potential and tremendous opportunity to contribute to the cultural fabric of Charlotte and I’d welcome the chance to be engaged in the process to reconcile the needs of the community with the vision of the City. I am skilled in generating ideas and developing strategic and tactical plans to implement. I am committed to promoting engagement, being responsible and accountable, fostering brave, rather than safe spaces to build coalitions and consensus, being creative, innovative and oriented towards action and open to the lessons and “aha’s” along the way.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 4 *(staff updated area based on address)*

Nominee Information

Person nominated for appointment Vickie L Evans

Daytime phone (703) 586-7523

Organization Performing Arts and Literary Society **Title** Chief, Executive Officer

Address 8945 Avebury Drive, Unit F. **City/State/Zip** Charlotte, NC 28213.

Email vickielevans@gmail.com

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

I've been a creative member of the performing arts since I was nine years old – when I wrote my first poem. I wrote, produce, and directed my first stage play in 1991, entitled “Christians Don’t Act Like That”, which went on tour in Washington, DC, Maryland, Virginia, North Carolina, New York, and Delaware. In 2005, I started my own independent theater company, Soaring High Productions, in which I have promoted and produced seven different casts and seven different runnings of my award-winning domestic awareness stage play, “A Change Is Gonna Come”, which garnered me a best directing award. Cast number eight, comprised of cast members from Charlotte, NC, Washington, DC, and Philadelphia, PA, is headed to Washington, DC on April 22 and 23, 2016 for another running at THEARC Theater in Washington, DC. I moved to Charlotte in 2009 to further pursue my dream of expanding my borders throughout the US. I believe that Charlotte will be an arts metropolis very soon. Here I have produce, promoted, and directed stage plays at Central Piedmont Community College’s Pease Auditorium, Johnson C. Smith University, and at local religious organizations. In 2014, my stage play, “The Gift (The Christmas Musical)” was awarded the Best Director in a musical award from Broadway World Charlotte. In addition, my performing artists received “Best Actor and Actress In a Musical” awards. I am currently a board member of the Metrolina Theatre Association. I also am a contributing author for the on-line entertainment news website for the Charlotte region, BroadwayWorld. <http://www.broadwayworld.com/charlotte/author/Vickie-Evans>
I believe I am qualified to serve on this board and it would be my pleasure to represent my district and Mecklenburg County on this council.

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



Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

xNorth/West Central South/East

Representing (City Council District #) 4

Nominee Information

Person nominated for appointment Alisa Joseph

Daytime phone [704-222-7758](tel:704-222-7758)

Organization CINE Enterprises, LLC **Title** President/CEO

Address 10644 Hellebore Road **City/State/Zip** Charlotte, NC 28213

Email alisa@cineent.com

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

I believe my lifelong love and support of the arts coupled with my community involvement in my personal and professional lives enables me to make a strong contributions to the advisory board. I enjoy collaboration and thinking outside of the box to help organizations reach their goals. I also believe that the arts contribute to the increased academic achievement of students and working in a capacity to help further those aims is important to the growth of oyr children and our city.

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 2

Nominee Information

Person nominated for appointment Gary D. Leake

Daytime phone 704-905-9425

Organization Precinct 210 **Title** 1st Vice Chair

Address 3707 University Church Drive **City/State/Zip** Charlotte, NC 28216

Email g_leake@yahoo.com

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

I have a great love and fierce passion for arts and sciences and their impact on all people; especially the future generations. Arts and Sciences are critical to individual creativity, empathetic growth and social understanding of all cultures. I know that Arts and Sciences help to enhance the knowledge of all generations, ethnic backgrounds and sexual orientations; thus, solidifying the ideology that even though we are so different, we are still so very much the same.

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

Gary D. Leake
2/12/2016



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

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

I live and work in District 2

Nominee Information

Person nominated for appointment [Click here to enter text.](#)

Donald Nagel

Daytime phone [Click here to enter text.](#)

980 343 5500

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

Northwest School of the Arts

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

ARTS Director

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

415 Beatties Ford Rd Charlotte NC 28216

City/State/Zip [Click here to enter text.](#)

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

DonaldZ.Nagel@cms.k12.NC.US

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

[Click here to enter text.](#)

As Arts Director of the only Mecklenburg grades 6-12 Visual and performing arts magnet School, I have my pulse on what is needed for both students and their communities.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@chanc.govrlotte

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) City Council District # 4

Nominee Information

Person nominated for appointment: Jonathan Utrup

Daytime phone: (704) 968-1479

Organization: Bank of America - Merchant Services **Title:** VP; Operational Risk Manager

Address: 5630 Falls Ridge Lane **City/State/Zip:** Charlotte, NC 28269

Email: jonathan.utrup@gmail.com

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

I have been a proud Charlotte resident for 13 years and can remember the first time uptown, where seeing the public arts and landscape was a deciding factor in me deciding to make the city my home. From my first time seeing the fountains at The Green to watching 7th Street Station illuminate, to now over the years seeing the arts grow to various corners of the city it's been a true testament to the ASC, the public leaders and private partnership, and many organizations and volunteers to make this a priority.

I support the ASC mission and strongly believe that we have a responsibility to serve the communities that we live in. Over the past 7 years after initially getting involved with ASC with my company's annual campaign, I have been part of ASC's Young Donor Society to help get a younger demographic interested in the cultural community by planning events and various volunteer activities. Over that time I have gotten married and my wife and I have grown together as a couple in Charlotte. Being a part of the ASC is one of our favorite activities to do together with even the "Firebird" as the backdrop in our engagement photos. Having been Vanguard contributors and also participating in the ASC Community Supportive Arts Program, we now look forward starting the next chapter with our new daughter and using our ASC "Connect Card" all over again. Being a part of ASC as a volunteer has opened up many more of the city's best kept secrets not only just public works of arts but the projects and programming that ASC supports, which only reaffirms that Charlotte is a cultural destination for tourists and locals alike.

With seeing firsthand what ASC supports throughout various parts of Charlotte, and the potential that it has to keep growing I know that I can be a strong contributor on the Advisory Council. I

have lived in District 4 for 10 years and see many opportunities in what the NorthLake/University area currently offers. With the exciting growth of new companies moving to the area, the I485 completion, and the new light rail opening shortly, ASC would be a natural complement at this right time to help round out this corridor with public arts and support the non-profit cultural organizations. I look forward to the creative engagement, serving my local district, and bridging the ideas and opportunities in the year ahead. I hope to make this area just as memorable as a 1st impression for other families, as Charlotte did for me and mine.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 2

Nominee Information

Person nominated for appointment Jeff Wise

Daytime phone 704-517-9905

Organization FreemanWhite, A Haskell Company

Title Director Of Information Services

Address 12251 Fullerton Court

City/State/Zip Charlotte, NC 28214

Email jwise@freemanwhite.com

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

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

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

ARTS & SCIENCE COUNCIL ADVISORY COUNCILS

SOUTH/EAST ADVISORY COUNCIL – 3 APPOINTMENTS

- One (1) appointment for a District 6 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
- One (1) appointment for a District 7 representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.
- One (1) appointment for an At-large representative for a one-year term, with this first appointment beginning January 1, 2016 through June 30, 2017.

1. Edward S. Booher, Jr. (6)
2. Michelle Butler (6), nominated by Councilmember Lyles for an at-large appointment.
3. Robert Combs (6)
4. Ruthye Cureton Cooley (7)
5. Sandy Deem (6)
6. Greg Farr (6)
7. Elizabeth Hindal (7)
8. Ben Huber (6)
9. Leslie H. Johnson (7)
10. James C. (Jay) Leach (7)
11. Benay Lizarazu (6)
12. Stephanie Lucas (6)
13. Diana May (7)
14. Ruth Moeller (6)
15. Nalan Karakaya Mulder (7)
16. Melissa Swonger Orr (7)
17. Angela Paul (6)
18. Dr. Robert Petty (7)
19. L. Polite-Coleman (6)
20. Eric Ritchie (6)
21. Deb Stewart (6)
22. Anne Strutz (7)
23. Elizabeth A. Tanos-Priest (6)
24. Lauren J. Walter (7)
25. Karen Whichard (6)



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District # 6)

Nominee Information

Person nominated for appointment: Edward S. Booher, Jr. (Eddie)

Daytime phone: 704-331-1083

Organization: Moore & Van Allen PLLC **Title:** Member

Home Address: 2019 Clematis Drive **City/State/Zip:** Charlotte, NC 28211

Email: eddiebooher@mvalaw.com.

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

My wife and I are active consumers of the arts, taking advantage of the many offerings available in Charlotte – both those sponsored by the ASC and by other organizations. We have raised our children to have an appreciation of the arts and have encouraged them to participate in their communities in activities benefiting the arts. The main motivation for applying for an appointment to the Advisory Council is pretty simple: the ASC is an organization with which I have always wanted to be involved and I am interested in serving and willing to commit the time needed to be an effective member. My legal training will enable me to bring an analytical perspective to issues that may come before the Advisory Council.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 6

Nominee Information

Person nominated for appointment Michele Butler

Daytime phone 407-620-0030

Organization Clarkson & Company **Title** Mental Health Therapist

Address 3919 Cambridge Hill Lane **City/State/Zip** Charlotte, NC 28270

Email mbutler.lpca@gmail.com

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

I am a strong proponent of cultural history through various mediums. Creativity and design are fuel for the human spirit. I am honored to be nominated as a candidate to secure the art legacy of the Charlotte area. Charlotte has an international reputation as one of the American centers for the arts. As a member of of the Advisory Council, I would serve with integrity to continue building on this reputation.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Robert Combs

Daytime phone 919-622-4133

Organization The Keith Corporation **Title** Project Director/Project Engineer

Address 5935 Carnegie Blvd, Suite 200 **City/State/Zip** Charlotte, NC 28209

Email Robert.c.combs@gmail.com

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

Over the past few years I have become more involved with the ASC and their mission. As a graduate of the ASC Cultural Leadership Training, I learned a lot about the various programs and aid they offer. I continue to gain more knowledge of the ASC's community impact through serving on the ASC Public Arts Commission and Public Grants Committee.

As a civil engineer, I have also been able to work with a number of city officials on multiple CDOT, CMS and CATS projects. This experience has given me insight about what the city needs and where it expects to grow. My involvement at various elementary and middle schools has showed me what some of the needs are for our community.

My commitment to the City of Charlotte and the ASC proves that I would be a motivated member and strong contributor to the Advisory Council. I have a true appreciation for our cultural community and the commitment required to sustain it.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 7

Nominee Information

Person nominated for appointment Ruthye Cureton Cooley

Daytime phone 980.388.5556 or 205.706.3282

Organization Bank of America **Title** Senior Vice President

Address 1072 7 Tom Short Rd **City/State/Zip** Charlotte, NC 28277

Email ruth.cooley@baml.com; ruthyecooley@hotmail.com

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

- Since moving to Charlotte in Jan, 2005 I have been a strong supporter of the Arts in Charlotte and specifically ASC. One of my first experiences with ASC was a “supporters night” for Opera Carolina – which allowed potential supporters to attend a Thursday Night Dress Rehearsal. From that time forward, I have been a financial supporter of ASC; and, a Vanguard Society member for several years. Additionally, thanks to ASC I was able to connect with a local Charlotte Arts group – the Charlotte Contemporary Ensemble. As an active singing member and former Board Member, I have had the opportunity to perform with the Charlotte Symphony, Opera Carolina, Carolina Voices, VOX, and other local arts groups. Prior to moving to Charlotte I was a board member of the Greenville (SC) Symphony Orchestra and the Greenville (SC) County Youth Orchestra.
- With over twenty (20) years experience as a Senior Program / Project Manager I also bring strong communications, collaboration, facilitation and planning skills that are needed to help build consensus and lead diverse community members towards collective goals. I can help paint the vision, but most importantly I know how to “get things done” while building alliances up, down, and across organizations.
- I firmly believe that a vibrant and strong Arts Community is essential to our society and collective well being. As an Advisory Council Member I would be an advocate for ASC and for the Charlotte Arts Community. I would love to bring my skills and passion to help strengthen ASC.

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

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6.

Nominee Information

Person nominated for appointment: **Sandy Deem**

Daytime phone 704-374-2710

Organization: Wells Fargo

Title : SVP, communications director for Abbot Downing, a Wells Fargo business

Address: 936 Greentree Drive **City/State/Zip** Charlotte, NC, 28211

Email sandy.deem@wellsfargo.com

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

With three decades of corporate communications experience, I believe that effective communications are a key to the success of any organization. I am a member of the Charlotte Public Relations Society of America and have served the community in numerous ways, including communications committees of the Charlotte Chamber, Advisory Board member for The Charlotte Post, 10 years as a Troop Leader for the Girl Scouts Hornets Nest Council, YouthQuest and women's ministry leader at my church, where I also volunteer for Hope for Cancer.

I bring a perspective of diversity to my work, having served as a member of the Wachovia Corporate Relations Diversity Council and the Wells Fargo Private Bank Diversity Council. My husband and I are season ticket holders for Opera Carolina and have also had season tickets for the NC Blumenthal Performing Arts and the Charlotte Symphony (we tend to rotate our season tickets.) I have enjoyed working with the Bechtler Museum of Modern Art, where my firm, Abbot Downing, is currently sponsoring the Sam Francis exhibit. My husband has a BFA from UNC-Charlotte and is active with the Curt Butler Studio, Braitman Studio, and Ceil Gallery, and I frequently attend gallery events with him.

We have also been season ticket holders of the Carolina Panthers for 21 years, and we love this community! We have been thrilled to see the arts community grow in Charlotte since we moved here 29 years ago. I would be honored to serve on the ASC Advisory Council.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by **February** 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District#) 6

Nominee Information

Person nominated for appointment Greg Farr

Daytime phone 704-497-7779

Organization Bank of America Title: Senior Vice President

Address 5030 Farmland Rd City/State/Zip Charlotte, NC 28226

Email gregory.farr@bankofamerica.com

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

Charlotte continues to gain popularity as a destination for young professionals. A vibrant, relevant, diverse cultural experience will not only help maintain that trend but foster further growth. I will work diligently to find and attract new diverse arts, science, and cultural experiences. As a result, becoming even more relevant and vibrant and preserving and promoting the popularity of our great city to the youth of the nation.

At the same, being musically inclined and, in partnership with my wife, raising two daughters steeped in arts (one was a flutist with Charlotte Wind Ensemble and a May 2016 Nursing school graduate of UNC Chapel Hill with a commission in the US Army and the other a Children's Theatre of Charlotte actor and President of the theatre club at Myers Park), I have a strong desire to help maintain and grow arts and science in the city and county so that others moving into the area can have the same opportunities as my daughters.

I am passionate about the role of art in science and healing. Most specifically how music calms and even improves the cognitive abilities of elderly stricken by memory disorders. Given the opportunity, I would explore this association more thoroughly and how the Council can influence growth and sustainability in that area.

To quote the renowned author, Chuck Palahniuk, "The first step- especially for young people with energy and drive and talent, but not money- the first step to controlling your world is to control your culture. To model and demonstrate the kind of world you demand to live in. To write the books. Make the music. Shoot the films. Paint the art." Let me work with the council and citizens of this great city to provide the environment in which we are an ideal place for that first step- a destination for writer, singers, directors and painters.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 7

Nominee Information

Person nominated for appointment Elizabeth Hindal

Daytime phone 413 447-1007

Organization Employed by Wells Fargo **Title** Strategic Planning Manager

Address 5303 Kathryn Blair Lane **City/State/Zip** Charlotte, NC 28226

Email eldhindal@gmail.com

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

- As board member of the Charlotte Children’s Choir from 2004 – 2009, including two years as board president, I am familiar with the challenges local arts organizations face in serving both singers and audiences effectively. I gained familiarity with the ASC and its processes in overseeing the CCC’s ASC applications for operating support during my years as board president.
- My volunteer role as child custody advocate for the Council for Children’s Rights for the last six years takes me to many parts of the city and provides exposure to a variety of children, their families, and their diverse needs and resources for cultural enrichment.
- A lifetime as an amateur choral singer with groups ranging in size from 8 to 250+, I have been involved in many different approaches to serving participants and building audiences. I am fortunate to be able attend a diverse mix of the many performances available across our city and would like to play a role in helping the ASC determine how to continue to optimize the distribution of funds and focus.
- I have supported the ASC consistently since my arrival in Charlotte in 2003.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #): City Council District 6.

Nominee Information

Person nominated for appointment: Ben Huber

Daytime phone: 704-331-1155 (direct); 704-928-5573 (cell)

Organization: Moore & Van Allen, PLLC **Title:** Attorney

Address: 3821 Silver Bell Drive **City/State/Zip:** Charlotte, NC 28211

Email: benjamin.r.huber@gmail.com; benhuber@mvalaw.com

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

Ever since I was a child, jazz has been my greatest teacher. Jazz taught me to listen closely and to seek out the genius behind ideas that challenged my preconceptions. Jazz taught me the importance of knowing when to support, when to lead, and how to respect and build upon the ideas of others to improve the whole. Jazz taught me to view challenges, impediments, and obstacles as opportunities to create and implement improved solutions.

These fundamental lessons from jazz—listening, looking, thinking, responding, and improvising—are the foundation upon which I built my studies as an electrical engineer, and my career as a lawyer. My own experience confirms that music, science, and art are not just entertaining diversions, but are the fundamental underpinnings of economic growth, community vitality, and improvements in the everyday life of people throughout our region.

Why would I make a strong contribution to the work of the Advisory Council? Because I know that when a group of people listen deeply, watch closely, and work tirelessly to build upon the best threads of their best ideas, without fear or ego, they can create something that improves the present and resonates far into the future. Let's do that together.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District 7

Nominee Information

Person nominated for appointment Leslie H. Johnson

Daytime phone 704-410-5225

Organization Wells Fargo & Co.. **Title** Vice President.

Address 3111 Providence Hills Drive **City/State/Zip** Matthews, NC 28105

Email ljohnson28@yahoo.com

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

I have been a strong advocate of the Arts and Sciences throughout my life. My college years were spent as a Communications major, as well as minors in Art and Psychology, upon graduation became a University Administrator before moving to business in my early 30s. During my tenure in business I have developed a strong knowledge base of technology, sales, finance and management with a variety of institutions based in the U.S. and internationally which I would welcome sharing with the A.S.C. for their betterment.

Furthermore, I have instilled this love of art and science in my three daughters. My oldest was the Head Drum Major of WCU and led the Macy's day parade in 2014. My other two daughters are active in the Crestdale Band and both are strong artists. As an avocation I am an unpublished novelist and screenwriter with ambitions to one day see my efforts in print.

In summary, I bring experiences in education, business, technology, arts and parenting to this organization. I understand the dynamics and politics in achieving goals and results for a large organization. Couple this with a love of art, music and science. You will get a team player to help A.S.C. reach their objectives.

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

LES JOHNSON

704-410-5225 (Work)
704-280-1412 (Cell)
LJohnson28@yahoo.com

3111 Providence Hills Drive
Matthews, NC 28105
(704) 841-4902 (Home)

PROFESSIONAL EXPERIENCE

WELLS FARGO SECURITIES, Charlotte, NC

Vice President/Compliance Global Capital Markets Division, 2005 to Present

2010 to Present

Currently a senior tech relationship manager working as a liaison between LOB compliance officers and various technology groups to develop, design and maintain risk and compliance monitoring systems.

- Systems supported Compliance and Supervisory Controls for Team Members, Research and Investment Banking Disclosure Systems, Gifts and Entertainment, International Travel, Licensing to mention a few.
- Expert in Microsoft Access which is used for ad hoc system development and prototyping systems.
- Working with Governance Team to enhance CRAS and CICAT reporting.
- Exposure to Semantic Technology, Ontology development and Actimize.

2005 to 2009

Served as senior compliance manager in Control Group for surveillance team of 4 professionals.

- Primary role was to monitor all trading activity for both institutional desks as well as all employee trading surveying for potential regulatory violations with emphasis on Insider Trading.
- Binary role was the development and enhancement of all methods of electronic surveillance.
- Built out Outside Account database feeds, Employee Onboarding and Employee monitoring systems.

TEKSYSTEMS, Charlotte, NC

Business Analyst – Bank of America BTG-Compliance, 2004 to 2005

Served as liaison between compliance and technology team defining, developing and implementing technology initiatives.

- Primary focus involved transition initiatives related to Bank of America's acquisition of Fleet Bank (Quick & Reilly).
- Specific projects included: implementation of Electronic Supervision and Surveillance software (Actimize) monitoring daily trade activity for Retail Brokerage Department covering numerous regulations.

MERRILL LYNCH, Princeton, NJ

Financial Advisor, 2003 to 2004

Develop and implement financial plans and investment portfolios for high net worth individuals and institutions using full service of products and strategies. Create diverse portfolio of securities to match clients' reward and risk tolerance. Create and implement marketing plan and materials.

DRESDNER KLEINWORT WASSERSTEIN SECURITIES, New York, NY
Vice President/Global Capital Markets Division, 1998 to 2003

Served as Deputy to the President and CEO as senior compliance manager and operations administrator. Primary role was compliance officer on trading desk supervising and monitoring daily trade activity. Binary role as operations manager focusing on production and performance reporting, and daily management of operations for trading, sales and research.

- Grew revenues from \$5 million to over \$100 million annually.
- Supervised team of 12 analysts covering over 120 companies.
- Supervised trade support team of 12 processing domestic and international business.
- Senior front office risk principal including supervising NYSE floor personnel
- Coordinated the merger of the Dresdner Kleinwort and Wasserstein US research departments.
- Coordinated and facilitated morning call and break-in calls, insure product flow.

NATWEST SECURITIES, New York, NY
Vice President/Global Capital Markets Division, 1994 to 1997

Served as Deputy to the President and CEO of a top 20 "Wall Street" global capital markets firm. Responsibilities included: compliance and control, account coverage, monitoring institutional trading, production of research, and management of operations for sales and research.

- Grew revenues to operate at a \$25 million profit.
- Coordinated the development of computerized account management and commission systems increasing productivity by 20% bringing department to profitability.
- Co-covered institutional accounts selling primary and secondary equity product.
- Produced Morning Research Call summary distributed to approximately 400 institutional clients daily through direct electronic distribution and First Call.
- Senior front office risk principal.

SECURITIES TRAINING CORPORATION, New York, NY
Vice President of MIS/Deputy to the President, 1987 to 1993

Trained Account Executives on financial material needed to pass NYSE/NASD licensing examinations. In addition, managed and directed corporate computer operations for a \$12 million training company.

STONY BROOK UNIVERSITY, Stony Brook, NY
Assistant Director of Residence Life, 1985 to 1987

In charge of Student Development implementation and Campus Hearing Officer for residence halls housing 10,000 students.

TEXAS A&M UNIVERSITY, College Station, TX
Assistant Area Coordinator, 1983 to 1985

Assisted in managing, staffing and programming for student residence area of 2500 students.

SYRACUSE UNIVERSITY, Syracuse, NY
Residence Hall Director, 1980 to 1983

Manage residence hall of 600 students.

LICENSES

Series 7 (General Securities Rep)
Series 9 (Sales Super. - Options)
Series 4 (Reg. Options Principal)

Series 24 (Registered Principal)
Series 10 (Sales Super. - Securities)
Series 63 (State Rep)

EDUCATION

- B.S. – University of Wisconsin at Stevens Point
- Graduate Studies – Syracuse University



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 7.

Nominee Information

Person nominated for appointment **Rev. James C. (Jay) Leach**

Daytime phone 704.366.8623

Organization: Unitarian Universalist Church of Charlotte **Title:** Senior Minister

Address 10009 Four Mile Creek Road City/State/Zip Charlotte, NC 28277

Email jay@uuccharlotte.org

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

I've long been interested in the essential value of the arts for the health and vibrancy of a community. Now in my thirteenth year in Charlotte, I'm especially interested in the engaging in a conversation about how attention to the arts, to our history and heritage, and to science could help both deepen our understanding of ourselves as a community and potentially bridge the concerning divide that exists here.

I'm voraciously curious, enjoy working for the common good, have considerable experience with community organizations and appreciate the value of diverse perspectives.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) #6

Nominee Information

Person nominated for appointment Benay Lizarazu

Daytime phone (704) 331-7412

Organization K&L Gates LLP **Title** Partner

Address 214 North Tryon Street **City/State/Zip** Charlotte, NC 28202

Email benay.lizarazu@klgates.com

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

Having recently relocated to Charlotte, I would like to become involved in expanding and promoting Charlotte's arts and cultural communities. My experiences living in Miami, Florida during the past decade and Chicago, Illinois during the prior decade engendered in me a great appreciation for how the arts can unify seemingly disparate communities into a vibrant multicultural community that celebrates its diversities.

During the short time that I have lived in Charlotte, I have been delighted to experience Charlotte's own multicultural community. As a mother, I am committed to teaching my young children to appreciate not only their own Jewish and Latino heritages, but also all the other heritages that make up this great community. Our cultural sector should be a reflection of the people living in our community and I would be honored to be the voice of my family and neighbors in City Council District #6.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Stephanie Lucas

Daytime phone 704-331-2748

Organization CRVA / Visit Charlotte **Title** Group Tourism Manager

Address 500 S. College St. #300 **City/State/Zip** Charlotte, NC 28202

Email stephanie.lucas@visitcharlotte.com

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

I have a great passion for the arts and culture and currently sit on the Carolina Raptor Center board. Working for Visit Charlotte gives me a strong connection to the region and I believe that Charlotte needs to have a vibrant arts and cultural presence to be ranked among the great cities. Having gone through ASC CLT, I have learned more about the needs of ASC and would love to serve on this council.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) **District 7**

Nominee Information

Person nominated for appointment Diana May

Daytime phone 704-359-4074 office / 704-458-1726 cell

Organization Charlotte Douglas International Airport **Title** Volunteer Program Coordinator

Address 8539 Ducksbill Drive **City/State/Zip** Charlotte, NC 28277

Email dhmay@cltairport.com

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

I believe I would make a strong contribution to the work of ASC's Advisory Council for several reasons:

1. Believe in the mission of ASC.
2. Passionate about the arts – Studied art in college, regularly visit museums and attend gallery crawls, supporter of public art projects.
3. Good communicator – I am an attentive listener and thoughtful speaker.
4. Leadership skills – I have managed and served on multiple committees that have successfully reached their goals.
5. Embrace diversity – I love working with people from all walks of life.
6. I have the time – I just finished serving as Communications Chair for the Mecklenburg Association of Volunteer Administrators board, so I have the time to make the commitment required to perform this important role. I love Charlotte and I am eager to get more involved.
7. I will give financial consideration to ASC.

Thank you for this opportunity to serve. If you need additional information, please do not hesitate to contact me.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

South/East (I think this would be the appropriate one but will rely on other to confirm this)

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Ruth Moeller

Daytime phone 704.236.5708

Organization

Title

Address 5439 Chedworth Drive

City/State/Zip Charlotte NC 28210

Email ruth.moeller@bankofamerica.com

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

26 years of experience in corporate America has given me many opportunities to hone my collaboration and facilitation skills. I've been a fan of ASC since even before I moved back to Charlotte in 2000. Since that time, my appreciation for the importance of art and culture in the community has only increased. I have dabbled a bit in various media and even had a nature art photography business for a while. But my primary role in the arts has been as a patron and an ASC contributor. I take great pleasure in supporting our talented local artists and would be delighted to have an opportunity to do more by participating in an ASC advisory council.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) **7**

Nominee Information

Person nominated for appointment **Nalan Karakaya Mulder**

Daytime phone **704 341 1217 (h), 704 968 7665 (m)**

Organization working at **Bank of America** **Title** **SVP**

Address **9531 Ardrey Woods dr** **City/State/Zip** **Charlotte, NC 28277**

Email **nalank@yahoo.com**

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

I am a dedicated Arts & Science supporter and love all types of arts and cultural events.

My husband and I have hold Blumenthal season tickets, taken our 8 yr old son and 3 yr old daughter to many Charlotte Children's Theatre plays, Charlotte Ballet's Nutcracker as holiday tradition, been members of Discovery Place and several other museums and visit them often. I enjoy giving back to our community and contribute where I can. I have also donated thru our Bank of America campaign as well as directly to ASC/ASC organization for years.

I have also served on Charlotte City Business Advisory Council for 2 terms 2009-2015. I understand how Advisory Councils work together to generate ideas for consideration and support to completion. As my term on BAC ended, I have capacity to support another Council actively. Given that I received the email about ASC board last Thursday and Monday was a holiday, I havent had time to reach out my fellow Business Advisory Council members (Bill and Natasha from the city, Todd, Sean, Noel, Wes, Will, Julio, Jonathan et all) if they would be reference for me. If needed, I can reach out this week and provide references.

I would be honored to serve on ASC Advisory Council to continue to support Arts and Science in Charlotte in a greater capacity in any way I can. I would love to see Charlotte continue to grow and nurture variety of Arts and Science offerings for both adults and kids. I will work hard to support idea generation and supporting Arts and Science activities with my network of friends and colleagues.

Please don't hesitate to reach out if I can elaborate on my background or if there are any questions I can answer.

I look forward to hearing from you.

Warmest Regards, Nalan

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) District #7

Nominee Information

Person nominated for appointment Melissa Swonger Orr

Daytime phone: 704.608.1174

Organization Synchrony Financial **Title:** Supplier Oversight Manager

Address 8622 Ducksbill Drive **City/State/Zip** Charlotte NC 28277

Email Melissa.orr262@gmail.com

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

I have proudly supported the Arts and Science Council since before the inception of the Young Donor Society, increasing my support and gifts through the years. Since serving on the Young Donor Society board I have been looking forward to the next opportunity to serve the arts community. I have previous experience with the ASC helping with corporate donor drives (Bank of America) and attending the numerous events provided to the citizens of Charlotte. The most recent innovative event that I share with other arts- minded professionals is the Community Supported Arts initiative. The chance to secure 9 unique pieces of art and mingle with the artists is so refreshing and always an enjoyable evening. Living in South Charlotte, I attend arts events with my family as much as possible, and happily travel uptown to do so. I believe that every potential cultural offering that can be extended to the Ballantyne area is an opportunity to spread cultural awareness to citizens as well as the office community that has over 15,000 workday tenants (including myself and my company). I am proud of Charlotte and the immense cultural events that we can offer our citizens and wish to spread awareness to my neighbors. The opportunity to learn more about the arts scene in Charlotte as well as facilitate events is very exciting to me as I enjoy meeting new people. Lastly, the opportunity to work with leaders in different professions, residential locations, and of different artistic abilities motivates me to pursue this opportunity. I look forward to continuing to serve my community and the arts scene in Charlotte.

Melissa Swonger Orr

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Angela Paul

Daytime phone 704 907 3883

Organization 4H **Title** Advisory Council Co-Chair (Volunteer)

Address 2110 Cortelyou Road. **City/State/Zip** Charlotte, NC 28211.

Email angelanp@bellsouth.net

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

I am passionate about music and engineering. I have lived in several parts of the world and studied Engineering in the former Soviet union and Canada. I believe that every child should have access to arts & science education regardless of their family backgrounds. I got involved in establishing a Charter school in Charlotte to cater towards highly gifted students from all over Charlotte & surrounding counties. Scholars' Academy is one of the top performing schools in the Charlotte now for K-8 education.

I have partnered with HEART Tutoring to help the low performing students in the title 1 schools to bridge the gap in Math.

I understand that ASC carefully chooses partners to achieve goals & one of them is Community school of Arts. My children & I have participated in several fund raising event for the CSA & saw how many students have benefitted from the support by ASC to cultivate their passion in the arts. My husband & I Support ASC financially for several years since we know ASC would put our contributions to good use. I would like to be part of ASC & use my talents in music & engineering to better the programs in Charlotte and greater area through 4H, CSA, CMS and other organizations.

(If possible, please attach a **short biography** that further illuminates the appointee's qualifications and capacity to dialogue across difference)

I was born in Sri Lanka a small Island in the Indian ocean south of India. I learned piano from early age & did the London Royal schools of Music exams every year up to higher local. I had to flee my country after high school because of the civil unrest that lasted over 30 years. I won a scholarship to study engineering in former Soviet Union in early 80s but after 2nd year in college I had to flee Russia because of the turmoil after the collapse of communism. Canada accepted me as a refugee &

I finished by degree at University of Toronto & worked there before getting married & moving to New York in mid 90s. We moved to Charlotte in 2002 after 9/11 & it has become our home for our family. I have travelled all around the world & lived in several cities. I am very comfortable working with people from various backgrounds & opinions. I always put myself in their shoes & think what I would have done if I had to face the same problem. I am a good problem solver and speak 4 languages.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 7

Nominee Information

Person nominated for appointment Dr. Robert M. Petty

Daytime phone 630 673 7246

Organization BRPOA **Title** President

Address 10917 Lee Manor Lane **City/State/Zip** Charlotte NC 28277

Email drbpetty@aol.com

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

51 yr. old retired doctor living in Ballantyne Country Club and currently the president of the homeowners association (825 home, \$1m budget). Patron of the arts including Charlotte Symphony, Broadway Lights, Opera Carolina, Jazz Arts Initiative, Charlotte Ballet (Carol Hitselberger, wife, is a board member), Charlotte Concerts, ASC Vanguard Society member. Also season ticket holder for Charlotte Hornets and Carolina Panthers.

Living in the south Charlotte area since 2008 after moving from Chicago where I had resided for the previous 20 yrs. has allowed me to witness growth in our community as well as in the arts. I would love to further guide that growth and expansion however possible as an advisor. My wife is a current partner/attorney at Mayer Brown and we frequent all of the arts mentioned above and support them generously with our time and money.

I have the ability and the energy to fulfill all obligations of the advisory council and would love to be considered for service. Please put my name in the hat!

Thanks,
Bob Petty

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment L. Polite- Coleman

Daytime phone 704-731-4447.

Organization Piedmont Natural Gas **Title** Records Management Specialist

Address 4720 Piedmont Row Dr. **City/State/Zip** Charlotte, NC 28210

Email l.polite-coleman@piedmontng.com or lpolitecoleman@gmail.com

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

I have been a supporter of ASC for some time and am already a volunteer with various cultural organizations. I would like to become more involved behind the scene to make things happen in and around the Charlotte community. I have time and would love the opportunity to become part of a growing concern here in Charlotte.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Eric Ritchie

Daytime phone 704-491-5366

Organization ELR Design **Title** Owner

Address 8717 Kirchenbaum Dr.

City/State/Zip Charlotte, NC 28210

Email eritchie8717@yahoo.com

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

I have been actively involved within the Charlotte arts community for many years. I have been associated with multiple community organizations that promote art and horticulture exposure to economically and socially diverse populations. Some of these organizations include the Charlotte Art League, McGill Rose Garden, UMAR Arts, Bechtler Museum of Modern Art, and Charlotte Green (and outreach with Myers Park Methodist Church). I would hope my contribution to the Arts and Science Council's Advisory Council would be to utilize my experience working with various sectors of the Charlotte population in an effort to promote art to diverse populations throughout the city of Charlotte.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) 6

Nominee Information

Person nominated for appointment Deb Stewart

Daytime phone 704.807.9707

Organization Stewart+Company **Title** Principal

Address 3214 Leamington Lane **City/State/Zip** Charlotte/ NC/ 28226

Email debstewart10@gmail.com

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

My husband Glenn and I have long provided financial support for the arts in Charlotte. We are generous donors to the Arts and Science Council, Firebird members of the Bechtler along with other local organizations. We do this because the arts are important. They are important to Charlotte's growth into a world-class city. They are important to an engaged and curious population. They are important to us.

Perhaps more importantly we are avid consumers of Charlotte culture. We enjoy season subscriptions to the Broadway series and Jazz at the Bechtler. We also participate in a significant number of music and dance performances throughout the year. We moved to Charlotte from Pittsburgh 20 years ago. The growth in the arts community is a major driver of our love for Charlotte, now our home.

As a long time marketing professional and community volunteer I believe that I can contribute to the Charlotte arts community in a more direct way. I've worked with organizations throughout North America on customer experience design and strategic realignment in the face of demographic and attitudinal change. Change not unlike that seen in the arts community. I welcome the opportunity to apply those skills to an area that I am passionate about.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #7)

Nominee Information

Person nominated for appointment Anne Strutz

Daytime phone 732.569.1577

Organization Click here to enter text. **Title** Artist

Address 12018 Delmahoy Dr **City/State/Zip** Charlotte, NC 28277

Email annestrutz65@gmail.com

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

Over the past 20 years I have developed programs for children to help enrich appreciation of the fine arts. These programs incorporated nature, history, world culture and science, exposing children to the wonder of learning and creating in an exciting, accepting, open minded curriculum. Through art we can touch so many lives, helping people find where they fit in society in a positive way. There is no way better to do this then through the arts.

Currently I am the chair person for workshops for the Piedmont Pastel Society. This is a start to finish position, where I am responsible in finding artists to conduct workshops and demos, marketing, budget, food, setting up the space for the workshops.

Graduate of the Rhode Island School of Design 1989

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) Mecklenburg / South Park (#6)

Nominee Information

Person nominated for appointment Elizabeth A. Tanos-Priest

Daytime phone 704-953-3994

Organization Merrill Lynch **Title** Financial Advisor

Address 6000 Fairview Road, Ste. 700 **City/State/Zip** Charlotte, NC 28211

Email Elizabeth.Tanos-Priest@ML.com

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

My heritage of being Greek Orthodox and a female bring diversity to the Advisory Council, as well as being an accomplished professional in the financial services industry for near 25 yrs. I was a SVP at Bank of America Wealth Management Group, am a graduate of Villanova University's School of Business undergraduate and MBA programs, am a CFA charter holder which is an elite designation in the financial industry. I also established 10+ years ago an entertainment company with my twin sister, where currently we have 1 novel already published with another scheduled for print, along with 2 TV pilots that have been submitted for review to major networks/distribution platforms. I also currently serve on the McColl Center's Innovation Institute Advisory Board, am a contributing member of the Opera Guild and the Mint Museum's Ladies Auxiliary here in Charlotte. In addition, I am involved with a charitable organization through the Greek Orthodox Church, the Villanova Carolinas Alumni Group, and several professional groups for the financial industry.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

Please return by February 16th, via email to boards@charlottenc.gov

Advisory Council (check one):

North/West Central x South/East

Representing (City Council District #) 7

Nominee Information

Person nominated for appointment Lauren J. Walter

Daytime phone 516-770-8400

Organization **Title**

Address 12247 Royal Castle Court **City/State/Zip** Charlotte, NC 28277

Email laurenjesq@gmail.com

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

I am a lawyer, paralegal, mediator, photographer, artist, novelist. I've worked with not-for-profits in NY, as pro-bono counsel, logistics manager and fundraiser. This counsel needs people with experience on both sides of the coin – practical how to AND creative. I cover both bases.

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



Culture For All.

Arts & Science Council ADVISORY COUNCIL

FY 2016 Nomination Form for Appointments by City of Charlotte

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

Advisory Council (check one):

North/West Central South/East

Representing (City Council District #) City Council District 6

Nominee Information

Person nominated for appointment Karen Whichard

Daytime phone 704-491-8998

Organization City of Charlotte **Title** Strategy & Budget Analyst

Address 3022 English Sparrow Lane **City/State/Zip** Charlotte, NC 28210

Email kwhichard@charlottenc.gov

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

The Arts & Science Council serves an important role in our community, and I have a strong passion for its diverse mission. From the visual and performing arts to the very important work the Arts & Science Council does relative to our community history, the Arts & Science Council is an important lynchpin for our community's overall success. My contribution lies in my ability for collaboration, especially with diverse audiences. I have a background working with our local media, and would bring those relationships with me. Further, I have children enrolled in Charlotte-Mecklenburg Schools and am passionate about continuing to build the connections between our young people from all backgrounds to the cultural opportunities in our community. I have previous experience working on non-profit boards, from Cabarrus County Meals on Wheels and the Cabarrus County Literacy Council to my current appointment to the United Way Allocation Committee for Housing and Stability as well as the Envision Charlotte Measurement & Verification Committee. Finally, my husband and I financially support the ASC as members of the Young Donor Society, and this Advisory Council seems as a logical next step to grow our involvement in the organization.

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

Excerpt from:
Council-Manager Memo #17
Wednesday, March 2, 2016

Council Appointments to the Arts and Science Council - Advisory Councils

Staff Resource: Marie W. Harris, M&FS, 704-336-7885, mharris@charlottenc.gov

The Arts & Science Council (ASC) has been working over the past year to determine ways to better serve the Charlotte regional community. To increase community engagement, the ASC is establishing Advisory Councils for the purpose of providing input, feedback, and recommendations to the ASC Board to help align the cultural community with the needs of local communities.

The Arts & Science Council is asking the City to support this effort by making City designated appointments for 11 seats to the Advisory Councils as detailed below:

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

Staff and the ASC have conducted outreach for interested individuals to submit applications for nomination. Council will receive the applications along with their Business Agenda packet for the March 14 Business Meeting. In addition, due to the large amount of applications received, hard copies of all applications are included in Council's mail packets today for review and consideration. Council will be asked to make nominations for the newly forming ASC Advisory Councils based on these applications at the March 14 Council Business Meeting, and then finalize the appointments at the March 28 Council Business Meeting.



Agenda Date: 3/14/2016

Agenda #: 21. **File #:** 15-2621 **Type:** Nomination

Nominations to the Business Advisory Committee

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- Two appointments for unexpired terms beginning immediately and ending April 30, 2019.
 - Edward Peugh did not meet attendance requirements for 2015.
 - Wesley Jones did not meet attendance requirements for 2015.

Attachment

Business Advisory Committee Applicants



City of Charlotte, NC

BUSINESS ADVISORY COMMITTEE

BOARD DETAILS



OVERVIEW

SIZE 20 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms

Membership - Original appointments were made to expire on staggered basis-one,two and three year terms. Terms thereafter are for three years with no member serving more than two consecutive terms. Six members appointed by City Council; five members recommended by the Charlotte Chamber (one from each Area Council) and affirmed by City Council; one member recommended by the Manufacturer's Council and affirmed by City Council; and one member recommended by the Arrowood Association and affirmed by City Council. Mayor appoints Chair.

On December 13, 2010, City Council changed the structure of the Committee to add a specific focus on small business. These changes increased the committee members from thirteen (13) to twenty (20) with membership from designated industry sectors, including energy, financial services, health care, technology and transportation/logistics. The seats held by Arrowood Association and the Manufacturer's Council were removed with their representation now thru either the chamber or the industry sectors. The focus on small businesses was increased by adding members from the Hispanic Contractors Association. Additional small business focus includes representation from the National Association of Women Business Owners, Charlotte-Mecklenburg Black Chamber of Commerce, Charlotte-Mecklenburg Latin-American Chamber of Commerce, the Carolinas Asian-American Chamber of Commerce and the Metrolina Native American Association.

Responsibilities -

Provide recommendations and advice to Council on ways the City can help business in Charlotte, with a particular emphasis on small businesses; Provide a forum for businesses to raise issues, discuss and have input into City policy responses to these issues; Provide input and recommendations on the City's Economic Development Focus Area Plan, with a particular emphasis on small business development; city contracting programs; revitalization of distressed business districts; business recruitment, retention and expansion efforts; public/private partnership projects; and business customer service; Keep City Council and City Department Managers abreast of conditions in the business community and how these conditions might affect business-government relations and needs for public services.



DETAILS

MEMBERSHIP BREAKDOWN

2 by Mayor; 6 by City Council; 5 recommendations by the Charlotte Chamber of Commerce; 1 recommendation by the Carolinas Asian-American Chamber of Commerce; 1 recommendation by the Charlotte-Mecklenburg Black Chamber of Commerce; 1 recommendation by the Charlotte-Mecklenburg Latin-American Chamber of Commerce; 1 certified SBE recommendation by the Hispanic Contractors Association; 1 certified SBE recommendation by the Metrolina Minority Contractors Association; 1 recommendation by the Native American Association; 1 recommendation by the National Association of Women Business Owners

MEETING INFORMATION

Meeting Day - 3rd Friday monthly
Meeting Time - 8:00 a.m.



City of Charlotte, NC

BUSINESS ADVISORY COMMITTEE

BOARD ROSTER



MILAGRITOS AGUILAR

1 Term May 12, 2014 - Apr 28, 2017

Email: milagritaguil@aol.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Certified Sbe Recommended By Hispanic Contractors Association For Appointment By City Council
Appointed by City Council



JULIE AYERS

1 Term May 12, 2014 - Apr 28, 2017

Email: julie@cparesults.net

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The National Association Of Women Business Owners For Appointment By City Council
Appointed by City Council



WALTER BAUCOM II

2 Term Feb 14, 2011 - Apr 28, 2017

Email: baucumgroup@carolina.rr.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Metrolina Native American Association For Appointment By City Council
Appointed by City Council



MANUEL BETANCUR

1 Term Feb 15, 2016 - Apr 30, 2019

Email: manolobetancur@gmail.com

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



NIMISH BHATT

2 Term Jan 24, 2011 - Apr 28, 2017

Email: nimishbhatt@bellsouth.net

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Asian American Chamber Of Commerce For Appointment By City Council
Appointed by City Council



AMANDA B. BROWN

Partial Term Nov 09, 2015 - Apr 28, 2017

Email: barkerbrow n73@gmail.com

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



LEE M COCHRAN

1 Term Apr 27, 2015 - Apr 28, 2018

Email: lcochran@laurelstreetres.com

Position Board Member
Category None
Appointed by City Council



JULIO COLMENARES

2 Term Jan 24, 2011 - Apr 28, 2017

Email: julio@cgrcreative.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Latin American Chamber Of Commerce For Appointment By City Council
Appointed by City Council



VIRGINIA DEATLEY
2 Term Apr 29, 2015 - Apr 28, 2018

Email: ndeatley@mac.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Charlotte Chamber Of Commerce
Appointed by City Council



SEAN GAUTAM
1 Term Apr 29, 2014 - Apr 28, 2017

Email: sean.gautam@integrity.com

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



DEALVA W GLENN
Partial Term May 27, 2014 - Apr 28, 2016

Email: dealva@dwilsonagency.com

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



THOMAS HSIAO
1 Term Apr 13, 2015 - Apr 28, 2017

Email: thomash@supergreensolutions.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Charlotte Chamber Of Commerce
Appointed by City Council



DAVID PHILIPS
1 Term Aug 25, 2015 - Apr 27, 2016

Email: david.philips@fasterglass.com

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



EDWARD ROPER
Partial Term Dec 08, 2014 - Apr 28, 2017

Email: edward.roper@email.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Certified Sbe Recommended By Metrolina Minority Contractors Association For Appointment By City Council
Appointed by City Council



WILL RUSSELL
1 Term Apr 27, 2015 - Apr 28, 2018

Email: w.russell78@gmail.com

Position Board Member
Category None
Appointed by City Council



LESTER SELBY
1 Term Apr 29, 2014 - Apr 28, 2017

Email: lester.selby@cmbcc.org

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Black Chamber Of Commerce For Appointment By City Council
Appointed by City Council



JONATHAN UTRUP
1 Term Apr 29, 2014 - Apr 28, 2017

Email: jonathan.utrup@gmail.com

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category Recommended By The Charlotte Chamber Of Commerce
Appointed by City Council



GREGORY WILEY
1 Term Apr 22, 2013 - Apr 28, 2016

Email: gwiley@optimapa.com

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



VACANCY

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



VACANCY

Position Board Member
Appointed by City Council

Profile

Nikita _____ **Darrell** _____
First Name Middle Initial Last Name

Email Address

9124 Redmond Trace Road _____
Street Address Suite or Apt

Charlotte _____ **NC** **28277**
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone _____
Alternate Phone

District 7 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

04/23/1974 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

I've experienced domestic violence at some point in my own life. Want to help those currently impacted by it's effects. I am also a small business owner in the city of Charlotte. Interested in helping other small businesses leverage opportunities within the city to grow.

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

I have owned and managed a small business for more than 17 years. I am a certified Project Management Professional and nationally recognized speaker who works with companies and organizations to improve business processes and develop their workforce.

SIMPLY VIRTUAL _____
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Terri _____ DeBoo _____
First Name Middle Initial Last Name

terri@terrideboo.com _____
Email Address

2417 Miro Pl _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28270 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Other _____
Political Party

Female _____
Gender

11/23/1958 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

I am always interested in serving our city and believe my back ground and interest would serve them well.

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

I am currently the Business Workforce Issues Committee Chair for the Charlotte Chamber of Commerce and believe this would create great synergy for both entities. I am also, very involved with many business activities in town and would bring a wealth of knowledge as well.

Terri DeBoo Ideas@Work _____
Current Employer:

2

Years in current position:

Business Growth Advisor

Job Title:

Brief description of duties:

I help businesses build strategies for growth. Offering businesses new to Charlotte help assimilating, integrating, acculturating, and acclimating into the city. And, existing businesses grow through strategic planning, training and connectivity.

Other employment history:

All American Roofing, Flame industries, Mary Kay Cosmetics, Columbia Sussex Corporation

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Mark DeBoo

Spouse's Name:

All American Roofing

Spouse's Employer

CEO

Spouse's Job Title

Other

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

Mayor's Office

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Daniel F Freeman PhD
First Name Middle Initial Last Name

doc@freeman-pr.org
Email Address

6025 Amos Smith Road
Street Address Suite or Apt

Charlotte NC 28214
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (413) 627-7339 Business: (980) 202-2936
Primary Phone Alternate Phone

Other
What district do you live in?

Other
Ethnicity

Republican
Political Party

Male
Gender

11/02/1968
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Commissioner, North Carolina Governor's Human Relations Committee, Raleigh, NC 6/2015-Present
Member, Mecklenburg County Board of Commissioners - Small Business and Entrepreneurship Advisory Board, Charlotte, NC 6/13-Present

List any boards you have served on in the past:

Member, North Carolina Governor's Statewide Youth Advisory Council, Raleigh, NC 8/13-12/14
Member, Town of Huntersville Planning Board, Huntersville, NC 3/13-2/15

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O)

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

I am a small business owner in the Charlotte-Mecklenburg area. Ethnically/Culturally I am a mix of Black, Latino and Native American and thus have different obstacles to overcome as a small business owner and as well work within each of these communities in Charlotte-Mecklenburg.

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

I serve on the Mecklenburg County Small Business/Entrepreneurship Board and the State of North Carolina Human Relations Committee. I bring with me 8 years o military experience and 15 years of Corporate experience as an Senior Executive for a global company; and as a Consultant for the last 7 years. I am also very active within the communities that I mentioned earlier with business support and human relations work.

Freeman Public Relations Group
Current Employer:

7

Years in current position:

Managing Director, Public Relations

Job Title:

Brief description of duties:

Provides communications work as an intermediary between the public and an organization, business and/or political campaign/committee.

Other employment history:

VP, PR & Communications, COSS Development Corporation, Huntersville, NC, 5/06 – 3/09 Communications Manager, Branch Banking & Trust Corporation, Raleigh, NC, 7/03 – 5/06 Director, Communications/Public Affairs, Dataradio Corporation, Atlanta, GA, 10/99 - 6/03 Senior Marketing Specialist, GE Ericsson Communications Inc., RTP, NC, 7/96 - 10/99 Supervisor, Administrative Services, United States Army, Washington, DC, 7/89 - 7/96

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Other

Education:

PhD - Organizational Management

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Elizabeth _____ Frere _____
First Name Middle Initial Last Name

egfrere@gmail.com _____
Email Address

1313 Westover St _____
Street Address Suite or Apt

Charlotte _____ NC 28205
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (252) 341-2345 _____
Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Ethnicity _____

Political Party _____

Female _____
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Bicycle Advisory Committee, Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Citizens' Transit Advisory Group, Development Review Board, Mint Museum Board Of Trustees, Planning Commission (O), Public Art Commission, Storm Water Advisory Committee, Transit Services Advisory Committee, Zoning Board Of Adjustment (B/O)

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

I want to be involved in CharMeck's civil engagement opportunities and believe that my educational and professional background can be an asset to many of the boards, commissions, and committees.

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

I am a Landscape Architect and hold a Master's degree in Urban Design. As a resident of one of Charlotte's most vibrant inner suburbs, I have a personal investment to better Charlotte and surrounding areas. Having spent 7 years working at UNC Charlotte, I've been exposed to various types of issues involving the city, county, and state agencies.

University of North Carolina at
Charlotte

Current Employer:

7

Years in current position:

Facilities Management-Design
Services, Project Manager

Job Title:

Brief description of duties:

Design campus site improvements, provide guidance about development to campus stakeholders, and provide professional services typically involved in all phases of development including: programming and site analysis, schematic design, design development, construction documentation, and construction management.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Master of Urban Design, UNC Charlotte (completed 2012) Bachelor of Landscape Architecture, North Carolina State University (completed 2007)

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

Profile

Jonathan _____ L _____ Giles _____
First Name Middle Initial Last Name

jon@cbsdistributing.com _____
Email Address

8300-301 Parkland Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28227 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (336) 414-8876 _____ Mobile: (704) 840-4716 _____
Primary Phone Alternate Phone

District 5 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

06/13/1989 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O), Keep Charlotte Beautiful, Zoning Board Of Adjustment (B/O)

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

Interested in politics since early High School, I've always wanted to find my niche in my local community. Having done some beautification projects in Winston-Salem in the past, I have some (albeit limited) experience in being a part of city committees. I ultimately want to get involved. I have passions in maintaining a healthy, beautiful community, as well as a desire to have great businesses in the city. As a salesman (restaurants, bars, coffee shops, clubs supplies) I see constant turnover from business to business, many times ending poorly both for business and the community (see: Club 935 closing on Summit). My goal is to make sure each and every business succeeds not only financially, but in a way that favors Charlotte as a whole.

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

Winston Salem beautification group from 2010-2011 Constant communication and an ear to the ground on local businesses in the hospitality industry.

CBS Distributing
Current Employer:

2 Years
Years in current position:

Senior Sales Representative
Job Title:

Brief description of duties:

Serving over 170 restaurants, bars, clubs, and coffee shops, I deal directly with owners or general managers on inventory upkeep. Selling glassware, tableware, juices, mixers, cleaning supplies and paper products, I split my time on the road and making calls, making sure each individual client has exactly what they need at an expediant service. Requires juggling 20+ ongoing conversations at a time.

Other employment history:

Lead Chef at Base Camp Bistro in Healy Alaska Sous Chef at Culina LLC in Rock Hill, SC Employee Chef and Line Cook at Dunwoody Country Club in Atlanta, GA

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

While I sell to restaurants, it is limited to local independent places. At no time would I be bias toward anything, including approving any zoning/grants to new business. If that ever became the case, I would recuse myself from any decison.

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Listening to City Council meetings posted online

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

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

Profile

Dale Gillmore
First Name Middle Initial Last Name

dgillmore@trustbgw.com
Email Address

16010 Lavenham Road
Street Address Suite or Apt

Huntersville NC 28078
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

704-778-2042 704-552-0553
Primary Phone Alternate Phone

Mecklenburg County Towns
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Political Party

Male
Gender

05/20/1975
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

I care about making a difference in my community. As a business owner who helps many types of small businesses, economic development and small business development is important to me.

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

As a partner in a CPA firm, I help all types of businesses and I see first-hand what business owners are dealing with. Being involved in my communities' economic development is something I'm passionate about.

Boatsman Gillmore Wagner
Current Employer:

8

Years in current position:

Partner

Job Title:

Brief description of duties:

Client Services and Business Development

Other employment history:

Ernst & Young and UHY Advisors

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Masters of Science in Taxation - Walsh College BSBA, Accounting, Logistics - Central Michigan University

Laurie Gillmore

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Charlotte Chamber

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Delmar R Glaze
First Name Middle Initial Last Name

drglazesr@yahoo.com
Email Address

1532 Bray Drive
Street Address Suite or Apt

Charlotte NC 28214
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 3
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

10/07/1977
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee, Development Review Board

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

I am interested in serving on these committees because of my passion for community growth and development. I would love to be a voice, and a part of the process committed to serving the citizens of Mecklenburg County. If given the opportunity to become a City Council member, I will prove to be a dedicated and devoted advocate for the citizens of Mecklenburg County.

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

I am currently an employee with the city, where I am heavily involved with community relations. I love dealing with public relations and being engaged with the citizens. I feel that being personable and transparent will allow me to fulfill the obligations and duties of being a Council member. My priority is to always have the best interest of the citizens of Mecklenburg County.

Charlotte Water
Current Employer:

2.5

Years in current position:

Environmental Program Inspector

Job Title:

Brief description of duties:

•Exercise strategic problem solving skills on a daily basis •Serves as a liaison & facilitates communications between the department and outside contractors •Observe & record economic activity to gain an understanding of the process of our water and distribution services •Provide excellent customer service by promptly addressing the needs & concerns of customers

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

I work for the City of Charlotte

College

Education:

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

Additional Education History:

Will be enrolling in UNCC this Spring to earn my MBA

LaTonya Glaze

Spouse's Name:

CHS (Biddie Point)

Spouse's Employer

LPN

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Hilary _____ Greenberg _____
First Name Middle Initial Last Name

hilarygreenberg@hotmail.com _____
Email Address

3015 Clarendon Road _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: 704-366-1541 _____ 704-366-1541 _____
Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Female _____
Gender

03/14/1955 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Community Capital Loan Fund

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

Work with communities across the country. Would like to continue to support my city and its local businesses by volunteering in Charlotte.

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

worked with diverse neighborhood groups. knowledge of business retention/recruitment and financial incentive programs being used in other communities. own a NC HUB certified business. city planner by profession

Greenberg Development Services _____
Current Employer:

20

Years in current position:

President

Job Title:

Brief description of duties:

consultant in the area of economic development to local governments, state agencies and business associations.

Other employment history:

city planner downtown development director

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Brian Larsen

Spouse's Name:

retired

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jason _____ E _____ Lackey _____
First Name Middle Initial Last Name

jason197249@gmail.com _____
Email Address

531 E Worthington Ave _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 705-0006 _____ Home: (_____
Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

11/14/1972 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Historic Landmarks Commission (O)

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

I have a personal passion on Charlotte's history and protecting that history that makes Charlotte great. I have always lived in a historic home (currently live in a home built in 1905) and want to see us maintain our roots while balancing economic growth.

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

historic homeowner, Banker focus on economic development

Wells Fargo _____
Current Employer:

8

Years in current position:

SVP - Business Banking Manager

Job Title:

Brief description of duties:

Manage a team of commercial bankers in the Charlotte region

Other employment history:

Bank of America - Business Banker GE Real Estate - Commercial real estate financing executive

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

UNC Charlotte grad

Lisa Lackey

Spouse's Name:

PWS, International

Spouse's Employer

Office Manager

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Financial Services Sector

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Nathaniel _____ D _____ Lewis _____
First Name Middle Initial Last Name

nathaniel.lewis@gmail.com _____
Email Address

715 North Graham ST STE 510 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28202 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (860) 997-0265 _____ Home: _____
Primary Phone Alternate Phone

District 2 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

06/01/1981 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

To put my professional experience to good use in the city I plan to call home for the rest of my life. the modern enterprise and is highly adept at translating complex problems into actionable, understandable business terms. With more than 11 years experience in a variety of management roles, Nathaniel is well placed to provide CxOs and business line executives with valuable insights into how organizations can optimize their choices, adoption, management and usage of technology.

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

- Columbia Business School MBA - Over 10 years of consulting experience as part of IBM's business transformation group - Currently a Principal at Liberty Advisor Group: Early firm member tasked with critical client transformational efforts, including mergers and acquisitions, major technology investments, and business process reengineering. Nathaniel has enabled a variety of clients, including private equity portfolio companies, to effectively transform their businesses to meet strategic objectives by creating top-line and bottom line improvements. He has deep experience in designing operating models and new front-office capabilities while ensuring successful implementation through complex program risk management, executive alignment, change management, and program execution. Highlights: • Member of Interim CIO/CISO working group at \$17Bn company for nearly six months • Following role of Interim CIO/CISO, worked with Separation Management Office on carve out of \$750M division Multiple due diligence engagements for Private Equity firms, ranging from software companies to subprime loans Private Equity / M&A Advisory Services: • Pre-Deal Due Diligence • Post-Deal Integration, Divestitures and Spin-offs Other Engagements: - CFO/CIO/CISO

consulting - Private Equity - Due Diligence - Board preparation - Zero Based Budgeting

Liberty Advisor Group

Current Employer:

2

Years in current position:

Principal

Job Title:

Brief description of duties:

Other employment history:

10 years at IBM as an Associate Partner in their global business services group 3 years at United Technologies Pratt & Whitney

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

BS from Rochester Institute of Technology MBA from Columbia Business School

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Technology Sector

Which industry sector, if any, do you fall under

Profile

Sophia _____ Matthews _____
First Name Middle Initial Last Name

info@sophiamatthews.com _____
Email Address

5822 Falls Ridge Lane _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28269 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: 704-287-2704 _____ 980-343-0760 _____
Primary Phone Alternate Phone

District 4 _____
What district do you live in?

African American _____
Ethnicity

Other _____
Political Party

Female _____
Gender

09/29/1982 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Business Advisory Committee, Charlotte Mecklenburg Public Access Corporation

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

I am currently a board member for CMPAC and it has been a joy assisting with decisions that allow the voices of Charlotte to be heard. I would love to continue this work for the business or arts communities.

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

Marketing, business and entrepreneurial expertise.

Charlotte-Mecklenburg Schools _____

Current Employer:

>1

Years in current position:

Social Media Specialist

Job Title:

Brief description of duties:

I manage the Facebook, Twitter, and other social media accounts

Other employment history:

Self employed as a marketing consultant.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jason _____ A _____ McGrath _____
First Name Middle Initial Last Name

jason@mcgrathspielberger.com _____
Email Address

6516 Morrowick Circle Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

704-254-7180 _____ 704-271-5000 _____
Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

05/13/1971 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Civil Service Board, Housing Appeals Board

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

I am the owner of a small business (a law firm) in Charlotte and a resident of Charlotte. I wish to help the City prosper by contributing my time, experience, skills, and knowledge, and by doing so in a positive and productive manner. I want to increase the quality of the relationships between CMPD and CFD and the community.

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

I worked as an assistant district attorney for 5 years. I have been a partner in a medium-sized law firm. I am the owner and managing partner of a small but multi-state law firm which is based in Charlotte. I interact with business owners and the community on a regular basis.

McGrath & Spielberger, PLLC
(attorneys-at-law)
Current Employer:

3

Years in current position:

Owner / Managing Partner

Job Title:

Brief description of duties:

My focus as an attorney is on foreclosure / mortgage dispute cases and business law cases. I also maintain a general practice.

Other employment history:

Criminal Prosecutor for County/State, 1996 - 2001. Associate attorney in private civil law firm, 2001 - 2005. Partner in private civil law firm (managed one of the firm's 4 offices), 2005 - 2009. Solo law firm 2009 - 2011.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Given the nature of my career, there is always a chance that a potential case or client could represent a possible conflict of interest. This is true whether or not I serve on a board/committee, it's a part of being a lawyer.

Graduate School

Education:

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

Additional Education History:

I have a bachelor's of science in political science, a bachelor's of science in international affairs, a minor in spanish, and a doctorate of jurisprudence.

Carolyn McGrath

Spouse's Name:

Tyco International

Spouse's Employer

Product Strategy Manager

Spouse's Job Title

Other

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

current Board Chairperson

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Craig _____ M _____ Morgan _____
First Name Middle Initial Last Name

craig@mcgrathspielberger.com _____
Email Address

7529 Stonecroft Park Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (304) 904-7183 _____
Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

10/10/1981 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Charlotte Chamber of Commerce - Public Policy, Land Use Committee

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

As a proud Charlottean, I want to contribute to our continued growth. I know and love business and want to assist Charlotte in a meaningful way. As a small business and real estate attorney, I have the professional skill set necessary to be a positive and influential contributor to the Business Advisory Committee.

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

Professionally, my occupation is to counsel and advise - ultimately, that is the stock and trade of an attorney. Specifically, my practice is focused upon serving the needs of the small business client. My niche is real estate law. Beyond my legal practice, I am an entrepreneur. My business interests have spanned the gamut, and, through this experience, I have an understanding of the small-business person. Through the aggregate of this experience, I have the requisite ability to serve well on the Business Advisory Committee.

McGrath & Spielberger, PLLC _____
Current Employer:

less than one
Years in current position:

Attorney
Job Title:

Brief description of duties:

At McGrath & Spielberger, my duty is to develop meaningful client relationships. In my practice, I vertically integrate the needs of the small business client, as I am a transactional and litigation attorney. The practical aspect of this is to afford my clients an all-inclusive legal resource.

Other employment history:

Millsaps & Bratton, PLLC. Please view my LinkedIn profile for further information.
<https://www.linkedin.com/in/craigmorganlaw>

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School
Education:

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

Additional Education History:

Furman University - Bachelor of Arts in Exercise Science Mountain State University - Masters of Science in Strategic Leadership Charlotte School of Law - Juris Doctorate

Andrea Morgan
Spouse's Name:

Dickens Mitchener
Spouse's Employer

Real Estate Agent/Broker
Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Binh **L** **Phu**
First Name Middle Initial Last Name

blphu@yahoo.com
Email Address

12420 Lanier Islands Cir _____
Street Address Suite or Apt

Charlotte **NC** **28278**
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 975-3889 _____
Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Asian or Pacific Islander _____
Ethnicity

Prefer Not to Say _____
Political Party

Male _____
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

VP Finance - Carolinas American-Asian Chamber of Commerce Campaign Direct - Vietnamese Association of Charlotte

List any boards you have served on in the past:

President - Vietnamese Association of Charlotte

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Area Fund Board Of Directors (O), Charlotte Community Capital Loan Fund, Charlotte Housing Authority (B/O), Charlotte Mecklenburg Public Access Corporation

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

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

American City Business Journals,
Inc

Current Employer:

3

Years in current position:

Business Intelligence Analyst

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

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

Profile

Justin _____ D _____ Trinca _____
First Name Middle Initial Last Name

justin.trinca@gmail.com _____
Email Address

3630-201 Sterling Magnolia Ct S _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

11/09/1988 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Privatization/Competition Advisory Committee

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

These would be great opportunities to be a part of the decisions made in Charlotte that affect our community. I also think I could provide a different perspective and possibly have a longer outlook into the future since I am relatively young. I plan to be in Charlotte for a long time and would be able to look past just the present and see the potential in the future.

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

I graduated from Queens University with a Bachelor's Degree in Business. I then attended Charlotte School of Law while working for a small law firm. Currently I work for Airgas maintaing compliance with local, state, and federal regulations. I also attend Queens University completing my MBA with a concentration in Finance. I am also in the process of building an online business.

Airgas _____
Current Employer:

1

Years in current position:

Regulatory Compliance

Job Title:

Brief description of duties:

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

Other employment history:

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

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Education:

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

Additional Education History:

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

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Stephen F Vaughan
First Name Middle Initial Last Name

svaughancpa@gmail.com
Email Address

9435 Ardrey Woods Drive
Street Address Suite or Apt

Charlotte NC 28277
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Male
Gender

08/21/1970
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee

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

Being a native of Charlotte, I have a vested interest in being sure all citizens have a fair opportunity to present their case and be heard. However, I also believe that anyone selected to review these issues must be able to be objective and knowledgeable to be able to appreciate both sides of the issue and review the evidence impartially to come to a just conclusion.

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

Alumni of the CMPD, FBI, and Sheriff's Office Citizens' academies; 20+ year career as a CPA and certified fraud examiner means I am logical, analytical, and trained to look for the truth; Married to a woman of a different race, and with members of my own family of multiple races gives me experience of relating to multiple cultures.

McArthur, McKeiver, & Vaughan,
PLLC
Current Employer:

5

Years in current position:

Senior Member

Job Title:

Brief description of duties:

Staff training & development, process monitoring, client management, financial statement, tax, consulting, and forensic engagements

Other employment history:

Stephen F Vaughan, CPA, PA President 2 years; Clayton S Parsons, CPA, PA 8 years; Gleiberman, Spears, Shepherd & Mennaker 1 year; Scharf Pera & Co. 9 years

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Tina Vaughan

Spouse's Name:

Dean & Deluca

Spouse's Employer

Barista

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Yes



Agenda Date: 3/14/2016

Agenda #: 22.**File #:** 15-2428 **Type:** Nomination

Nomination to the Charlotte Water Advisory Committee

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a partial term beginning immediately and ending June 30, 2018.
 - Ralph Messera did not meet attendance requirements for 2015.

Attachment

Charlotte Water Advisory Committee Applicants



City of Charlotte, NC

CHARLOTTE WATER ADVISORY COMMITTEE

BOARD DETAILS

OVERVIEW

- SIZE** 7 Seats
- TERM LENGTH** 3 Year
- TERM LIMIT** 2 Terms

Membership - Except for the member appointed by City Council from the small towns, the other members must be chosen from the following categories with no more than two persons in each category by City and County appointment: real estate developer, water and/or sewer contractor, civil engineer specializing in water and sewer construction, financial expert, and neighborhood leader. No person is to serve more than two full consecutive terms, and the original staggered terms will count as full terms. For future appointments, which will be three years, coordination between the City and County must insure that there will never be more than two persons from each category.

Responsibilities - Review and make recommendations to City Council concerning the following: all capital improvement programs for water and sewer facilities and changes to such programs; proposed changes in the method for determining water and sewer charges; proposed changes in policy for extending water and sewer services; requests for one or more specific extensions of the water and sewer system which have not been approved within a reasonable time by the Director of the Charlotte-Mecklenburg Utility Department (CMUD); proposed changes in the standard specifications for the installation of water and sewer facilities which have not been approved by the Director of CMUD; any matter related to water and sewer service as may be requested by the CMUD Director, the City Council or the County Commission. The Committee will sit with City Council and/or County Commission in public hearings on any matter required by this joint agreement. An annual report will be presented to City Council and County Commission on the operations of CMUD and on the activities of the Committee. No change will be adopted in the policies for extending water and sewer service nor in the method for determining water and sewer charges until a joint public hearing of the City Council, County Commission and the Committee on such change has been allowed at least thirty (30) days to develop and present its recommendations.



DETAILS

MEMBERSHIP BREAKDOWN	1 by Mayor; 3 by City Council; 3 by County Commission
MEETING INFORMATION	Meeting Day - 3rd Thursday monthly Meeting Time - 3:30 p.m. Meeting Location - 4222 Westmont Dr. Time Commitment - 1 to 2 hours per month
ENACTING RESOLUTION	
ENACTING RESOLUTION WEBSITE	
ADDITIONAL INFORMATION	Leslie Jones and Ralph Messera have been reappointed with terms beginning July



City of Charlotte, NC

CHARLOTTE WATER ADVISORY COMMITTEE

BOARD ROSTER

	RON CHARBONNEAU 1 Term Jul 01, 2013 - Jun 30, 2016	Office 4222 Westmont Dr. Position Board Member Category Neighborhood Leader Appointed by County Commission
	JAMES DUKE 1 Term Jul 01, 2013 - Jun 30, 2016	Office 4222 Westmont Dr. Position Board Member Category Neighborhood Leader Appointed by Mayor
	LESLIE JONES 1 Term Jul 01, 2015 - Jun 30, 2018 Email: lescsu@yahoo.com	Office 4222 Westmont Dr. Position Board Member Category None Appointed by City Council
	FRANK MCMAHAN 2 Term Jul 01, 2014 - Jun 30, 2017 Email: fmcmahana@landdesign.com	Office 4222 Westmont Dr. Position Board Member Category None Appointed by County Commission
	JAMES MERRIFIELD 2 Term Jul 01, 2012 - Jun 30, 2015 Email: jmerrifield@merrifieldpartners.com	Office 4222 Westmont Dr. Position Board Member Category Real Estate Developer Appointed by County Commission
	PRIDE L. PATTON JR. 2 Term Jul 01, 2014 - Jun 30, 2017 Email: pattonken@aol.com	Office 4222 Westmont Dr. Position Board Member Category Construction Contractor Appointed by City Council
	VACANCY	Office 4222 Westmont Dr. Position Board Member Category Small Town Representative Appointed by City Council

Profile

Georgios _____ Anipsitakis _____
First Name Middle Initial Last Name

ganipsitakis@brwncald.com _____
Email Address

6230 Caslon Court _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28270 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Prefer Not to Say _____
Political Party

Male _____
Gender

07/06/1976 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee

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

As a citizen of Charlotte I have a genuine interest in the development of a state of the art robust water utility infrastructure providing for the community at the highest level of quality both in customer service and public health. I would also like to assist in ensuring that such infrastructure remains efficient, well maintained, and attentive to environmental sustainability.

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

I have both the educational and professional background as demonstrated in this application to understand Charlotte Water's vision and what it takes for Charlotte Water to function as an enterprise.

Brown and Caldwell _____
Current Employer:

6

Years in current position:

Principal Engineer

Job Title:

Brief description of duties:

Leading process/mechanical engineering design efforts on a variety of municipal wastewater projects. Managing and leading design team efforts and coordinating preliminary and detailed design efforts for new wastewater treatment plants and plant upgrades.

Other employment history:

4 more years as Regional Office Manager, Senior Engineer and Scientist at Chastain-Skillman, Inc. in Orlando, FL, a medium-size regional engineering firm.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

I am employed by a national consulting engineering firm that has performed work and seeks to continue to serve Charlotte Water in the future. However, our work with Charlotte Water is obtained through a competitive bidding process.

Graduate School

Education:

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

Additional Education History:

Beatriz Franco

Spouse's Name:

Providence Day School

Spouse's Employer

Spanish Teacher

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Civil Engineer Water/Sewer

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Heather _____ Hendren _____
First Name Middle Initial Last Name

heathermhendren@gmail.com _____
Email Address

3700 Sedgewood Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Female _____
Gender

08/12/1975 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Development Review Board, Planning Commission

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

I am interested in assisting the community. As Charlotte grows it is important to have community leaders and advisors that can look to the future and plan accordingly. I think through my work and education I can be a valuable asset to the board.

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

I am a Civil Engineer and have an MBA. I am currently a doctoral student in Infrastructure and Environmental Systems in the College of Engineering at UNCC. I am working on the Water Energy Nexus and think I can bring a unique insight to the Water Advisory Committee. I have also worked for 15+ years in construction and development in New York City and Miami.

UNCC _____
Current Employer:

1

Years in current position:

Doctoral Student

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Other

Education:

Doctoral Student

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

Additional Education History:

University of Virginia - Civil Engineering University of South Carolina - IMBA

George Hendren

Spouse's Name:

GMS

Spouse's Employer

Vice President

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Civil Engineer Water/Sewer

Which category, if any, do you fall under?

Question applies to Development Review Board .

Civil Engineer

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Jacqueline _____ Middle _____ Levister _____
First Name Middle Initial Last Name

jglevister@yahoo.com _____
Email Address

2061 Greenway Avenue _____ Suite or Apt _____
Street Address

Charlotte _____ NC _____ 28204 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

02/05/1945 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Mint Museum Board Of Trustees

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

I have returned to my hometown, Charlotte, after living and working abroad for twenty years and wish to be of service to my community. I feel I can provide a perspective that is different and perhaps unique given my experience working for USAID as a Democracy and Governance Specialist in many and vastly different cultural environments.

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

I have performed duties as an infrastructure and business advisor; managed multi-million dollar construction and rehabilitation budgets; organized and staffed service departments; developed Public Private Partnerships; presented at World Sustainability Conferences in Brazil and South Africa, and served as a UN representative at a Global Change Conference in Denmark.

Retired _____
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

International Consultant - USAID; Global Change Consultant - United Nations; US Environmental Protection Agency; Charlotte-Mecklenburg Utility Department

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Public Administration - Masters; Harvard University; Business Administration - Masters credit, Wake Forrest University; Bachelor of Science Degree - Johnson C. Smith University

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Financial Expert

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Albeiro _____
First Name
Middle Initial
Loaiza _____
Last Name

loiazapm14@gmail.com _____
Email Address

424 Bubbling Well Rd _____
Street Address
Suite or Apt

Matthews _____
City
NC _____
State
28105 _____
Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone
Alternate Phone

District 5 _____
What district do you live in?

Hispanic _____
Ethnicity

Democrat _____
Political Party

Gender

02/04/1962 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Citizens' Transit Advisory Group

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

Charlotte is a beautiful City that is growing very well. I have received multiple benefits for the City and I would like to give back. Help in its develop.

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

I'm Civil Engineer with 30 years of experience participating in multiple private and governments projects. I have experience also as Project Manager. And the fact that I'm Latino I can identify issues and help to solve them since Charlotte right now is a multicultural City

SEPI Engineering group _____
Current Employer:

1.5

Years in current position:

Structural Inspector

Job Title:

Brief description of duties:

Review of the execution of construction projects, quality control. Check project plans for conformance with contract requirements and authorize execution.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Financial and international business

Luz C Garzon

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Civil Engineer Water/Sewer

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

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

matt.mcdonald@duke-energy.com _____
Email Address

6915 Rea Croft Dr _____
Street Address Suite or Apt

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

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Ethnicity

Republican _____
Political Party

Male _____
Gender

01/02/1984 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Privatization/Competition Advisory Committee

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

I have a strong desire for civic involvement having lived in the local CharMeck community for the past five years and recently purchasing our first home. I would sincerely appreciate the opportunity to give back to our home by serving on a board/committee. I truly feel the City Council will benefit from my financial and business acumen.

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

Licensed Certified Public Accountant (CPA) and Project Management Professional (PMP). Seasoned business professional with extensive operational and financial analysis experience improving efficiency and profitability, combined with strong leadership, organizational, and communication skills. Five years local experience working in regulated utilities.

Duke Energy _____
Current Employer:

2

Years in current position:

Analytics, Senior Analyst

Job Title:

Brief description of duties:

Forecast annual ~\$2B generation portfolio optimizing deterministic and stochastic production cost modeling, including complex financial calculations of natural gas and wholesale power expenses for regulatory recovery. Evaluate and advise on potential term energy transactions optimizing portfolio. Manage project teams improving operational efficiencies, streamlining processes, and minimizing risk.

Other employment history:

2009-2012: Duke Energy, Senior Audit Consultant-Financial and Operational Internal Audit. 2007-2009: KPMG, Transaction Services Associate-Mergers & Acquisitions Due Diligence and External Audit. 2009-Present: Licensed CPA. 2012-Present: Licensed PMP.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

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

Graduate School

Education:

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

Additional Education History:

Sarah McDonald

Spouse's Name:

KPMG

Spouse's Employer

Advisory Manager

Spouse's Job Title

Other

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

Eric Sieckmann - vacated CMUD position

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

None of the Above

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Tom _____ D _____ Pearson _____
First Name Middle Initial Last Name

tdpearson@bellsouth.net _____
Email Address

4301 Fairview Oaks Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 29211 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Business: (704) 367-9100 _____
Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

04/09/43 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee

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

I have been a residential developer for 30+ years and I understand the importance of Mecklenburg's water system.

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

Residential Land Developer I have developed approximately 5,000 residential lots mostly in Charlotte and Mecklenburg County

Pearson Land Corp _____
Current Employer:

31

Years in current position:

president

Job Title:

Brief description of duties:

As president I handle several different companies as the have different partners. I have a degree from N C State in Industrial Engineering and an MBA degree from Emory University

Other employment history:

I work form Northwestern Mortgage company for 18 years and I was the Executive Vice President of the company when I left.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Mortgage Bankers degree

Tressa

Spouse's Name:

volunteer with Assistance League

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Real Estate Development Industry Representative-W

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Thomas Rothrock
First Name Middle Initial Last Name

closer23@aol.com
Email Address

3163 Park South Station Blvd
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Male
Gender

11/21/1946
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Water Advisory Committee, Storm Water Advisory Committee

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

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.

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.

Omicaree, Inc
Current Employer:

11 years
Years in current position:

Key Account Manager
Job Title:

Brief description of duties:

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:

TransAqua, LLC -Manufacturing and Wholesale company Columbia Management US Capital Anchor Management

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

Various classes throughout career on subjects that were dedicated to those various industries.

Alice Rothrock
Spouse's Name:

Charlotte Mecklenburg School System
Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

No
Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

None of the Above

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Environmental Organization

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Laura Sieckmann
First Name Middle Initial Last Name

lauradiane1@gmail.com
Email Address

4042 Chandworth Rd
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Republican
Political Party

Female
Gender

01/13/1983
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Charlotte Water Advisory Committee

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

I am interested in taking advantage of this opportunity to give back to and serve the city which has provided myself and my growing family with enriched community experiences and the benefit of living in a progressive and family centered place.

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

My experiences and qualifications include time spent working for my local city government, sitting on numerous boards, being in an elected student body presidential position at my alma mater and extensive volunteering in the local community.

Domestic Engineer/ Homemaker
Current Employer:

3

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Eric Sieckmann

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Civil Engineer Water/Sewer

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:

Profile

Barry _____ L _____ Webb _____
First Name Middle Initial Last Name

bwebb8284@gmail.com _____
Email Address

2417 Morton Street _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28208 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 616-7481 _____ Home: (_____
Primary Phone Alternate Phone

District 3 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

12/10/1947 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Metropolitan Transit Commission

Which Boards would you like to apply for?

Charlotte Water Advisory Committee

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

This area is one I dealt with in my professional career and one in which I have both an interest and experience.

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

Previous professional local government experience, including direct experience with water and wastewater utility operations.

Retired _____
Current Employer:

2 weeks

Years in current position:

Job Title:

Brief description of duties:

Prior to retiring at the end of January 2016, I served as City Manager for Belmont, NC for 16 years. Prior to that, I served as Town Manager for Cornelius, NC (3 years) and Matthews, NC (7.5 years).

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Have you graduated from Citizen'sAcademy?

Question applies to Historic District Commission (O).

Which category, if any, do you fall under

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

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg .

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee .

Small Town Representative

Which category, if any, do you fall under?

Question applies to Development Review Board .

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Which category, if any, do you fall under?

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

Which category, if any, do you fall under?

Question applies to Storm Water Advisory Committee .

Which category, if any, do you fall under

Question applies to Transit Services Advisory Committee .

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

Boards / Commissions Disclaimer

Please check this box after reading the above disclosure statement:



Agenda Date: 3/14/2016

Agenda #: 23.**File #:** 15-2625 **Type:** Nomination

Nominations to the Community Relations Committee

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- Seven appointments for three-year terms beginning immediately and ending June 30, 2019.
 - Sharon Merritt did not meet attendance requirements for 2015.
 - Marc Friedland did not meet attendance requirements for 2015.
 - Brenda Hayden did not meet attendance requirements for 2015.
 - Roderick Garvin did not meet attendance requirements for 2015.
 - Torrey Feimster did not meet attendance requirements for 2015.
 - Deborah Lee did not meet attendance requirements for 2015.
 - Felisha Fletcher did not meet attendance requirements for 2015.

Attachment

Community Relations Committee Applicants



City of Charlotte, NC

COMMUNITY RELATIONS COMMITTEE (O)

BOARD DETAILS



OVERVIEW

SIZE 45 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Years

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.



DETAILS

MEMBERSHIP BREAKDOWN 8 by Mayor; 16 by City Council; 21 by County Commission

MEETING INFORMATION
Meeting Day - 3rd Tuesday monthly
Meeting Time - 4:00 p.m.
Meeting Location - Covenant Presbyterian Church, 1000 East Morehead Street
Time Commitment - 1 to 2 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION



City of Charlotte, NC

COMMUNITY RELATIONS COMMITTEE (O)

BOARD ROSTER



PATRICIA ALBRITTON

1 Term Jul 01, 2013 - Jun 30, 2016

Email: trishaalb@gmail.com

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Chairman
Category None
Appointed by City Council



JOSHUA ARNOLD

1 Term Oct 07, 2014 - Sep 30, 2017

Email: joshua.arnold1@tw.cable.com

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Board Member
Category None
Appointed by County Commission



DEMARIO BAKER

Partial Term Nov 05, 2015 - Jun 30, 2018

Email: demario.bkr@gmail.com

Position Board Member
Category None
Appointed by Mayor



TREVOR BEAUFORD

Partial Term Apr 21, 2015 - Jul 31, 2017

Email: tbeauford@friendshipcharlotte.org

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Board Member
Category None
Appointed by County Commission



SCOTT BISHOP

Partial Term Apr 01, 2014 - Aug 31, 2015

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Board Member
Category None
Appointed by County Commission



HUNG CHAU

Partial Term Nov 05, 2015 - Jun 30, 2018

Email: lekienquocchau@gmail.com

Position Board Member
Category None
Appointed by Mayor



LARRY EDWARDS

1 Term Jul 01, 2014 - Jul 02, 2017

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Board Member
Category None
Appointed by County Commission



TRYMAINE GAITHER

1 Term Aug 05, 2014 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E Morehead Street
Position Board Member
Category None
Appointed by County Commission



MATTHEW GARDNER

Office Covenant Presbyterian Church, 1000 E Morehead Street



1 Term Oct 07, 2014 - Sep 30, 2017

Position Board Member
Category None
Appointed by County Commission



PASSION S GRAHAM
Partial Term Nov 10, 2014 - Jun 30, 2016

Email: passion.graham@gmail.com

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



JIBRIL HOUGH
2 Term Oct 01, 2014 - Sep 30, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



CHRISTOPHER JONES
Partial Term Apr 21, 2015 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



ERNESTINE JULUE
Partial Term Mar 17, 2015 - Jul 31, 2015

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



JANET LAMA
2 Term Jul 03, 2014 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



ANGELA LINDSEY
1 Term Mar 17, 2015 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



CHARLEON MACON
1 Term Aug 05, 2014 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



TIN NGUYEN
1 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



KWESI NICHOLS
1 Term Aug 06, 2013 - Sep 01, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



AARON ORR SR
1 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



BETH PICKERING
Partial Term Jan 26, 2015 - Jun 30, 2016

Email: pickeringbeth@aol.com

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



DELORES REID-SMITH
1 Term Oct 07, 2014 - Sep 30, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



JACQLIN ROBINSON
1 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



LISA RUDISILL
2 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



DIANA SANCHEZ
1 Term Aug 05, 2014 - Jul 31, 2017

Email: diana.sanchez@puentemediasolutions.com

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



OMAR SAXTON
2 Term Oct 01, 2014 - Sep 30, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



DANA SIDBERRY
1 Term Jul 01, 2014 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



MICHAEL E SMALENBERGER
Partial Term Nov 05, 2015 - Jun 30, 2017
Email: michael@localfoodforthought.org

Position Board Member
Category None
Appointed by Mayor



JENNIFER STYCZEN
1 Term Jul 01, 2014 - Jul 31, 2017

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by County Commission



MICHAEL TANCK

1 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



CARRIE TAYLOR

1 Term Jul 01, 2013 - Jun 30, 2016

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Covenant Presbyterian Church, 1000 E. Morehead Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Appointed by County Commission



VACANCY

Appointed by County Commission



VACANCY

Appointed by County Commission

Profile

Takiyah _____ N _____ Amin _____
First Name Middle Initial Last Name

takiyahamin@gmail.com _____
Email Address

4922 Kotlik Dr _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28269 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 1 _____
What district do you live in?

African American _____
Ethnicity

Independent _____
Political Party

Gender

05/18/1979 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I am interested in helping the Committee meet its mission of fostering diversity and inclusion in our city.

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

I have a background as an educator and in facilitating community engagement programs for civic organizations and universities.

University of North Carolina at
Charlotte _____
Current Employer:

4

Years in current position:

Assistant Professor of Dance

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jeanette _____ G _____ Ayeni _____
First Name Middle Initial Last Name

jeanetteayeni@att.net _____
Email Address

3748 Sipes Lane _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28269 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (630) 841-1529 _____
Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

05/07/1956 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

Community Relations Committee

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I enjoyed working with the other community members in the past. I share their passion for making a positive contribution to the Charlotte community. I have resided in Charlotte for the past 10 years and want to do my part to assure that the city continues to attract and nurture Individuals, Families, and Businesses.

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

I enjoy working with others to achieve common goals. I enjoy meeting new people and I want to serve my community.

Unemployed _____
Current Employer:

N/A

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

N/A

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Crystal L Brooks
First Name Middle Initial Last Name

crystalbrooks87@yahoo.com
Email Address

1710 Galleria Club Lane Apt. 104
Street Address Suite or Apt

Charlotte NC 28270
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 974-7588 Home:
Primary Phone Alternate Phone

District 6
What district do you live in?

African American
Ethnicity

Other
Political Party

Female
Gender

11/04/1987
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

City of Durham Human Relations Commission

Which Boards would you like to apply for?

Community Relations Committee (O)

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

To improve race and human/community relations throughout the city of Charlotte. I want to eliminate discrimination in terms of employment, housing and public accommodations for citizens in Charlotte. My goal is to help prioritize community outreach and educational activities to meet the needs of our citizens and to help harmonize the community and promote awareness of the growing multiculturalism in our city.

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

As a former Commissioner of the City of Durham Human Relations Commission, I was commissioned to generate reports by researching, compiling and analyzing factual and quantitative data to be shared with other commissioners and to provide recommendations to City Council. I acted as a public forum in hearing complaints related to racial tension. As a team effort, I assisted other Human Relations Commissioners with creating an annual written report for the City Council liaison to get an oversight of the tasks the commission completed throughout the year. I also organized community meetings with citizens and conducted educational programs on fair housing and discrimination. I served on the special events subcommittee and helped organize the annual Human Relations Commission Award Ceremony.

Currently Unemployed

Current Employer:

N/A

Years in current position:

N/A

Job Title:

Brief description of duties:

N/A

Other employment history:

Duke University; Development Records Specialist; April 2014-October 2015 North Carolina Central University; Graduate Assistant; August 2013-May 2014 American Red Cross; Telerecruiter; July 2011-January 2013

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Bachelor of Arts in Political Science; Master of Public Administration

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

Profile

Amanda _____ B. _____ Brown _____
First Name Middle Initial Last Name

barkerbrown73@gmail.com _____
Email Address

4600 Castleton Road _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (980) 875-9321 _____
Primary Phone Alternate Phone

District 5 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Prefer Not to Say _____
Political Party

Female _____
Gender

05/05/1973 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O)

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

As a citizen of Charlotte, I am keenly interested in the economic and

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

I have worked in public education for 8 years, and corporate America for 11 years. I understand the importance of education for our young people as well as the critical need for economic opportunities for them. Our young people should see Charlotte as a place where they may make their dreams come true.

KPMG LLP _____
Current Employer:

11

Years in current position:

HR Manager

Job Title:

Brief description of duties:

Work with partners and managing directors in assimilation and integration.

Other employment history:

Fulton County Schools, Atlanta, GA- high school social studies teacher and middle school counselor

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Attendance at CLT City Council meetings

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Linda N Carr
First Name Middle Initial Last Name

Email Address

7528 Monarch Birch Lane
Street Address Suite or Apt

Charlotte NC 28215
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

PO Box 217122 Charlotte, NC 28221

Mobile: (704) 605-3281
Primary Phone Alternate Phone

District 5
What district do you live in?

African American
Ethnicity

Other
Political Party

Female
Gender

06/03/1968
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None at this time

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte Area Fund Board Of Directors (O), Charlotte Housing Authority (B/O), Charlotte International Cabinet, Community Relations Committee (O), Domestic Violence Advisory Board (O), Planning Commission (O)

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

I am one that gives back and grew up mentoring those within reach. After relocating from Boston Massachusetts, I fell in love with Charlotte, NC and made it my home. I would like to serve and pour into those what I have learned along the way as well as utilize my skills and resources to assist in the process. I am also a Domestic Violence Advocate, Certified Mediator for the state of North Carolina and on the Women's Advisory Board.

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

I grew up a preacher's daughter and was taught to always give back. I am used to dealing with diverse people from all backgrounds and I also Chaired an Outreach Ministry as well as a Women's Ministry. I have always been passionate about people in general especially those underserved, and or s persons that have experienced trauma/domestic violence. I look forward to serving this great City of Charlotte.

Wireless Communications, Inc.
Current Employer:

10 Years 3 Mo.
Years in current position:

Credit Analyst
Job Title:

Brief description of duties:

• Corporate Liaison between client and various departments for five companies and 6 branches in order to streamline and eliminate time consuming issues. • Manage a database of 2,500 customers for five companies and 6 retail stores that include; commercial collections of state, local, federal governments, and hospitals, cash application, and credit memos, while controlling bad debt. • Ability to assess historical financial performance, cash flow, industry and competitive analysis and projections. • Oversee the approval, establishment, and entering of accounts for potential clients by verifying bank and trade references, financial statements, including Dun & Bradstreet along with other 3rd party reports and references. • Perform credit risk assessments and approve/authorize the release of credit hold and accounts exceeding credit limits. • Analyze inquiries for project management, engineering, maintenance, and consulting/training invoicing. • Provide extensive knowledge concerning auditing of customers account. • Develop client relations with potential and existing clients to further utilize mediation/conflict resolution skills which will improve the overall client experience.

Other employment history:

Vice President • Intricately involved in company's start-up and ensured the efficiency of the day-to-day running of all business operations including: Business development Negotiations Risk Management Team Building Diversity Evaluate Processes Organize and promote Empowered employees Leadership Dev. Time Management • Identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness. • Establishment and implementation of workflow patterns and operating standards for multiple branches. • Recruitment, training, evaluation, and discipline of support staff consisting of 60. • Participation in strategic budget planning, policy development, and implementation. • Ability to foster a cooperative work environment. • Successfully implemented a structure that taught Managers and Supervisors, how to be more effective leaders, communicate effectively, and how to eliminate waste in the workplace. Pinpoint by hands on approach which increased employee commitment to the organization. • Addressed a complexity of issues requiring immediate attention and resolution. • Led a team of approximately 60 employees within 40 branches in North and South Carolina. • Self directed work teams which enabled the company to increase employee commitment to the ability to attract and retain the best people to the organization and improved quality, productivity and service. • Directed all planning, budget spend 20 percent of their time in ongoing training, forecasting, finance and administration initiatives This requires planning, training, facilitating and team-building skills. • Human capital

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

Yes No

If yes, please explain complete disposition:

None

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

Yes No

If yes, please explain conflict:

None

College

Education:

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

Additional Education History:

N/a

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

Profile

Kawana C Davis
First Name Middle Initial Last Name

joyfulculturegal@gmail.com
Email Address

6107 Long Pine Dr
Street Address Suite or Apt

Charlotte NC 28227
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: 7049549314 Business: (980) 272-8965
Primary Phone Alternate Phone

District 5
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Female
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Sustain Charlotte-Board Member -Community organizer Charlotte LGBT Chamber of Commerce - At Large Board Member // Communications & Marketing Co-Chair

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (0)

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

As a member of the Charlotte community I feel it is important to give back. This is a great city and I want to make it more inclusive and sustainable. Being a member of the LGBT community it is imperative that our county and city are inclusive. Last year I partnered with the HRC 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, Mecklenburg County, and NC. Which led to our achievement of becoming the organization of the year.

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

This board pairs with my current role at Republic Services and a Customer Resource Consultant and At Large Board member seat with the Charlotte LGBT Chamber of Commerce. My strong communication, community engagement and Sales experience make me a great fit.

Republic Service
Current Employer:

2

Years in current position:

Customer Resource Center

Job Title:

Brief description of duties:

Recommend disposal, recycling and electronic waste solutions for New Businesses in 20+ Divisions on the East coast for Commercial and Industrial Containers.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Fundamentals of Human Resources Management

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Ryan J Deal
First Name Middle Initial Last Name

ryandeal24@gmail.com
Email Address

4018 Abbeydale Dr
Street Address Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 575-0508
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Male
Gender

12/24/1981
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

North Carolina Theatre Conference

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O), Neighborhood Matching Grants Fund

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

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

As a creative individual myself and an employee of the Arts & Science Council for the past 6 years, I will bring a perspective on the role of arts and creativity to address some of our cities most challenging opportunities through both the Community Relations Committee and the Neighborhood Matching Grants Fund. My role at ASC includes primary oversight of our agencies \$7million+ grant making portfolio which includes everything from Operating Grants to major institutions, to small project grants supporting culturally specific events that seek to build appreciation and tolerance of difference throughout the neighborhoods and towns of Mecklenburg County. I am a graduate of the Leadership Development Initiative (a program of CBI) and seek to influence for equity wherever I am able. I have profound respect for difference and believe that increasing my own understanding of alternative narratives makes me a better leader.

Arts & Science Council
Current Employer:

5.5
Years in current position:

Vice President, Cultural &
Community Investment
Job Title:

Brief description of duties:

In this role, I am responsible for planning and facilitation of the agencies \$7+ million grant making portfolio which includes general operating support, community project grants, project support for individual artists, and organizational capacity building grants. Additionally, I curate and facilitate the delivery of a menu of workshop and training opportunities that seek to build the capacity of nonprofit arts and culture organizations and entrepreneurial skills for creative individuals in the region.

Other employment history:

Prior to working at ASC, I was employed in the corporate sector in various sales and service positions. These included multifamily real estate management for Crosland, restaurant management for Ruby Tuesday, and a year as a Flight Attendant for US Airways. While I am happy to have found a home working in the nonprofit sector advancing community work that I feel quite passionate about, I carry with me valuable sales and service leanings from the corporate sector; life skills that transcend any one professional position.

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

Yes No

If yes, please explain complete disposition:

~6.5/7 years ago I was charged with a misdemeanor regarding a bad check. This was due to a singular occurrence for a check less than \$100 that I had written for groceries during a period of unemployment. I worked through the Community Relations office to address the charge and it was dismissed prior to conviction. This event actually catapulted me to take command of my personal finance narrative and I am proud to say that I have since cleared all bad debt from my credit report. I hope that this unfortunate occurrence, turned learned opportunity, will not negatively influence my request for public service.

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

NA
Spouse's Name:

NA
Spouse's Employer

NA
Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Profile

Madeline _____ DeGrace _____
First Name Middle Initial Last Name

mdegrace@uncc.edu _____
Email Address

6419 Harburn Forest Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28269 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 4 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

03/25/1995 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board (B/O), Community Relations Committee (O), Tree Advisory Commission

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

I have lived in Charlotte since I was 2 years old. I consider this my only home and because of this I care deeply about the upkeep of the city. I would like a chance to give back to this community that has given me so much, including a wonderful place to grow up.

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

I am a Junior currently studying Economics and Political Science at UNC Charlotte. I am hoping that my studies thus far have prepared me enough to sit on a board/committee. I also love being outdoors and as such very much care about the conservation of trees in the city.

Advent Lutheran Church _____
Current Employer:

1 year
Years in current position:

Administrative Assistant
Job Title:

Brief description of duties:

Daily administrative tasks including scheduling, answering phone calls, and routine paperwork.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jared R Fawley
First Name Middle Initial Last Name

Email Address

5505 Werburgh Street
Street Address Suite or Apt

Charlotte NC 28209
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (419) 206-1759
Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Prefer Not to Say
Political Party

Male
Gender

07/09/1986
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

None in Charlotte, NC. I have served as a council member for the Student Bar Association at the University of Toledo College of Law and served as President of the Sports Law Society at the same university.

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I come from a lower middle class background that helped mold the individual I am in a positive manner. My parents had me at age 19 and were incredibly ill equipped to raise my brothers and myself. It is really only in hindsight that I reflect and realize just how much of an impact the "sense of community" I was fortunate enough to experience as a child and young adult had upon the man I would become. A sense of community allowed my parents to figure out how to raise four children, while in their mid twenties, and raise them right. The positive support they experienced can be attributed to the strongly diverse and blue collar neighborhood I was raised in Toledo, OH. Positivity from this background was fostered by the diversity around me. I believe experiencing diversity enriches individuals and can positively shape communities. Too often, as people, our differences are cause for fear and uncertainty when the celebration of these differences strengthen communities and help shape young citizens to be productive adults. Getting involved in the community relations committee became a goal as I feel my background provides a unique angle on how a city's positive relationship with all of its citizens, no matter their cultural, ethnic or socioeconomic background, can enrich the community and help enable success for all. While not originally a Charlotte local, I feel this outside perspective can help enrich this committee and bring ideas tom imprpove our community, as great as it already is (why else would I have moved here!).

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

I am a licensed attorney in NC and work in Management for Bank of America.

Bank of America

Current Employer:

1

Years in current position:

**Vice President, Senior Enterprise
Compliance Manager**

Job Title:

Brief description of duties:

I help manage and drive a culture of compliance with federal, state and local regulations applicable to the financial industry.

Other employment history:

Audit Leader for Wells Fargo (2013-2015)

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

I have a JD and an MBA

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

Additional Education History:

Licensed attorney in NC

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee.

Profile

Daniel F Freeman PhD
First Name Middle Initial Last Name

doc@freeman-pr.org
Email Address

6025 Amos Smith Road
Street Address Suite or Apt

Charlotte NC 28214
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (413) 627-7339 Business: (980) 202-2936
Primary Phone Alternate Phone

Other
What district do you live in?

Other
Ethnicity

Republican
Political Party

Male
Gender

11/02/1968
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Commissioner, North Carolina Governor's Human Relations Committee, Raleigh, NC 6/2015-Present
Member, Mecklenburg County Board of Commissioners - Small Business and Entrepreneurship Advisory Board, Charlotte, NC 6/13-Present

List any boards you have served on in the past:

Member, North Carolina Governor's Statewide Youth Advisory Council, Raleigh, NC 8/13-12/14
Member, Town of Huntersville Planning Board, Huntersville, NC 3/13-2/15

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O)

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

I am a small business owner in the Charlotte-Mecklenburg area. Ethnically/Culturally I am a mix of Black, Latino and Native American and thus have different obstacles to overcome as a small business owner and as well work within each of these communities in Charlotte-Mecklenburg.

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

I serve on the Mecklenburg County Small Business/Entrepreneurship Board and the State of North Carolina Human Relations Committee. I bring with me 8 years o military experience and 15 years of Corporate experience as an Senior Executive for a global company; and as a Consultant for the last 7 years. I am also very active within the communities that I mentioned earlier with business support and human relations work.

Freeman Public Relations Group
Current Employer:

7

Years in current position:

Managing Director, Public Relations

Job Title:

Brief description of duties:

Provides communications work as an intermediary between the public and an organization, business and/or political campaign/committee.

Other employment history:

VP, PR & Communications, COSS Development Corporation, Huntersville, NC, 5/06 – 3/09 Communications Manager, Branch Banking & Trust Corporation, Raleigh, NC, 7/03 – 5/06 Director, Communications/Public Affairs, Dataradio Corporation, Atlanta, GA, 10/99 - 6/03 Senior Marketing Specialist, GE Ericsson Communications Inc., RTP, NC, 7/96 - 10/99 Supervisor, Administrative Services, United States Army, Washington, DC, 7/89 - 7/96

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Other

Education:

PhD - Organizational Management

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jonathan _____ L _____ Giles _____
First Name Middle Initial Last Name

jon@cbsdistributing.com _____
Email Address

8300-301 Parkland Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28227 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (336) 414-8876 _____ Mobile: (704) 840-4716 _____
Primary Phone Alternate Phone

District 5 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

06/13/1989 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O), Keep Charlotte Beautiful, Zoning Board Of Adjustment (B/O)

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

Interested in politics since early High School, I've always wanted to find my niche in my local community. Having done some beautification projects in Winston-Salem in the past, I have some (allbeit limited) experience in being a part of city committees. I ultimately want to get involved. I have passions in maintaining a healthy, beautiful community, as well as a desire to have great businesses in the city. As a salesman (restaurants, bars, coffee shops, clubs supplies) I see constant turnover from business to business, many times ending poorly both for business and the community (see: Club 935 closing on Summit). My goal is to make sure each and every business succeeds not only financially, but in a way that favors Charlotte as a whole.

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

Winston Salem beautification group from 2010-2011 Constant communication and an ear to the ground on local businesses in the hospitality industry.

CBS Distributing
Current Employer:

2 Years
Years in current position:

Senior Sales Representative
Job Title:

Brief description of duties:

Serving over 170 restaurants, bars, clubs, and coffee shops, I deal directly with owners or general managers on inventory upkeep. Selling glassware, tableware, juices, mixers, cleaning supplies and paper products, I split my time on the road and making calls, making sure each individual client has exactly what they need at an expediant service. Requires juggling 20+ ongoing conversations at a time.

Other employment history:

Lead Chef at Base Camp Bistro in Healy Alaska Sous Chef at Culina LLC in Rock Hill, SC Employee Chef and Line Cook at Dunwoody Country Club in Atlanta, GA

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

While I sell to restaurants, it is limited to local independent places. At no time would I be bias toward anything, including approving any zoning/grants to new business. If that ever became the case, I would recuse myself from any decison.

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Listening to City Council meetings posted online

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

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

Profile

Gary _____ D _____ Leake _____
First Name Middle Initial Last Name

g_leake@yahoo.com _____
Email Address

3707 University Church Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28216 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 905-9425 _____ Home: _____
Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

03/09/1965 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

Mecklenburg Democratic Executive Board - LGBT Democratic President Mecklenburg County Precinct 210 Board - Vice-Chair

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

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

I believe that my grass-roots activism within the community would bring a different perspective to the boards. I am passionate about all that makes Charlotte a great place to live, work and recreate. Over the last twenty-three years, I have see this city grow and transform into a thriving metropolitan city

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

Carolinas Healthcare Systems _____
Current Employer:

9 years
Years in current position:

Computer Operator
Job Title:

Brief description of duties:

Other employment history:

Campaign Manager

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

Associate of Arts Degree, Central Piedmont Community College

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Randolph B Muhammad
First Name Middle Initial Last Name

Email Address

6638 Pattonsburg Dr. Suite or Apt
Street Address

Charlotte NC 28213
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 539-9137 Home: (980) 254-6541
Primary Phone Alternate Phone

District 4
What district do you live in?

African American
Ethnicity

Prefer Not to Say
Political Party

Male
Gender

08/05/1953
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

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

My social interests, lived experiences, employment history, and educational background encompass what these committees represent and their inherent intentions.

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

I am currently part-time faculty at Central Piedmont Community College

Central Piedmont Community College
Current Employer:

3

Years in current position:

Human Resource Development
instructor/Career Coach

Job Title:

Brief description of duties:

I instruct and facilitate student learning and integration into higher learning processes, advising students in career exploration and planning. I also teach employability skills, computer utility, and facilitate student self-directed job searches.

Other employment history:

Taught for Charlotte-Mecklenburg Schools (2005 - 2011). Selected or elected to highly visible leadership positions in a Title 1 school during six year tenure – Dean of Students, School Leadership Team chair, Faculty Advisor Committee member, “Kids Vote” representative. Also, I was given the opportunity to teach a self-designed course, Adolescence 101, for Charlotte-Mecklenburg schools Parent University (2009 – 2010). United States Army career soldier (1982 - 2004).

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

Doctoral Candidate

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

Additional Education History:

Currently pursuing, PhD, K-12 Educational Leadership, Walden University

Bonita A.

Spouse's Name:

NA

Spouse's Employer

NA

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Michelle _____ D _____ Newton _____
First Name Middle Initial Last Name

michelled.newton@live.com _____
Email Address

8308 Paces Oaks Blvd Apt 313 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28213 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (727) 608-0078 _____ Home: _____
Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

08/13/1987 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

City of Lowell Boys and Girls Club Advisory Board

Which Boards would you like to apply for?

Community Relations Committee (O), Domestic Violence Advisory Board (O)

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

Working in the human services field has afforded me the opportunity to get firsthand experience in community relations, as well as, domestic violence. I have worked with children whom have witnessed domestic violence, survivors of domestic violence, and perpetrators of domestic violence. During this time I have gained insight on successes and failures of policies and procedures in local shelters, jails, and even prison release protocol. My educational background has equipped me with the analytical research skills needed to review processes and identify where strong points and deficits lie; more importantly address those deficits strategically. Lastly, I believe in the idea that citizens should commit to and fulfill his or her civic duty to the nation and local community of residence. Charlotte has afforded me a comfortable transition from Florida and boundless opportunities and I would like to pour back into my new home.

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

Training in Victim Services, Mediation training, professional licensure in counseling, Entry level and supervisory roles in shelters, groups homes, treatment facilities, and domestic violence safe havens. Involvement in community events to raise awareness for causes that impact North Carolina communities. Vice President of Public Relations in International Toastmasters. Mentoring in local schools and community agencies. Serving on Advisory board in Lowell. A desire to help, learn, and grow with other professionals in the community.

Carolinas Healthcare System
Behavioral Health Mercy Horizons
Current Employer:

0
Years in current position:

Counselor II
Job Title:

Brief description of duties:

Completes ACTT training as required by NC DMH, and demonstrates understanding of and adherence to the state service definition and national standards pertaining to ACT Uses therapeutic communication skills to engage clients in treatment Writes and updates Person Centered Plans and other required documentation according to clients' needs and to comply with hospital and Medicaid regulations Monitors and documents clients' continued need for services, and requests service authorization accordingly Writes appropriate treatment plans according to patient diagnosis, age and clinical presentation. Writes appropriate discharge plans based on individual needs of client and follows through with termination process Individual therapy, Group counseling, Assessments Mental Health & Substance Abuse Adult population

Other employment history:

Anuvia Prevention & Recovery [formerly known as Mecklenburg County Substance Abuse Center] Gaston Residential Services Echelon Care Department of Social Services Department of Children & Families [Florida] Women's Residential Counseling Center Florida] Raymond James & Associates [Florida]

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

MS Clinical Mental Health,Walden University BA Psychology,University of Central Florida Diploma,Gibbs High School

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Profile

James _____ C _____ Nine _____
First Name Middle Initial Last Name

ninej@zachrygroup.com _____
Email Address

710 East 7th Street _____ Apt 406 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28202 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (860) 449-2640 _____ Home: (980) 225-8547 _____
Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

02/27/1958 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

I am currently on the ITT Technical Institute's Program Advisory Committee.

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Community Relations Committee (0)

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

I am interested in becoming involved with the Charlotte community.

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

My position at Zachry involves working with many different clients. I try to resolve and understand situations that arise between the clients and producing a product that can be agreed on both technically sound and economically feasible.

Zachry Nuclear Engineering _____
Current Employer:

17

Years in current position:

Design Supervisor

Job Title:

Brief description of duties:

I am in charge of several designer/drafters. We produce drawings and modification packages for Nuclear Power plants.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

High School

Education:

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

Additional Education History:

Kathleen Nine

Spouse's Name:

Retired

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Nehemie _____ Owen _____
First Name Middle Initial Last Name

nehemie_g@yahoo.com _____
Email Address

2525 Whitehall Estates Dr Apt Q _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28273 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 5 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

11/22/1981 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

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.

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.

Carolinus HealthCare System _____
Current Employer:

8 years with CHS, less than a year
in current role

Years in current position:

Director, Human Resources

Job Title:

Brief description of duties:

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:

Director, Administration responsible for several support departments within hospitals including leading Patient Experience Initiatives.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Lean and Six Sigma Black Belt

Nehemiah Owen

Spouse's Name:

Apple Inc.

Spouse's Employer

Senior Advisor

Spouse's Job Title

Other

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

CBI

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Gabrielle Peterson
First Name Middle Initial Last Name

gpeters0504@gmail.com
Email Address

1142 Eastview Drive
Street Address Suite or Apt

Charlotte NC 28211
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

10209 Auburn Top Lane Charlotte, NC 28277

Mobile: (704) 778-1880 Home: (704) 541-3509
Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Female
Gender

05/04/1991
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (0)

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

I am interested in serving on the board because I believe community involvement is very important and being apart of a team to accomplish those goals are even better. I have lived in Charlotte for almost eleven years and feel it is very important to give back to the community. The Community Relations Committee would be a great fit for me because I am very out going, love creating relationships with people, and just working to create a better environment for all the citizens within charlotte. Especially, when it comes to promoting equality for all the citizens and embracing all unique qualities people have to bring to Charlotte! It is also important to keep Charlotte thriving and make all citizens feel they are apart of something bigger than themselves. Making everyone proud to be living in Charlotte! There are so many things to offer everyone here in Charlotte lets embrace, promote and get everyone involved through teamwork and equality!

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

I can bring innovative and flexible ideas on how to reach all residents within charlotte! Whether it be through social media, in person surveys, or print media there is a way to reach all of the populous. Creating awareness of our laws and unique ways people can get involved within their community. While promoting community equality for all it's people! With Grassroots Campaigns I have worked advocating for a few non-profit organizations which are American Civil Liberties Union and Southern Poverty Law Center for the past eight months. Right now, we are working on behalf of SPLC creating visibility for their organization and fundraising by talking with people how SPLC is working to stop hate, discrimination and bias. Another qualification would be my Applied Anthropology degree from University of North Carolina at Charlotte. It is

important while making a plan or goal to be able to include people of the community voices and learning how to holistically create programs that are positive and benefit everyone. Overall, I am a quick learner, hard working, personable, and passionate about creating change within the community I am apart of. As well as empowering people to get involved and have a voice within the community too.

Grassroots Campaigns

Current Employer:

8 months

Years in current position:

Assistant Director

Job Title:

Brief description of duties:

Fundraising within charlotte or great area of Charlotte four times a week, creating awareness and visibility for progressive organization, recruiting, hiring and managing field managers/canvassers, key holder, money handler, organizing turf locations, trainings, administration work that includes using Microsoft office, public speaking, organizing events for our office, being able to work with a team.

Other employment history:

-Unbeetable, LLC: Sales Representative -Starbucks: Shift Supervisor

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

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or

perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Profile

Emanuel _____ Reid _____
First Name Middle Initial Last Name

ereid@charlottechamber.com _____
Email Address

222 East Bland Street _____ Apt. 427 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (423) 483-2753 _____
Primary Phone Alternate Phone

District 3 _____
What district do you live in?

African American _____
Ethnicity

Political Party _____

Male _____
Gender

12/29/1988 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I would like to serve on this board to become a voice in our communities and join the other board members in making sure the people in our Charlotte community are treated with fairness and compassion. I have lived in Charlotte for 7 years and have been actively involved in many community programs and I feel I would be bring energy and excitement to the board.

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

I have worked as Community Organizer, working in Florida, New York, and North Carolina prior to joining my current job with the Charlotte Chamber of Commerce. Within the chamber I am responsible for managing the Member Engagement Departments Marketing, Data analytics, and Community Development Programs for the seven chapters that include the Charlotte Chamber's 23,000 members. I am also the Chair on the Charlotte Chamber's Global Committee, which is tasked with highlighting the Charlotte Chamber's International Business and working with the community to increase Global inclusion. I am also a Mentor Volunteer with Right Moves for Youth, a program that partners local Charlotte schools and mentors potential at risk youth and help them with different challenges they face.

Charlotte Chamber of Commerce

Current Employer:

Years in current position:

Associate, Member Engagement

Job Title:

Brief description of duties:

Implement strategies that effectively disseminate and collect information on opportunities for members and future members; that utilize the Chamber Chapters as a primary mechanism of member services distribution, content delivery, and connectivity. Report data research and present findings to the Senior level team which leads to the development of future programs and policies that help our small and large member businesses. Responsible for managing the Member Engagement Departments Marketing, Data analytics, and Community Development Programs for the seven chapters that include the Charlotte Chamber's 23,000 members.

Other employment history:

Grassroots Campaigns, Assistant Director Xerox, Solutions Consultant

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

In September of this year (2015) I will begin a Project Management Program a Wake Forest University.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?
the board with. (Irevor Beaurora,
Felisha Fletcher, Rod Garvin, Torrey
Feimster)

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Profile

Delores Reid-Smith
First Name Middle Initial Last Name

delores_reid_smith@carolina.rr.com
Email Address

6725 Pencade lane
Street Address Suite or Apt

Charlotte NC 28215
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 5
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Female
Gender

01/17/1957
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Community Relations Committee

List any boards you have served on in the past:

Residential Rental Property Review Board

Which Boards would you like to apply for?

Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg

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

As a Certified Property Manager and a National Leasing Professional, I believe my skills and knowledge would benefit this board. I have managed diverse populations and would bring a unique prospective to this board. I have served on the Community Relations Committee's Dr. Martin Luther King, Jr. Planning Committee for many years.

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

Past Treasurer PTA Council for Mecklenburg County Past Member of the Carolina Youth Commission Past Chair of the Char/Meck Martin Luther King, Jr. Planning Committee Residential Rental Property Review Board, City of Charlotte 2011 Graduate of Civic 101 Completed Creating Sustainable Community & Faith Based Programs/ HUD Fair Housing/ NC Housing Coalition & Charlotte Apartment Association

Retired
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

Volunteer Coordinator/Democratic National Convention Director of Operations/Property Manager/St. Peter's Homes Office Administrator/Executive Assistant/Community School of the Arts Administrative Manager/Johnson C. Smith University

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

State University of New York at Buffalo - Mass Communication/Political Science Carolina School of Broadcasting/Mass Communication

James E. Smith, Jr.

Spouse's Name:

Jenkins Electric

Spouse's Employer

Hoist Technician

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

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

No

Profile

William L Robinson
First Name Middle Initial Last Name

wlr1982@gmail.com
Email Address

2600 Park Road Unit B
Street Address Suite or Apt

Charlotte NC 28209
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 905-6569 Home:
Primary Phone Alternate Phone

District 1
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

06/13/1982
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Guys with Ties

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

Becoming a member of the Community Relations Committee would allow for me to further promote awareness around the concepts and principles pertaining to racial equality and integration. Anti discrimination practices are important to philosophies to extend to the broader community. Promoting discussions and raising issues pertaining to anti-discrimination of domestic origin is a the place to start.

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

My undergraduate education was obtained at UNC Chapel Hill in which I graduated in 2004 with a Bachelors degree in Political Science with a minor in Public Policy Analysis. While there I was active in The Black Student Movement (BSM), Minority Student Recruitment Committee, Phi Alpha Delta Law Fraternity, Alpha Kappa Psi Business Fraternity and the Dispute Settlement Center of Orange County. I moved to Charlotte in August of 2004. I worked as a legal assistant for Erdman & Hockfield, LLC and while there I assisted with managing a voter registration campaign to help get unregistered citizens registered to vote. After successfully transitioning into the financial services industry, I became heavily involved in charity and non-profit work, becoming the Director or Charity Relations and voting board member for Guys with Ties, an organization that raises money and awareness for local charities in Charlotte and the surrounding area. Community organizations that I have partnered with include: The Boys to Men Foundation, Charlotte Bilingual Preschool, Augustine Literacy Project, Promising Pages, Side Kicks, Charlotte Bridge Home, The Sandbox, The Foundation for Respect Ability, and The Hospitality House of Charlotte. Most recently, I have become a

member of the World Affairs Council of Charlotte, with a goal of broadening my perspective on global thinking.

Carlisle & Gallagher

Current Employer:

6 months in role, 5 years in job

Years in current position:

Senior Management Consultant

Job Title:

Brief description of duties:

Innovative leader with 11 years of professional experience with a concentration in project, program and portfolio management by identifying, substantiating, and implementing solutions that improve both service delivery and operational efficiencies by way of continuous improvement methodologies. My background in management, project management, customer service and financial services represent a unique combination of disciplines. Strong motivator with the drive and determination to consistently achieve success as a leader

Other employment history:

TIAA-CREF - Sr. Project Manager - 2013-2015 Bank of America - Project Manager - 2012-2-13 Wells Fargo Home Mortgage – Business Process Analyst – 2011-2012 Bank of America – Business Analyst – 2010 - 2011 Zenta – Project Analyst/Operations Lead – 2009- 2010 Senderra Funding, Quality Control/Investor Project Lead – 2006-2009 CPI Security Systems, Sales & Marketing Specialist, 2005-2006 Erdman & Hockfield, Legal Assistant, 2004-2005 Oakley Sunglasses, Sales Associate, 2005

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

University of North Carolina at Chapel Hill, Chapel Hill, NC Bachelor of Arts and Sciences in Political Science, Minor in Public Policy Analysis, May 2004 Central Piedmont Community College, Charlotte NC Project Management & Business Analysis Plus, Certification in Progress, 2010

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee.

Profile

Kerry L Shipman
First Name Middle Initial Last Name

kerryshipman@yahoo.com
Email Address

1327 Beacon Ridge RD Apt 1420
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 807-0172
Primary Phone Alternate Phone

District 6
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

06/10/1991
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Area Fund Board Of Directors (O), Charlotte Regional Visitors Authority (B/O), Citizens Review Board (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (O)

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

I am interested in serving on these boards/committees because as a resident of Charlotte I will be able to participate in the process of City of Charlotte government. This will be an effective way to provide input and represent other citizen of our community through service on one of the City's boards/committees. As a civic-minded citizen I can become involved in local government and make recommendations to the Charlotte City Council. I believe citizens can provide great benefits from their knowledge, experience and expertise.

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

As a passionate and committed individual focus on a mission to bring individuals and communities out of poverty. I am a service member of AmeriCorps and have learned the skills and resources to improve the community. I have also worked in non-profit, higher education and K-12 to understand the issue that affect the community concerning our youth. Additionally, I have a degree in Sociology and completing my Juris Doctor and Master in Public Administration. These skill will qualify me to serve and make a difference in my community.

Charlotte Wealth Charlotte
(AmeriCorps)

Current Employer:

1

Years in current position:

Coordinator of Financial Education Programs

Job Title:

Brief description of duties:

Provide financial education seminars, banking access, and emergency loan services to low-income individuals and families. Assist with a budget, spending plan, pulling and looking over credit reports and opening bank account. Develop and maintain Financial Coaching Program that provides long-term and episodic financial coaching to under-resourced communities. Recruit, train and engage volunteers to support coaching provision and long-term program sustainability.

Other employment history:

Mecklenburg County District Court (Judges' Office), Judicial Intern/Law Clerk, Charlotte – Mecklenburg Schools, Substitute Teacher, Wells Fargo Bank N.A., Financial Crime Specialist, Best Buy Co., Inc., Lead Asset Protection Associate, North Carolina State University, Program Assistant

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Shaw University, Bachelor of Arts in Sociology with Criminal Justice concentration 2013, Charlotte School of Law, Juris Doctor (degree not conferred) 2014-2015, University of Phoenix, Master in Public Administration Expected 2016

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Glenda _____ M _____ Spann-Hinnant _____
First Name Middle Initial Last Name

gmarshells Spann@yahoo.com _____
Email Address

10400 John Price Road _____ #94 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28273 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: 7049686603 _____ Home: 7049686603 _____
Primary Phone Alternate Phone

What district do you live in? _____

African American _____
Ethnicity

Prefer Not to Say _____
Political Party

Female _____
Gender

07/04/1968 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Domestic Violence Advisory Board

Which Boards would you like to apply for?

Community Relations Committee (0)

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

I would like to know more about the City and County that I am a resident and to help improve relationships throughout the community.

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

Kids Place Academy _____
Current Employer:

6 months

Years in current position:

TK Teacher

Job Title:

Brief description of duties:

Working with children one-on-one and in groups, supervising activities, keeping students on task Serving snacks and using meals as a way to incorporate learning, especially social skills Introducing students to concepts that are to be explored further in kindergarten, such as early literacy experiences Creating schedules and routines, ensuring children have a proper balance of rest and physical activities Planning curriculum targeting areas related to child development such as social, motor and language skills Developing language skills by reading to students and encouraging discussion through storytelling activities Updating parents on their child's progress with daily recordkeeping and documentation of behavior issues Helping students interact and adapt socially through activities that promote group engagement and fairness, such as group experiences for music and parallel play for choosing activities

Other employment history:

Teacher Assistant for After School (CMS), Toddler Teacher, Substitute Teacher, Career Development Facilitator, Secretary(School), Telerecruiter(American Red Cross).

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Kelvin Hinnant

Spouse's Name:

Charlotte Mecklenburg
Schools/Black and Decker

Spouse's Employer

Cafeteria Associate/Forklift
Operator

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

Profile

Sa'idah _____ A _____ Sudan _____
First Name Middle Initial Last Name

saidah.sudan@mecklenburgcountync.gov _____
Email Address

3745 Waterton Leas Court _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28269 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 4 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

09/16/2014 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

To serve the community and to give something back which is what I've always done knowing I can contribute something and that may make a difference. I get great pleasure out of helping others and I love to make a difference in the community and like to put my strengths to good use meaning my being outgoing, friendly and know how to reach people through kindness.

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

I've worked for 23 years in an Urban emergency department where I've seen how helping the community works. My background is actually in domestic violence and working in the community. There is nothing to me, more gratifying than helping abused women get to safety and calm a community.

Criminal Justice System/Drug Court _____
Current Employer:

1 year

Years in current position:

Administrative Assist

Job Title:

Brief description of duties:

• Assist in conducting risk and needs assessments on all potential S.T.E.P candidates, to ensure high risk individuals are participating. • Attained proficiency in GAIN-Q3 and GAIN ABS • Conduct Screening, Intake & Assessments through GAIN for S.T.E.P. participants

Other employment history:

University Hospital/Level I Trauma Center • Under the direction of the Executive Director and Vice Chair for the Department of Surgery,

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

High School

Education:

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

Additional Education History:

Currently in CPCC for American Sign Language - 2nd semester

Abdellah Sudan

Spouse's Name:

Retired

Spouse's Employer

Retired General Motors Worker

Spouse's Job Title

Social Media

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jamal I Tate
First Name Middle Initial Last Name

jamaltatespeaks@gmail.com
Email Address

1116 Scaleybark Road Apt 210-B
Street Address Suite or Apt

Charlotte NC 28209
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

N/A

Mobile: (704) 840-2592 Mobile: (704) 840-2592
Primary Phone Alternate Phone

District 1
What district do you live in?

African American
Ethnicity

Independent
Political Party

Male
Gender

08/12/1992
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Communities in Schools of North Carolina

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I am interested in serving on the Community Relations Committee because I want to advocate for an inclusive community where trust, acceptance, fairness, and equity are the norm. Although the city of Charlotte has worked very hard to establish itself as a city where people's differences are acknowledged, understood and appreciated, there is still much work to be done. I believe I have the proper background and abilities that qualify me to help with this work. More importantly, I have a passion for impartial justice and serving my community. I hope to continue building a brighter, more harmonious, future for Charlotte by working to end discrimination and holding perpetrator's accountable for their actions. I also hope to inspire other young constituents in Charlotte to participate in local government and become active citizens in the community. Millennials are underrepresented in our local politics and I seek to change that through my service. My dream is that other young constituents like myself will see the value in their ideas and begin to seek out other city boards and commissions to participate in.

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

I believe I have the proper background and abilities to qualify me to serve on the Community Relations Committee. To begin with, I studied communications during my studies in college. My curriculum included courses in group dynamics and team building, intercultural communication, conflict resolution, communicating across generations, and ethics. My university also did not discriminate against any student based off of their race, class, religion, creed, or sexual orientation. The result was an environment in which students could openly discuss their differences and ideas allowing them to eliminate personal bias. I plan to use my

combined academic experiences to successfully facilitate open dialogue and further eliminate discrimination in the Charlotte community. To add on to, I have lots of experience in grassroots community activism. I know and have what it takes to engage community and establish lasting partnerships. I have been advocating on behalf of underserved and underprivileged youth, and their families, coming from disadvantaged backgrounds for nearly five years. My advocacy work has led me all across Charlotte. As a result, I've had numerous opportunities to hear about some of the injustices residents face and what can be done to improve community relations. Lastly, my fresh perspective and youthful energy make me the perfect candidate for this position. I don't have any kids or a wife to attend to every night. I have more time, energy and brain power to devote to the Community Relations Committee than someone who is older or more established. I also possess an overly optimistic mindset that is very pragmatic, and won't take no for an answer.

Queens University of Charlotte

Current Employer:

1

Years in current position:

Admissions Recruiter

Job Title:

Brief description of duties:

• Develop and maintain strategic partnerships with relevant local organizations • Increase adult undergraduate and graduate enrollment • Serve as a liaison to the veteran student population • Guide and assist prospective students through the admission process • Engineer the Hayworth narrative through various program presentation • Serve as social media manager • Grow and promote the Hayworth and QU 4 Troops student organizations

Other employment history:

See attached resume.

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

Yes No

If yes, please explain complete disposition:

N/A

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

Yes No

If yes, please explain conflict:

N/A

College

Education:

N/A

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

Additional Education History:

Central Piedmont Community College, Charlotte, NC, Associate in Arts Student High School Graduate, E.E. Waddell High School, Charlotte, NC

N/A

Spouse's Name:

N/A

Spouse's Employer

N/A

Spouse's Job Title

Social Media

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

N/A

If you selected 'Other', please explain:

Profile

Héctor M Vaca Jr.
First Name Middle Initial Last Name

cjdawson40@yahoo.com
Email Address

724 Matheson Ave
Street Address Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 244-1100
Primary Phone Alternate Phone

District 1
What district do you live in?

Hispanic
Ethnicity

Independent
Political Party

Male
Gender

03/20/1974
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (0)

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

As a community organizer, I work with low income people in our city. Many of the people with whom I work are tenants and/or immigrants. Many of these people feel that they do not have a voice or their issues are not being addressed in a manner that takes their needs into consideration. Since I am a community organizer and have access to these citizens our our city, I feel that I may be able to bring their voices to the table. There is also a need to improve on city services (including the landlord/tenant mediation process).

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

I am bilingual (Span/Eng). I have access to institutions and/or organizations with information and research that may broaden the perspectives and information of local government and its agencies, in order to better serve the Charlotte community as a whole. In college, I also double majored in Latin American Studies and International Studies.

Action NC
Current Employer:

5.5 years

Years in current position:

Charlotte Director/ Community Organizer

Job Title:

Brief description of duties:

As the Charlotte office director, I supervise other community organizers. As an administrator, my duties include: - Training new organizers - Supervising organizers - Some payroll duties As a community organizer: - I am the statewide immigrant rights organizer - I am the statewide tenant rights organizer - I assist other organizers on their campaigns (women's rights, wage equity, healthcare reform, economic justice) - I develop new grassroots leaders that take ownership of issues that concern them and help them work on campaigns to address these issues

Other employment history:

May 2006-August 2009: Association of Community Organizations for Reform Now (Head Organizer/ Community Organizer) September 2009-February 2010: Main Street Alliance (Small Business Organizer) February 2009-April 2009 In April of 2010, I was one of the founders of the organization wear I work (Action NC).

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Juan J Vazquez Bernal
First Name Middle Initial Last Name

Email Address

11918 Regal Lily Ln. Suite or Apt
Street Address

Huntersville NC 28078
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 727-3184
Primary Phone Alternate Phone

Mecklenburg County Towns
What district do you live in?

Hispanic
Ethnicity

Other
Political Party

Male
Gender

12/13/2015
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

Bishop Manor Task Force Board, City of Santa Ana, CA

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I love making a positive impact in our community and be a voice to those who may not be able to be heard.

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

I have had the pleasure of helping start various parent lead committees in various schools in our city and my hometown in California.

Charlotte-Mecklenburg Schools
Current Employer:

2

Years in current position:

Partnership Coordinator

Job Title:

Brief description of duties:

Help connect community partners to meet the needs of our CMS schools.

Other employment history:

Kidworks Community Development Corporation, Santa Ana, CA.

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

Yes No

If yes, please explain complete disposition:

n/a

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

Yes No

If yes, please explain conflict:

n/a

College

Education:

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

Additional Education History:

Public Relations Certification

Claudia Vazquez

Spouse's Name:

Proverbs 31

Spouse's Employer

Donor Development

Spouse's Job Title

Recruited by current Committee Member

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Deidra C Young
First Name Middle Initial Last Name

deidra.young@gmail.com
Email Address

5934 Prescott CT
Street Address Suite or Apt

Charlotte NC 28269
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 4
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Female
Gender

10/11/1985
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

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

I have volunteered as a member of the Young Professional Society with the Ronald McDonald House and 2014 Mecklenburg Sheriff Campaign. These opportunities made me aware that the communities of Mecklenburg County have several needs, which stimulated in me a desire to serve and be a voice for the Citizens of Mecklenburg.

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

Not only serving in many volunteer capacities but my current and previous work experiences have also allowed me to gain several skill sets in planning, fundraising, marketing, development and project management. I challenge myself to work in team oriented and self- directed environments to listen, serve and be a voice for Mecklenburg County Citizens.

Wells Fargo
Current Employer:

Two

Years in current position:

Mortgage Banker

Job Title:

Brief description of duties:

Act as a liaison between Wells Fargo Home Equity (WFHE), Affiliates and Attorney firms to ensure policies and procedures are followed and responsible for handling complex accounts specializing in the area of Foreclosure and Equity Analysis

Other employment history:

Operations Analyst ,Wachovia, a Wells Fargo Company, 2007-2011 Marketing & Business Development, Hope Advancement, 2011-2012

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Entrepreneur Certification, CPCC, 2010 Project Management Training, Wachovia 2011

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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



Agenda Date: 3/14/2016

Agenda #: 24. **File #:** 15-2654 **Type:** Nomination

Nomination to the Historic Landmarks Commission

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a partial term beginning immediately and ending July 16, 2018.
 - Cameron Wright did not meet attendance requirements for 2015.

Attachment

Historic Landmarks Commission Applicants



City of Charlotte, NC

HISTORIC LANDMARKS COMMISSION (O)

BOARD DETAILS



OVERVIEW

SIZE 12 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.



DETAILS

MEMBERSHIP BREAKDOWN 2 by Mayor; 4 by City Council; 6 by County Commission

MEETING INFORMATION
Meeting Day - 2nd Monday monthly
Meeting Time - 6:00 p.m.
Meeting Location - 2100 Randolph Road
Time Commitment - 10 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION



City of Charlotte, NC

HISTORIC LANDMARKS COMMISSION (O)

BOARD ROSTER



NATHAN CLARK

1 Term Aug 01, 2014 - Jul 31, 2017

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by County Commission



LARKEN M EGLESTON

1 Term Jul 17, 2014 - Jul 16, 2017

Email: le46069@yahoo.com

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by City Council



JOSEPH ELLIOTT

2 Term Jul 17, 2015 - Jul 16, 2018

Email: jelliott@therbagroup.com

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by City Council



DAVID ERDMAN

2 Term Jul 17, 2013 - Jul 16, 2016

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by Mayor



DAVID GIESER

1 Term Sep 20, 2011 - Jul 31, 2015

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by County Commission



PAULA LESTER

2 Term Aug 01, 2013 - Jul 31, 2016

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by County Commission



MARK MILLER

1 Term Aug 01, 2012 - Jul 31, 2015

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by County Commission



LEONARD NORMAN

1 Term Jul 17, 2014 - Jul 16, 2017

Email: lennorman@gmail.com

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by City Council



JOHN PURSLEY

Office 2100 Randolph Road
Position Board Member



2 Term Aug 01, 2014 - Jul 31, 2017

Category None
Appointed by County Commission



JOHN SHURLEY

2 Term Aug 01, 2014 - Jul 31, 2017

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by County Commission



JILL WALKER

2 Term Jul 17, 2013 - Jul 16, 2016

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office 2100 Randolph Road
Position Board Member
Category None
Appointed by City Council

Profile

James R Alsop III
First Name Middle Initial Last Name

Email Address

440 S. Church Street Suite 1000
Street Address Suite or Apt

Charlotte NC 28202
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Business: (704) 973-6876
Primary Phone Alternate Phone

District 4
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Male
Gender

10/02/1972
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Charlotte-Mecklenburg Historic Landmarks Commission

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

The Historic Landmarks Commission is one of the most active preservation groups in the country. Having served on this commission from 2005-2009 - the last two of those years as Chairman, I resigned due to a move to Illinois. I have returned to Charlotte and am interested in serving again.

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

Strong interest in preservation and specific project and speaker experience on the topic.

HDR
Current Employer:

0.3

Years in current position:

Managing Principal

Job Title:

Brief description of duties:

Responsible for a professional office of 25+ architects and planners within an international A/E/C company of 9,000 employees.

Other employment history:

2009-2015: Architect of the Capitol for the State of Illinois 1997-2009: Founding Member and Director of Design at Charette Architects, PLLC

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Zshila Alsop

Spouse's Name:

Two Children...

Spouse's Employer

Mom Extarordinaire

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Joy _____ Bunch _____
First Name Middle Initial Last Name

joy.ellen.bunch@gmail.com _____
Email Address

1730 Delchester Drive _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28210 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (571) 243-6179 _____ Home: _____
Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Prefer Not to Say _____
Political Party

Female _____
Gender

07/16/1977 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Mad About Modern Home Tour-Historic Charlotte

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

I relocated to Charlotte area due to my husband's job. As part of this relocation, I have been able to spend some time acclimating to the area. In order learn about the area, I have actively sought out community outreach opportunities. I attended some Historic Landmark Commission meetings to learn about the process. I have volunteered with Historic Charlotte and served on the board of last years Mad About Modern Tour. I was an active participant in the Mecklenburg Livable Communities Plan community life group where I was able to provide insights and feedback to help guide the future of Mecklenburg County. I want to be involved in my community and help shape the future by also saving the past.

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

I was a key member of the architectural services department of John Milner Associates, Inc. (JMA), a mid-sized cultural resources with numerous offices, for eight years. During this time I was based in their Alexandria, Virginia office working on projects across the country. The projects I worked on were wide-ranged and included façade repairs at the U.S. Department of the Interior headquarters building, development of a Master Plan for the Department of Homeland Security, creation of a multi-media website about historic family housing at Fort Belvoir, Virginia, rehabilitation drawings for a pool & shower house for the National Park Service, and repairing historic military forts, cathedrals, and numerous historic homes. The following are an example of the duties I preformed while at JMA: • Created schematic design, design development and construction documents • Assisted with the Section 106 process, National Register of Historic Places nominations, local designation reports, feasibility studies, design guidelines, HABS/HAER documentation

and historic structures reports which included required graphics and photography • Conducted comprehensive architectural surveys and historical research

ADW Architects, P.A.

Current Employer:

1

Years in current position:

Business Development Coordinator

Job Title:

Brief description of duties:

Marketing director for an architecture firm here in Charlotte. Duties range from social media to proposals.

Other employment history:

Historic Preservation Consultant; John Milner Associates - Historic Preservation Architect; David E. Gall Architects - Intern Architect

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Master of Preservation Studies, Tulane University, 2001; Bachelor of Architecture, University of Tennessee, 2000

Justin Bunch

Spouse's Name:

KPMG

Spouse's Employer

IT Auditor

Spouse's Job Title

Other

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

AIA Newsletter

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee.

Profile

Joseph _____ Elliot _____
First Name Middle Initial Last Name

joeelliotarchitect@gmail.com _____
Email Address

333 West Trade St _____ #2400 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28202 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 2 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

12/08/1947 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

I have been a member of the Historic Landmarks Design Review Committee for 7 years and a full Commission member for 3 years.

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

I am a registered architect with a strong sense of community and history with regards to the built environment.

d3 Studio _____
Current Employer:

1

Years in current position:

Senior Architect

Job Title:

Brief description of duties:

Architectural design and production.

Other employment history:

RBA Group and Little Associates

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Sonja Elliott

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Project reviewed by the commission

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jason _____ E _____ Lackey _____
First Name Middle Initial Last Name

jason197249@gmail.com _____
Email Address

531 E Worthington Ave _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 705-0006 _____ Home: (_____
Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

11/14/1972 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Historic Landmarks Commission (O)

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

I have a personal passion on Charlotte's history and protecting that history that makes Charlotte great. I have always lived in a historic home (currently live in a home built in 1905) and want to see us maintain our roots while balancing economic growth.

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

historic homeowner, Banker focus on economic development

Wells Fargo _____
Current Employer:

8

Years in current position:

SVP - Business Banking Manager

Job Title:

Brief description of duties:

Manage a team of commercial bankers in the Charlotte region

Other employment history:

Bank of America - Business Banker GE Real Estate - Commercial real estate financing executive

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

UNC Charlotte grad

Lisa Lackey

Spouse's Name:

PWS, International

Spouse's Employer

Office Manager

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Financial Services Sector

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Kathryn L McClelland
First Name Middle Initial Last Name

kathrynmcclelland@gmail.com
Email Address

230 Alpha Mill Ln. Apt. 1K
Street Address Suite or Apt

Charlotte NC 28206
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 996-0997 Home:
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Prefer Not to Say
Political Party

Female
Gender

06/21/1988
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Town of Cornelius Historic Preservation Committee

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

I have a strong interest in preserving and remembering our history, not only in Charlotte, but in Mecklenburg County. I enjoy giving back to the community where I can and now that I live in Charlotte, I would like to be more involved here.

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

I majored in Public History at Appalachian State University and for the last (nearly) 4 years I have served on the Town of Cornelius Historic Preservation Committee. I am a native of the town of Cornelius, however my family has lived in Charlotte and Mecklenburg County for many generations and I have always had an interest in learning and sharing the history of our area.

Accurate Group, LLC
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

If my position on the Town of Cornelius Preservation Committee is viewed as a conflict of interest, I would consider stepping down from that Committee.

College

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jeffrey B. Parsons
First Name Middle Initial Last Name

jeff.b.parsons@gmail.com
Email Address

5420 Crosshill Court
Street Address Suite or Apt

Charlotte NC 28277
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 550-7072 Business: (980) 579-2639
Primary Phone Alternate Phone

District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Male
Gender

11/05/1962
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Charlotte Regional Partnership, 2012-14; City of Raleigh Appearance Commission, 2007; City of Raleigh Human Relations Commission, 1994-97; Board of Trustees, Edenton Street United Methodist Church, 2002-05; Board of Directors, Construction Professionals Network of N.C., 2003-05; Advisor to Myrick Howard, Exec. Dir., Preservation North Carolina, 1999-2006.

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

History has been a passion of mine since I was young. We don't fully know who we are or where we are going as a society unless we have a full understanding of where we have been. Interpretation of local history helps to show us where our community has been. We can't interpret our local history, however, without taking action to preserve not only our documents and oral histories but also our built environment, which can uniquely show how people once lived. With the interest in and economic feasibility of adaptive reuse of old structures, history can continue to live in our built environment. That is where the Historic Landmarks Commission plays a key role - preserving potentially threatened historic buildings in a growing community by exploring options for their purchase, sale and adaptive reuse. I want to lend my skills, experience and interest in playing a part in this mission for the good of the Charlotte community.

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

I am a licensed attorney in North Carolina since 1988 having specialized in construction law for the past 18 years. I have represented homeowners, business owners, architects, engineers and contractors in the land development and building process. Currently, I work in contract negotiation and management for design and build projects. My professional background lends itself to property development, management, acquisition and sale. I have also served on several boards and commissions in both the public and non-profit arena and am familiar with board governance and development. Indeed, while a resident of Raleigh, I volunteered as an adviser with North Carolina's largest non-profit organization, Preservation North Carolina. Although relatively new to Charlotte having lived here for eight years, my mother grew up in Charlotte and I have visited family in

Charlotte all my life. I am familiar with the City's growth, development and its historical treasures. I believe my background and experiences can serve the Historic Landmarks Commission's mission of preserving historic structures in our community.

WECTEC, a division of
Westinghouse Electric Co.

Current Employer:

One year, two months

Years in current position:

Prime Contracts Manager

Job Title:

Brief description of duties:

I assist Senior Project Management with the management of prime contracts pertaining to the first two nuclear reactors to have been built in the United States since the 1980's. I review and analyze issues raised by Project Management pertaining to prime contract interpretation and execution and provide advice and direction. On behalf of Project Management, I also interact with representatives of the Utility which owns and will operate the new reactors. I train fellow co-workers in the commercial concepts connected with the prime contracts and I assist with the drafting of any changes/amendments required.

Other employment history:

Sr. Contracts Manager, Parsons Corporation, Charlotte, NC, 2007-2014; Partner, Conner, Gwyn Schenck, PLLC, Attorneys at Law, Raleigh, NC, 2004-07; Special Deputy Att'y General, N.C. Dep't. of Justice, Raleigh, NC, 1998-2004; Of Counsel, Shipman & Associates, Wilmington, NC, 1997-98; Of Counsel, Everett, Gaskins, Hancock & Stevens, Raleigh, NC, 1990-1997.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

UNC School of Law, 1988; Licensed Attorney since 1988; Certified Mediator in N.C. Superior Court since 2005.

Cynthia T. Parsons

Spouse's Name:

Homemaker

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Profile

Jeffrey M Wells
First Name Middle Initial Last Name

Email Address

2029 Sugarbush Drive
Street Address Suite or Apt

Charlotte NC 28214
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (704) 936-9271
Primary Phone Alternate Phone

District 2
What district do you live in?

Ethnicity

Political Party

Male
Gender

02/09/1988
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Tree Advisory Commission

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee, Historic Landmarks Commission (O)

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

I'm passionate about historic architecture, walkability, livability, the viability of bicycling and improved urbanism and urban life.

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

Bachelor of Science in Public Administration, Urban Planning minor, deep interest of historic architecture

Wells Fargo (RemX Staffing)
Current Employer:

2 months
Years in current position:

Notary
Job Title:

Brief description of duties:

Other employment history:

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

 Yes No

If yes, please explain complete disposition:

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

 Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

SyDonia Williams
First Name Middle Initial Last Name

starwilliams500@yahoo.com
Email Address

7001 Chieftain Dr. Suite or Apt
Street Address

Charlotte NC 28216
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: (980) 230-0573 Home:
Primary Phone Alternate Phone

District 1
What district do you live in?

African American
Ethnicity

Independent
Political Party

Female
Gender

02/20/1970
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

To give feedback and be a voice for opinions in the development and growth for Charlotte by volunteering my time.

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

I've volunteered with JAchievement for Children in Public Schools, CMS Volunteer, Novant Volunteer and other nonprofit financial programs.

Accenture
Current Employer:

7

Years in current position:

Analyst

Job Title:

Brief description of duties:

Financial Analyst

Other employment history:

Financial and Customer Relations

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

n/a

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Cameron _____ Wright _____
First Name Middle Initial Last Name

camwclt@bellsouth.net _____
Email Address

10309 Balmoral Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28210 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

12/04/1963 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Historic Landmarks Commission (O)

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

I am a native Charlottean who has witnessed first hand as this city transformed from a small Southern town into a world class city. I have traveled extensively and have witnessed what other municipalities have accomplished in preserving the past. We must embrace our rich inheritance that is an affirmation of our traditions and values steeped in history.

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

I am a published author and historian. The Southern Surfcaster (The History Press, 2012) My Southern Soul (Projected Publication Spring 2016 (The History Press) Listed, North Carolina Bibliography Historical Publications / UNC - Chapel Hill My area of historical concentration is The American South 1770 to 1950 I lecture at several colleges and universities on topics of my expertise.

Multi-Flex Pipe Systems _____
Current Employer:

One Year

Years in current position:

Director of Business Development

Job Title:

Brief description of duties:

My primary functions involve working on a regional / national stage as we bring our company into the forefront of industrial piping manufacturing and distribution.

Other employment history:

NC Coastal Conservation Association - Executive Director Ceramco - Printech, Inc. - Senior Vice President (21 years)

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

NC State University; BA, Political Science 1988 Montreat College; AS, Interdisciplinary Studies 1985 Winthrop University; Graduate School 1992

Elizabeth B. Wright

Spouse's Name:

BB&T & Southern Shows (Retired)

Spouse's Employer

Spouse's Job Title

Other

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

Kenny Smith & Matthew Ridenhour

If you selected 'Other', please explain.

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

January 21st, 2016

Ms. Kay Golden
600 East 4th Street
7th Floor – City Clerk's Office
Charlotte, NC 28202

Dear Ms. Golden,

Thank you for the time you afforded me on the phone last week. I am writing you to reconfirm my commitment to remaining an active member of the Mecklenburg County Historic Landmarks Commission. I was recently made aware that I had exceeded the allotted number of absences afforded in the rules. I recently joined the HLC this past Fall. I attended HLC meetings on 9-14 and 11-9 and attended the only committee meeting (Survey) on 10-21. I was out of town on business on the 12/14 HLC meeting and was quickly able to follow-up on the meeting minutes and stayed active through all email correspondence.

I am recovering from a ruptured disc in my back that has (thankfully) been corrected. I will not miss any future HLC meetings moving forward. I have served on several boards that also required attendance. This has not been an issue in the past nor will it be in the future. I remain very dedicated to The Historic Landmarks Commission and would be very appreciative to remain an active member to the commission. If I can answer any questions or be of further assistance, please do not hesitate to contact me. Thanking you in advance.

Very warm regards,



S. Cameron Wright
Managing Director
Capital Policy Group

Capital Policy Group

Legislative Advocation

Charlotte, NC – Raleigh, NC – Washington, DC



Agenda Date: 3/14/2016

Agenda #: 25. **File #:** 15-2655 **Type:** Nomination

Nomination to the Keep Charlotte Beautiful

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a partial term of service beginning immediately and ending June 30, 2017.
 - Francene Greene did not meet attendance requirements for 2015.

Attachment

Keep Charlotte Beautiful Applicants



City of Charlotte, NC

KEEP CHARLOTTE BEAUTIFUL



City of Charlotte, NC

KEEP CHARLOTTE BEAUTIFUL

BOARD DETAILS



OVERVIEW

SIZE 20 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Coordinate and participate in neighborhood community improvement projects, Adopt-A-City Street, neighborhood recognition, the Great American Cleanup, and litter prevention programs. Promote partnership between citizens, businesses, and government to ensure a clean and healthy environment. Includes hands-on project work, primarily in the Spring and Fall.



DETAILS

MEMBERSHIP BREAKDOWN 7 by Mayor; 13 by City Council

MEETING INFORMATION
Meeting Day - 1st Tuesday monthly
Meeting Time - 11:30 a.m.
Meeting Location - Old City Hall, 600 East Trade Street
Time Commitment - 4 to 5 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION

BOARD ROSTER



RUSSELL ADAMS

1 Term Jul 01, 2014 - Jun 30, 2017

Email: russell.scott.adams@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



JOSHUA ARNOLD

1 Term Jul 01, 2015 - Jun 30, 2018

Email: joshua.arnold1@tw.cable.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



ROBERT COMBS

1 Term Jul 01, 2014 - Jun 30, 2017

Email: robert.c.combs@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



CAMILLE CUNNINGHAM

Partial Term Jul 22, 2013 - Jun 30, 2016

Email: camille.chapman@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



RUSSELL FERGUSON

1 Term Jul 01, 2013 - Jun 30, 2016

Email: russferguson@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



TIFFANY HUGHES

1 Term Jul 01, 2015 - Jun 30, 2018

Email: tiffany.hughes@cityofcharlotte.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



KELLEY HYLAND

1 Term Jul 01, 2013 - Jun 30, 2016

Email: hyland.kelley@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



CHARLES JEWETT

1 Term Jul 01, 2015 - Jun 30, 2018

Email: melvinjewett@yahoo.com

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



JOSHUA MIDDLETON
1 Term Jul 01, 2015 - Jun 30, 2018

Email: josh.middleton1@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



DAVE PETTINE
1 Term Jan 15, 2016 - Jun 30, 2019

Email: dpettine2@yahoo.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



THERESA ROSA-COREY
1 Term Mar 13, 2015 - Jun 30, 2018

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



AUDREY SINGER
1 Term Jul 01, 2015 - Jun 30, 2018

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



JANIE SUMPTER
Partial Term Aug 25, 2015 - Jun 30, 2016

Email: janie.sumpter@email.com

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



CHRISTINA TIERCE
1 Term Jul 01, 2015 - Jun 30, 2018

Email: christina.t.hogan@gmail.com

Position Board Member
Category None
Appointed by City Council



ANN WOOD
1 Term Jul 01, 2015 - Jun 30, 2018

Email: adavisw@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



SARAH ZDEB
1 Term Jul 01, 2015 - Jun 30, 2018

Email: thezebs@gmail.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



MICHAEL ZYTKOW
Partial Term Jan 13, 2014 - Jun 30, 2016

Email: michael_zytkow@yahoo.com

Office Old City Hall
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



VACANCY

Office Old City Hall
Position Board Member
Category None
Appointed by Mayor



VACANCY

Appointed by City Council

Profile

Maritza _____ Adonis _____
First Name Middle Initial Last Name

adonism@students.charlottelaw.edu _____
Email Address

7010 Woodbridge Valley Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28227 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6 _____
What district do you live in?

Other _____
Ethnicity

Independent _____
Political Party

Female _____
Gender

09/21/1988 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee, Keep Charlotte Beautiful

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

I am interested in serving on these boards/committees for the following reasons: 1) I will be taking Administrative Law for Fall 2014 and would like to receive first-hand knowledge of local government operations; 2) I have newfound passion for the City of Charlotte; and 3) I would potentially love to serve on the Council one day.

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

My former experiences serving on national boards, coordinating and implementing statewide initiatives and current enrollment in Administrative law, qualify me to serve on a Charlotte City Council board.

Student at Charlotte School of Law _____
Current Employer:

1

Years in current position:

Rising 2L

Job Title:

Brief description of duties:

Partaking in a genuine student-focus and practice-ready legal education that is challenging, exciting and motivating me to serve, lead and love my life simultaneously. Receiving professional training that is enhancing the collaborator, contemplator, innovator, leader and most of all free-thinker that I am and to play a leading role in the application and creation of law.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Current 2L at Charlotte School of Law

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Sheila _____ T _____ Etheridge _____
First Name Middle Initial Last Name

sheila.etheridge@wishartnorris.com _____
Email Address

7412 Dotts Court _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28226 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Home: 7045423044 _____ 704-364-0010 _____
Primary Phone Alternate Phone

District 4 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

12/29/1942 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee, Keep Charlotte Beautiful

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

I relocated to Charlotte almost 15 years ago and have worked here, paid taxes, and been a good citizen. I would like to effect change while at the same time do something useful and fulfilling.

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

My abilities and background lean toward the legal profession which enable me to see both sides of any situation in an objective manner. I have common sense.

Wishart Norris P.A. _____
Current Employer:

Ten (10)

Years in current position:

North Carolina State Bar Certified
Paralegal

Job Title:

Brief description of duties:

Legal support services to senior partners in tax and commercial law areas of practice; research, interaction with all people -- clients, outside attorneys, vendors, court personnel, co-workers, etc. communication and technical skills.

Other employment history:

Early years was civil service worker for Social Security Administration and later for First U.S Army Judge Advocate General; private import/export companies, private foundation; United Presbyterian Church-USA Headquarters and private law firms.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Charles H. Boddie

Spouse's Name:

retired

Spouse's Employer

Sales/marketing

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Sharon _____ Geter _____
First Name Middle Initial Last Name

sgeter51@gmail.com _____
Email Address

2008 LaSalle Street _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28216 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

09/01/1960 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg, Keep Charlotte Beautiful

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

I would like to be a part of the changes taking place in the community i live in. I know there are good law abiding citizens who want and need the reputation to change for the North side of Charlotte.

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

I have the ability to get out and talk to people from all walks of life. I've worked with my church group to walk through disadvantaged neighborhoods and speak/pray with people who live there and may be going through hard times. We did this every other Saturday for a month just to show people someone cares.

Rotech Medical _____
Current Employer:

2

Years in current position:

Job Title:

Brief description of duties:

Patient Accounts Rep. Verify insurance for patients accounts, contacting doctors office for medical records, speaking with patients concerning their DME and verifying their personal information on file.

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Criminal Justice degree/ Paralegal degree/ both from CPCC

None

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Jonathan _____ L _____ Giles _____
First Name Middle Initial Last Name

jon@cbsdistributing.com _____
Email Address

8300-301 Parkland Circle _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28227 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (336) 414-8876 _____ Mobile: (704) 840-4716 _____
Primary Phone Alternate Phone

District 5 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

06/13/1989 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O), Keep Charlotte Beautiful, Zoning Board Of Adjustment (B/O)

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

Interested in politics since early High School, I've always wanted to find my niche in my local community. Having done some beautification projects in Winston-Salem in the past, I have some (allbeit limited) experience in being a part of city committees. I ultimately want to get involved. I have passions in maintaining a healthy, beautiful community, as well as a desire to have great businesses in the city. As a salesman (restaurants, bars, coffee shops, clubs supplies) I see constant turnover from business to business, many times ending poorly both for business and the community (see: Club 935 closing on Summit). My goal is to make sure each and every business succeeds not only financially, but in a way that favors Charlotte as a whole.

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

Winston Salem beautification group from 2010-2011 Constant communication and an ear to the ground on local businesses in the hospitality industry.

CBS Distributing
Current Employer:

2 Years
Years in current position:

Senior Sales Representative
Job Title:

Brief description of duties:

Serving over 170 restaurants, bars, clubs, and coffee shops, I deal directly with owners or general managers on inventory upkeep. Selling glassware, tableware, juices, mixers, cleaning supplies and paper products, I split my time on the road and making calls, making sure each individual client has exactly what they need at an expediant service. Requires juggling 20+ ongoing conversations at a time.

Other employment history:

Lead Chef at Base Camp Bistro in Healy Alaska Sous Chef at Culina LLC in Rock Hill, SC Employee Chef and Line Cook at Dunwoody Country Club in Atlanta, GA

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

While I sell to restaurants, it is limited to local independent places. At no time would I be bias toward anything, including approving any zoning/grants to new business. If that ever became the case, I would recuse myself from any decison.

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

Listening to City Council meetings posted online

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

None of the Above

Which industry sector, if any, do you fall under

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

Profile

Daniel A Herrera
First Name Middle Initial Last Name

daniel@danherrera.com
Email Address

2032 Millerton Ave. Apt. 3206
Street Address Suite or Apt

Charlotte NC 28208
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (862) 881-2367 Home:
Primary Phone Alternate Phone

District 3
What district do you live in?

Hispanic
Ethnicity

Political Party

Male
Gender

07/23/1992
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Keep Charlotte Beautiful

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

I have always been dedicated to community service and in keeping public space clean. Charlotte is a beautiful city and is growing by the day. I, as a resident of the community, feel that I have an obligation to help keep the city clean and this board is exactly doing what I love.

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

During my undergraduate career at The Catholic University of America, I had the privilege of volunteering to help organizations such as the Little Sisters of The Poor, as well as other organizations that do community service work. I have also help leadership positions in the past for many organizations and hope to use those skills I have acquired to build the Keep Charlotte Beautiful board and the City of Charlotte.

Charlotte School of Law
Current Employer:

0

Years in current position:

Student

Job Title:

Brief description of duties:

Studying North Carolina law to better serve the community and add to the professional network of Charlotte.

Other employment history:

Chairman at HerreraPAC, Financial Adviser at The Empowerment PAC, Political Consultant at Triumphant Strategies.

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College

Education:

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

Additional Education History:

Bachelor of Arts from The Catholic University of America

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other

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

City Council Meeting

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Mitchell _____ K _____ Hughes _____
First Name Middle Initial Last Name

mkhughes4009@hotmail.com _____
Email Address

4009 Welling Avenue _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28208 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Mobile: (704) 954-9718 _____ Home: (704) 681-7259 _____
Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

09/29/1969 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

YMCA-Columbia, SC

Which Boards would you like to apply for?

Keep Charlotte Beautiful, Tree Advisory Commission

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

I have a passion for nature and caring for the blessing of this beautiful planet we live on and enjoy.

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

I have a long history of being involved with nature, landscaping, and caring for trees and the earth.

Unemployed and seeking _____
Current Employer:

N/A
Years in current position:

N/A
Job Title:

Brief description of duties:

N/A

Other employment history:

Belks of Southpark 11/2011-3/2014

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

N/A

Single
Spouse's Name:

N/A
Spouse's Employer

N/A
Spouse's Job Title

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

City Mayor Asst. to community
If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

Profile

Orlando _____ Jacobs _____
First Name Middle Initial Last Name

Email Address

4710 Larkhaven Village Dr _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28215 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone

Alternate Phone

District 4 _____
What district do you live in?

African American _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board, Keep Charlotte Beautiful

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

As a community liason , I have been involved with ensuring diversity and transparency remain an effective element towards progress. I believe that it takes a person of great strength and commitment to oversee the progress residents and citizens alike wish to see and as a young individual filled with passion to seek change wish to partake in that growth

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

As the president of the Citiside home owners association I have partnered with keep charlotte beautiful in mu community and connected residents with area responsibility. I have motivated individual to be responsible in areas that otherwise became nuisances and enjoy benefiting the welfare of others .

n/a _____
Current Employer:

n/a
Years in current position:

n/a
Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

College
Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

No
Are you a low income housing resident?

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

Profile

Deborah _____ S _____ Lee _____
First Name Middle Initial Last Name

dcshands28@yahoo.com _____
Email Address

2435 Lucenan street _____ #319 _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28206 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 2 _____
What district do you live in?

American Indian/Alaskan Native Aleutian _____
Ethnicity

Democrat _____
Political Party

Female _____
Gender

05/28/1958 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee, Keep Charlotte Beautiful

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

I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to be a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia

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

Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.

independent insurance agent _____
Current Employer:

4 months
Years in current position:

insurance producer
Job Title:

Brief description of duties:

sell group insurance to individuals and businesses

Other employment history:

former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Other

Education:

some college

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

Additional Education History:

college of insurance Concord NC

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

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

1/2

Years in current position:

Cashier

Job Title:

Brief description of duties:

- Provide prompt, accurate and friendly service to customers
- Be friendly, courteous and cooperative with other store associates
- Engage and interact with customers to create a positive shopping experience
- Follow procedures in handling cash, checks, coupons, gift cards, partner cards, food stamps and WIC vouchers
- Maximize sales through excellent customer service

Other employment history:

Worth Development- Digital Marketing Associate Boy Scouts of America- Camp Counselor

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

High School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

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

Are you a low income housing resident?

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

No

Profile

Amanda Mitchell
First Name Middle Initial Last Name

mandym6617@gmail.com
Email Address

6920 Garden Terrace Court
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

Yes No

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

Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Female
Gender

10/17/1981
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Keep Charlotte Beautiful

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

I am new to the Charlotte area. I moved here last May from outside of DC. I am involved in various organizations including Rotary International, and would like to provide a lasting impact on my community.

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

I have worked for a nonprofit, and various event planning firms in Charlotte and DC. I am passionate to helping my community.

In transition
Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes No

If yes, please explain complete disposition:

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

Yes No

If yes, please explain conflict:

Graduate School

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

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

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Profile

Ryon Smalls
First Name Middle Initial Last Name

smallsr@students.charlottelaw.edu
Email Address

805 Cates Street Unit G
Street Address Suite or Apt

Charlotte NC 28202
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 2
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

06/25/1989
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg, Keep Charlotte Beautiful

Why are you interested in serving on these boards/ committees?

I am interested in serving on these boards/ committees as they will allow me to be an assistance to Charlotte's most vulnerable citizens. I believe that my youthful energy, creativity, and ability to analyze situations will be beneficial in serving those that need our help most.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have a passion for working with underprivileged citizens and have experience doing so as an intern for the Urban League of the Upstate. My leadership skills of discipline, coordinating, teamwork and public speaking have been well enhanced by my military training. Furthermore, I have demonstrated the ability to spot issues, analyze and apply ideas through legal research in my current studies.

United States Army Reserve -
National Guard
Current Employer:

7 months
Years in current position:

Second Lieutenant
Job Title:

Brief description of duties:

A manager, supervisor, and leader of 22 soldiers. Managing and delegating tasks that I have developed in order to complete orders that have been assigned to me.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Bachelor in Arts, Majoring in History from the University of South Carolina - Upstate J.D. Candidate at Charlotte School of Law (Anticipated Graduation 2016)

None
Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Profile

Amy _____ Villegas-McCleave _____
First Name Middle Initial Last Name

amymccleave@bellsouth.net _____
Email Address

7131 April Ridge LAne _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28215 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 5 _____
What district do you live in?

Other _____
Ethnicity

Independent _____
Political Party

Female _____
Gender

10/21/1965 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bechtler Arts Foundation Board, Charlotte Mecklenburg Public Access Corporation, Keep Charlotte Beautiful

Why are you interested in serving on these boards/ committees?

I am interested in neighborhoods connected with pubic communications, arts and beautiful surroundings. It is my philosophy that citizens of Charlotte should have access to the best Charlotte has to offer. This should be done at at any socioeconomic level.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a native of the city and have the passion to assist citizens.

Johnson C. Smith University _____
Current Employer:

5

Years in current position:

Communications Coordinator
(Admissions Office)

Job Title:

Brief description of duties:

Coordinate all communications (print & electronic) for potential in-coming students to the university.

Other employment history:

Charlotte School of Law - Career Services (part-time); CPCC - Office of EECO - Assistant (part-time);
Charlotte Meck. School - Myers Park Tutor (part-time)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Other

Education:

B.A. - Organizational
Communications - Pfeiffer Univ

If you selected 'Other' for education, please specify below.

Additional Education History:

Graduate Courses - Library & Information Science

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Profile

Gregorio _____ Welch _____
First Name Middle Initial Last Name

gregorio.welch@gmail.com _____
Email Address

1337 Nadies Ct. _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28214 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 3 _____
What district do you live in?

Hispanic _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

09/20/1966 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Keep Charlotte Beautiful, Public Art Commission

Why are you interested in serving on these boards/ committees?

I'm interested in serving on any of the boards I selected because I like to make a difference not only in the lives of people but also where we live. I am passionate about the pride we take in how our everyday environment looks and me being an artist myself is another reason. I also like to be the voice of those who feel they have no voice, I just like to stand up for what's right.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

From my above statement I am a professional artist and advocate for the community and human rights. I think the qualities and passion I have for the selected boards will able me to assist on any of the three. My love and drive for making sure people are taking pride in their neighborhoods, appreciation of the arts, and citizens' rights is my driving force.

Mecklenburg County GIS
Department _____
Current Employer:

15 yrs
Years in current position:

GIS Technician
Job Title:

Brief description of duties:

My duties in the GIS department include to ensure addressing throughout Mecklenburg County is current and updated in our system. We also make sure the emergency E911 system is accurate and updated, we handle address assignments street name changes, address verifications.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

I attended school in Colorado Springs Colorado, were I obtained a degree in residential and commercial Interior Design.

Nita Welch
Spouse's Name:

Verizon
Spouse's Employer

Spouse's Job Title

Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Yes

Profile

Brian **G** **Withrow**
First Name Middle Initial Last Name

bwithrow82@gmail.com
Email Address

803 Herrin Ave
Street Address Suite or Apt

Charlotte **NE** **28205**
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 488-9794
Primary Phone Alternate Phone

District 1
What district do you live in?

African American
Ethnicity

Prefer Not to Say
Political Party

Male
Gender

12/14/1982
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte International Cabinet, Keep Charlotte Beautiful

Why are you interested in serving on these boards/ committees?

I would like to serve on both boards because of the passion for inclusion and diversity within the Charlotte community and the purpose of presenting the city in the best way. These boards will allow suggestions to be made that will shape the future of Charlotte's through agriculture and cultural demographics.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Throughout my life I have participated in international events and organizations that have allowed me to travel the world domestically and internationally. These experiences have given me perspectives on the World that are used in my every understanding of society being able to learn new languages such as French, Spanish, and Japanese and use these languages to navigate social difficulties. I also am an alumni of the NC Cooperative Extension where I have studied, learned, and applied agricultural concepts to improve a particular location. Through working with various farms, herb societies, and landscapers I've learned how to be sustainable and how it affects everyday life.

The Home Depot

Current Employer:

3

Years in current position:

Merchandiser

Job Title:

Brief description of duties:

• Supervised and delegated tasks to 5-12 associates each day improving efficiency by 50%. • Reduced costs by saving \$75,000 by increasing productivity among 5-12 associates. • Created and developed strategies to maximize sales revenue, and eliminate inaccuracies during inventory.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Keshia Jackson Withrow

Spouse's Name:

Newell Rubbermaid

Spouse's Employer

Project Engineer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .



Agenda Date: 3/14/2016

Agenda #: 26. **File #:** 15-2691 **Type:** Appointment

Appointment to the Privatization/Competition Advisory Committee

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- On February 22, 2016, the following two applicants received the most votes, but not the required six votes for appointment.
 - James Marascio (Council members Driggs, Fallon, Mitchell, and Phipps).
 - Emmanuel Reid (Council members Austin, Autry, and Lyles).

- Please vote for one of the two applicants named below:

- One appointment for a two-year term beginning March 2, 2016, and ending March 1, 2018.
 - James Marascio
 - Emmanuel Reid

Attachment

Privatization/Competition Advisory Committee Applicants



City of Charlotte, NC

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

BOARD DETAILS

OVERVIEW

- SIZE** 11 Seats
- TERM LENGTH** 2 Year
- TERM LIMIT** 2 Terms

Membership - Initial terms will be staggered; all future terms will be for two years. Each member will be limited to two consecutive terms. The Mayor will select the Chairman. The Mayor and Council will appoint citizens knowledgeable in the fields of management, accounting, human resources, marketing and customer service. Representative skills may include some or all of the following: work management and specifications, cost accounting, customer relations, performance measurement and analysis, employee relations, quality assurance, asset divestment, and procurement and bidding process.

CONTACT

CONTACT Maria Dennis
 (704) 432-5258
 mdennis@ci.charlotte.nc.us

Responsibilities - To monitor the progress of the City in implementing services contracting and asset management, recommend services and assets to be considered for competition and privatization, and to advise on ways to improve current contracted services with service delivery problems; to assist and advise the City on issues in implementing the goals and processes adopted by Council for services contracting and asset management. This may include review of requests for proposal, cost comparison methodologies, bid processes, etc.; to serve as an advisor to both the City Council and the City Manager on matters regarding privatization and competition in general; to review the existing legal system for contracting and may develop and recommend local legislation to modify such systems; to be a resource regarding concerns about fairness of any bidding processes. As a result, the committee may be asked to review bid proceedings and hear grievances from parties involved.

MEMBERSHIP BREAKDOWN	3 by Mayor; 8 by City Council
MEETING INFORMATION	Meeting Day - 2nd Thursday monthly Meeting Time - 7:30 a.m. Meeting Location - Government Center Building Time Commitment - 4 to 5 hours per month
ENACTING RESOLUTION	
ENACTING RESOLUTION WEBSITE	
ADDITIONAL INFORMATION	



City of Charlotte, NC

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

BOARD ROSTER



ANTONIO BRICENO

2 Term Mar 02, 2015 - Mar 01, 2017

Email: antonio.briceno@dairmler.com
Phone: 503-781-3615

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



ROBERT DIAMOND

2 Term Mar 02, 2015 - Mar 01, 2017

Email: diamondrn@gmail.com
Phone: 980-253-0626

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



TORREY FEIMSTER

1 Term Mar 02, 2015 - Mar 01, 2017

Email: torrey@email.com

Position Board Member
Appointed by City Council



FELISHA A FLETCHER

Partial Term Nov 10, 2014 - Mar 01, 2016

Email: felisha.fletcher@cancer.org
Phone: 919-247-5973

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



MORRIS MCADOO

2 Term Mar 02, 2015 - Mar 01, 2017

Email: mfmcaooo@mcadoolaw.group.com
Phone: 919-824-8286

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



JOHN MURCHISON

2 Term Mar 02, 2014 - Mar 01, 2016

Email: jmurchison1@carolina.rr.com
Phone: 704-906-2718

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Mayor



KATHERINE PAYERLE

2 Term Mar 02, 2012 - Mar 01, 2016

Email: kpayerle@rbh.com
Phone: 704-280-2749

Office Government Center Building, 600 E. 4Th Street
Category None



MICHAEL RANKEN

1 Term Mar 02, 2015 - Mar 01, 2017

Email: mikeranken@hotmail.com
Phone: 225-772-2908

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by Mayor



KATHERINE STEFAN

1 Term Mar 02, 2015 - Mar 01, 2017

Email: katherinestefan@gmail.com
Phone: 704-254-2391

Position Board Member
Category None
Appointed by City Council



JULIAN WRIGHT JR.

2 Term Mar 02, 2014 - Mar 01, 2016

Email: jwright@rbh.com
Phone: 704-222-4026

Office Government Center Building, 600 E. 4Th Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Profile

James _____ Marascio _____
First Name Middle Initial Last Name

jim@marascio.com _____
Email Address

5806 Newcombe Ct _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28277 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Republican _____
Political Party

Male _____
Gender

01/25/1971 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee, Transit Services Advisory Committee

Why are you interested in serving on these boards/ committees?

I know that it is important for the city to ensure competition in the process of bidding for government services and to have a balanced portfolio service providers. Compared to other cities I visit, Charlotte's public transportation appears underutilized. I think that this service should be a key component to the city's growth strategy, ensuring productivity, accessibility and livability.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a member of an early-stage business executive team and treasurer of another Charlotte start-up business. In 2010, I helped found the Charlotte Regional Technology Executives Council (CRTEC). And I have sat on the executive committee of a non-profit foundation since 2008. For nearly four years, I have served as the chairman of foundation's board of directors.

11Giraffes _____
Current Employer:

7.5

Years in current position:

Chief Technology Officer & Vice
President of Operations

Job Title:

Brief description of duties:

Member of a SaaS executive team focused on retail media solutions. Responsible for product innovation, development, fulfillment & marketing. Maintain product road map vision and direction through consultation with sales team, channel sales network and client input.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Theresa Marascio

Spouse's Name:

Mint Marketing Solutions

Spouse's Employer

President

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .

Profile

Emmanuel _____ Reid _____
First Name Middle Initial Last Name

e_reid1@yahoo.com _____
Email Address

222 East Bland St. _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28203 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Primary Phone Alternate Phone

District 1 _____
What district do you live in?

Asian or Pacific Islander _____
Ethnicity

Democrat _____
Political Party

Male _____
Gender

12/29/1988 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Civil Service Board, Community Relations Committee, Planning Commission, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?

I have always been passionate and hands on in helping my community, but now I believe it is time for me to take the next step and commit myself to a community board(s) and team up with some of the leaders in the community and strive for a better Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have worked as the Assistant Director with Grassroots Campaigns, and was responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justices. I have also been a volunteer mentor with Right Moves for Youth since 2013, working with CMS schools and mentoring Middle School children.

Grassroots Campaigns _____

Current Employer:

4 months

Years in current position:

Assistant Director

Job Title:

Brief description of duties:

Responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justice. I am tasked with implementing daily and weekly plans to maximize office results and provide analysis on performance. I also oversee the recruitment, training, and staff development.

Other employment history:

Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below.

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee .

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O) .

Are you a low income housing resident?

Question applies to Citizens Review Board (B/O) .



Agenda Date: 3/14/2016

Agenda #: 27 **File #:** 15-2692 **Type:** Appointment

Appointment to the Zoning Board of Adjustment

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- On February 22, 2016, the following two applicants received the most votes, but not the required six votes for appointment.
 - Nichelle Bonaparte (Council members Austin, Autry, Lyles, Mayfield, and Mitchell)
 - Irving Schwebel (Council members Driggs, Fallon, and Phipps)
- Please vote for one of the two applicants named below:
- One appointment for a three-year term of service beginning January 31, 2016, and ending January 30, 2019.
 - Nichelle Bonaparte
 - Irving Schwebel

Attachment

Zoning Board of Adjustment Applicants



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O)

BOARD DETAILS

OVERVIEW

- SIZE** 8 Seats
- TERM LENGTH** 3 Year
- TERM LIMIT** 2 Terms

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.

CONTACT

Sonda Kennedy
 (704) 336-3818
 skennedy@ci.charlotte.nc.us

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.



MEMBERSHIP BREAKDOWN 2 by Mayor; 5 by City Council; 1 by County Commission

MEETING INFORMATION
 Meeting Day - Last Tuesday monthly/2nd Tuesday in Dec
 Meeting Time - 9:00 a.m.
 Meeting Location - Government Center Building
 Time Commitment - 9 hours per month

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

ADDITIONAL INFORMATION



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O)



ERIC P SANDERSON

Partial Term Apr 27, 2015 - Jan 30, 2018
Email: rick.sanderson@aecom.com

Position Board Member
Category None
Appointed by City Council

BOARD ROSTER

	PAUL ARENA 1 Term Dec 02, 2013 - Jan 30, 2016 Email: parena@poynerspruill.com	Office Government Center Building, 600 E. 4Th Street Position Board Member Category None Appointed by Mayor
	SCOTT BROWDER Partial Term Jan 26, 2015 - Jan 30, 2017 Email: scott.brow der@yahoo.com	Office Government Center Building, 600 E. 4Th Street Position Board Member Category None Appointed by City Council
	ELIZABETH FRERE 2 Term Jan 31, 2016 - Jan 30, 2019 Email: egfrere@gmail.com	Position Board Member Category Alternate Appointed by Mayor
	MICHAEL KNOTTS 1 Term N/A - Sep 30, 2015 Email: michaelk@knottsdevelopment.net	Office Government Center Building, 600 E. 4Th Street Position Chairman Category None Appointed by County Commission
	JOHN LAMBERT 1 Term Feb 01, 2015 - Jan 30, 2018	Office Government Center Building, 600 E. 4Th Street Position Board Member Category Alternate Appointed by City Council
	MARK LOFLIN 2 Term Jan 31, 2013 - Jan 30, 2016	Office Government Center Building, 600 E. 4Th Street Position Board Member Category None Appointed by City Council
	JOHN POWELL 1 Term Jan 31, 2015 - Jan 30, 2018	Office Government Center Building, 600 E. 4Th Street Position Board Member Category Alternate Appointed by City Council
	TEADRA G PUGH 1 Term Feb 01, 2015 - Jan 31, 2018 Email: teadrapugh@yahoo.com	Office Government Center Building, 600 E. 4Th Street Position Board Member Category Alternate Appointed by Mayor

Profile

Nichelle _____ Bonaparte _____
First Name Middle Initial Last Name

nichelle.bonaparte@gmail.com _____
Email Address

2916 Coronet Way _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28208 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 302-1447 _____ Mobile: (803) 468-7805 _____
Primary Phone Alternate Phone

District 2 _____
What district do you live in?

African American _____
Ethnicity

Independent _____
Political Party

Female _____
Gender

10/11/1982 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I would like to serve as a voice for my community and to be knowledgeable of plans affecting my community and Charlotte at large. Zoning ordinances, how they are administered and shape the face of communities particularly interests me.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been involved in non-profit, for-profit, entrepreneurial and professional services environments where policies and procedures were implemented and enforced by governing bodies. I respect the law and believe in compliance. While this is so, I understand the need for processes to address variances and to make adjustments in a mindful and regimented manner. As a former Executive Director for a community development corporation who has partnered with organizations and the federal government to host summer feeding programs, I have the experience of following federally documented procedures in order to maintain compliance and funding. As an IT professional, I have several years of experience working within the Software Development Life Cycle (SDLC). SDLC requires various checkpoints triggers and gates which enforces following processes to encourage expected outcomes, output and quality work products. In summary, I believe myself to be fair, objective and practical. I find this approach to be most effective when

making decisions in an array of situations. I would bring this same approach to the Zoning Board of Adjustments. I believe in maintaining an open mind and a discerning heart.

ettain group

Current Employer:

Hired on 12/21/2015

Years in current position:

Scrum Master/Project Manager

Job Title:

Brief description of duties:

I coach colleagues on how to be a part of an effective, results-driven and self-directing team. I act as a servant leader; assisting team members to work efficiently using agile methodology. I manage user stories, create burn-down charts and partner with other IT and Operations stakeholders to ensure a common set of goals are being addressed at all times.

Other employment history:

LPL Financial - Sr. Business Systems Analyst/Scrum Master - March 2013 - December 2015 IBM - Resource Deployment Manager/IT consultant - June 2004 - September 2012

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Some graduate level classes

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee.

Profile

Irving _____ M _____ Schwebel _____
First Name Middle Initial Last Name

irving.schwebel@gmail.com _____
Email Address

10922 Round Rock Road _____
Street Address Suite or Apt

Charlotte _____ NC _____ 28277 _____
City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 409-4670 _____ Home: (704) 451-9222 _____
Primary Phone Alternate Phone

District 7 _____
What district do you live in?

Caucasian/Non-Hispanic _____
Ethnicity

Independent _____
Political Party

Male _____
Gender

01/26/1950 _____
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

None at this time.

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/ committees?

I have always believe in giving back. My wife and I have raised and educated our two children here in Charlotte for the last 34 years. Now that they are grown and I'm retired I have male time to help the city that has been so good to my family and me. I have 21 years of Real Estate experience, all with the same company and I believe my experience has taught me well. I believe that my background would be a good fit.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have 21 years of Real Estate experience, all with the same company and I believe my background would be a good fit. I've always been someone who works well with others, takes my responsibility seriously and cares about the tasks at hand. I have a good analytical approach to problem solving as well.

Retired from Prudential/Berkshire
Hathaway Realty.

Current Employer:

21

Years in current position:

Broker Realtor

Job Title:

Brief description of duties:

Listed and sold general brokerage realty on a day in and day out basis. Retired as the number one them owner.

Other employment history:

District manager for Webster Men's Wear which was a division Edison Brothers men's and women's clothing companies. I was with that company for 20 years.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Andrea

Spouse's Name:

Carolina Health Care System

Spouse's Employer

Psychologist

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee.

Which industry sector, if any, do you fall under

Question applies to Charlotte Housing Authority (B/O).

Are you a low income housing resident?



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 3/14/2016

Agenda #: 28. **File #:** 15-2757 **Type:** Business Item

Mayor and City Council Topics

The City Council members may share information and raise topics for discussion.



Agenda Date: 3/14/2016

Agenda #: 29.**File #:** 15-2419 **Type:** Consent Item

Knight Cities Challenge Grant: Porch-Style Swings for Charlotte Non-Profit Organizations

Action:

Adopt resolutions approving the conveyance of three porch-style metal swings and frames to the following nonprofit organizations:

- **Midwood International Cultural Center, LLC,**
- **Memorial United Methodist Church of Charlotte, Inc., and**
- **Sustain Charlotte, Inc.**

Staff Resource(s):

Tom Warshauer, Neighborhood & Business Services

Explanation

- In 2015, the John S. and James L. Knight Foundation awarded a \$28,000 grant to Neighborhood & Business Services to install five porch-style swings for public use near bus stops and other public locations, as part of the Knight Cities Challenge for innovative ideas that create vibrant, connected communities.
- Two of the swings will be installed on City property, one each at the Charlotte-Mecklenburg Police Department Eastway Division on Central Avenue at Merry Oaks and the Charlotte Fire Department Station 8 on The Plaza at Commonwealth. The remaining three swings will be installed at the following locations:
 - Midwood International Cultural Center (MICC), 1817 Central Avenue;
 - Memorial United Methodist Church (MUMC), 4012 Central Avenue; and
 - Central Pointe Apartments, 4933 Central Avenue, through Sustain Charlotte, Inc.
- These partners have agreed to participate in the porch swing project by allowing swings to be installed for public use on their sites. They will assume ownership of the swings including responsibility for maintenance and liability.
- Pursuant to North Carolina General Statute 160A-279 and as agreed to by MICC, MUMC, and Sustain Charlotte, the conveyances are conditioned upon use of the swings for a public purpose. Sustain Charlotte has agreed to transfer ownership to Central Pointe Apartments.
- The estimated value of each swing and frame unit is \$2,890 for a total of \$8,670 for the three swings being installed on partner sites. Additionally, the City will contract for the installation of the three swings at a cost of \$7,780. All expenses for the three swings, as well as the two swings installed on City property, are included in the Knight funding.
- The project's purpose is to create "place", encourage community interaction and improve experiences for transit users and pedestrians by making the sidewalk and bus stops the new "civic front porch."

Agenda #: 29.File #: 15-2419 Type: Consent Item

- The Central Avenue/Plaza Midwood corridor was selected due to the area's ethnic diversity and popularity among millennials, while specific swing locations were chosen based on:
 - CATS bus ridership numbers;
 - Topography for ease of construction;
 - Existing amenities such as green space and trees; and
 - Institutional ownership that can provide oversight and the required minimal maintenance.

Fiscal Note

Funding: Knights Cities Challenge Grant

Attachment

Photo of swing and frame unit
Swing project handout with location maps
Resolutions



PORCH SWING PROJECT

The Porch Swing Project seeks to bring together Central Avenue's diverse residents, neighborhoods and businesses. Before the advent of air conditioning, **the southern home was not complete without a front porch**. Neighbors could easily communicate and, from porch to porch, build community. Porch swings installed along Central Avenue would create a unifying element, **making the sidewalk and bus stops a new civic front porch**.

The Central Avenue corridor was chosen as the most **ethnically diverse area** in the City of Charlotte and possibly in North Carolina. The corridor also has one of the highest ridership bus routes in the Charlotte Area Transit System (CATS). Portions of the corridor have experienced a surge of new development and have become increasingly attractive to millennials. The Plaza Midwood neighborhood in particular has become a vibrant district of restaurants, music venues, and retail. This project builds a community by linking these diverse residents together as they enjoy their wait for transit.



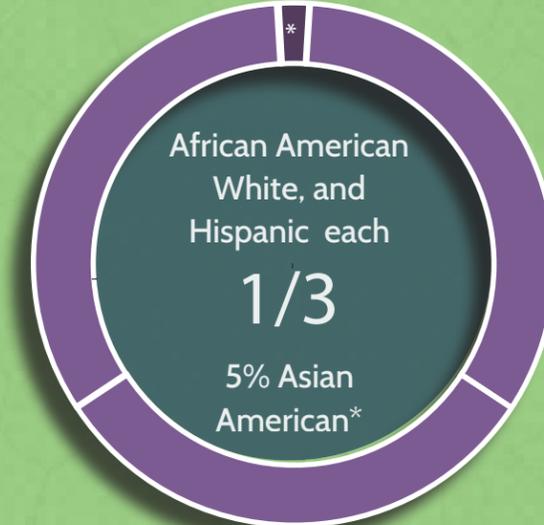
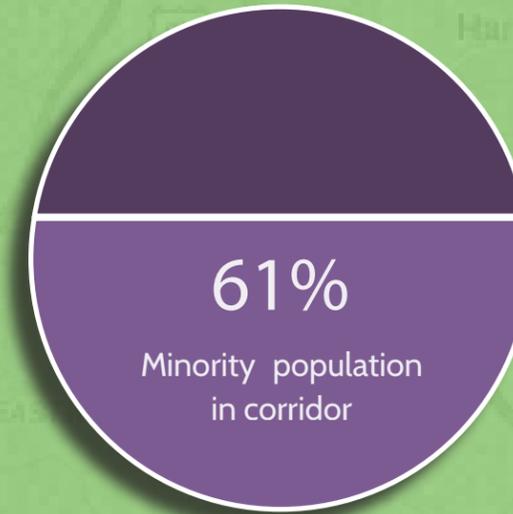
Central Avenue's new front porch

Sites chosen based on:

- Transit ridership
- Ease of construction (flat to avoid retaining walls)
- Ownership willing and able to maintain the swing
- Pleasant waiting area (tree canopy or greenspace)

The corridor has the **highest transit passenger per hour** of any bus route in the CATS bus network.

Porch swings installed along Central Avenue would **create a unifying element for the community**, making the sidewalk a front porch.

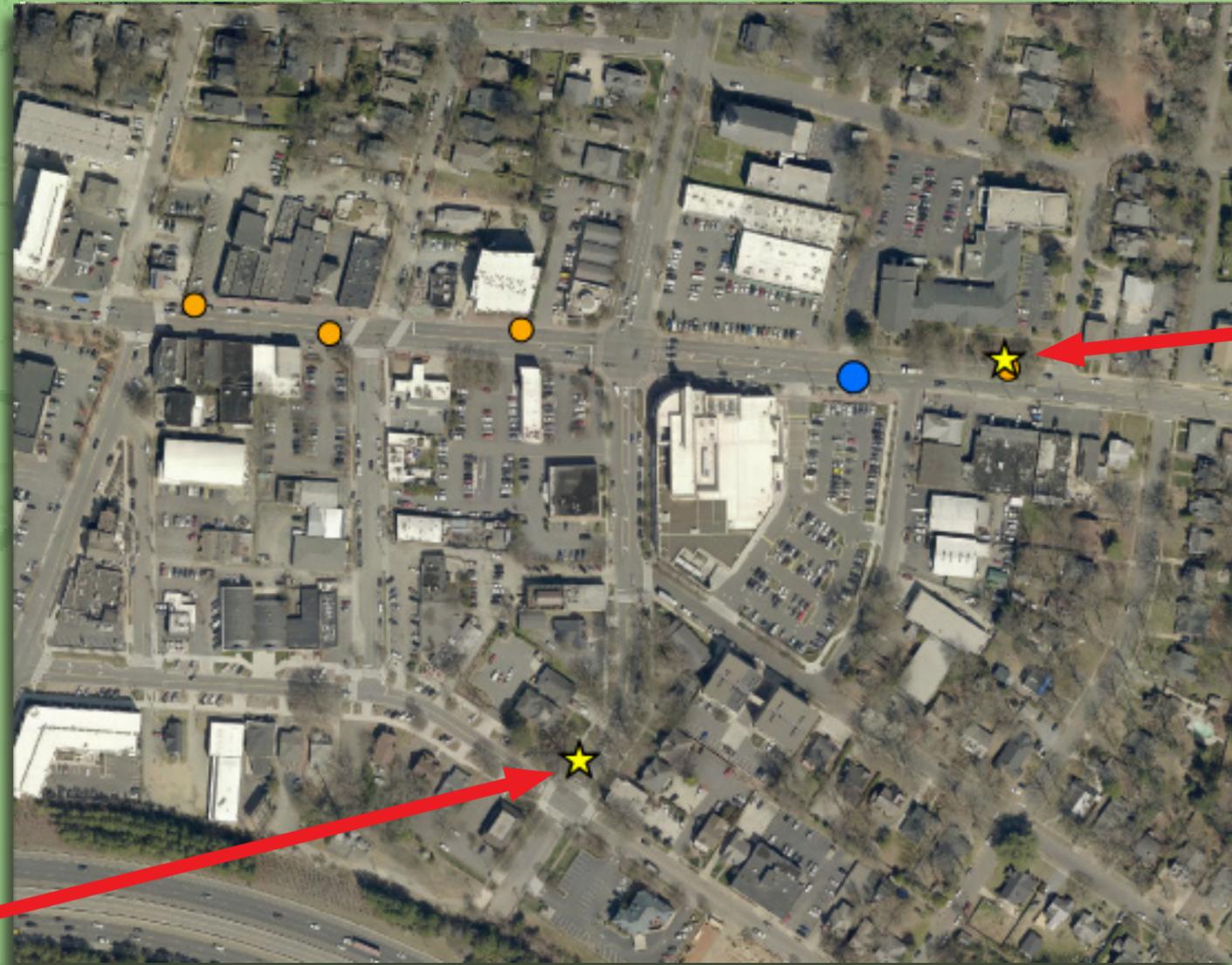


IMPACT

1. **Create new conversation centers** where people can connect.
2. **Create bus stop amenities** that improve the waiting experience and reduce the stigma of riding the bus.
3. **Attract community** to bus stop areas.
4. **Bridge the gap** between long time neighborhood residents and new emerging immigrant and millennial populations.
5. **Increase neighborhood awareness** of the importance of Central Avenue as their front door.

Plaza Midwood

- Historic 1920's streetcar suburb
- Revitalization began in the late 1990's and is rapidly increasing
- Numerous restaurants, music venues, retail and art galleries
- High pedestrian and bike traffic
- Over 2000 apartment units under construction or planned
- Multi-generations with a large influx of millennials



Midwood International Cultural Center

MAP KEY

Average Weekday Bus Boardings

- 0-10
- 10-30
- 30-50
- 50-100
- 100 or more

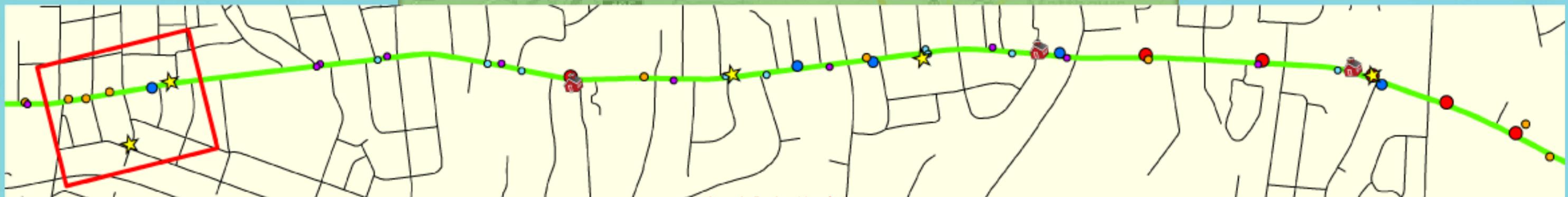
★ Proposed Swing Locations

🏠 Charlotte-Mecklenburg Schools Bus Stop

— Central Ave Corridor

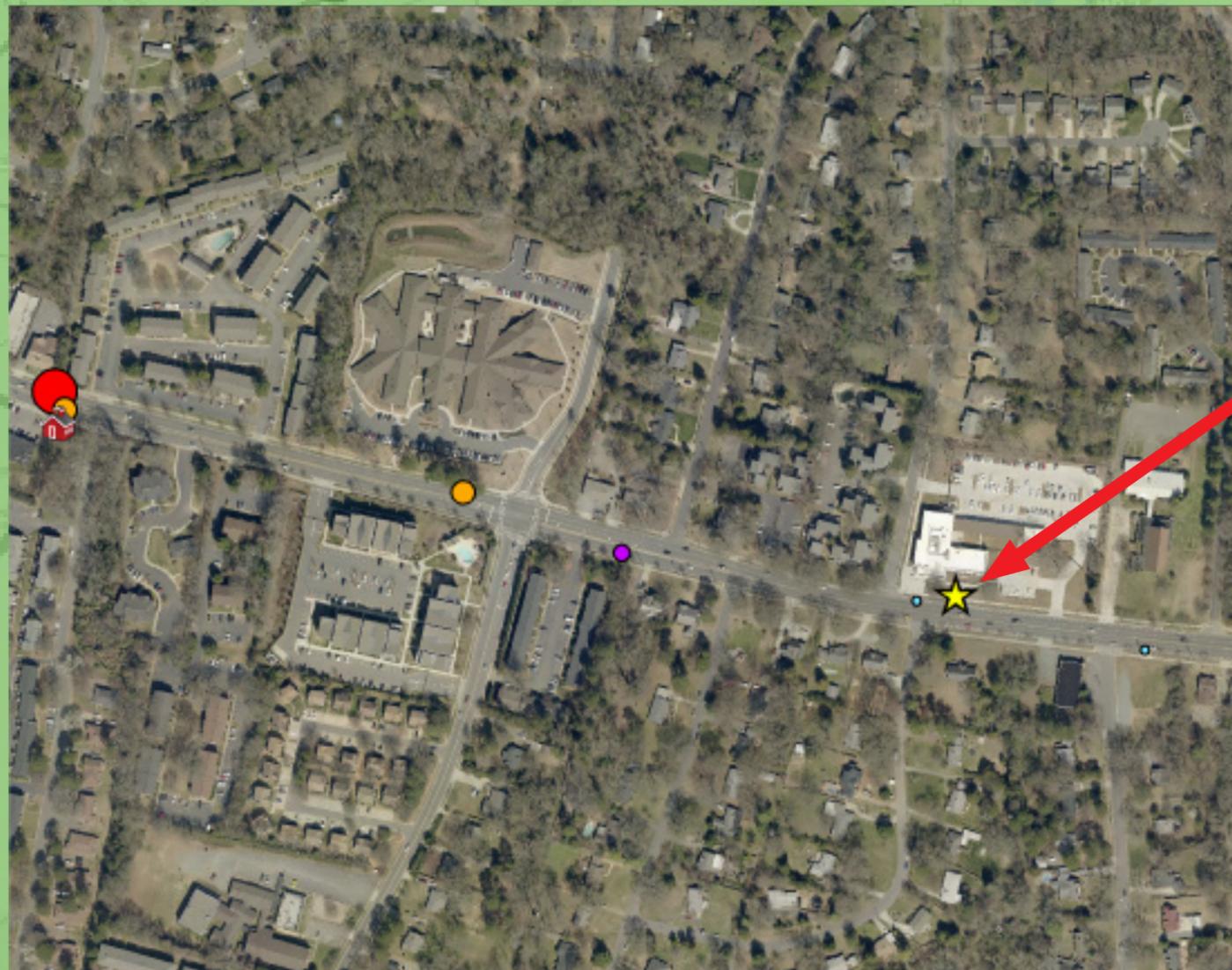


Charlotte Fire Station



Briar Creek

- Strong 1950's era single family neighborhood in Merry Oaks and Commonwealth Park
- Recently constructed police station and greenway
- Vibrant mix of Vietnamese, Chinese, Mexican and Central American restaurants and businesses
- High pedestrian traffic and transit ridership
- High density of existing apartments with some being renovated
- High volume school bus stop



CMPD Eastway Division

MAP KEY

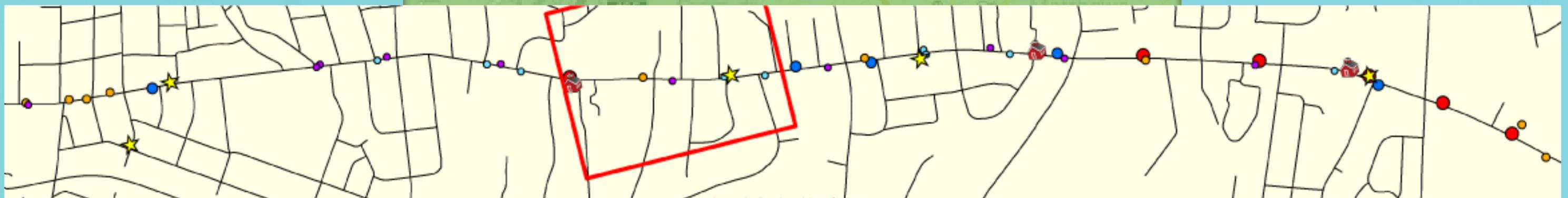
Average Weekday Bus Boardings

- 0-10
- 10-30
- 30-50
- 50-100
- 100 or more

★ Proposed Swing Locations

🏠 Charlotte-Mecklenburg Schools Bus Stop

— Central Ave Corridor



Medford Acres

- Strong 1950-60's era single family neighborhoods in Medford Acres and Windsor Park
- Recent public investment in streetscape and bike lanes
- 40 acre nature preserve and large community parks in the area
- Religious institutions that are active in the community
- High volume school bus stops



Memorial United Methodist Church

MAP KEY

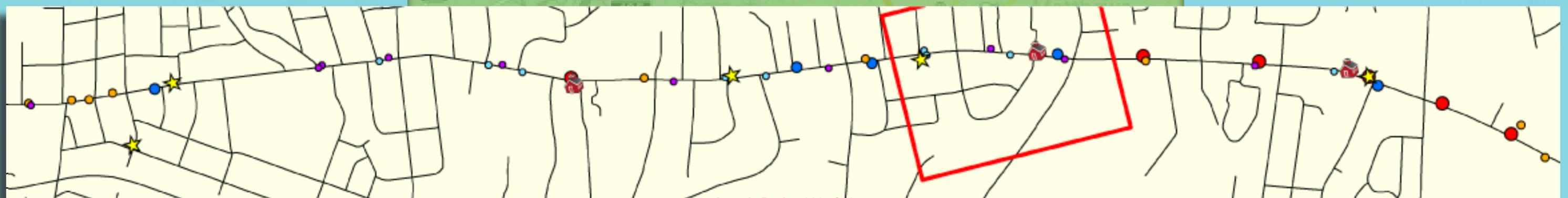
Average Weekday Bus Boardings

- 0-10
- 10-30
- 30-50
- 50-100
- 100 or more

★ Proposed Swing Locations

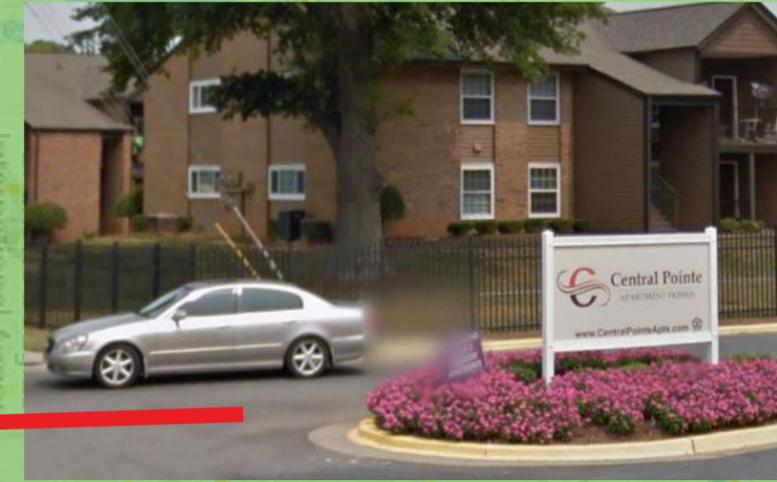
🏠 Charlotte-Mecklenburg Schools Bus Stop

— Central Ave Corridor



Winterfield and Eastland

- Public / Private partnership to renovate an aging shopping center to be more walkable and to include green space
- High concentration of transit ridership served by the Eastland Community Transit Center
- Burgeoning international node of restaurants and small businesses
- Increasing Mexican, Central American, Vietnamese and African populations
- Significant renovation of an existing apartment complex
- High volume school bus stop



Central Pointe Apartments

MAP KEY

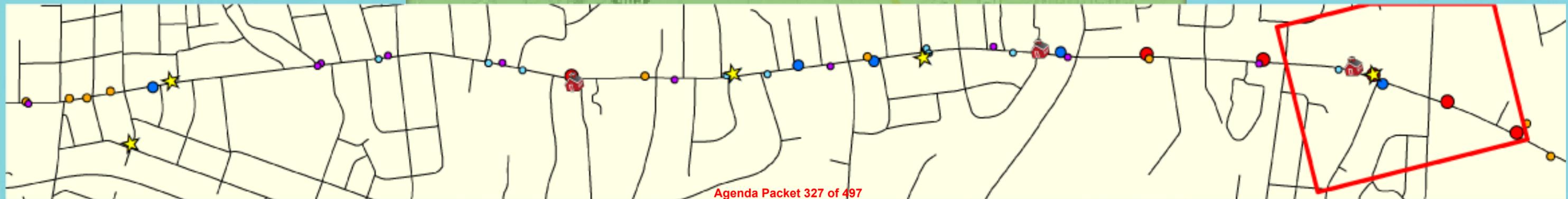
Average Weekday Bus Boardings

- 0-10
- 10-30
- 30-50
- 50-100
- 100 or more

★ Proposed Swing Locations

🏠 Charlotte-Mecklenburg Schools Bus Stop

— Central Ave Corridor



Charlotte City Council

Resolution Authorizing Conveyance of Personal Property To A Non-Profit Organization

Whereas, North Carolina General Statutes 160A-279 authorizes the City to convey personal property belonging to the City of Charlotte to a non-profit organization upon adoption of a resolution by the Charlotte City Council to dispose of the property; and,

Whereas, City of Charlotte owns a metal swing and corresponding frame, and

Whereas Midwood International & Cultural Center, LLC, a North Carolina non-profit corporation in Charlotte, North Carolina, ("MICC") has offered to install the swing on private property to serve as a public amenity; and

Whereas MICC agrees to accept the conditions and covenants to use this swing to carry out a public purpose as specified in North Carolina G.S. 160A-279;

Whereas, the Charlotte City Manager has recommended that this metal swing and frame be conveyed to MICC for a public purpose. Now therefore,

Be it resolved by the Charlotte City Council that the City Manager or his designee is authorized to convey to MICC, the swing and frame described on the attached Exhibit A,

Said property is to be conveyed in accordance with N.C.G.S. 160A-279 in compliance with the City of Charlotte policies. The City Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of conveyance, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-279.

Adopted on this _____ day of _____, 2016

Certification

Exhibit A

The personal property referenced in the Charlotte City Council Resolution to which this Exhibit A is hereby attached to and made a part of is more fully described as:

One black, metal porch-style swing with mounting rods, and a decorative metal frame, the design and style of which is represented by the below photo.



Charlotte City Council

Resolution Authorizing Conveyance of Personal Property To A Non-Profit Organization

Whereas, North Carolina General Statutes 160A-279 authorizes the City to convey personal property belonging to the City of Charlotte to a non-profit organization upon adoption of a resolution by the Charlotte City Council to dispose of the property; and,

Whereas, City of Charlotte owns a metal swing and corresponding frame, and

Whereas Memorial United Methodist Church of Charlotte, Inc., a North Carolina non-profit corporation in Charlotte, North Carolina, ("MUMC") has offered to install the swing on private property to serve as a public amenity; and

Whereas MUMC agrees to accept the conditions and covenants to use this swing to carry out a public purpose as specified in North Carolina G.S. 160A-279;

Whereas, the Charlotte City Manager has recommended that this metal swing and frame be conveyed to MUMC for a public purpose. Now therefore,

Be it resolved by the Charlotte City Council that the City Manager or his designee is authorized to convey to MUMC, the swing and frame described on the attached Exhibit A,

Said property is to be conveyed in accordance with N.C.G.S. 160A-279 in compliance with the City of Charlotte policies. The City Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of conveyance, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-279.

Adopted on this _____ day of _____, 2016

Certification

Exhibit A

The personal property referenced in the Charlotte City Council Resolution to which this Exhibit A is hereby attached to and made a part of is more fully described as:

One black, metal porch-style swing with mounting rods, and a decorative metal frame, the design and style of which is represented by the below photo.



Charlotte City Council

Resolution Authorizing Conveyance of Personal Property To A Non-Profit Organization

Whereas, North Carolina General Statutes 160A-279 authorizes the City to convey personal property belonging to the City of Charlotte to a non-profit organization upon adoption of a resolution by the Charlotte City Council to dispose of the property; and,

Whereas, City of Charlotte owns a metal swing and corresponding frame, and

Whereas Sustain Charlotte, Inc., a North Carolina non-profit corporation in Charlotte, North Carolina, ("Sustain Charlotte") has offered to install the swing on private property to serve as a public amenity; and

Whereas Sustain Charlotte agrees to accept the conditions and covenants to use this swing to carry out a public purpose as specified in North Carolina G.S. 160A-279;

Whereas, the Charlotte City Manager has recommended that this metal swing and frame be conveyed to Sustain Charlotte for a public purpose. Now therefore,

Be it resolved by the Charlotte City Council that the City Manager or his designee is authorized to convey to Sustain Charlotte, the swing and frame described on the attached Exhibit A,

Said property is to be conveyed in accordance with N.C.G.S. 160A-279 in compliance with the City of Charlotte policies. The City Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of conveyance, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-279.

Adopted on this _____ day of _____, 2016

Certification

Exhibit A

The personal property referenced in the Charlotte City Council Resolution to which this Exhibit A is hereby attached to and made a part of is more fully described as:

One black, metal porch-style swing with mounting rods, and a decorative metal frame, the design and style of which is represented by the below photo.





Agenda Date: 3/14/2016

Agenda #: 30.**File #:** 15-2538 **Type:** Consent Item

Engineering and Planning Services for the Charlotte Regional Transportation Planning Organization

Action:

Approve the following contracts on behalf of the Charlotte Regional Transportation Planning Organization for Engineering and Planning Services:

- **WPS Parsons Brinckerhoff, Inc. for \$200,000, and**
- **RS&H Architects-Planners-Engineers, Inc. for \$200,000.**

Staff Resource(s):

Robert Cook, Planning

Explanation

- The City of Charlotte is the lead planning agency for the Charlotte Regional Transportation Planning Organization (CRTPO).
- City staff supports the regional transportation planning process by providing complex, multi-dimensional tasks covering a range of transportation planning, engineering, and administrative services.
- The City is seeking to augment City staff with qualified engineering and planning services, funded with Federal Highway Administration grant funds (80%), and by CRTPO member jurisdictions (20%)
- The consultant firms will assist with some or all of the following tasks:
 - Metropolitan Planning Organization needs associated with increasing metropolitan transportation planning requirements, and air quality conformity compliance;
 - The North Carolina Department of Transportation's project prioritization process;
 - Engineering and planning work associated with Comprehensive Transportation Plan projects;
 - Modifications to existing planning processes, such as the Unified Planning Work Program preparation; and
 - Public involvement process improvements and activities.
- The CRTPO engages in a variety of tasks to implement federal and state transportation planning requirements, thus two firms were selected to ensure maximum flexibility.
- Both firms were selected using the Council-approved, qualifications-based selection process.

Small Professional Services Firm (SPSF) Opportunity

For FHWA funded projects, NCDOT does not mandate a goal; however, they encourage the use of SPSFs on projects. The consultant firms have identified the following certified firms to be used as the project evolves:

WPS Parsons Brinckerhoff, Inc.

- SEPI Engineering (SPSF, State WBE) (2% anticipated utilization) (traffic data collection and

Agenda #: 30.File #: 15-2538 Type: Consent Item

survey)

RS&H Architects-Planners-Engineers, Inc.

- American Engineering (SPSF) (10% anticipated utilization) (roadway support/plan production)
- Tupponce Enterprises (SPSF) (5% anticipated utilization) (public involvement activities)

Fiscal Note

Funding: Federal Highway Administration funds allocated to the CRTPO and CRTPO member jurisdictions



Agenda Date: 3/14/2016

Agenda #: 31. **File #:** 15-2603 **Type:** Consent Item

Discovery Place Renovation and Exhibit Development

Action:

Approve an agreement with Discovery Place in the amount of \$1,750,000 for services related to the development and construction of exhibits for the proposed renovations of Discovery Place.

Staff Resource(s):

William Haas, Engineering & Property Management

Explanation

- Discovery Place, Inc. is a science museum that opened in 1981 with significant renovations occurring in 2010. To keep pace with technology and current innovations in the fields of science and engineering, Discovery Place desires to renovate/modify existing spaces in the museum to create two new labs and supporting the exhibitry.
- Discovery Place also plans to upgrade technology in the 3-D theater to create a more flexible theater space for live theatrical shows, speakers, demonstrations, and community conversations that could be shared more broadly.
- Discovery Place will celebrate 35 years at the North Tryon Street location in late 2016 and would like to unveil these new spaces in its anniversary year.
- The City Council approved \$3.5 million in Tourism Capital Funding as part of the Fiscal Year 2016 Community Investment Plan for these renovations. This has been budgeted as \$1.75 million for building renovations that will modify existing spaces and \$1.75 million for lab content and exhibits.
- The agreement will allow Discovery Place to proceed with the design, development, and fabrication of the exhibit content at an estimated cost of \$1.75 million.
- Discovery Place intends to self-produce the exhibit design, build, and install the exhibitry with its in-house staff of designers and fabricators. Discovery Place has produced exhibits for its Huntersville and Rockingham branches in the past.
- On January 25, 2016, City Council approved a contract with Little Diversified Architectural Consulting, Inc. to design building modifications that will accommodate the exhibits produced by Discovery Place.
- The City's Engineering & Property Management staff will coordinate with Discovery Place to ensure the building modifications will accommodate these exhibits.
- The City Council will be asked to approve a building renovation contract in the second quarter of 2016.
- Building renovations and exhibit installation are expected to be complete in late 2016.

Fiscal Note

Funding: Tourism Capital Fund



Agenda Date: 3/14/2016

Agenda #: 32.**File #:** 15-2588 **Type:** Consent Item

Interlocal Agreement with Mecklenburg County for Chancellor Park Drive Sidewalk Construction

Action:

Adopt a resolution to approve an interlocal agreement with Mecklenburg County for \$140,194 toward the construction of a sidewalk on Chancellor Park Drive through Mecklenburg County's Toby Creek Greenway Phase II project.

Staff Resource(s):

Scott Curry, Transportation

Explanation

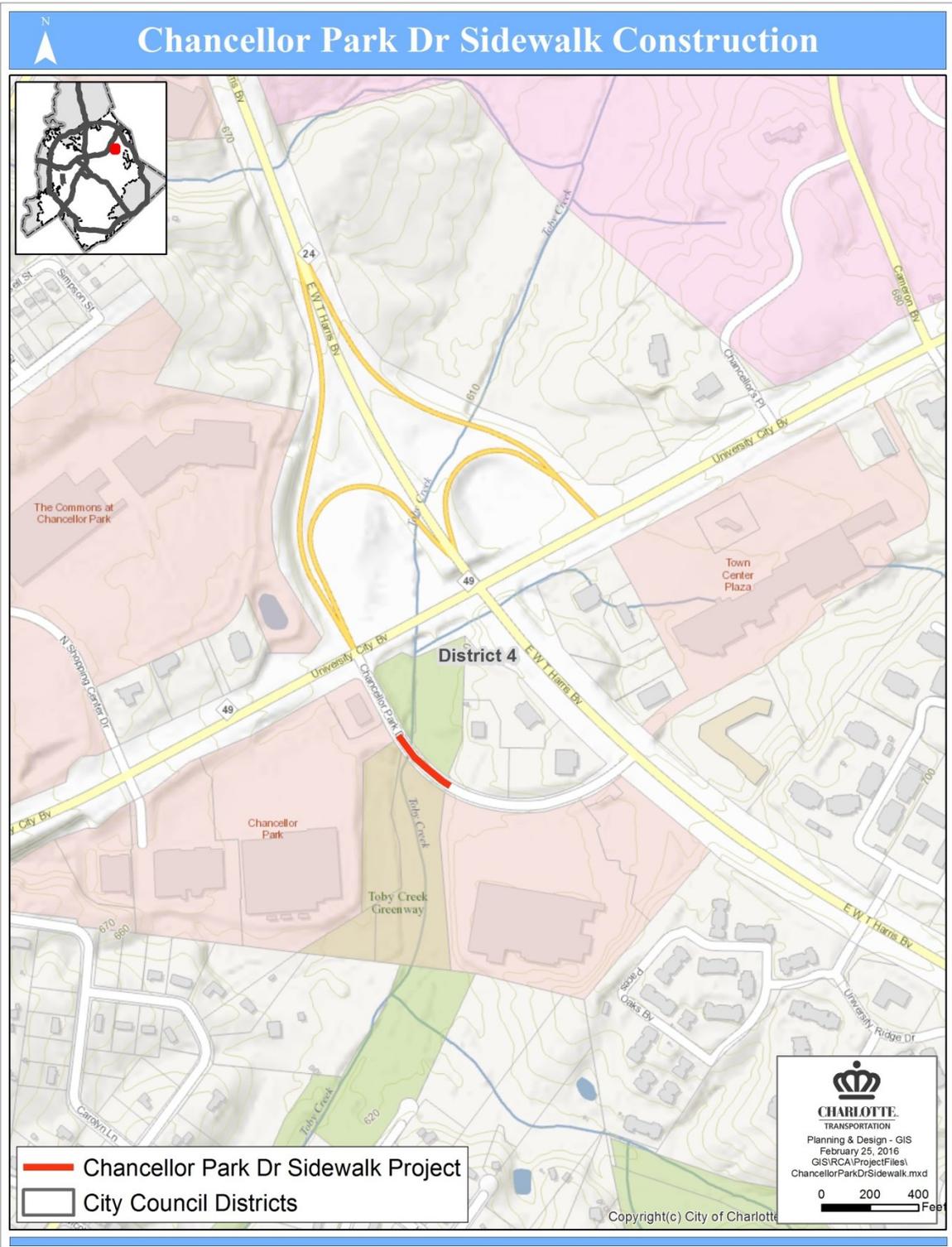
- The sidewalk gap on Chancellor Park Drive is on the City's Sidewalk Priority List. It is a highly ranked, non-thoroughfare gap in accordance with City Council's adopted Sidewalk Retrofit Policy.
 - This segment of sidewalk will improve access to existing shopping centers along University City Boulevard and the future Toby Creek Greenway extension.
- Mecklenburg County (County) is contributing an equal amount (\$140,194) through its greenway project toward the total cost of this sidewalk construction (\$280,388).
- Approval of this interlocal agreement allows the Sidewalk & Pedestrian Safety Program to leverage County funds for an existing high-priority project.
- The cost-sharing arrangement represents ongoing collaboration between the City and County to identify mutual project goals, reduce costs, and efficiently leverage taxpayer resources.

Fiscal Note

Funding: Sidewalk and Pedestrian Safety Program

Attachment

Map
Resolution



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MARCH 14, 2016.**

A motion was made by _____ and seconded by _____ for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, The City of Charlotte is committed to improving walkability by filling gaps in the City's sidewalk network; and,

WHEREAS, A roughly 300-foot gap on Chancellor Park Dr. near University City Boulevard is highly-ranked according to the Council-adopted Sidewalk Retrofit Policy; and,

WHEREAS, Mecklenburg County Park & Recreation will share the cost (50%) of constructing this sidewalk through its Toby Creek Greenway Phase II project; and,

WHEREAS, The City's portion (50%) is estimated to be \$140,194 and is included in the budget for the Pedestrian Program; and,

WHEREAS, City Council is asked to approve a Municipal Agreement between the City and Mecklenburg County related to the construction of this sidewalk segment.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a municipal agreement with Mecklenburg County to share the cost (up to \$140,194) of constructing sidewalk on Chancellor Park Drive, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.



Agenda Date: 3/14/2016

Agenda #: 33.**File #:** 15-2566 **Type:** Consent Item

University Pointe Boulevard Phase 2

Action:

Award a contract in the amount of \$654,629.97 to the lowest responsive bidder Blythe Development Company for the University Pointe Boulevard Phase 2 project.

Staff Resource(s):

Valerie Hanes, Engineering & Property Management
Matt Magnasco, Transportation

Explanation

- The University Pointe Boulevard project will improve capacity along W.T. Harris Boulevard in the University Research Park. The project will convert several consecutive right-turn lanes into a continuous third westbound through lane. The project limits extend approximately 1700 feet along W.T. Harris Boulevard from the Fox Sports driveway to Technology Drive.
- As part of their review of the traffic study for the University Pointe Boulevard Phase 1 project (also called the Interstate-85 South Bridge), North Carolina Department of Transportation required the City mitigate project-related traffic impacts on W.T. Harris Boulevard (University Pointe Blvd Phase 2).
- The University Pointe Boulevard Phase 2 project will include:
 - Curb and gutter,
 - Sanitary sewer relocation,
 - Storm drainage,
 - Asphalt widening, and
 - Pavement markings.
- University Pointe Boulevard Phase 1 is City-maintained; University Point Boulevard Phase 2 on W.T. Harris Boulevard is State-maintained.
- On January 6, 2016, the City issued an Invitation to Bid for the University Pointe Boulevard Phase 2 project; nine bids were received from interested service providers.
- Blythe Development Company was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by second quarter 2017, concurrent with the expected completion of the Interstate-85 South Bridge.

Charlotte Business INclusion

Established SBE Goal: 16.00%

Committed SBE Goal: 16.00%

Blythe Development Co. met the established SBE subcontracting goal, and has committed 16.00% of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- Express Logistics Services, Inc. (SBE, MBE) (\$52,968) (hauling)
- B&B Concrete Construction of Charlotte, Inc. (SBE) (\$29,400) (concrete)

Agenda #: 33.File #: 15-2566 Type: Consent Item

- On Time Construction, Inc. (SBE, MBE) (\$15,965) (masonry)
- PANDTL, Inc. (SBE) (\$3,524.25) (fence)
- RAM Pavement Services, Inc. (SBE) (\$3,154.34) (pavement marking)

Established MBE Goal: 6.00%

Committed MBE Goal: 10.49%

Blythe Development Co. exceeded the established MBE subcontracting goal, and has committed 10.49% of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

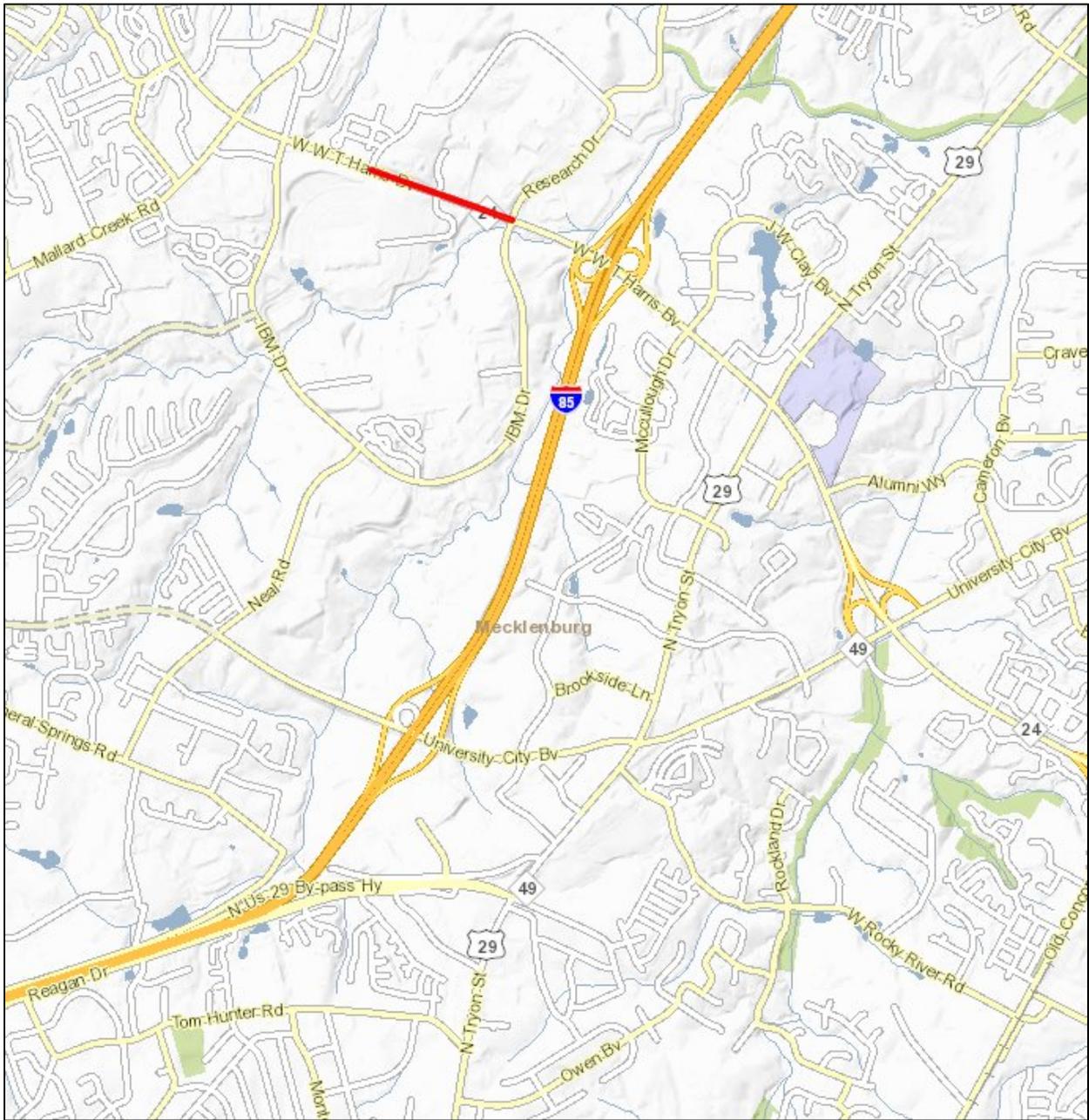
- Express Logistics Services, Inc. (SBE, MBE) (\$52,968) (hauling)
- On Time Construction, Inc. (SBE, MBE) (\$15,965) (masonry)

Fiscal Note

Funding: General Community Investment Plan

Attachment

Map



Location Map: University Pointe Boulevard Phase 2 (Council Districts 2 and 4)



Agenda Date: 3/14/2016

Agenda #: 34. **File #:** 15-2553 **Type:** Consent Item

Private Developer Funds for Traffic Signal Improvements

Action:

- A. Authorize the City Manager to approve a Developer Agreement with Crescent Uptown Venture, LLC, and**
- B. Adopt a budget ordinance appropriating \$330,984 in private developer funds for traffic signal improvements.**

Staff Resource(s):

Scott Putnam, Transportation

Explanation

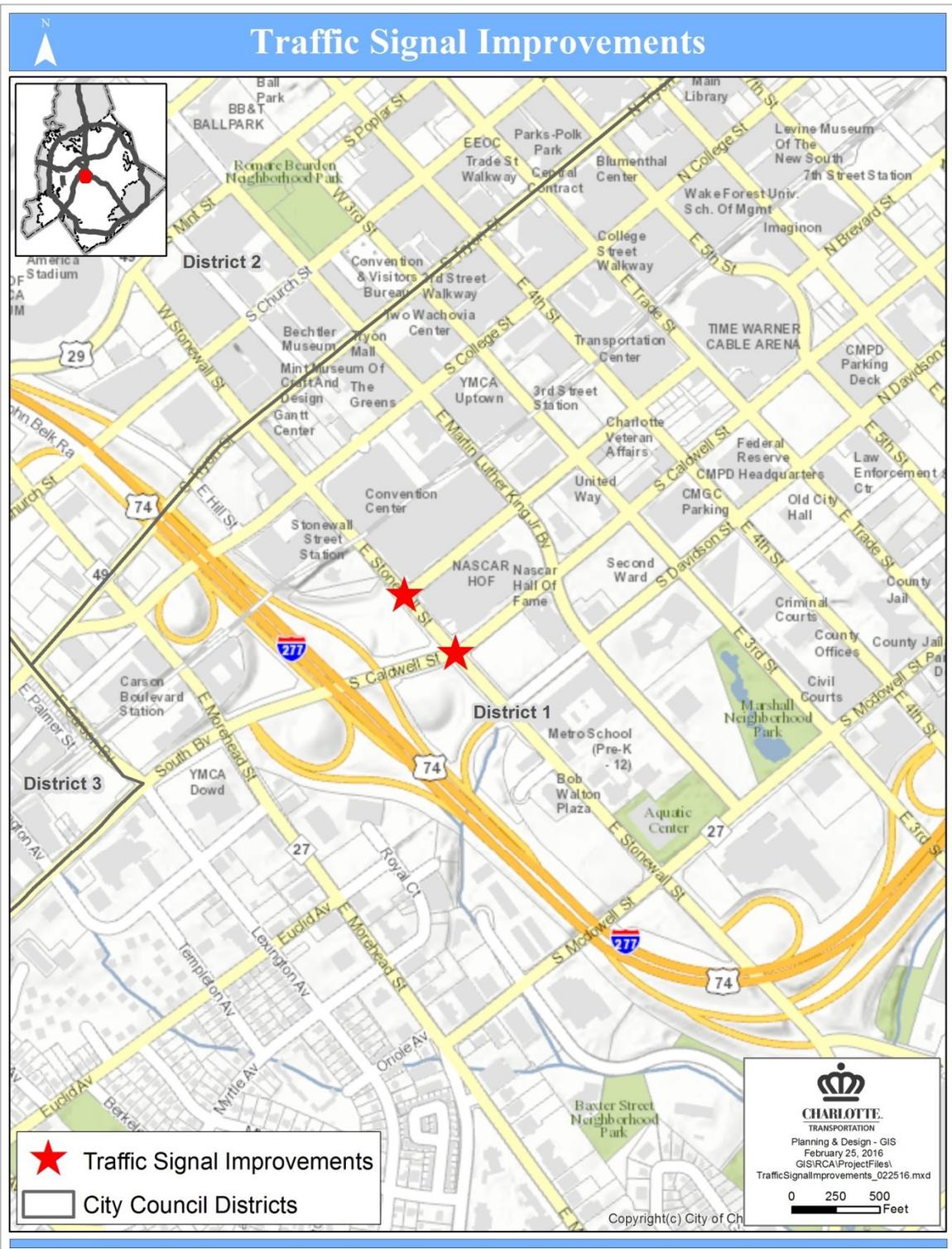
- The \$330,984 in private developer funding is for traffic signals/upgrades and related work associated with the developer project. The funding is restricted to the project noted below.
- The following developer is fully funding traffic signal installations and improvements to mitigate traffic impacts around their respective development project:
 - Crescent Uptown Venture, LLC contributed \$330,984 for traffic signal modifications at the intersections of South Brevard and East Stonewall streets, and East Stonewall and South Caldwell streets, that include new mast arms and related traffic signal equipment.
- Payment made by the developer is in response to an estimate of work prepared by the Charlotte Department of Transportation (CDOT) and supplied to the developer.
- Any funding contributed by the developer for a signal project that is unused by the City will be refunded after project completion.
- CDOT will be installing and operating these signals as part of the existing signal systems in the area.

Fiscal Note

Funding: Developer Contributions

Attachment

Map
Budget Ordinance



ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$330,984 FOR TRAFFIC SIGNAL IMPROVEMENTS

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$330,984 hereby estimated to be available from the following private developer sources: Crescent Uptown Venture, LLC (\$330,984)
- Section 2. That the sum of \$330,984 is hereby appropriated in the General Capital Investment Fund (4001) into the following project:
Brevard/Stonewall Caldwell - 4292000247 (\$330,984)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney



Agenda Date: 3/14/2016

Agenda #: 35.File #: 15-2557 Type: Consent Item

Traffic Control Video Detection Equipment

Action:

- A. **Approve the purchase of traffic control video detection components, as authorized by the sole source exemption of G.S. 143-129 (e)(6),**
- B. **Approve a contract with Temple, Inc. for the purchase of traffic control video detection components for a term of three years, and**
- C. **Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Charles Abel, Transportation

Sole Source Exemption

- G.S. 143-129 (e) (6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract because standardization and compatibility with existing equipment is the overriding consideration.
- City Council must approve purchases made under the sole source exception.

Explanation

- Traffic control video detection equipment is used to detect the presence of vehicles at the intersection. Detection of vehicles at an intersection notifies the traffic signal when to change.
- There are 160 signalized intersections in the city of Charlotte that currently use traffic control video detection.
- The contract will provide for the upgrade of obsolete components, which allows staff to remotely set up, monitor, and adjust traffic control video detection.
- The initial upgrade to replace obsolete equipment is estimated at \$1,042,000.
 - Future upgrades to video detection are estimated at \$124,000 annually.

Charlotte Business INclusion

This is a sole source contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Fiscal Note

Agenda #: 35.**File #:** 15-2557 **Type:** Consent Item

Funding: Transportation Capital Investment Plan



Agenda Date: 3/14/2016

Agenda #: 36.**File #:** 15-2502 **Type:** Consent Item

Accela Database Technology Maintenance and Hosting Services Contract Amendment

Action:

- A. Approve contract amendment #8 in the amount of \$215,433.52 with Accela, Inc. for maintenance and hosting services for the land development permit and enforcement system through June 2, 2017, and**
- B. Authorize the City Manager to renew the contract with Accela, Inc. up to two additional, one-year terms at annual rate increases of up to 3% for maintenance and hosting services.**

Staff Resource(s):

David Weekly, Engineering & Property Management

Explanation

- Contract amendment #8 in the amount of \$215,433.52 includes \$106,784.22 for annual maintenance and \$108,649.30 for the hosting fee.
- On April 10, 2006, the City Council approved an agreement with Accela, Inc. to upgrade the City's Land Development Permit Information software to Accela Automation, a web-based system used to store, track, and report land development permit and enforcement activity.
 - The agreement included an annual fee for Accela, Inc. to provide maintenance and support for Accela Automation.
 - At the City's option, the agreement requires Accela, Inc. to continue offering maintenance services to the City at the same annual fee through June 2, 2016.
- On September 28, 2007, the City Manager approved contract amendment #1 to add web hosting services.
- Contract amendments #1 through #7 provided additional services, including hosting and maintenance and were previously approved by the City Council or City Manager's Office.
- The new total contract amount including all amendments is \$2,297,334.61.

Charlotte Business INclusion

No subcontracting goal was established for this contract amendment because there are no subcontracting opportunities (Part D: Section 6 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Engineering & Property Management Operating Budget



Agenda Date: 3/14/2016

Agenda #: 37.File #: 15-2688 Type: Consent Item

Utility Management System Field Service Software Upgrade Services

Action:

- A. Approve contract amendment #1 to the professional services agreement with ABB Enterprise Services (formerly Ventyx, Inc.) for up to \$520,000 to provide Upgrade Services for the Utility Management System Field Service component, and**

- B. Approve contract amendment #1 to the professional services agreement with Hansen Technologies for up to \$250,000 to provide Upgrade Services for the Field Services integration with the Utility Management System Billing component.**

Staff Resource(s):

Robert Campbell, Management & Financial Services
Barry Gullet, Charlotte Water

Explanation

- Management & Financial Services, in collaboration with Charlotte Water and Storm Water Services, uses a comprehensive Utility Billing Management (UMS) System comprised of multiple integrated software systems, for the billing and collection of approximately \$425 million annually for water, sewer, and storm water-related services.
- The Field Service (Service Suite) Software application is integrated with the billing (Banner) Software to manage service orders associated with UMS activities, including monitoring of system activities, generation of automated notifications, and automation of various system processes.
- The Service Suite upgrade is required in order to comply with security and maintenance support requirements, including the end of life of support for certain security components in January 2017.
- In order to maintain existing warranties, the City must use ABB Enterprise Services to install the newest version of the Service Suite software, perform data migration services, and provide additional upgrade consulting services.
- Hansen Technologies will provide integration software upgrades to enable Banner and the new version of Service Suite to continue to work together.
- The total value of the ABB Enterprise Services Contract, including estimated previous spending of \$48,240, together with this amendment, shall not exceed \$568,240.
- The total value of the Hansen Technologies Contract, including estimated previous spending of \$362,951.70, together with this amendment, shall not exceed \$612,951.67.

Charlotte Business INclusion

No subcontracting goals were established because there are no subcontracting opportunities (Part C: Section 2.1 (a) of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Water/Sewer and Stormwater Fees, Charlotte Water Community Investment Plan, and Mecklenburg County Stormwater Administrative Fee



Agenda Date: 3/14/2016

Agenda #: 38.**File #:** 15-2697 **Type:** Consent Item

Airport Computer-Based Training and Learning Management System

Action:

- A. Approve a contract with The American Association of Airport Executives to provide an Airport Computer-Based Training and Learning Management System,**
- B. Authorize the City Manager to approve price adjustments and amend the contract consistent with the City's business needs and the purpose for which the contract was awarded,**
- C. Approve the purchase of maintenance and support for an initial term of five years, and authorize the City Manager to purchase maintenance and support thereafter for as long as the City uses the system, and**
- D. Authorize the City Manager to purchase such additional software licenses, services, and hardware as needed from time to time to operate the system.**

Staff Resource(s):

Brent Cagle, Aviation

Explanation

- The Airport's current computer-based training for security badge holders has been in place since 2005. It is an in-house developed system that does not easily implement updates.
- Due to changing regulatory requirements, the current system is out of date.
- The new system will allow for updates and expandability.
- On October 15, 2015, the City issued a Request for Proposal (RFP) for an Airport Computer-Based Training and Learning Management System. In response to the RFP, the City received five proposals from interested service providers.
- Aviation staff evaluated the proposals and determined that the American Association of Airport Executives best meets the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- Approval is requested for the purchase of maintenance and support for an initial five-year term, and thereafter as approved by the City Manager for as long as the City uses the software. This may be done by amendment to the original contract or by new contracts with the same or other vendors that may offer such services in the future.
- Approval is also sought for the City Manager to purchase such additional software licenses, services, hosting, and hardware as needed from time to time for optimal City use of the system.
- One-time expenditures for licensing and implementing the system are estimated to be \$157,425.
- Expenditures for maintenance and support are included for the first year. For the next four years expenditures will be \$22,000 per year, and are subject to adjustments thereafter as authorized by

Agenda #: 38.**File #:** 15-2697 **Type:** Consent Item

the contract or by the City Manager.

Charlotte Business INclusion

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1 (a) of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Aviation Operating Budget



Agenda #: 39.File #: 15-2554 Type: Consent Item

Airport Carpet

Action:

- A. **Approve the purchase of carpet from Tandus Flooring, Inc., as authorized by the sole source exemption of G.S. 143-129 (e)(6),**
- B. **Approve a unit price contract with Tandus Flooring, Inc., for the purchase of carpet for the airport concourses and terminal for the term of three years, and**
- C. **Authorize the City Manager to renew the contract for up to two, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Jack Christine, Aviation

Sole Source Exemption

- G.S. 143-129 (e) (6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract because there is only one supply source. This carpet is essential in maintaining standardization throughout the airport complex.
- The City Council must approve purchases made under the sole source exception.

Explanation

- On May 23, 2011, the City Council approved a sole-source contract with Tandus Flooring for the purchase of carpeting to be used throughout the Airport's Terminal building.
- The requested carpet is a custom design and color specific to the Airport. Tandus Flooring is the only vendor to provide matching carpet.
- Staff is seeking City Council approval to contract with Tandus Flooring, Inc. to purchase additional carpet, which will be used as replacement carpet (as needed) throughout the Airport Terminal.
- Based on experience, carpet in high travel areas in the terminal should be replaced every three years.
- The company will be paid the unit prices set forth in the contract, a copy of which is available upon request.
- Annual expenditures under the contract are estimated to be \$200,000.

Charlotte Business INclusion

Agenda #: 39.**File #:** 15-2554 **Type:** Consent Item

This is a sole source contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Fiscal Note

Aviation Operating Budget



Agenda Date: 3/14/2016

Agenda #: 40.**File #:** 15-1769 **Type:** Consent Item

Airport Checked Baggage In-Line System Maintenance Contract Amendment

Action:

Approve contract amendment #1 with Siemens Postal, Parcel & Airport Logistics, LLC, to provide additional staffing needs for the checked baggage in-line system for the duration of the contract.

Staff Resource(s):

Jack Christine, Aviation

Explanation

- The checked baggage in-line system (CBIS) sorts and screens approximately 3.5 million pieces of outbound checked baggage annually. This system expedites delivery of baggage to the appropriate air carrier in preparation of delivery to aircraft. The installation of this system was 90% funded by the Transportation Security Administration through a \$45 million grant.
- On June 23, 2014, City Council approved a contract with Siemens Postal, Parcel & Airport Logistics, LLC, for operation and maintenance services of the checked baggage in-line system. This contract expires in October 2016, and has two, one-year options for extension.
- Occasionally the baggage system will misread bags, causing a detour to its intended destination. Contract amendment #1 provides additional staff and equipment to manually identify, log, and transfer baggage to ensure the baggage arrives to the correct area for sorting and loading onto the aircraft.
- The estimated annual cost of this amendment is \$255,037.40.
- The total new estimated contract value is \$3,596,240.40
- These additional costs will be recovered through a bag fee charged to the airlines.

Charlotte Business INclusion

All additional work involved in this amendment will be performed by Siemens Postal, Parcel and Airport Logistics, LLC and their existing subcontractor (Part D: Section 6 of the Charlotte Business INclusion Policy).

Siemens Postal, Parcel and Airport Logistics, LLC, has committed 72.84% (\$185,772.18) of the total contract amendment amount to the following certified firm:

- Link Staffing Services (SBE, MBE) (\$185,772.18) (personnel services)

Fiscal Note

Aviation Operating Budget



Agenda Date: 3/14/2016

Agenda #: 41. **File #:** 15-2392 **Type:** Consent Item

Airport Concourse A Expansion Phase I: AT&T Relocation Agreement

Action:

- A. Approve a contract with AT&T not to exceed \$152,757.53 to relocate communications cable, and**

- B. Adopt a budget ordinance appropriating \$152,757.53 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

Staff Resource(s):

Jack Christine, Aviation

Explanation

- The Concourse A Expansion Phase I project is currently in design and construction will begin in summer 2016.
- AT&T provides the telecommunication services for the Airport. There are major communication feeds that require re-routing due to this construction. This fee will cover AT&T's relocation of the communication cables along Rental Car Road.

Charlotte Business INclusion

No subcontracting goal was established because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

Fiscal Note

Aviation Community Investment Plan

Attachment

Budget Ordinance

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$152,757.53 TO RELOCATE COMMUNICATIONS CABLE NECESSARY FOR THE CONCOURSE A EXPANSION IN THE AVIATION COMMUNITY INVESTMENT PLAN

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$152,757.53 is available from the Aviation Discretionary Fund for the contract with AT&T for cable relocation services required as part of Phase I of the Concourse A Expansion project included in the Aviation Community Investment Plan.
- Section 2. That the sum of \$152,757.53 is hereby appropriated in the Aviation Community Investment Plan Fund (6064) to the following projects:
- | | |
|---------|------------|
| Fund | 6064 |
| Project | 4020901536 |
| 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



Agenda Date: 3/14/2016

Agenda #: 42.**File #:** 15-1243 **Type:** Consent Item

Airport Floor Cleaning and Maintenance

Action:

- A. Approve the first, one-year unit price contract extension with Sunshine Cleaning Services, Inc. for terrazzo flooring cleaning and maintenance in the Airport terminal, and**

- B. Authorize the City Manager to approve up to one additional option year, with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Jack Christine, Aviation

Explanation

- On May 13, 2013, the City Council approved a three-year maintenance contract with Sunshine Cleaning Services, Inc. for the cleaning and polishing of terrazzo floors. In the contract, there is a provision that provides two, one-year extensions of the contract.
- The total original contract was for \$1,460,991 for the first three years and ends June 30, 2016.
- Contract amendment #1 exercises the first of the two extensions available in the contract.
- The extension to the contract will provide specialized trained personnel for continuous cleaning and maintenance of approximately 190,898 square feet of terrazzo flooring.
- The contract allows for the addition and deletion of square footage with a written notice by the City at a unit price.
- The annual estimated cost of the extensions is \$550,000.

Charlotte Business INclusion

No subcontracting goal was established for this extension because there are no subcontracting opportunities (Part D: Section 6 of the Charlotte Business INclusion Policy).

Fiscal Note

Aviation Operating Budget



Agenda Date: 3/14/2016

Agenda #: 43.**File #:** 15-2536 **Type:** Consent Item

Charlotte Water Construction Rental Equipment

Action:

- A. Approve the rental of equipment from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3),**
- B. Approve a unit price contract with United Rentals, for the rental of equipment, for up to four years under National Joint Powers Alliance Contract No. 091615-URI dated October 20, 2015.**

Staff Resource(s):

Barry Shearin, Charlotte Water

Cooperative Purchasing Exemption

NC S.L. 2001-328, effective January 1, 2002, authorizes competitive group purchasing.

Explanation

- When completing water and sewer repairs, occasionally specialty equipment is required, such as excavators, backhoes, large trench boxes, and bull dozers.
- United Rentals has a contract awarded through the National Joint Powers Alliance that offers competitively obtained contracts to public agencies nationwide.
- The company will be paid the unit prices set forth in the contract, a copy of which is available upon request.
- Annual expenditures are estimated to be \$200,000.

Charlotte Business INclusion

This is a cooperative purchasing contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Charlotte Water Operating Budget



Agenda Date: 3/14/2016

Agenda #: 44.**File #:** 15-2535 **Type:** Consent Item

McAlpine Creek Relief Sewer Project: Phase 4

Action:

Approve a contract with McKim and Creed in the amount of \$1,640,800 for design and construction administration services for the McAlpine Creek Relief Sewer Phase Four project.

Staff Resource(s):

Barry Shearin, Charlotte Water

Explanation

- The McAlpine Creek Relief Sewer project was initiated in 2000 to address wet weather sewer overflows occurring in the existing McAlpine Creek drainage basin.
- The overall project extends from the McAlpine Wastewater Treatment Plant to Lawyers Road, and is being designed and constructed in four phases for a total of approximately 80,000 feet.
- Phase 4 is the final phase, which is approximately 18,000 feet long. It will originate near Independence Boulevard and terminate just north of Lawyers Road.
- The contract with McKim and Creed will provide the following services:
 - Design;
 - Project Management;
 - Survey and Right-of-Way Mapping;
 - Permitting; and
 - Construction Administration and Inspection
- In 2000, the City issued a Request for Qualifications (RFQ) for the entire McAlpine Creek Relief Sewer project. Staff determined that McKim and Creed was the best qualified firm to meet the City's needs in response to the RFQ requirements and was awarded the project.
- McKim and Creed completed the design for the project and shortly thereafter, the project was divided into four phases due to funding constraints caused by the drought in 2007 and the economic downturn. Phases 1, 2, and 3 were completed in 2010, 2012, and 2016, respectively.
- Construction of Phase 4 is estimated to be \$8,000,000, and funding is available.

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). McKim & Creed, Inc. has committed 15.16% of the contract amount to the following certified firms:

- Gavel & Dorn Engineering, PLLC (SBE) (\$238,800) (construction observation, material testing)
- Carolina Wetland Services, Inc. (SBE, WBE) (\$10,000) (wetland delineation permitting)

Fiscal Note

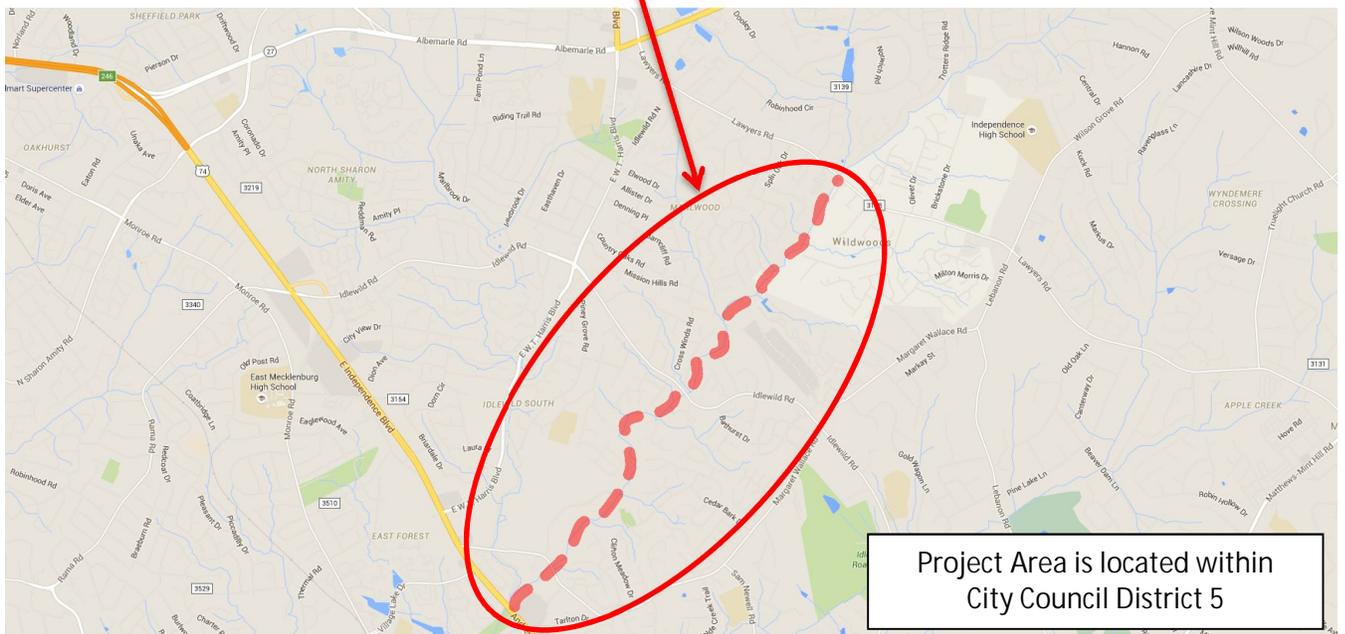
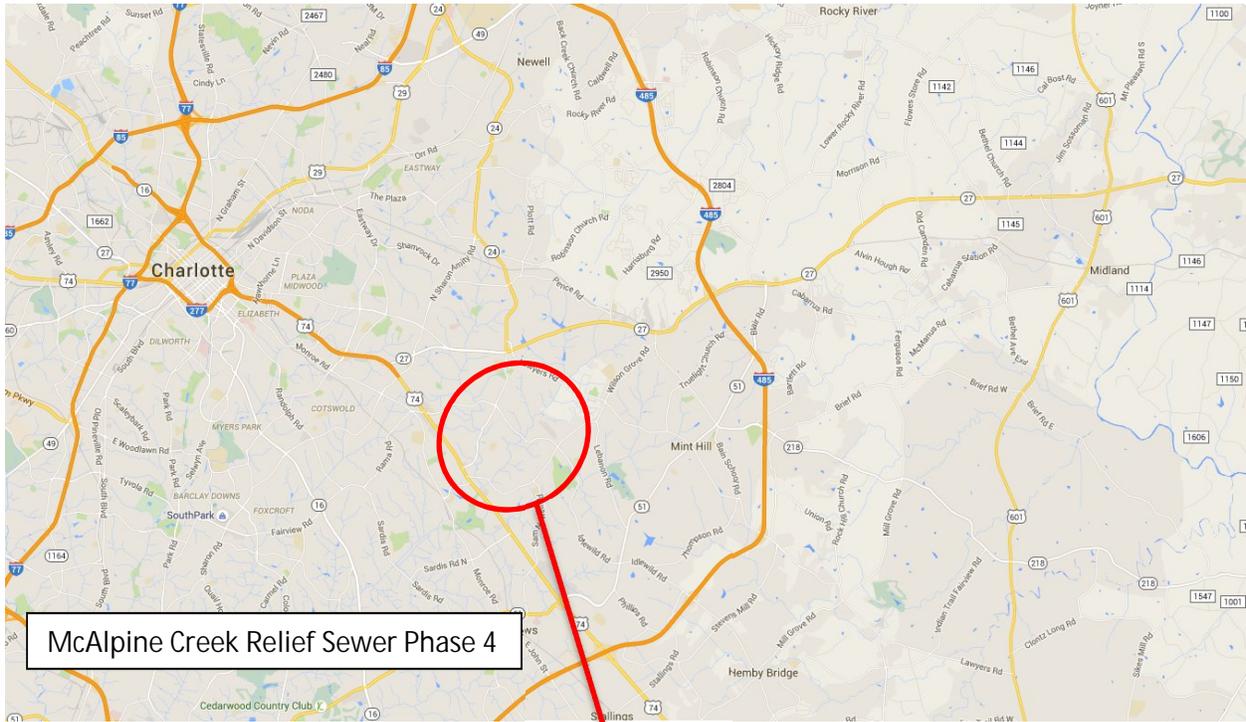
Funding: Charlotte Water Community Investment Plan

Agenda #: 44.**File #:** 15-2535 **Type:** Consent Item

Attachment

Map

McAlpine Creek Relief Sewer Phase Four - Map





Agenda Date: 3/14/2016

Agenda #: 45.**File #:** 15-2534 **Type:** Consent Item

Sanitary Sewer Cleaning and Closed Circuit Television Inspection

Action:

A. Approve unit price contracts for sanitary sewer cleaning and closed circuit television inspection for a term of two years with the following firms:

- **Bio-Nomic Services, Inc.**
- **Hydrostructures PA, and**

B. Authorize the City Manager to renew these contracts for one additional, two-year term and amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

Staff Resource(s):

Barry Shearin, Charlotte Water

Explanation

- Periodic cleaning and inspection of sanitary sewer lines is part of Charlotte Water's broader, continuous maintenance activities necessary to ensure proper wastewater system operation and protection of public health and environment.
- Daily system maintenance performed by Charlotte Water Field Operations staff is supplemented by privately contracted sanitary sewer cleaning and in-pipe inspection services using closed circuit television (CCTV) cameras.
- The contracts with Bio-Nomic Services, Inc. and Hydrostructures PA include cleaning and CCTV inspection of sewer main sizes generally ranging from 6 - 54 inches in diameter, with primary focus on sewer mains located off-street. This work will supplement the in-house CCTV efforts of Charlotte Water.
- On November 20, 2015, the City issued a Request for Proposal (RFP) for sanitary sewer cleaning and CCTV inspection. In response to the RFP, the City received two proposals from interested service providers.
- Charlotte Water staff evaluated the proposals and determined that Bio-Nomic Services, Inc. and Hydrostructures PA best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- The estimated annual expenditures are \$600,000 for each vendor.

Charlotte Business INclusion

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Charlotte Water Community Investment Plan



Agenda Date: 3/14/2016

Agenda #: 46.**File #:** 15-2656 **Type:** Consent Item

Interlocal Agreement Amendment for Briar Creek Water Quality Improvement Project

Action:

Amend the interlocal agreement with Mecklenburg County for an additional \$884,375.49 for the Briar Creek and Chantilly Water Quality Improvement project.

Staff Resource(s):

Marc Recktenwald, Engineering & Property Management

Explanation

- On June 10, 2013, City Council approved the original interlocal agreement with Mecklenburg County for funding of the Briar Creek and Chantilly Water Quality Improvement project for an amount up to \$2,000,000.
- The previously approved amount included design, an estimated construction cost, and inspection services.
- Mecklenburg County serves as the project leader and advertised/received bids for construction. The recommended low-bid price was greater than estimated.
- The proposed City funding amount has increased by \$884,375.49. The additional funding is necessary to cover the City's portion of the increased construction costs for the stream restoration, stormwater pond, and stormwater wetland. Mecklenburg County is paying the increased construction cost for their portion of the project.
- Including this amendment, the total value of the interlocal agreement for funding is up to \$2,844,375.49.
- The total project cost is \$4,891,989.42, and Mecklenburg County will fund the balance of the project.
- Mecklenburg County Board of County Commissioners will be asked to approve the construction contract and amended interlocal agreement at their meeting on April 5, 2016.
- Project construction is expected to start in June 2016 and conclude by August 2017.

Background

- The interlocal agreement outlines the City's partnership with Mecklenburg County to construct the Briar Creek and Chantilly Water Quality Improvement project.
- The project is located on Mecklenburg County's Doral and Cavalier Apartments Floodplain Buyout site near Monroe Road and Seventh Street. It describes cost-sharing and reimbursement specifics for construction activities, an easement agreement, and maintenance responsibilities.
- The project area drains directly into Briar Creek, which is designated as impaired according to

Agenda #: 46.File #: 15-2656 Type: Consent Item

Clean Water Act standards.

- The City and Mecklenburg County are funding portions of the project that fulfill their individual responsibilities as defined in 1993 by the interlocal agreement that established the storm water utility.
- The City's portion of the project includes design and construction of a 3.6-acre pond and a 1.2-acre wetland, providing stormwater runoff treatment for 130 acres of developed land and design and construction of 951 feet of stream restoration on the minor stream system.
 - Based on current costs, this project is estimated to generate stream mitigation credits in the amount of \$413,325 to fund future stream improvement projects within the City.
- Mecklenburg County's portion of the project includes design and construction of 4,200 feet of stream restoration on the major stream system.
- Both the City and County benefit from co-locating the improvements and coordinating use of the same design team and construction contractor.
- A portion of the City funding comes from mitigation fees paid to the City for compliance with the Post Construction Stormwater Ordinance by private redevelopment projects in this watershed. The water quality impacts of such private development projects will be mitigated by this project.

Charlotte Business INclusion

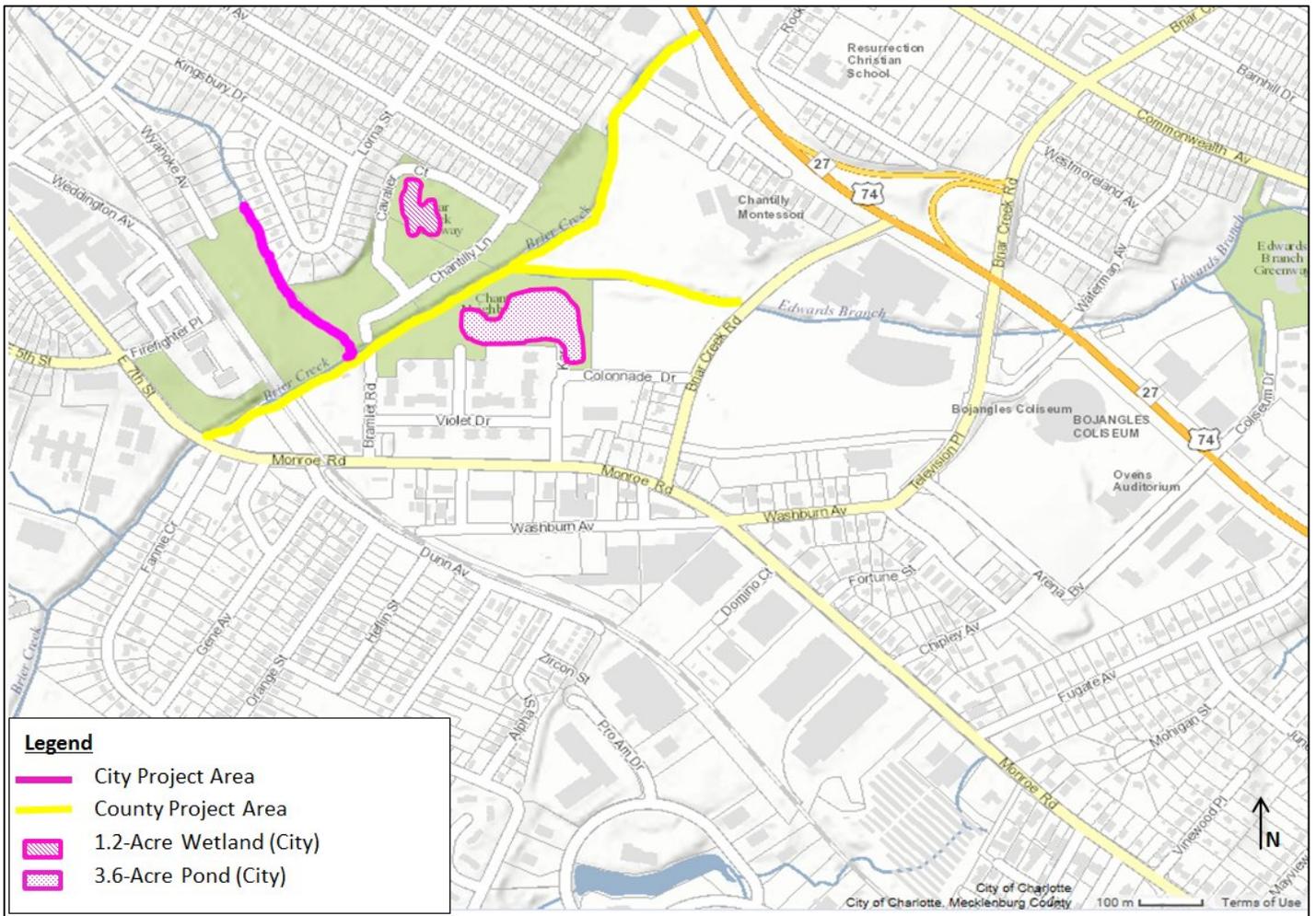
This is an interlocal agreement contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Storm Water Services Community Investment Plan

Attachment

Map
Interlocal Agreement



**Location Map: Amended Interlocal Agreement for the
Briar Creek and Chantilly Water Quality Improvement Project
(Council District 1)**

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE**

**AMENDED INTERLOCAL AGREEMENT FOR
FUNDING OF THE BRIAR CREEK WATER
QUALITY IMPROVEMENT PROJECT**

This Amended Interlocal Agreement for Funding of the Briar Creek Water Quality Improvement Project (the "Amended Agreement") is entered into and agreed upon as of ~~June 20, 2013~~ _____, _____, 2016, (the "Effective Date"), by and between the **COUNTY OF MECKLENBURG** (the "County"), a political subdivision of the State of North Carolina and the **CITY OF CHARLOTTE** (the "City"), a municipal corporation organized under the laws of the State of North Carolina (hereinafter the "Parties").

WITNESSETH:

WHEREAS, the Parties operate the Charlotte-Mecklenburg Storm Water Services utility pursuant to an interlocal agreement entered into between the Parties in 1993 and amended in 2009, which identifies their respective rights and responsibilities for operation and management of storm water throughout Mecklenburg County;

WHEREAS, the County owns properties or holds ~~conservation~~ easements, or will obtain easements in the floodplain of Briar Creek, located between Monroe Road and Independence Boulevard in Charlotte, North Carolina as shown in Exhibit "A" (hereinafter the "Property"). The County intends to make certain improvements to the water resources on said Property along Briar Creek and Edwards Branch, which may include the restoration of streams, Stormwater Control Measures ("SCMs") ~~Best Management Practices ("BMPs")~~ and provisions for subsequent maintenance and monitoring of the improvements (hereinafter the "County Project");

WHEREAS, the City is currently interested in improving minor system water resources by making certain improvements to the water resources on said Property, which may include the restoration of the minor stream known as Chantilly Tributary, and ~~a BMP~~ installation of two SCMs on the former Cavalier Apartments property ~~and a BMP on the former Doral Apartments property~~ and provisions for subsequent maintenance and monitoring of the improvements (hereinafter the "City Project");

WHEREAS, it is in the Parties' mutual best interest to make County Project and City Project improvements concurrently by developing design plans and completing construction for both the County Project area and the City Project area (hereinafter the "Combined Project");

WHEREAS, the Parties entered on June 20, 2013, into the Interlocal Agreement for Funding of the Briar Creek Water Quality Improvement Project (the "Agreement") that set out their rights and responsibilities with respect to the Combined Project;

WHEREAS, the Parties desire to amend the Agreement through this Amended Agreement to update the City Project's funding amount and project conditions.

~~WHEREAS, the Parties desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project;~~

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Amended Agreement~~agreement~~, the County and the City agree as follows:

1. Combined Project Description. The Combined Project includes a combination of the following: stream restoration; stream enhancement; stream stabilization; habitat structure placement; buffer enhancements; and implementation of structural ~~BMPs~~SCMs.
2. Exhibit List. The following Exhibits are attached to this Amended Agreement~~agreement~~ and incorporated into and made hereof by reference:

Exhibit A: Map of the Property.

Exhibit B: Combined Project Funding.

Exhibit C: Storm Drainage Easement.

Exhibit D: Project Schedule

Each reference to the Amended Agreement ~~agreement~~ shall be deemed to include all Exhibits.

3. Consultant Selection. The County, after complying with all applicable statutory procedures, has selected a consulting engineering firm, Wildlands Engineering (the “Engineer”), which has expertise in the field of engineering feasibility studies, design and construction contract services with projects similar in size and scope to the Combined Project, to provide engineering services with respect to the County Project. The City, after complying with all applicable statutory procedures has selected the same consulting engineering firm, Wildlands Engineering (the “Engineer”), which has expertise in the field of engineering feasibility studies, design and construction contract services with projects similar in size and scope to the Combined Project, to provide engineering services with respect to the City Project. The City assigns to the County its right to contract with the Engineer to provide engineering services for the City Project portion of the Combined Project.
4. Feasibility. The City and County worked with the Engineer on the feasibility studies for their respective projects and on integration of the County Project and City Project. Design (Item 6, below) will be carried out using the results and alternatives based upon the results of the Feasibility Studies.
5. Easement Conveyance. ~~Upon complete execution of this agreement, the County will convey a “Storm Drainage Easement” to the City.~~ The County has conveyed a ‘Storm Drainage/Conservation Easement’ to the City. This Easement is included as Exhibit C.
6. Design. The County shall be responsible, through the Engineer, for design of the Combined Project. The design plans will consist of major system improvements (County portion of design plans) and minor system improvements (City portion of design plans). Upon receipt of the design plans from the Engineer, the County will submit to the City a copy of the City Project design plans for review at the 70% design milestone. The City shall have a maximum of thirty (30) days to review City Project design plans and provide comments to the County after each

design milestone. Prior to coordination with the regulatory agencies, the City shall have approved all design plans proposed for mitigation credit. The City will have final approval authority for the plans and specifications for the City project.

7. Permits. The County shall, through the Engineer, obtain all Federal, State and local permits necessary to construct the Combined Project. The County will submit to the City a copy of all permit authorizations related to the Combined Project.

8. Construction Contract. The County shall solicit and obtain bids for the construction of the Combined Project, including all labor, materials and services necessary to execute the work associated with the approved design plans and construction documents and award the contract for such Combined Project to a qualified contractor (hereinafter the "Contractor") in accordance with applicable law. Before awarding any contract, the County must notify the City of all bidders for the Combined Project and their bid amounts. City Staff will be included in invitations to periodic and/or monthly construction meetings and punch list, as-built and/or final walkthroughs for the purpose of construction QC/QA of the City Project. The County will not award a contract for construction of the City Project in excess of 84% of the amount for City Project construction set forth in Exhibit B without express written authorization by the City and a commitment from the City to fund any required change orders in excess of the amount set forth in Exhibit B.

9. Mitigation Credits. The County will accrue any mitigation credits for the major system portion of the Combined Project and the City will accrue any mitigation credits for the minor system portion of the Combined Project that may be approved by the United States Army Corps of Engineers. The City Mitigation Bank Administrator will have oversight of Permitting and coordination and submittal of any Site Specific Mitigation Plans (SSMP's) that are produced and submitted to United States Army Corps of Engineers and North Carolina Division of Water ~~Quality~~Resources.

10. Maintenance. Maintenance of the facility will be performed according to the terms of the Strom Drainage Easement which generally assigns responsibilities as follows:

The County will be responsible for maintenance activities associated with the aesthetic aspects of the completed project such as:

- Mowing and other aesthetic landscape management activities, at the discretion of the County; and
- Removal of trash, algae, ~~mosquito control~~ mosquitos, mosquito larvae, and dead fish removal, at the discretion of the County; and
- Reporting blockages and nuisance animal activities such as burrowing animals.

The City will be responsible for the following functional maintenance activities:

- Annual inspection to address structural and functional maintenance items; and
- Non-routine maintenance including maintenance related to structural integrity, sediment removal, embankment failures, etc.; and
- Removal of major blockages in the primary and emergency spillway system.

11. Payment Responsibilities of the City. The City agrees to pay to the County the amount as described in Exhibit B for the design of the City Project upon the following conditions being met: receipt by the City of an invoice from the County of costs associated with the design of the City Project, complete with actual cost documentation supporting the invoice. Costs documented for Chantilly Tributary Stream Restoration will include all design costs and will be applied by

the City into the Center associated with the Stream Restoration/Mitigation Program (~~Fund 2701, Center 359.21~~). All costs associated with design, construction and construction administration and inspection of the ~~BMP's~~SCM's (BMPSCM #1 and BMPSCM #2) shall be associated with the Post Construction Controls Mitigation Program (~~Fund 2701, Center~~). The City's payment to the County shall be made within 90 days of the above conditions being met.

The City agrees to pay to the County the amount as described in Exhibit B for construction of the City Project portion of the Combined Project upon the following conditions being met: receipt by the City of an invoice from the County of costs associated with the construction of the City Project, including construction, and construction administration and inspection, complete with actual cost documentation supporting the invoice. The construction costs to construct the proposed ~~BMP's~~SCM's for the City Project will be reported separately from the costs to construct Chantilly Tributary Stream Restoration in adherence with City requirements. The City's payment to the County shall be made within ninety (90) days of the above conditions being met.

12. Funding Administration. The County shall be responsible for contract administration for the design contract, the construction contract, and the funding agreement with the City as specified in Exhibit B. The County, with assistance from the Engineer, will be responsible for separating all costs associated with the Combined Project.

13. Notices. All notices required or permitted to be given hereunder shall be deemed given if emailed, hand delivered, or faxed with a mailed copy to follow, or mailed in a sealed wrapper and deposited in the United States Mail, registered or certified, return receipt requested, postage prepaid, properly addressed as follows:

If to the County: Mecklenburg County ~~Engineering~~
 Storm Water Services
 ~~700 North Tryon Street~~2145 Suttle Avenue
 Charlotte NC, ~~28202~~28208
 Attention: ~~Brian Sikes~~Crystal Taylor, PE

If to the City: City of Charlotte
 Storm Water Services
 600 East Fourth Street
 Charlotte, NC 28202
 Attention: ~~John Schrum, PE~~ Isaac Hinson

Either party may change its notice address by giving written notice of the change to the other party in the manner specified above ten (10) days prior to the effective date of such change.

14. Applicable Law. This ~~Amended Agreement~~agreement shall be enforced, interpreted and construed by and under the laws of the State of North Carolina.

15. Dispute Resolution. The Parties agree that any disputes which cannot be resolved by the City and County Managers or their designees will first be attempted to be resolved by mediation and if not resolved by mediation, then by binding arbitration. If the Parties cannot agree upon selection of an arbitrator and a process for arbitration, disputes between the parties arising out of or in connection with this ~~Amended Agreement~~agreement or the performance or breach thereof shall be resolved by binding arbitration in accordance with the then-applicable Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The Rules will apply

except as specified in this paragraph. All arbitration proceedings will be held in Charlotte, North Carolina before a single arbitrator. The parties hereto agree to submit to the enforcement of any award resulting therefrom by any court of competent jurisdiction. Judgment upon the award rendered in any such arbitration proceeding may be entered into any court having competent jurisdiction thereof, or application may be made to such court for a judicial acceptance of the award and an order of enforcement as the case may be.

16. Term of Amended Agreement. The term of this Amended Agreement~~agreement~~ shall commence on the Effective Date and shall expire at the conclusion of the one year construction warranty period unless sooner terminated or extended in accordance with the provisions of this Amended Agreement~~agreement~~. Provided, however, the City's responsibility for maintenance of the City Project shall continue until terminated by the Board of County Commissioners by Interlocal Agreement.

17. Schedule: City and County staff have reviewed and agreed upon the proposed Project Schedule (Exhibit D). All due diligence will be undertaken by both parties to ensure adherence to the Schedule.

18. Amendments. This Amended Agreement~~agreement~~ may be amended by written agreement authorized by the governing bodies of each party and signed by authorized representatives of both parties.

19. Termination. The City and County may terminate this Amended Agreement~~agreement~~ at any time by mutual consent under such terms as may be agreed to in writing by the Board of County Commissioners and the City Council.

IN WITNESS WHEREOF, the Parties hereto have caused this Amended Agreement~~agreement~~ to be executed as of the day and year first above written by the authority duly granted by their respective governing bodies.

[Signatures are on following pages]

CITY OF CHARLOTTE

By: _____
Ron Carlee, City Manager

ATTEST:

City Clerk

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

BY: _____
DIRECTOR OF FINANCE
City of Charlotte

MECKLENBURG COUNTY

By: _____
Dena R. Diorio, County Manager

Attest:

Clerk to the Board

APPROVED AS TO FORM

County Attorney

Exhibit “A”

PROJECT MAP

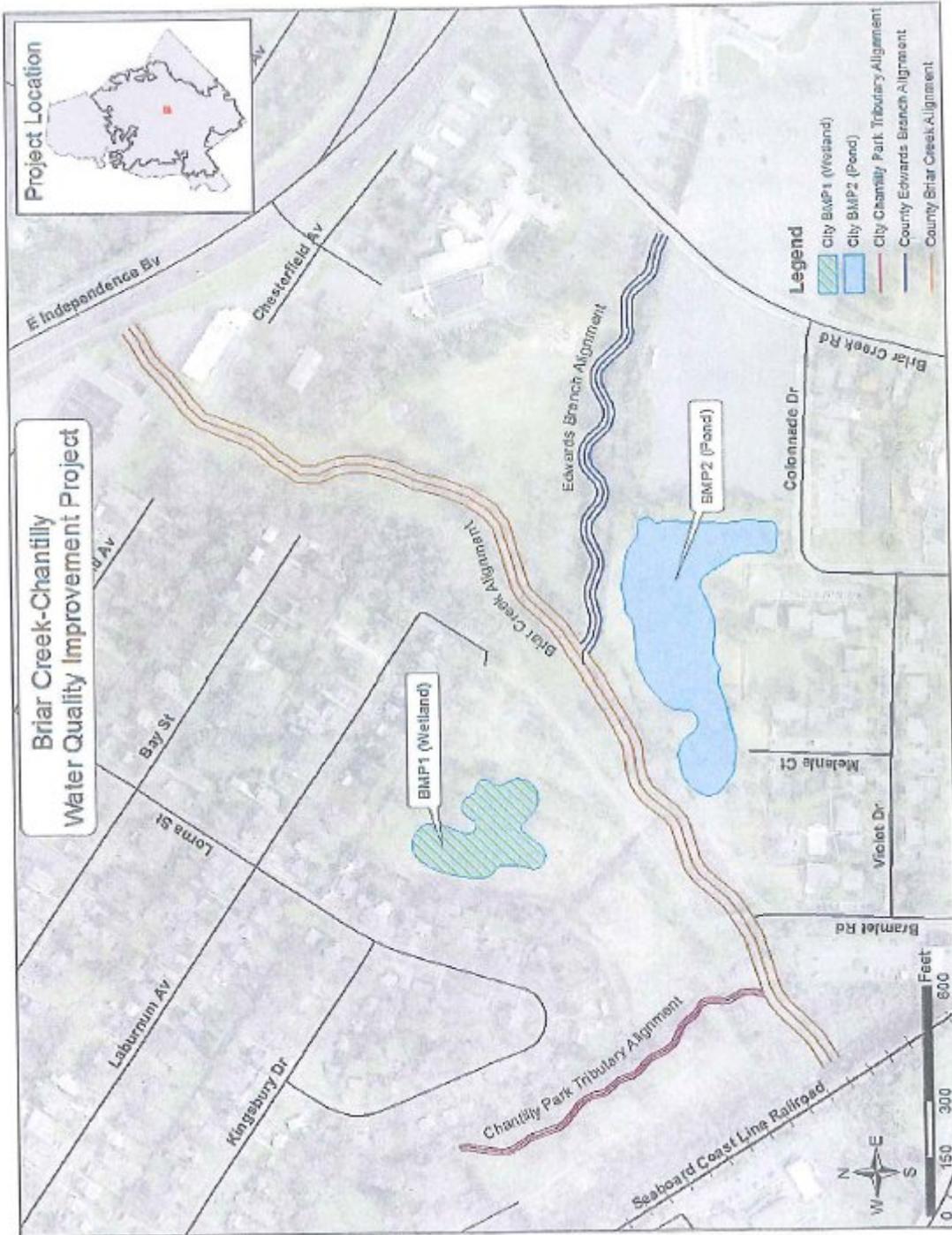


Exhibit “B”

COMBINED PROJECT FUNDING

Design

- County agrees to fund 100% of the planning and design of the County Project, i.e., the major system improvements.
- City agrees to fund 100% of the planning and design, of the City Project, i.e., the minor system improvements.

Construction and Construction Administration

- County agrees to fund 100% of the construction of the County Project.
- City agrees to fund 100% of the construction of the City Project.
- County and City agree that construction administration by the Engineer, or a third party, is a cost of construction and that the City shall fund 100% of said cost associated with the City Project and County will fund 100% of said cost associated with the County Project.

The total overall cost for Design and Construction of the City Project shall be up to ~~\$2,000,000.00~~ \$2,884,375.49.

Maintenance

- Division of maintenance responsibilities will be carried out per the Storm Drainage Easement and as described in Item 10, Maintenance.

Monitoring

- The City will administer and carry out any monitoring associated with Stream Restoration for the purpose of obtaining Mitigation Credits on the City portion of the project.

Miscellaneous

- All miscellaneous costs associated with the City Project areas (e.g., educational, signs, administrative, etc.) will be paid by the City.
- All miscellaneous costs associated with the County Project areas will be paid by the County.

Exhibit “C”

STORM DRAINAGE EASEMENT

B30087 - P586

FOR REGISTRATION
J. David Granberry
REGISTER OF DEEDS
Mecklenburg County, NC
2015 JUN 29 02:01:06 PM
BK:30087 PG:586-592
FEE:\$26.00
INSTRUMENT # 2015082260

BAKERFR



Recording Cover Page

Must be typed or printed clearly in black ink only.

EASEMENT

Document Title

Must appear exactly as the first page of the document to be recorded

Prepared By:

Name: City of Charlotte

Address:

City/State/Zip:

After Recording, Mail to:

Name: City of Charlotte

Address: R00 BOX 207

City/State/Zip:

Cover sheets may be used for documents that do not conform to North Carolina document recording standards.
Submitters may use this cover sheet or prepare their own. If using this cover sheet, submitters assume
responsibility for its completion and all liability for the content and information provided.

B30087 - P587

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Project: Doral/Chantilly Stream
Restoration Project

PROJECT NO: 671-05-708

PARCEL NO: Portion of 127-105-13 &
127-109-01 & 127-109-64

A portion of Tax Code No: 127-105-13 &
127-109-01

Address: 222 Wyanoke Ave.,
Charlotte, NC 28205

STORM DRAINAGE/CONSERVATION EASEMENT

THIS STORM DRAINAGE/CONSERVATION EASEMENT ("Easement") is made this 10th day of June, 2015 by MECKLENBURG COUNTY, a political subdivision of the State of North Carolina (hereinafter referred to as "Grantor"), and the CITY OF CHARLOTTE, a municipal corporation (hereinafter referred to as "Grantee"). The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors and assigns, lessees, agents and licensees, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of a certain parcel of real property situated, lying and being in Mecklenburg County, North Carolina, conveyed to Grantor by instrument recorded in Deed Book 5086 at Page 126 and Deed Book 04877 at Page 421 in the Mecklenburg County Registry of Deeds, more particularly described in Exhibit A attached hereto and incorporated herein by reference ("Property");

WHEREAS, Grantee is a public body of this State which has established a storm water management program pursuant to the provisions of N.C. Gen. Stat. §143-214.7 to address storm water runoff problems and Grantee has determined the need for improvements to the storm drainage facilities or channel currently existing on or around a portion of Grantor's Property and needs access to that portion of the Property shown on Exhibit A and designated thereon as the "Easement Area" in order to proceed with the installation, construction, repair and maintenance of said improvements; and

WHEREAS, Grantor and Grantee recognize that the Easement Area will be disturbed during the construction and installation of the referenced improvements, but desire to see the Property restored to a natural state and maintained in that condition at the completion of the storm water management project, and they further wish to limit activities or acts detrimental to the land or water areas within the Easement Area and prevent the use or development of the Easement Area for any purpose or in any manner that would conflict with the maintenance of that property in its restored natural condition; and

WHEREAS, Grantee is required to perform compensatory mitigation in accordance with G.S. §143-214.11 for unavoidable stream and/or wetland impacts resulting from storm water management projects and Grantee is qualified to be the Grantee of a conservation easement pursuant to N.C. Gen. Stat. § 121-35 and believes it may be able to satisfy some or all of its compensatory mitigation requirements by maintaining a conservation easement on the Property; and

WHEREAS, Grantor and Grantee acknowledge existing sanitary sewer easements on the parcels subject to this storm drainage/conservation easement.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants, terms, conditions and restrictions contained herein, and pursuant to the laws of North Carolina and in particular the Historic Preservation and Conservation Agreements Act, as set forth under G.S. §121-34 et. seq., Grantor hereby voluntarily grants and conveys unto Grantee this Storm

DRAWN BY AND RETURN TO CITY OF CHARLOTTE BOX 227
Permanent Conservation Easement (County to City)
Rev. 8.2014

B30087 - P588

Drainage/Conservation Easement in perpetuity over the Easement Area of the Property described on Exhibit A of the nature and character and to the extent hereinafter set forth:

1. Purpose. The purpose of this Storm Drainage/Conservation Easement is to give Grantee the right to enter upon the Property to make improvements to storm drainage facilities, including the right to construct, install, improve, operate, inspect, repair and maintain storm drainage facilities within the Easement Area, including improvements to the banks and bed of Briar Creek, obtain samples of storm water from time to time for testing purposes, to remove from the Easement Area trees, structures or other obstructions to the proper maintenance and operation of said storm drainage facilities. Upon completion of the storm drainage improvements, the purpose of this Easement is to give Grantee the perpetual right to restore, maintain and enhance the Easement Area to a natural, undeveloped condition that contributes to the protection and improvement of water quality, flood protection, wildlife and aquatic habitat, and prevent any use of the protected Easement Area that will significantly impair or interfere with these purposes.

2. Prohibited and Restricted Activities. Upon completion of the storm water management project on the Property, any activity on, or use of, the Property within the Easement Area inconsistent with the purpose of this Easement is prohibited. The Easement Area shall be restored to and thereafter preserved in its natural condition and restricted from any development that would impair or interfere with the conservation values of the Property. Without limiting the generality of the foregoing, the following activities and uses are expressly prohibited, restricted or reserved as indicated hereunder:

A. Any activity or use of the Property inconsistent with the purpose of the Easement is prohibited.

B. Disturbance of Natural Features. There shall be no change, disturbance, alteration or impairment of the natural features within the Easement Area. There shall be no change in topography of the land and no alteration of the restored, enhanced or created drainage patterns.

C. Vegetation. Except as related to the construction of roads and trails, unauthorized cutting, removal, harming, or destruction of any trees, shrubs or other vegetation in the Easement Area is prohibited. Removal of dead, diseased or damaged trees, non-native species, and vegetation that obstructs, destabilizes or renders unsafe the Easement Area to persons or natural habitat is allowed with approval of the Grantee and the United States Army Corps of Engineers (USACE). Mowing is allowed within three feet of trail surfaces to maintain trail shoulders and park aesthetics. Mowing is also permitted to maintain pipeline and utility corridors. There shall be no unauthorized introduction of new plant or animal species. Livestock grazing is prohibited.

D. Construction. Except as related to the construction of roads and trails, there shall be no construction or placement of temporary or permanent structures or facilities, including, but not limited to fences, pavement, storage buildings and storage tanks on, under or above the Easement Area, except for pre-existing structures or facilities shown on Exhibit A. Pre-existing structures including those related to pre-existing sanitary sewer easements may be repaired, maintained, improved or removed as necessary with prior approval of the Grantee, provided such actions do not diminish the conservation values of the Easement Area. Pipeline and utility line construction will be minimized to the greatest extent reasonably practicable with approval of the USACE.

E. Signage. No signs shall be permitted on or over the Easement Area, except the posting of no trespassing signs, way finding signs, or signs for educational and interpretive purposes.

F. Dumping or Storage. Dumping or storage of leaves, grass clippings, soil, trash, ashes, abandoned vehicles, appliances, machinery or hazardous substances, or toxic or hazardous waste or similar items is prohibited.

DRAWN BY AND RETURN TO CITY OF CHARLOTTE BOX 227
Permanent Conservation Easement (County to City)
Rev. 8.2014

B30087 - P589

G. Roads and Trails. The construction of roads in the Easement Area is prohibited except as approved by the Grantee and the USACE. The construction of public trails, walkways and greenways shall be permitted in the Easement Area. Trails shall not generally be permitted within 50 feet from the top of the restored stream bank, however, short sections of trail are permitted within 50 feet of the restored top of bank only where no alternative alignment is practicable. All road and trail stream crossings must be approved by the Grantee and the USACE in advance of construction and must be constructed perpendicular to the stream to the greatest extent practicable. Wetland crossings will be avoided to the greatest extent practicable and only allowed upon prior approval of the USACE. Wetland crossings will be constructed as elevated boardwalks with minimal cutting/clearing (less than 20 feet) for access and construction. Trail treads on the Property may not exceed 10 feet in width and the total clearing limits for trail treads and mowed trail edges in areas other than wetland crossings may not exceed 40 feet in width, but after construction, mowed trail edges will not exceed six feet outside the maximum 10 foot wide trail treads. Trail treads may be constructed of natural surface materials, stone, asphalt, concrete or boardwalk. All exceptions must be pre-approved by the Grantee and the USACE.

3. Grantee's Rights. The Grantee or its authorized representatives, successors and assigns shall have the right to enter the Easement Area at all reasonable times for the purpose of inspecting said property to determine if the Grantor, or his personal representatives, heirs, successors, or assigns, is complying with the terms, conditions, restrictions, and purposes of this Easement. The Grantee shall also have the right to enter and go upon the Property for purposes of making scientific or educational observations and studies, and taking samples. The Grantee, or its licensed contractor, shall have the right to enter and go upon the Property for the purpose of removing nuisance wildlife whose presence will impair or interfere with the purposes of this Easement or threaten the conservation values of the Property. The easement rights granted herein do not include public access rights.

It is understood and agreed by and between the parties that the Grantee shall have the right to enter and have access to lands of the Grantor adjacent to or in the vicinity of the Easement Area as may be needed for the purposes described above, and no entry for such purposes shall be deemed a trespass. Any damage that may occur outside the Easement Area to landscaping, fences, buildings, or other structures resulting from the Grantee's exercise of the right of entry and access shall be repaired by the Grantee.

4. Acts Beyond Grantor's Control. Nothing contained in this Conservation Easement shall be construed to entitle Grantee to bring any action against Grantor for any injury or change in the Easement Area resulting from causes beyond the Grantor's control, including, without limitation, fire, flood, storm, war, acts of God or third parties, except Grantor's lessees or invitees; or from any prudent action taken in good faith by Grantor under emergency conditions to prevent, abate, or mitigate significant injury to life, damage to property or harm to the Easement Area resulting from such causes.

5. Subsequent Transfers. The Grantor agrees to incorporate the terms of this Conservation Easement in any deed or other legal instrument that transfers any interest in all or a portion of the Property. The Grantor and Grantee agree that the terms of this Easement shall survive any merger of the fee and easement interests in the Property or any portion thereof and shall not be amended, modified or terminated without the prior written consent and approval of the Parties.

TO HAVE AND TO HOLD the said rights and easements perpetually unto Grantee for the aforesaid purposes.

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Permanent Conservation Easement (County to City)
Rev. 8.2014

B30087 - P590

IN WITNESS WHEREOF, the GRANTOR has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereto affixed by authority of its Board of Directors, the day and year first above written.

Mecklenburg County

By: *Dena Diorio*
Dena Diorio, County Manager

ATTEST: *Janice S. Paige*
Janice S. Paige, Clerk of the Board

APPROVED AS TO FORM
M.A. Bothune
County Attorney

(COUNTY SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, *Tracy R. Edwards*, a Notary Public of the County and State aforesaid, certify that Dena Diorio, personally came before me this day and acknowledged that she is the County Manager of Mecklenburg County, a political subdivision of the State of North Carolina, and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name.

Witness my hand and official stamp or seal this *26* day of *June*, 201*8*.

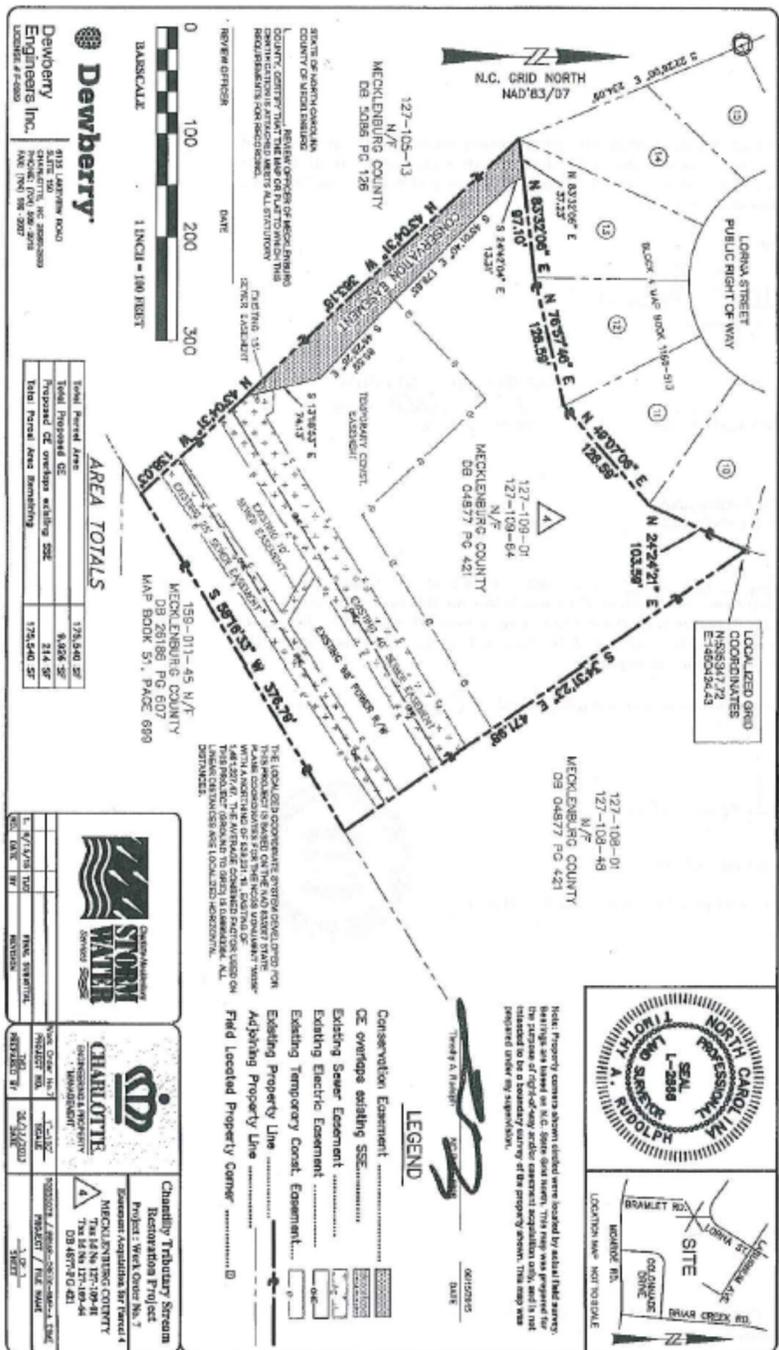
Notary Public - *Tracy R. Edwards*

My Commission Expires: *5/14/18*

[NOTARY SEAL] (MUST BE FULLY LEGIBLE)



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Permanent Conservation Easement (County to City)
Rev. 8.2014



Dewberry
 Engineers Inc.
 915 LAYTON ROAD
 CHARLOTTE, NC 28209
 PHONE: 704.366.2927
 FAX: 704.366.2927
 LICENSE # 5500

AREA TOTALS

Total Project Area	178,540 SF
Total Proposed Use	9,805 SF
Proposed Use within SSE	214 SF
Total Project Area Excluding SSE	178,540 SF



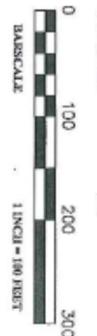
Charlotte
 WATER SERVICES
 PROJECT NO. 13-00000000000000000000
 DATE: 06/10/2015

Chantilly Tributary Stream Restoration Project
 Project: Work Order No. 3
 Stream Acquisition for Parcel 4
 MECKLENBURG COUNTY
 788 E 4th St, 1st Floor
 Charlotte, NC 28202
 DB 4877-20-421

THE LOCAL BOARD APPROVES GENERAL DEVELOPMENT FOR THIS PROJECT TO BE SITED ON THE ADJACENT STATE-OWNED LANDS. THE AWARD COMPLETED FACTOR (ACF) ON 1/4/2015 AT THE MEETING OF THE LOCAL BOARD OF DISTRICTS. THE AWARD COMPLETED FACTOR (ACF) ON 1/4/2015 AT THE MEETING OF THE LOCAL BOARD OF DISTRICTS.

- LEGEND**
- Conservation Easement
 - CE override existing SSE
 - Existing Sewer Easement
 - Existing Electric Easement
 - Existing Temporary Const. Easement
 - Existing Property Line
 - Adjusting Property Line
 - Field Located Property Corner

Note: Property corners shown (shaded) were located by actual field survey. The location of the corners was determined by the intersection of right-of-way and/or easement acquisition only, and is not intended to be a boundary survey of the property shown. This map was prepared under my supervision.



Dewberry
 Engineers Inc.
 915 LAYTON ROAD
 CHARLOTTE, NC 28209
 PHONE: 704.366.2927
 FAX: 704.366.2927
 LICENSE # 5500

B30087 - P592

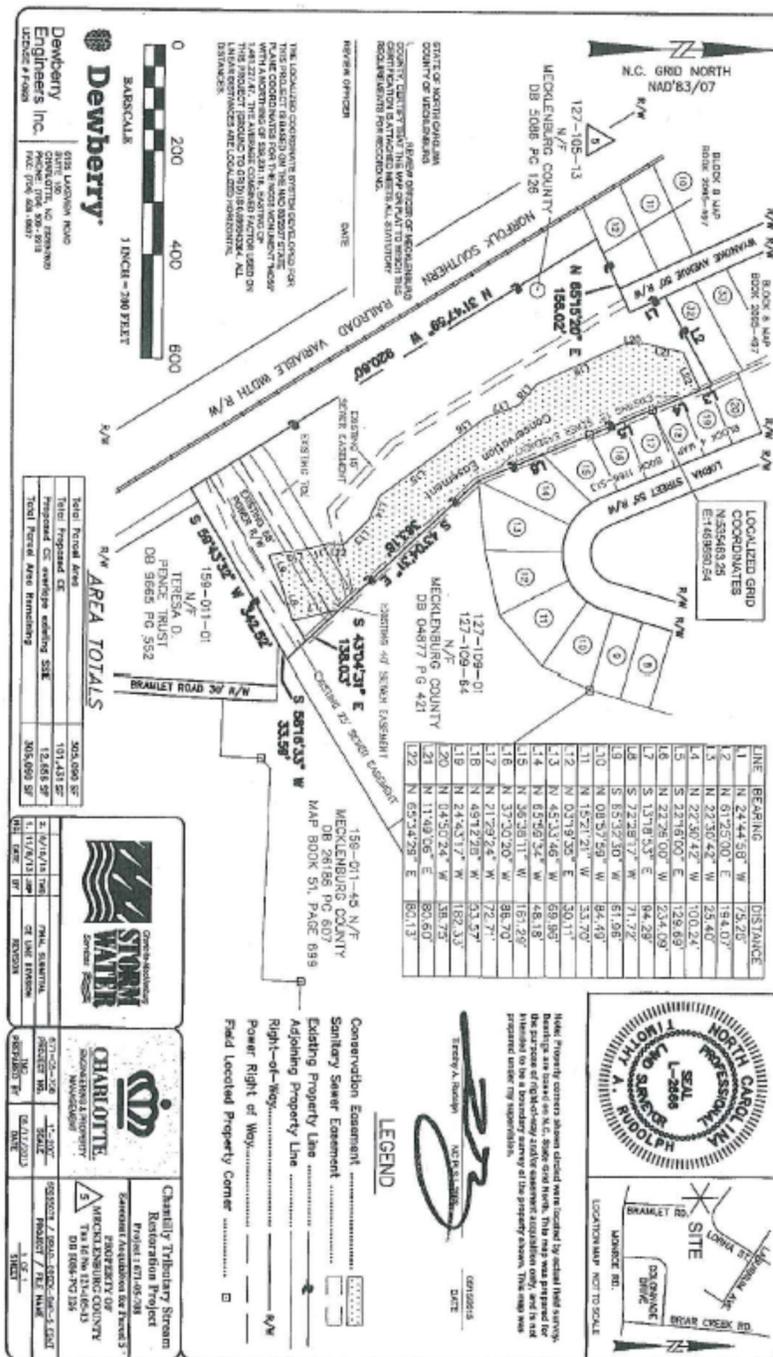


Exhibit “D”

PROJECT SCHEDULE

Task	Early Finish Date	Late Finish Date
Real Estate and Interlocal Phase	6/17/2013 <u>Complete</u>	9/2/2013 <u>Complete</u>
Design and Permitting	1/20/2014 <u>Complete</u>	6/16/2014 <u>Complete</u>
CMUD Briar Creek Construction	1/20/2014 <u>Complete</u>	10/13/2014 <u>Complete</u>
Bid Phase (4 month bid phase)	5/12/2014 <u>Complete</u>	10/6/2014 <u>Complete</u>
Construction Phase (12 month Construction Phase for Stream and BMPs <u>SCMs</u>)	6/1/2015 <u>5/1/2016</u>	12/14/2015 <u>11/14/2016</u>



Agenda Date: 3/14/2016

Agenda #: 47.**File #:** 15-2587 **Type:** Consent Item

CATS Bus Anti-Freeze

Action:

- A. Award a unit price contract to the lowest responsive bidder Cummins Atlantic LLC for the purchase of bus anti-freeze fluid for a term of two years, and**
- B. Authorize the City Manager to renew the contract for up to two, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.**

Staff Resource(s):

Larry Kopf, CATS
Edward Pullan, CATS

Explanation

- The contract with Cummins Atlantic LLC will provide bus anti-freeze fluid for the on-going maintenance of CATS large bus fleet and Special Transportation Services buses.
- On January 11, 2016, CATS issued an Invitation to Bid; six bids were received from interested providers.
- Cummins Atlantic LLC was selected as the lowest responsive, responsible bidder.
- The company will be paid \$7.33 per gallon.
- Staff anticipates renewing the contract for up to two additional, one-year terms at prices to be negotiated based on market conditions.
- The current bid price is \$1.02 lower than the lowest bid price received from the comparable 2013 bid solicitation.
- Estimated contract expenditures are \$96,000 per year.

Charlotte Business INclusion

No subcontracting goal was established because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: CATS Operating Budget



Agenda #: 48.File #: 15-2595 Type: Consent Item

LYNX Blue Line Core Capacity Phase 2 Design

Action:

Authorize the City Manager to negotiate and execute an agreement with STV Engineers, Inc., in the amount of \$4,400,000, to design capacity enhancements for the existing LYNX Blue Line.

Staff Resource(s):

John Lewis, CATS

David McDonald, CATS

Explanation

- The contract with STV Engineers, Inc. will advance the design of the project to a level to compete for federal funding from the Core Capacity Program to upfit the original LYNX Blue Line to accommodate three-car trains.
- Upon the completion of the expansion, CATS will be able to operate three-car trains that will provide greater capacity, promote continued ridership growth, and reduce operating expenses.

Background

- In 2005 the City received bids for the construction of the original LYNX Blue Line Light Rail Stations and Platforms. All bids exceeded the project cost estimate and the City reduced the scope of the project to:
 - Reduce the station platform lengths from three-car to two-car;
 - Reduced the Power Systems capacity; and
 - Reduced the parking deck size at the Interstate-485 terminus station.
- Since its completion in 2007, ridership on the LYNX Blue Line has greatly exceeded expectations and original estimates. Ridership is often standing room only, especially during workday rush hour and for special events.
- In response to the success of the LYNX Blue Line and the projections of continued ridership growth that is expected to be compounded by the LYNX Blue Line Extension project, the City has done the following:
 - Designed and currently constructing the LYNX Blue Line Extension to accommodate three-car trains;
 - Secured a TIGER grant to fund the Blue Line Capacity Expansion project to upgrade the Power Systems and lengthen four stations along the original LYNX Blue Line to accommodate three-car trains (under construction);
 - Applied to the Federal Transit Administration (FTA) for entry into Project Development under the Core Capacity Program to complete the expansion of the remaining 11 stations along the LYNX Blue Line - Phase 2.
- The FTA approved CATS entry into Project Development in July 2015. With that approval, a share of the funding relating to the work on project development of the LYNX Blue Line - Phase 2 will be eligible for reimbursement upon the successful award of a full funding grant agreement.
- On January 22, 2016, a Request for Qualification was posted; the deadline was extended to February 4, 2016. STV Engineers, Inc., and WSP/Parsons Brinckerhoff both submitted Statements

Agenda #: 48.File #: 15-2595 Type: Consent Item

of Qualification. CATS staff evaluated the submittals and recommended STV Engineers, Inc., as the most qualified.

Fiscal Note

Funding: CATS Community Investment Plan

Disadvantaged Business Enterprise Opportunity

Established DBE Goal: 15.5%

Committed DBE Goal: 17.8%

STV Engineers, Inc. exceeded the established DBE subcontracting goal and, has committed 17.8% (\$784,894) of the total contract amount to the following firms:

- Keville Enterprises (DBE) (\$103,000) (project controls, scheduling)
- Mulkey Engineers & Consultants (DBE) (\$281,750) (surveying)
- Neighboring Concepts (DBE, MBE) (\$400,144) (architectural design)



Agenda Date: 3/14/2016

Agenda #: 49.**File #:** 15-2549 **Type:** Consent Item

Public Auction for Disposal of Surplus Equipment

Action:

- A. Adopt a resolution declaring specific vehicles, equipment, and other miscellaneous items as surplus, and**
- B. Authorize said items for sale by public auction on April 16, 2016.**

Staff Resource(s):

Robert Campbell, Management & Financial Services

Explanation

- Pursuant to North Carolina General Statute 160A-270(b), approval is requested for one public auction as follows:
 - On April 16, 2016, at 10:00 a.m. to dispose of City-owned property declared as surplus.
- The City selected Rogers Realty and Auction Company, Inc. as the auction service provider through a competitive selection process.
- Each auction is conducted at the City Asset Recovery and Disposal facility located at 5550 Wilkinson Boulevard, Charlotte, North Carolina.
- The auction company will be compensated for the sale through auction proceeds in the following manner:
 - Rolling stock equipment - 8.50% of the total gross sale price.
 - Miscellaneous items - 8.50% of the total gross sale price.
 - Proceeds from the April 16 auction will go back to the entity that owned the vehicle or equipment that was sold (City's General Fund, or the Enterprise Funds (Aviation, Charlotte Water, and CATS)).

Background

- The Department of Management & Financial Services provides asset recovery and disposal services to the City of Charlotte, Mecklenburg County, Emergency Management Services, and the Charlotte Housing Authority.
- The Asset Recovery and Disposal program manages all used, seized, and surplus assets at the end of their useful life through final disposition via live and electronic auction activities.
- Live auctions for rolling stock, equipment, and miscellaneous items are held at least twice a year, and electronic auctions are used throughout the year for disposal of a variety of assets.

Attachment

Property List
Resolution
Delegation of Authority

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
721	1975	FORD	4600	TRACTOR	C517865	1578 H	Weak Engine
751	1975	FORD	4610	TRACTOR	C773873	925 H	Weak Engine
895	2000	NOVA	40' LOCAL	CATS BUS	2NVYL82P6Y3000044	751813	End of life cycle
896	2000	NOVA	40' LOCAL	CATS BUS	2NVYL82P8Y3000045	699378	End Of Service Cycle
897	2000	Nova	TRANSIT	BUS	2NVYL82PXY3000046	716553	End Of Service Cycle
901	2001	Nova	TRANSIT	BUS	2NVYL82P3Y3000180	45010	End Of Service Cycle
905	2000	NOVA	BUS	BUS	2NVYL82P0Y3000184	UNKNOWN	End of life cycle
929	2003	GILLIG	40' LOCAL	CATS BUS	15GGD271931073727	UNKNOWN	End of life cycle
63840	1991	CHEVROLET	2500	P/U TRUCK	1GCGC24K9ME130137	90899	Poor condition
70243	1997	FORD	F-150	P/U TRUCK	1FTDX1860VNA98727	99318	Poor condition
70330	1995	FORD	BRONCO	SUV	1FMEU15N3SLB70032	92612	Poor condition
70587	1996	FORD	F-350	P/U TRUCK	1FTJW35H3TEB18733	170535	Poor condition
70607	1996	FORD	E-250	VAN	1FTHE24HXTHB48484	117143	Poor condition
70635	1996	FORD	BRONCO	SUV	1FMEU15N0TLB42979	82970	Poor condition
71485	1997	FORD	E-250	VAN	1FTNE24L8WHB67045	52869	Poor condition
71486	1999	FORD	CROWN VICTORIA	SEDAN	2FAFP71W9XX137652	85491	Poor condition
71487	1998	FORD	TAURUS	SEDAN	1FAFP52U7WA267423	81640	Bad engine
71501	1998	CHEVROLET	2500	P/U TRUCK	1GCGC24R7WE209516	106191	Bad engine
72352	2000	FORD	E-250	VAN	1FTNE24L2YHA92538	127240	Poor condition
72473	2000	CHEVROLET	2500	P/U TRUCK	1GCGC24U5YZ275076	92960	Poor condition
72481	2000	CHEVROLET	2500	P/U TRUCK	1GCGCK29U0YE309864	162125	Poor condition
73869	2002	FORD	CROWN VICTORIA	SEDAN	2FAFP71W62X120946	56838	Poor condition
74332	2003	FORD	RANGER	P/U TRUCK	1FTYR10U63TA18393	146742	Poor condition
75845	2005	GOSHEN	E-450	CUTAWAY BUS	1FDXE45PX5HB31860	159014	Poor condition
76572	2006	FORD	EXPLORER	SUV	1FMEU73886UB70172	184223	Poor condition
76611	2007	FORD	F-150	PICKUP TRUCK	1FTRF12207NA05545	226488	Accident
76612	2007	FORD	F-150	P/U TRUCK	1FTRF12227NA05546	221623	Poor condition
77106	2007	FORD	F-150	P/U TRUCK	1FTRX14W87FB64028	163088	Poor condition
78004	2008	CHEVROLET	UPLANDER	VAN	1GNDV23168D203358	UNKNOWN	Poor condition
78007	2008	FORD	F-150	P/U TRUCK	1FTRF12278KE83724	184738	Bad transmission
78009	2008	FORD	ESCAPE	SUV	1FMCU02Z58KE65009	102693	Poor condition
78015	2008	FORD	E-450	CUTAWAY BUS	1FD4E45P28DB51745	145812	Poor condition
78034	1996	TENNANT	810	SWEEPER	810-5036	1970 H	Bad engine
79680	2010	FORD	EXPLORER	SUV	1FMEU7DEXAUA90496	96517	Poor condition
ACB023	2000	FORD	E-250	CARGO VAN	1FTNS24L0YHB32317	151484	Age, mileage, and repairs
ACB047	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG25U951249464	192771	Age,mileage,and repairs
ACB052	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25U761167203	192696	Age,mileage,and repairs
ACB053	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25U261166069	145139	**Scheduled for Decommission
ACB054	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25UX61167910	167441	Age,mileage,and repairs

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
ACB056	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG25U771156395	137180	**Scheduled for Decommission
ACB057	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG25U971157807	196412	**Scheduled for Decommission
ACB059	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG25U971158195	142249	**Scheduled for Decommission
ACB060	2008	CHEVROLET	G-2500	CARGO VAN	1GCGG25K581161868	138067	**Scheduled for Decommission
ACB061	2008	CHEVROLET	G-2500	CARGO VAN	1GCGG25K081162359	114191	**Scheduled for Decommission
ACB063	2008	CHEVROLET	G-2500	CARGO VAN	1GCGG25K081162636	161626	Age,mileage,and repairs
ACB067	2009	CHEVROLET	G-2500	CARGO VAN	1GCGG25K591105155	128530	**Scheduled for Decommission
ACY852	1972	JERMAIN	H-30 JERMAIN	ANIMAL TRANSPORT TRAILER	1042	0	Age,mileage,and repairs
CTA100	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H06KB36372	94706	**Scheduled for Decommission
CTA105	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WB58K869253176	142590	**Scheduled for Decommission
CTA110	2006	FORD	EXPLORER	MID SIZE SUV	1FMEU73856UB70176	242008	**Scheduled for Decommission
CTA118	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553189172844	121241	**Scheduled for Decommission
CTA119	2005	FORD	EXPLORER	MID SIZE SUV	1FMZU72KX5UB20726	126253	**Scheduled for Decommission
CTA123	2005	FORD	ESCAPE	COMPACT SUV	1FMYU93155KA90043	57689	Age,mileage,and repairs
CTU015	2005	FORD	F-150 EXT	PICKUP TRUCK	1FTVX14515NA91724	175272	**Scheduled for Decommission
CTU048	2005	FORD	F-150 EXT	PICKUP TRUCK	1FTVX12515NA82556	79938	Age,mileage,and engine
dtb238	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F406053	256234	End Of Service Cycle
dtb239	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F406067	271630	End Of Service Cycle
dtb240	2008	CHEVROLET	C-4500	BUS	1GBE4V1918F406094	220906	End Of Service Cycle
dtb241	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F406098	249736	End Of Service Cycle
dtb242	2008	CHEVROLET	C-4500	BUS	1GBE4V1958F406115	238750	End Of Service Cycle
dtb245	2008	CHEVROLET	C-4500	BUS	1GBE4V19X8F406157	277109	End Of Service Cycle
dtb246	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F406036	225363	End Of Service Cycle
dtb247	2008	CHEVROLET	C-4500	BUS	1GBE4V1938F406145	225363	End Of Service Cycle
dtb251	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F406540	225363	End Of Service Cycle
dtb253	2008	CHEVROLET	C-4500	BUS	1GBE4V1958F415977	217260	End Of Service Cycle
dtb255	2008	CHEVROLET	C-4500	BUS	1GBE4V1998F415805	242801	End Of Service Cycle
EDA156	2001	CHEVROLET	SUBURBAN	FULL SIZE SUV	1GNFK16T11J283457	95200	Age,mileage,and repairs
EDA157	2002	CHEVROLET	SUBURBAN	FULL SIZE SUV	3GNGK26U82G318761	90730	Age, mileage, and repairs
F71836	1999	SPARTAN	RESERVE ENGINE 101	FIRE TRUCK	4Z36ESEB2XRA61865	Unknown	Age, mileage, and repairs
FDA076	2002	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U2A140112	89181	Age,mileage,and repairs
FDA147	2003	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U63G164938	101970	Age,mileage,and repairs
FDA149	2003	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U23A209974	123060	Age,mileage,and repairs
FDA152	2004	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U24A139698	97049	Age,mileage,and repairs
FDA153	2004	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U04A159206	92431	Age,mileage,and repairs
FDA158	2005	FORD	TAURUS	MID SIZE SEDAN	1FAPP53U75A267810	89593	Wrecked-Front End
FDA159	2005	FORD	TAURUS	MID SIZE SEDAN	1FAPP53U95A267811	85788	Age,mileage,and repairs
FDA165	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W05X149430	94829	**Scheduled for Decommission
FDA171	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R879295124	102743	**Scheduled for Decommission

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FDA173	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W17X140108	162624	Age,mileage,and repairs
FDA174	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X140109	100624	**Scheduled for Decommission
FDA184	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489281752	102597	**Scheduled for Decommission
FDA200	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V49X113424	101400	**Scheduled for Decommission
FDA202	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X113422	103785	**Scheduled for Decommission
FDB070	2002	FORD	E-350	CARGO VAN	1FTSE34F72HA04092	103402	Age, mileage, and repairs
FDB075	2001	FORD	E-350	VAN	1FBSS31L71HA65173	122489	**Scheduled for Decommission
FDB076	2003	FORD	E-350	CARGO VAN	1FTSE34F23HB41362	148196	**Scheduled for Decommission
FDJ030	2002	CHEVROLET	C-3500	UTILITY TRUCK	3GBKC34F02M104346	87203	**Scheduled for Decommission
FDU105	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1GCEK19T55E249083	135916	**Scheduled for Decommission
IRY001	2003	HUDSON	HSE18	FLAT BED TRAILER	10HHSE18231000987	0	Accident damage
LMA153	2006	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMFA36206S000173	161432	Age,mileage,and repairs
LMA154	2006	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMFA36286S003807	138100	Age,mileage,and repairs
LMD135	1990	CHEVROLET	C-3500	DUMP TRUCK	1GBHC34KXLE207191	60297	**Scheduled for Decommission
LMJ216	1990	FORD	F-450	DUMP TRUCK	2FDLF47G3LCA96074	77835	Age,mileage,and repairs
LMU453	2000	FORD	F-250 C/C	PICKUP TRUCK	1FTNW20L8YEB04955	91643	Age,mileage,and repairs
LMU462	2002	FORD	F-150	PICKUP TRUCK	1FTRF17L72NB24493	82946	**Scheduled for Decommission
LMU464	2002	FORD	F-250 EXT	PICKUP TRUCK	1FTNX20L32ED29594	92471	**Scheduled for Decommission
LMU465	2003	FORD	F-150	PICKUP TRUCK	1FTRF17223NB05066	80830	**Scheduled for Decommission
LMU466	2004	FORD	F-250	PICKUP TRUCK	1FTNF20L34EC41862	95090	**Scheduled for Decommission
LMU473	2008	FORD	F-150	PICKUP TRUCK	1FTRF14W98KD60085	164251	**Scheduled for Decommission
NDA028	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP522X1A266418	48321	**Scheduled for Decommission
NDU004	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA47115	160273	**Scheduled for Decommission
NDU004	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA47115	160273	Age,mileage,and repairs
NDU012	2006	FORD	F-150	PICKUP TRUCK	1FTRF12226NA86482	100425	**Scheduled for Decommission
NDU013	2006	FORD	F-150	PICKUP TRUCK	1FTRF12246NA86483	140671	Age,mileage,and repairs
NDU016	2006	FORD	F-150	PICKUP TRUCK	1FTRF122X6NA86486	141280	**Scheduled for Decommission
NDU018	2006	FORD	F-150	PICKUP TRUCK	1FTRF12296NA86477	180427	**Scheduled for Decommission
NDU019	2006	FORD	F-150	PICKUP TRUCK	1FTRF12206NA86478	143826	**Scheduled for Decommission
NDU021	2007	FORD	F-150	PICKUP TRUCK	1FTRF12217NA37680	96596	Wrecked-Front End
NDU022	2007	FORD	F-150	PICKUP TRUCK	1FTRF12237NA37681	105706	**Scheduled for Decommission
NDU023	2007	FORD	F-150	PICKUP TRUCK	1FTRF12257NA37682	129396	**Scheduled for Decommission
NDU026	2007	FORD	F-150	PICKUP TRUCK	1FTRF12207NA37685	130480	**Scheduled for Decommission
PDA006	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0AX116572	110349	Wrecked-Front End
PDA013	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1AX134451	123830	Age, mileage, and repairs
PDA018	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAGXCH237122	85175	Age, mileage, and repairs
PDA024	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M191197815	81308	Age,mileage,and trans
PDA043	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4BX116690	114565	Wrecked-Driver Side
PDA063	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M491200335	95985	Age,mileage,and repairs

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PDA072	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX135590	114608	Age,mileage,and repairs
PDA079	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX117189	105090	Age, mileage, and repairs
PDA082	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4AX135593	99648	Age, mileage, and repairs
PDA085	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2AX117190	102433	Age,mileage,and repairs
PDA086	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5BX119291	124074	Age,mileage,and repairs
PDA093	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BVXBX118573	115230	Age, mileage, and repairs
PDA123	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0AX105717	118985	Age, mileage, and engine
PDA126	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX119294	92981	Age,mileage,and repairs
PDA139	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6BX119297	122790	Age,mileage,and repairs
PDA148	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1AX135597	129809	Age, mileage, and repairs
PDA179	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX185165	129628	Age, mileage, and repairs
PDA180S1	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU638X7UA97088	61225	Wrecked
PDA181	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4BX185167	94938	Age,mileage,and engine
PDA211	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX135603	95528	Age, mileage, and repairs
PDA222	2006	FORD	EXPLORER	MID SIZE SUV	1FMEU73816UB70174	184083	Age,mileage,and trans
PDA224	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M591270166	106782	Age,mileage,and repairs
PDA271	2010	FORD	EXPLORER	MID SIZE SUV	1FMEU7DE8AU90495	94556	Age, mileage, and trans
PDA278	2015	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR8FGB61221	100	Wrecked-Front End
PDA298	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5AX117197	129697	Age,mileage,and repairs
PDA302	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7BX185180	111064	Age,mileage,and repairs
PDA306	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG6BH556557	92250	Age,mileage,and trans
PDA310	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M291268598	109484	Age,mileage,and trans
PDA328	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX135619	108432	Age, mileage, and repairs
PDA331	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX117198	52012	**Scheduled for Decommission
PDA338	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX185182	98679	Age,mileage,and engine
PDA340	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V68X122258	118949	Age,mileage,and trans
PDA355	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X116327	91534	Age,mileage,and transmission
PDA387	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W86X103586	103927	Age, mileage, and repairs
PDA406	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M491264603	90709	Age, mileage, and repairs
PDA407	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U22DL827101	35613	**Scheduled for Decommission - wrecked
PDA413	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V38X125652	104178	Age,mileage,and repairs
PDA421	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8BX185186	118235	Age, mileage, and trans
PDA432	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V48X125630	84630	Age,mileage,and repairs
PDA439	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX105729	99952	Age,mileage,and repairs
PDA457	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71VX9X132107	133476	Wrecked-Front and Rear
PDA467	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V38X125635	99051	Age,mileage,and trans
PDA479	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W06X103601	123171	**Scheduled for Decommission
PDA484	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CGXBH556559	90781	**Scheduled for Decommission
PDA489	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX6X103606	91974	Age,mileage,and repairs

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PDA490	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X125642	76545	Age, mileage, and repairs
PDA493	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W04X158580	91584	Age,mileage,and repairs
PDA5008	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U71A139028	105048	**Scheduled for Decommission
PDA5034	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U62A130824	82453	Age,mileage,and repairs
PDA5119	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K549269992	120500	**Scheduled for Decommission
PDA5119	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K549269992	120500	**Scheduled for Decommission
PDA5122	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K749268861	102576	**Scheduled for Decommission
PDA5148	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K549417509	120534	**Scheduled for Decommission
PDA516	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X167377	103997	Age,mileage,and repairs
PDA5175	2006	TOYOTA	PRIUS HYBRID	SMALL SEDAN HYBRID	JTDKB22U967061572	133390	Age,mileage,and repairs
PDA5193	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51836F185923	104780	**Scheduled for Decommission
PDA5198	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551069318663	122365	**Scheduled for Decommission
PDA5205	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551869318622	134841	**Scheduled for Decommission
PDA5216	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS58N77F167017	93300	Wrecked-Front End
PDA5226	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R279245724	144400	**Scheduled for Decommission
PDA5229	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R779251678	129999	Age,mileage,and repairs
PDA5231	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R279253256	119932	**Scheduled for Decommission
PDA5233	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R279259333	105910	**Scheduled for Decommission
PDA5235	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R179254933	129090	**Scheduled for Decommission
PDA5248	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT58N87F303264	137318	Age,mileage,and repairs
PDA5254	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489220109	125000	Age,mileage,and repairs
PDA5257	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553389223616	124616	Age,mileage,and repairs
PDA5265	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553X89221071	96193	**Scheduled for Decommission
PDA5276	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553X89225508	101582	**Scheduled for Decommission
PDA5279	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553589222600	97094	Age,mileage,and trans
PDA5282	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553289222974	135536	Wrecked-Driver Side
PDA5286	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N98F194451	129314	**Scheduled for Decommission
PDA5293	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N284201820	114344	**Scheduled for Decommission
PDA5309	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553381239555	118296	**Scheduled for Decommission
PDA532	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1BX118591	65845	**Scheduled for Decommission
PDA5358	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM6A1137949	116050	**Scheduled for Decommission
PDA547	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4AX105736	120249	Age,mileage,and trans
PDA5507	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5E39E1117420	28094	**Scheduled for Decommission - wrecked
PDA578	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V69X132122	106142	Age,mileage,and repairs
PDA593	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BVXAX105739	99525	Age,mileage,and repairs
PDA608	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX117218	114793	Age,mileage,and repairs
PDA611	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG1CH205207	100288	Age,mileage,and repairs
PDA616	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1AX105743	113951	Age, mileage, and repairs
PDA618	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X132133	118639	Age,mileage,and trans

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
PDA621	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX117220	120650	Age,mileage,and engine
PDA622	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X167390	86472	Age, mileage, and repairs
PDA624	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX117221	135650	Age,mileage,and repairs
PDA628	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX105744	95456	**Scheduled for Decommission
PDA637	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X167373	47888	Wrecked-Front End
PDA659	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V78X167404	111226	Age, mileage, and repairs
PDA667	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X167380	111095	Age,mileage,and trans
PDA672	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0AX105748	111539	Age, mileage, and repairs
PDA674	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR2EGC60082	20920	**Scheduled for Decommission - wrecked
PDA695	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X167398	92940	Wrecked-Front End
PDA698	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551769424432	109684	Wrecked-Front End
PDA7030N	2006	LEXUS	GX470	MID SIZE SUV	JTJBT20X660120223	180840	Wrecked-All Over
PDA709	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX105750	124927	Age,mileage,and repairs
PDA718	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG9BH556570	95235	Age,mileage,and repairs
PDA731	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X117913	95361	Wrecked-Rear
PDA748	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551169427228	100712	Age, mileage, and repairs
PDA760	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9BX118631	102838	Age,mileage,and repairs
PDA761	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551369425464	110100	**Scheduled for Decommission
PDA765	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX118632	98718	Age,mileage,and repairs
PDA790	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V18X170556	46061	**Scheduled for Decommission
PDA795	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71VX8X170524	115806	Age,mileage,and repairs
PDA799	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551X69425199	119075	Age,mileage,and repairs
PDA803	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V29X132151	102673	Age, mileage, and repairs
PDA830	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR9EGA64995	45501	Wrecked-All Over
PDA838	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X170540	97903	Age, mileage, and engine
PDA845	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR6EGA75727	28756	Wrecked-Front End
PDA849	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V28X170551	136922	Age,mileage,and repairs
PDA859	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W67X116323	76924	Age,mileage,and transmission
PDA874	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U28DL829189	31813	Wrecked-Front End
PDA898	2003	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W63X214049	141135	Age,mileage,and repairs
PDA911	2009	DODGE	CHARGER	FULL SIZE SEDAN	2B3KA43TX9H608878	115834	Age,mileage,and repairs
PDA926	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8BX118622	93044	Age,mileage,and trans
PDA980	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3BX118625	71633	Wrecked-Rear
PDA987	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG2BH556572	113554	Age,mileage,and repairs
PDB124N	1997	CHEVROLET	P-32	STEP VAN	1GBHP32R2V3310222	26452	Age,mileage,and repairs
PDB514	2006	CHEVROLET	G-1500 (CHEV)	CARGO VAN	1GCFH15T361199060	137178	Age,mileage,and repairs
PDY138	2012	NDI	ATS-5	SPEED RADAR TRAILER	1B9AF5115CP825297	1 H	Wrecked
PLA007	2004	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMES96654S021015	66879	Wrecked-Pass Side
PLB006	1999	FORD	E-350	VAN	1FBSS31L1XHC14069	39038	Age,mileage,and repairs

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SMA104	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H86KB36376	80106	Age,mileage,and repairs
SMD306	1995	FORD	F-800	DUMP TRUCK	1FDWF80CXSA39990	110621	**Scheduled for Decommission
SMD326	2004	INTERNATIONAL	4300 SBA	DUMP TRUCK	1HTMMAAN04H611436	124697	**Scheduled for Decommission
SMD337	1991	FORD	F-700	DUMP TRUCK	1FDXK74P2MVA38181	96592	**Scheduled for Decommission
SMD423T	2002	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK62HJ58602	71205	**Scheduled for Decommission
SMD473	2001	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK31HJ17214	48844	**Scheduled for Decommission
SMD478	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVXJJB5YHG12618	110861	**Scheduled for Decommission
SMD499	1998	INTERNATIONAL	4900	DUMP TRUCK	1HTSHAAR3WH517987	73832	**Scheduled for Decommission
SMH628	1997	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	TO710DD829264	4000 H	Age,mileage,and repairs
SMJ200	2004	STERLING	LT7500	CATCH BASIN CLEANER TRUCK	2FZHATAK14AL75880	72850	Age,mileage,and rear engine
SMJ289	2002	FREIGHTLINER	FL70	MATERIAL SPREADER TRUCK	1FVABTAK52HK06925	18550	**Scheduled for Decommission
SMJ299	2006	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	1HTMSAAR57H366601	97160	**Scheduled for Decommission
SMU094	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S5YEA70915	144806	**Scheduled for Decommission
SMU195	2005	FORD	F-450 C/C	UTILITY TRUCK	1FDXW46Y15EA87169	131605	**Scheduled for Decommission
SMU298	2005	FORD	F-450	UTILITY TRUCK	1FDXF46Y85EA87170	209281	**Scheduled for Decommission
SNP120	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY07RX54500	184965	Age,mileage,and repairs
SNP123	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY57RZ20428	171660	**Scheduled for Decommission
SNP130	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBSX8HZ20422	132662	**Scheduled for Decommission
SNP131	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS18HZ20423	114573	**Scheduled for Decommission
SNP132	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS38HZ20424	87827	**Scheduled for Decommission
SNP133CT	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS58HZ20425	109669	**Scheduled for Decommission
SNP134	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS78HZ20426	118095	**Scheduled for Decommission
SNP137	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	5SXHANCY08RZ69070	93685	**Scheduled for Decommission
SNP581R	2001	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	1CYCCA484YT044716	150993	Age,mileage,and repairs
SNP603R	2002	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	1CYCCA4892T045660	96769	Age,mileage,and repairs
SNP604R	2002	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	1CYCCA4802T045661	153998	Age,mileage,and engine
SNP606R	2002	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	1CYCCA4842T045663	160623	Age,mileage,and repairs
SNP611	2003	CRANE CARRIER	LET2-45	AUTOMATED REFUSE TRUCK	1CYCCM4883T045961	162327	Age,mileage,and repairs
SNP641	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCFCY06RW94390	166522	**Scheduled for Decommission
SNP642	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCFCY26RW94391	163113	**Scheduled for Decommission
SNP643	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCFCY46RW94392	167686	**Scheduled for Decommission
SNP652	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY27RZ20435	95202	Age,mileage,and repairs
SNP660	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY28RZ61830	149756	**Scheduled for Decommission
SNP661	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY48RZ61831	145526	**Scheduled for Decommission
SNP664	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C89M003291	116878	**Scheduled for Decommission
SNP665	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04CX9M003292	119784	**Scheduled for Decommission
SNP702	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04CX9M003289	131201	**Scheduled for Decommission
SNP703	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C69M003290	135237	**Scheduled for Decommission
SNP705	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C19M003293	127357	**Scheduled for Decommission

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SNP810	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C5AM004693	89172	**Scheduled for Decommission
SNP829	2010	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	5VCACRLE0AH211535	85229	**Scheduled for Decommission
SNP830	2010	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	5VCACRLE2AH211536	75551	**Scheduled for Decommission
SSL525	2001	CASE	680	UTILITY TRACTOR	JJG0300054	3712 H	Age,mileage,and repairs
SSS277	2005	STERLING	SC8000	VACUUM STREET SWEEPER TRUCK	49HAADB35DU42724	64136	**Scheduled for Decommission
SSU043	2004	FORD	F-150	PICKUP TRUCK	2FTRF17234CA13374	146603	Age,mileage,and repairs
TEB259	2006	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39U961113544	194350	Age,mileage,and trans
TEB278	2006	CHEVROLET	UPLANDER	MINIVAN	1GNDV23L76D167260	172627	**Scheduled for Decommission
TEU002	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V5XTA39440	116112	Age,mileage,and repairs
TEU003	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V7XTA39441	81129	**Scheduled for Decommission
TMA034	1994	FORD	TAURUS	MID SIZE SEDAN	1FALP52U3RA219649	67080	Age,mileage,and repairs
TOJ491	1999	INTERNATIONAL	4700	BUCKET TRUCK	1HTSCAAN6XH615652	114737	**Scheduled for Decommission
TPA055	2008	TOYOTA	YARIS	SMALL SEDAN	JTDJT923X85218517	80976	Age,mileage,and engine
TSA055	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U82A142019	73652	**Scheduled for Decommission
TSA057	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U62A142326	75454	**Scheduled for Decommission
TWCA 1	1993	OLYMPIA	ICE RE-SURFACER	ICE RE-SURFACER	93XL110RC9308724	UNKNOWN	Age,mileage,and repairs
UWT501	1977	CASE	380	UTILITY TRACTOR	8853111014163	1421 H	Age,mileage,and repairs
WAA027	2000	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W2Y2229364	50333	**Scheduled for Decommission
WAA030	2001	CHEVROLET	BLAZER	MID SIZE SUV	1GNDT13W412157896	83651	**Scheduled for Decommission
WCA078	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52UX3A254547	102907	**Scheduled for Decommission
WCA081	2009	FORD	ESCAPE	COMPACT SUV	1FMCU92729KB31105	145775	**Scheduled for Decommission
WCU299	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W09KA75067	118572	**Scheduled for Decommission
WCU301	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W59KA75047	127929	**Scheduled for Decommission
WCU304	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75057	100607	**Scheduled for Decommission
WCU305	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA75058	121720	**Scheduled for Decommission
WCU309	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W39KA75063	150082	**Scheduled for Decommission
WCU311	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75065	113388	**Scheduled for Decommission
WCU315	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75043	100836	**Scheduled for Decommission
WCU316	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75048	106488	**Scheduled for Decommission
WCU318	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75051	114216	**Scheduled for Decommission
WCU319	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W99KA75052	106122	**Scheduled for Decommission
WCU320	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W09KA75053	99933	**Scheduled for Decommission
WCU508	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U78PA77792	120158	**Scheduled for Decommission
WCU509	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U98PA77793	93813	**Scheduled for Decommission
WDA024	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U63A161153	85614	**Scheduled for Decommission
WDD203	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVABTAK83HL00296	177073	**Scheduled for Decommission
WDH619	1999	FORD	555E (FORD)	WHEELED LOADER/BACKHOE	031020321	5527 H	**Scheduled for Decommission
WDH626	2002	JOHN DEERE	4610	WHEELED LOADER/BACKHOE	T0410GX708964	7018 H	**Scheduled for Decommission
WDJ614	2007	FORD	F-450	UTILITY TRUCK	1FDXF46P97EA47190	143236	**Scheduled for Decommission

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WDJ615	2007	FORD	F-450	UTILITY TRUCK	1FDXF46P07EA47191	152710	**Scheduled for Decommission
WDJ819	1989	FORD	FT900	CRANE TRUCK	1FDYL90A1LVA08506	51078	Age,mileage,and repairs
WDJ822	1998	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN9WH517990	87476	**Scheduled for Decommission
WDJ823	1998	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN0WH517991	92007	Age,mileage,and repairs
WDJ831T	2001	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN01H332901	92965	**Scheduled for Decommission
WDJ832T	2001	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN21H332902	105433	Age,mileage,and engine
WDJ844	2002	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN62H555669	118754	**Scheduled for Decommission
WDJ848T	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	1HTMMAAN63H590865	112346	**Scheduled for Decommission
WDJ850	2005	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36Y85EA78751	170800	**Scheduled for Decommission
WDU598	2009	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14819KB12039	117943	**Scheduled for Decommission
WDU599	2009	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14889KB12040	124664	**Scheduled for Decommission
WDU634	2006	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W86NB04285	126050	**Scheduled for Decommission
WDU700	2007	FORD	F-150	PICKUP TRUCK	1FTRF12237NA57896	167164	**Scheduled for Decommission
WDU810	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W38FA86761	127092	**Scheduled for Decommission
WDU811	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W58FA86762	105786	**Scheduled for Decommission
WDU813	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W58FA86759	97938	**Scheduled for Decommission
WDU814	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W18FA86760	93158	**Scheduled for Decommission
WDU818	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA70215	161273	**Scheduled for Decommission
WDU819	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W69KA70214	130121	**Scheduled for Decommission
WDU820	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA70216	93717	**Scheduled for Decommission
WDY945	2008	MCELRATH	616T5	FLAT BED TRAILER	1M9UT12288S284419	0	Age,mileage,and repairs
WDZ922	2000	KOMATSU	FG25	FORKLIFT	512184A	3645 H	**Scheduled for Decommission
WEA053	2001	CHEVROLET	SUBURBAN	FULL SIZE SUV	1GNEC16T31J155536	79275	Age,mileage,and repairs
WEU103	2011	FORD	F-150 EXT	PICKUP TRUCK	1FTFX1CF2BFC21577	79338	**Scheduled for Decommission
WEU277	2004	FORD	F-150	PICKUP TRUCK	2FTRF17284CA13368	72294	**Scheduled for Decommission
WEU307	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75060	113424	**Scheduled for Decommission
WEU308	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA75061	112075	**Scheduled for Decommission
WEU427	2003	CHEVROLET	S-10	PICKUP TRUCK	1GCCS19X338259956	93581	**Scheduled for Decommission
WFB105N	2004	CHEVROLET	ASTRO	CARGO MINIVAN	1GCDM19X74B109934	98024	**Scheduled for Decommission
WFJ508N	2002	FREIGHTLINER	FL60	UTILITY TRUCK	1FVABPAK52HJ83489	95017	**Scheduled for Decommission
WSD430	1992	FORD	F-700	DUMP TRUCK	1FDWK74P3NVA18440	30634	**Scheduled for Decommission
WSD431	1992	FORD	F-700	DUMP TRUCK	1FDWK74P5NVA18441	72380	**Scheduled for Decommission
WSD432	1992	FORD	F-700	DUMP TRUCK	1FDWK74P0NVA18444	46178	**Scheduled for Decommission
WSD472	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVXJBB5YHG12621	181169	**Scheduled for Decommission
WSJ200	2010	FORD	F-250	UTILITY TRUCK	1FDSF2AR5AEA32880	177907	**Scheduled for Decommission
WSJ201	2010	FORD	F-250	UTILITY TRUCK	1FDSF2AR7AEA32881	140134	**Scheduled for Decommission
WSJ503	2010	FORD	F-550	UTILITY TRUCK	1FDAF5GR3AEA08775	141115	**Scheduled for Decommission
WSJ626	2007	FORD	F-550	UTILITY TRUCK	1FDAF57P07EB21607	141825	**Scheduled for Decommission
WSJ808	1990	INTERNATIONAL	1754	UTILITY TRUCK	1HTSCZWLXLH227937	155143	**Scheduled for Decommission

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WSJ863	1998	FORD	F-700	UTILITY TRUCK	1FDMF70J3WVA09722	77794	**Scheduled for Decommission
WSJ867	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S1YEB78156	174060	**Scheduled for Decommission
WSJ872	2000	CHEVROLET	K-3500 C/C	UTILITY TRUCK	1GBHK33J7YF488895	149583	**Scheduled for Decommission
WST856	2001	JOHN DEERE	4610	UTILITY TRACTOR	465087	3744 H	**Scheduled for Decommission
WSU212	2005	FORD	F-150	PICKUP TRUCK	1FTRF12255NB83271	95897	**Scheduled for Decommission
WSU214	2005	FORD	F-150	PICKUP TRUCK	1FTRF12295NB93768	99921	**Scheduled for Decommission
WSU635	2006	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14WX6NB04305	209929	**Scheduled for Decommission
WSU812	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W78FA86763	143440	**Scheduled for Decommission
WSY881	1998	HUDSON	HSE16	FLAT BED TRAILER	10HHSE165W1001652	0	Age,mileage,and repairs
WWA008	1999	CHEVROLET	CAVALIER	SMALL SEDAN	1G1JC524XX7287267	85927	**Scheduled for Decommission
WWA012	2000	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W0Y2229086	83084	**Scheduled for Decommission
WWA014	2001	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W712230189	78211	**Scheduled for Decommission
WWA015	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H16KC73496	97761	**Scheduled for Decommission
WWA029	2008	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMCU59H98KB75477	83401	**Scheduled for Decommission
WWH888	1992	CASE	580BCK	WHEELED LOADER/BACKHOE	JAB0020021	1323 H	**Scheduled for Decommission
WWL662	1992	BOBCAT	753	SKID STEER LOADER	503112281	2537 H	Age,mileage,and repairs
WWT501	1977	CASE	580BCK	UTILITY TRACTOR	1101903	1421 H	Age,mileage,and repairs
WWU051	2003	FORD	F-150	PICKUP TRUCK	1FTRF17263NB39088	66222	**Scheduled for Decommission
WWU057	2004	FORD	F-150	PICKUP TRUCK	2FTRF17214CA56322	49014	Age,mileage,and repairs
WWU058	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA62651	94222	**Scheduled for Decommission
WWU115	2005	CHEVROLET	COLORADO	PICKUP TRUCK	1GCCS196458201512	87317	**Scheduled for Decommission
	Various other small tools and equipment						
	** Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.						

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 16, 2016 at 10am the surplus property described on (Exhibit A), at the City Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this _____ day of _____, 2016

CERTIFICATION

NORTH CAROLINA

MECKLENBURG COUNTY

DELEGATION OF AUTHORITY
TO TRANSFER TITLES

Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: April 16, 2016 at 10am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2016.

Signature: _____

Title: _____



Agenda Date: 3/14/2016

Agenda #: 50.**File #:** 15-2696 **Type:** Consent Item

Refund of Property Taxes

Action:

Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$57,829.41.

Staff Resource(s):

Mark Goodman, Management & Financial Services

Explanation

- Notification of Property Tax and Business Privilege License Tax refunds due to clerical or assessor error are provided to the City by Mecklenburg County.

Pearson Review Update

- 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 February 22, 2016, totaled \$1,093,694.59.

Attachment

List of Taxpayers and Refunds Requested
Resolution

Taxpayers and Refunds Requested

AGAPE PROPERTY MANAGEMENT GROUP LLC	\$	603.97
AITKEN, CAROL M		261.85
BUILDERS OF HOPE INC, .		97.01
BUILDERS OF HOPE INC, .		33.65
FELTON, STEVEN		333.00
FELTON, STEVEN		357.15
FELTON, STEVEN		357.15
FIBER MILLS LLC		46,352.49
GRINNELL PARTNERS LLC		28.73
HARGETT, ELAINE WISHART		705.37
HENDRICK AUTOMOTIVE GROUP		493.68
JACOB, JONATHAN M		194.49
JACOB, JONATHAN M		194.49
JACOB, JONATHAN M		201.54
KAIMIN, STEVEN		101.79
LITTLE, LYNNE TATUM		1,444.07
MARSH RICHARD E JR PA		9.65
MCDONALD, CAROL A		99.20
MCDONALD, CAROL A		106.39
MCDONALD, CAROL A		106.39
MCILVEEN, NANCY P		146.48
MI CASA GROUP LLC, .		13.78
MI CASA GROUP LLC, .		15.18
MI CASA GROUP LLC, .		14.77
MI CASA GROUP LLC, .		15.09
MOTLEY, STEPHEN T		332.12
MOTLEY, STEPHEN T		332.12
MOTLEY, STEPHEN T		356.21
MOTLEY, STEPHEN T		356.21
MOTLEY, STEPHEN T		363.81
MUNCY, KEITH G		36.39
NAZLOO, YOUSEF MIRZAIIE		570.93
PADDISON, CATHERINE ELIZABETH		268.96
PASS TIME BILLIARDS		49.83
PITTS, JOHN EUGENE		0.48
REICHEL PAUTL		1,165.45
RIDDLE, TAMMY MITCHELL		47.00
STANLEY W SMITH LINDA P SMITH LIV, TRUST		25.43
SUSQUEHANNA COMMERCIAL FINANCE INC		237.58
TAMOL, RONALD ADAM		127.24
THAKER SONIA		657.24
THE EXTONS LLC / FUNKYTOWN PARTIES		57.86
TRULL, MARK		150.32
WHITELY, GAVIN		76.78
ZACHRY INDUSTRIAL INC .		329.73
ZHANG, KEWEI		0.36
	\$	57,829.41

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 14th day of March 2016 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.



Agenda Date: 3/14/2016

Agenda #: 51. **File #:** 15-2665 **Type:** Consent Item

Meeting Minutes

Action:

Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:

- **January 25, 2016, Business Meeting**
- **January 27-29, 2016, Council Retreat**
- **February 8, 2016, Business Meeting**

Staff Resource(s):

Stephanie Kelly, City Clerk's Office



Agenda Date: 3/14/2016

Agenda #: 52.**File #:** 15-2584A **Type:** Consent Item

Airport Property Exchange

Action:

Adopt a resolution authorizing a land exchange between the City and Latour Properties, LLC for land parcels adjacent to the Airport.

Staff Resource(s)

Jack Christine, Aviation

Explanation

- Latour Properties, LLC owns a 1.79 acre parcel of land on Harlee Avenue. The Airport needs this parcel of land to build the new vehicle maintenance facility. Latour Properties, LLC desires to remain in the area to continue business operations.
- The Airport proposes swapping four parcels of Airport-owned vacant land on Boyer Street in addition to paying the difference in value for the Latour parcel, which is \$790,000.
- The City-owned four vacant parcels total 2.15 acres and is valued at \$417,000. Latour Properties, LLC owns one parcel of land totaling 1.79 acres that is valued at \$1,207,000.
- The benefits of this swap include:
 - The Airport will acquire the last parcel needed to begin construction of the new vehicle maintenance facility.
 - The business run by Latour Properties, LLC will relocate and continue operating which will keep citizens employed while also bringing four tax-exempt parcels back onto the tax rolls.

Fiscal Note

Aviation Community Investment Plan

Attachment

Map
Resolution

City to Latour / Latour to City



0 250 500 1,000 FT.

Printed on: 02/29/2016

By: Peter F. Stein, GIS Technician

Agenda Packet 197 of 199

RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO LATOUR PROPERTIES LLC

WHEREAS, the City of Charlotte owns four (4) vacant parcels of real property, totaling 2.15 acres and valued at \$417,000. The Parcels are:

- Tax ID – 061-235-04 .27 acres
- Tax ID – 061-235-05 .69 acres
- Tax ID – 061-235-06 .73 acres
- Tax ID – 061-235-07 .46 acres

WHEREAS, Latour Properties LLC owns one (1) parcel of real property, totaling 1.79 acres of land valued at \$1,207,000. The parcel is Tax ID – 115-151-15.

WHEREAS, the City desires to exchange its property, which has been appraised by an MAI appraiser as having a value of \$417,000 and pay \$790,000 for the property owned by the Latour Properties LLC having a value of \$1,207,000 as depicted in Exhibit 'A' attached hereto; and

WHEREAS, Latour Properties LLC wants to trade that real property to the City for the City's four parcels of land plus \$790,000; and

WHEREAS, notice of Council's intent to authorize the exchange was published at least 10 days before the adoption of this resolution as required by North Carolina General Statute

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby authorizes the exchange of real property as heretofore described.

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 _____, 2016, the reference having been made in Minute Book _____, and recorded in full in Resolution book _____ at page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte North Carolina, this the ____ day of _____ 2016



Agenda Date: 3/14/2016

Agenda #: 53.**File #:** 15-2607 **Type:** Consent Item

In Rem Remedy: 6139 Bent Tree Court

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety: (6139 Bent Tree Court)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (6139 Bent Tree Court) (Neighborhood Profile Area 50).

Attachment

In Rem Packet for 6139 Bent Tree Court

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 6139 BENT TREE COURT PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KING'S PROPERTIES OF NC, INC. 2000 NORTH TRYON STREET CHARLOTTE, NC 28206

WHEREAS, the dwelling located at 6139 Bent Tree Court in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 6139 Bent Tree Court in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	6139 Bent Tree Court
Neighborhood	Neighborhood Profile Area 50
Council District	#5
Owner(s)	King's Properties of NC, Inc.
Owner(s) Address	2000 North Tryon Street Charlotte, NC 28206
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Public Agency Referral from Charlotte Fire Department
◆ Date of the Inspection:	08/04/2015
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	08/19/2015
◆ Title report received:	08/31/2015
◆ Held hearings for owner(s) by:	09/14/2015
◆ Owner(s) attend hearing:	No
◆ Owner(s) ordered to demolish structure by:	10/19/2015
◆ Filed Lis Pendens:	10/22/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$6,765
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$58,470	Acquisition & Rehabilitation Cost (Existing structure: 1,288 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$88,100	New Replacement Structure Cost (Structure: 1,288 sq. ft. total) Economic Life: 50 years Estimated cost-\$119,337	Demolition Cost \$6,765
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 19,000 - Patio: \$ 200 Land: \$ 4,500 Total Acquisition: \$ 23,700 Estimated Rehabilitation Cost: \$ 64,400 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 64,400	Acquisition: Tax values: - Structure: \$ 19,000 - Terrace/Carport: \$ 200 - Land: \$ 4,500 Total Acquisition: \$ 23,700 New structure: \$ 88,872 Demolition: \$ 6,765 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 95,637	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$58,470 (\$45.39/sq. ft.), which is 307% of the structure tax value, which is \$19,000.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical and heating violations: Wall framing fire damaged. Interior ceiling and wall covering fire damaged. Windows are fire damaged. Entry door missing. Fire damaged roof rafters, sheathing, exterior siding and roof covering. Electrical wiring and fixtures are fire damaged. Heating equipment and water heater missing.
- The building is 43 years old and consists of 1,288 square feet total.
- A new 1,288 sq. ft. structure can be built for \$88,872.

6139 Bent Tree Court



6139 Bent Tree Ct

10330152

Honeysuckle Ln

100

Feet

6139 Bent Tree Court





Agenda Date: 3/14/2016

Agenda #: 54. **File #:** 15-2611 **Type:** Consent Item

In Rem Remedy: 2128 Mingus Cabin Lane

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (2128 Mingus Cabin Lane)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2128 Mingus Cabin Lane) (Neighborhood Profile Area 348).

Attachment

In Rem Packet for 2128 Mingus Cabin Lane

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2128 MINGUS CABIN LANE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF MBM INVESTMENT PROPERTIES, LLC PO BOX 5328 CONCORD, NC 28027

WHEREAS, the dwelling located at 2128 Mingus Cabin Lane in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2128 Mingus Cabin Lane in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2128 Mingus Cabin Lane
Neighborhood	Neighborhood Profile Area 348
Council District	#2
Owner(s)	MBM Investment Properties, LLC
Owner(s) Address	PO Box 5328 Concord, NC 28027
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	09/21/2015
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	10/15/2015
◆ Received title search:	10/22/2015
◆ Held hearing for owner(s) by:	11/12/2015
◆ Owner(s) attend hearing:	No
◆ Owner(s) ordered to demolish structure by:	12/14/2015
◆ Filed Lis Pendens:	01/07/2016
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$6,080
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$19,860	Acquisition & Rehabilitation Cost (Existing structure: 1,022 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$101,606	New Replacement Structure Cost (Structure: 1,022 sq. ft. total) Economic Life: 50 years Estimated cost-\$127,104	Demolition Cost \$6,080
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 11,600 - Terrace/Garage: \$ 6,200 - Land: \$ <u>32,000</u> Total Acquisition: \$ 49,800 Estimated Rehabilitation Cost: \$ 51,100 Outstanding Loans \$ 0 Property Taxes owed: \$ 687 Interest on Taxes owed: \$ <u>19</u> Total: \$ 51,806	Acquisition: Tax values: - Structure: \$ 11,600 - Terrace/Garage: \$ 6,200 - Land: \$ <u>32,000</u> Total Acquisition: \$ 49,800 New structure: \$ 70,518 Demolition: \$ 6,080 Outstanding Loans: \$ 0 Property Taxes owed: \$ 687 Interest on Taxes owed: \$ <u>19</u> Total: \$ 77,304	

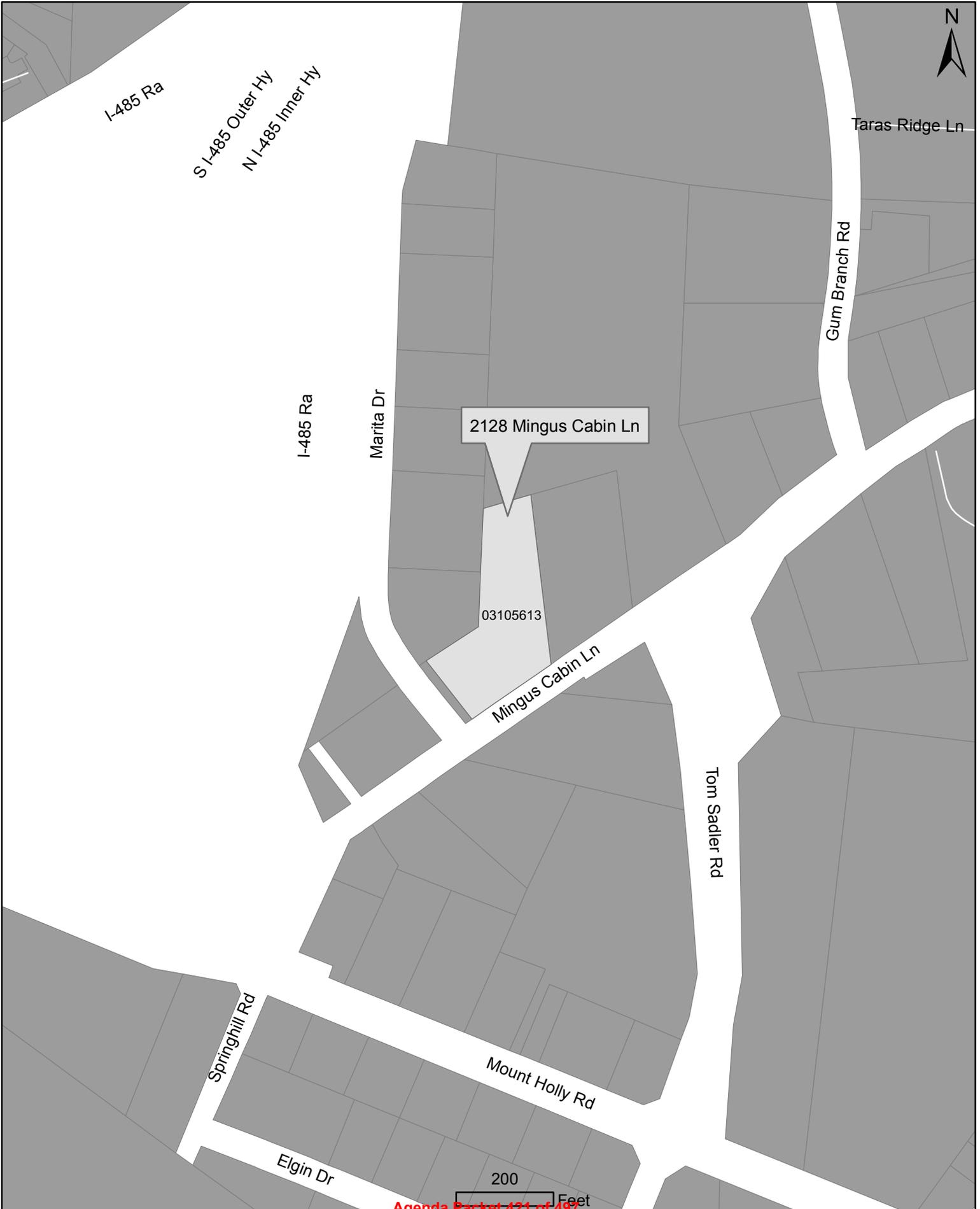
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$19,860 (\$19.43 /sq. ft.), which is 171.206% of the structure tax value, which is \$11,600.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical and plumbing violations: Flooring and sub-structure is loose, rotted, or missing in several places. Missing ceiling covering. Interior wall covering consist of holes. Windows are not reasonably weathertight. Damaged entry door. Roof sheathing not structurally sound. Damaged electrical receptacles. Missing plumbing fixtures.
- The building is 69 years old and consists of 1,022 square feet total.
- A new 1,022 sq. ft. structure can be built for \$70,518.

2128 Mingus Cabin Lane



2128 Mingus Cabin Lane





Agenda Date: 3/14/2016

Agenda #: 55.**File #:** 15-2608 **Type:** Consent Item

In Rem Remedy: 3028 Morning Drive

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety: (3028 Morning Drive)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (3028 Morning Drive) (Neighborhood Profile Area 363).

Attachment

In Rem Packet for 3028 Morning Drive

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 3028 MORNING DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF THE PREMIER GROUP PO BOX 37202 CHARLOTTE, NC 28237

WHEREAS, the dwelling located at 3028 Morning Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 3028 Morning Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	3028 Morning Drive
Neighborhood	Neighborhood Profile Area 363
Council District	#3
Owner(s)	The Premier Group
Owner(s) Address	PO Box 37202 Charlotte, NC 28237
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Public Agency Referral- Charlotte-Mecklenburg Police
◆ Date of the Inspection:	11/06/2013
◆ Received title search revealing party in interest:	11/07/2013
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	01/13/2014
◆ Held hearing for owner(s) and party in interest by:	02/07/2014
◆ Owner(s) and party in interest attend hearing:	Yes (owner)
◆ Filed Lis Pendens:	02/27/2014
◆ Owner(s) and party in interest ordered to demolish structure by:	03/12/2014
◆ Title search updated, no change:	11/16/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$11,195
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$53,300	Acquisition & Rehabilitation Cost (Existing structure: 2,174 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$249,643	New Replacement Structure Cost (Structure: 2,174 sq. ft. total) Economic Life: 50 years Estimated cost-\$302,144	Demolition Cost \$11,195
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 80,600 - Terrace/Patio: \$ 400 - Land: \$ <u>28,500</u> Total Acquisition: \$ 109,500 Estimated Rehabilitation Cost: \$ 108,700 Outstanding Loans \$ 30,000 Property Taxes owed: \$ 1,290 Interest on Taxes owed: \$ <u>153</u> Total: \$ 140,143	Acquisition: Tax values: - Structure: \$ 80,600 - Terrace/Patio: \$ 400 - Land: \$ <u>28,500</u> Total Acquisition: \$ 109,500 New structure: \$ 150,006 Demolition: \$ 11,195 Outstanding Loans: \$ 30,000 Property Taxes owed: \$ 1,290 Interest on Taxes owed: \$ <u>153</u> Total: \$ 192,644	

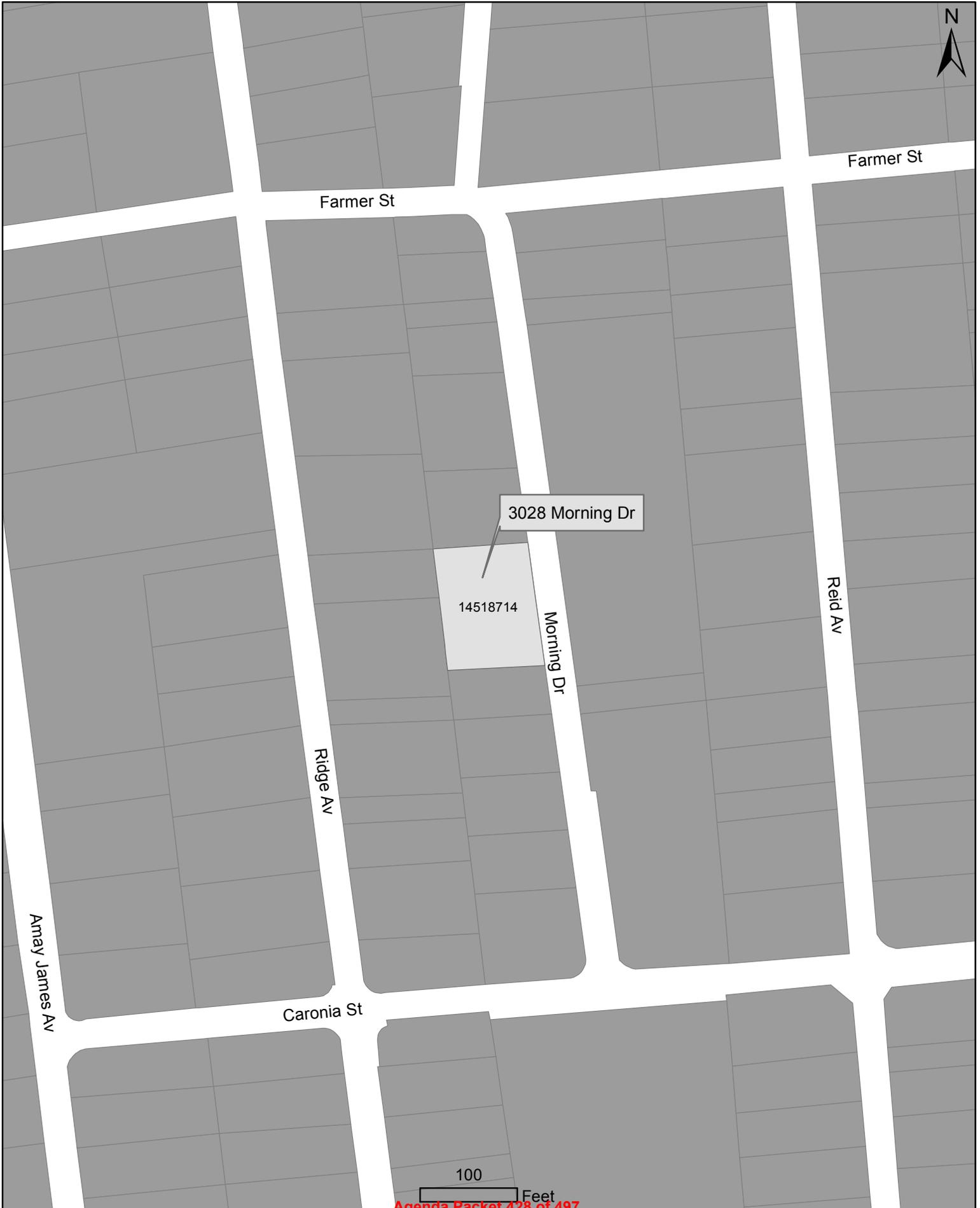
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$53,300 (\$24.51/sq. ft.), which is 66.129% of the structure tax value, which is \$80,600.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing, electrical and heating violations: Flooring and sub-structure is loose, rotted, or missing in several places. Damaged ceiling and wall covering in several places. Wall framing not structurally sound. Roof covering loose/damaged. Roof sheathing missing in areas. Ceiling joists and roof rafters are sagging/decayed/broken. Missing plumbing fixtures. Unsafe electrical wiring. Heating equipment not operational.
- The building is 63 years old and consists of 2,174 square feet total.
- A new 2,174 sq. ft. structure can be built for \$150,006.

3028 Morning Drive



3028 Morning Drive





Agenda Date: 3/14/2016

Agenda #: 56.**File #:** 15-2609 **Type:** Consent Item

In Rem Remedy: 2534 Oneida Road

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety: (2534 Oneida Road)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2534 Oneida Road) (Neighborhood Profile Area 238).

Attachment

In Rem Packet for 2534 Oneida Road

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2534 ONEIDA ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF HUGO J. IBANEZ 325 WEST MT.GALLANT ROAD YORK, SC 29745

WHEREAS, the dwelling located at 2534 Oneida Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2534 Oneida Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2534 Oneida Road
Neighborhood	Neighborhood Profile Area 238
Council District	#4
Owner(s)	Hogo J. Ibanez
Owner(s) Address	325 West Mt. Gallant Road York, SC 29745
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Public Agency Referral- Charlotte Fire Department
◆ Date of the Inspection:	03/10/2015
◆ Received title search revealing party in interest:	04/09/2015
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	04/13/2015 04/18/2015
◆ Held hearing for owner(s) and party in interest by:	05/11/2015
◆ Owner(s) and party in interest attend hearing:	No
◆ Owner(s) and party in interest ordered to demolish structure by:	06/10/2015
◆ Filed Lis Pendens:	07/17/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$8,825
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$53,320	Acquisition & Rehabilitation Cost (Existing structure: 1,671 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$188,877	New Replacement Structure Cost (Structure: 1,671 sq. ft. total) Economic Life: 50 years Estimated cost-\$229,451	Demolition Cost \$8,825
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 79,700 - Terrace/Storage: \$ 1,100 - Land: \$ <u>23,600</u> Total Acquisition: \$ 104,400 Estimated Rehabilitation Cost: \$ 83,550 Outstanding Loans \$ 0 Property Taxes owed: \$ 927 Interest on Taxes owed: \$ <u>0</u> Total: \$ 84,477	Acquisition: Tax values: - Structure: \$ 79,700 - Terrace/Storage: \$ 1,100 - Land: \$ <u>23,600</u> Total Acquisition: \$ 104,400 New structure: \$ 115,299 Demolition: \$ 8,825 Outstanding Loans: \$ 0 Property Taxes owed: \$ 927 Interest on Taxes owed: \$ <u>0</u> Total: \$ 125,051	

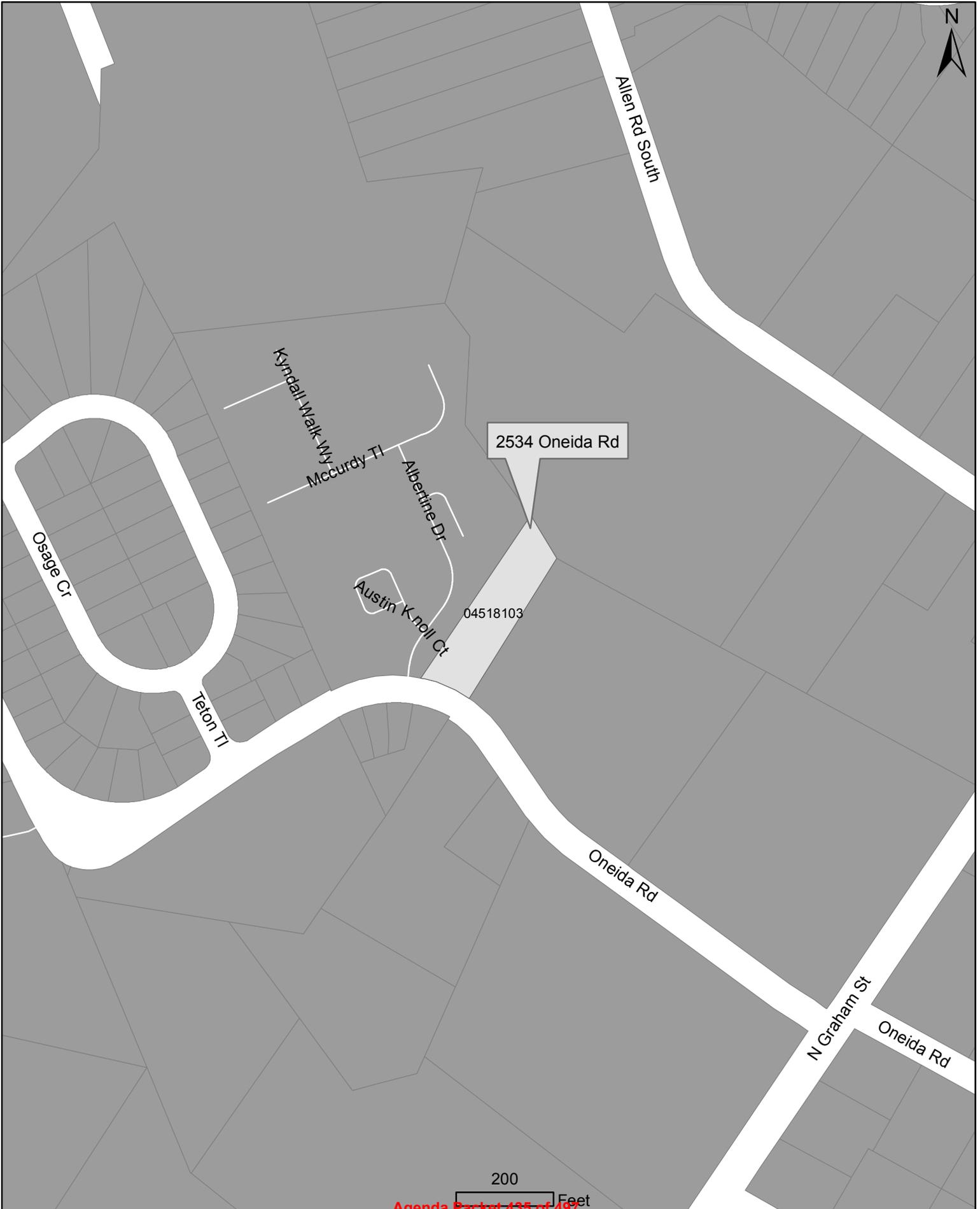
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$53,320 (\$31.90/sq. ft.), which is 66.900% of the structure tax value, which is \$79,700.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating and plumbing violations: Flooring and sub-structure is loose, rotted, or missing in several places. Decayed floor sill and joists. Fire damaged wall covering in several places. Uneven and damaged entry stair treads. Roof covering loose/damaged. Roof sheathing decayed. Broken window glass. Damaged entry doors. Areas of exterior soffit and siding decayed. Missing heating equipment. Missing both smoke and carbon monoxide detectors. Water heater not operational. Accessory building(s) not in safe substantial condition.
- The building is 55 years old and consists of 1,671 square feet total.
- A new 1,671 sq. ft. structure can be built for \$115,299.

2534 Oneida Road



2534 Oneida Road





Agenda Date: 3/14/2016

Agenda #: 57.**File #:** 15-2612 **Type:** Consent Item

In Rem Remedy: 2215 Sanders Avenue

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (2215 Sanders Avenue)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2215 Sanders Avenue) (Neighborhood Profile Area 85).

Attachment

In Rem Packet for 2215 Sanders Avenue

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2215 SANDERS AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF DONALD NELSON 9010 BRIARCROFT LN UNIT 223 LAUREL MD 20708

WHEREAS, the dwelling located at 2215 Sanders Ave in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2215 Sanders Ave in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2215 Sanders Ave
Neighborhood	Neighborhood Profile Area 85
Council District	#2
Owner(s)	Donald Nelson
Owner(s) Address	9010 Briarcroft Ln Unit 223 Laurel, MD 20708
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field observation
◆ Date of the Inspection:	04/21/2015
◆ Received title search revealing party in interest:	05/26/2015
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	06/13/2015
◆ Held hearing for owner(s) and party in interest by:	07/08/2015
◆ Owner(s) and party in interest attend hearing:	Yes (phone hearing with owner)
◆ Received intent letter to repair from owner	07/22/2015
◆ Owner(s) and party in interest ordered to demolish structure by:	08/14/2015
◆ Filed Lis Pendens:	09/03/2015
◆ Issued Supplemental Order to Repair by:	09/23/2015
◆ Issued second Supplemental Order to Repair by :	12/02/2015
◆ Title search updated revealing Heirs of Barbara Porter deeded their interest in property to Donald Nelson:	02/04/2016
◆ Owner has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$13,520
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$45,345	Acquisition & Rehabilitation Cost (Existing structure: 2,610 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$156,500	New Replacement Structure Cost (Structure: 2,610 sq. ft. total) Economic Life: 50 years Estimated cost-\$219,610	Demolition Cost \$13,520
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 18,300 - Terrace/Patio: \$ 0 - Land: \$ 7,700 Total Acquisition: \$ 26,000 Estimated Rehabilitation Cost: \$ 130,500 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 130,500	Acquisition: Tax values: - Structure: \$ 18,300 - Terrace/Patio: \$ 0 - Land: \$ 7,700 Total Acquisition: \$ 26,000 New structure: \$ 180,090 Demolition: \$ 13,520 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 193,610	

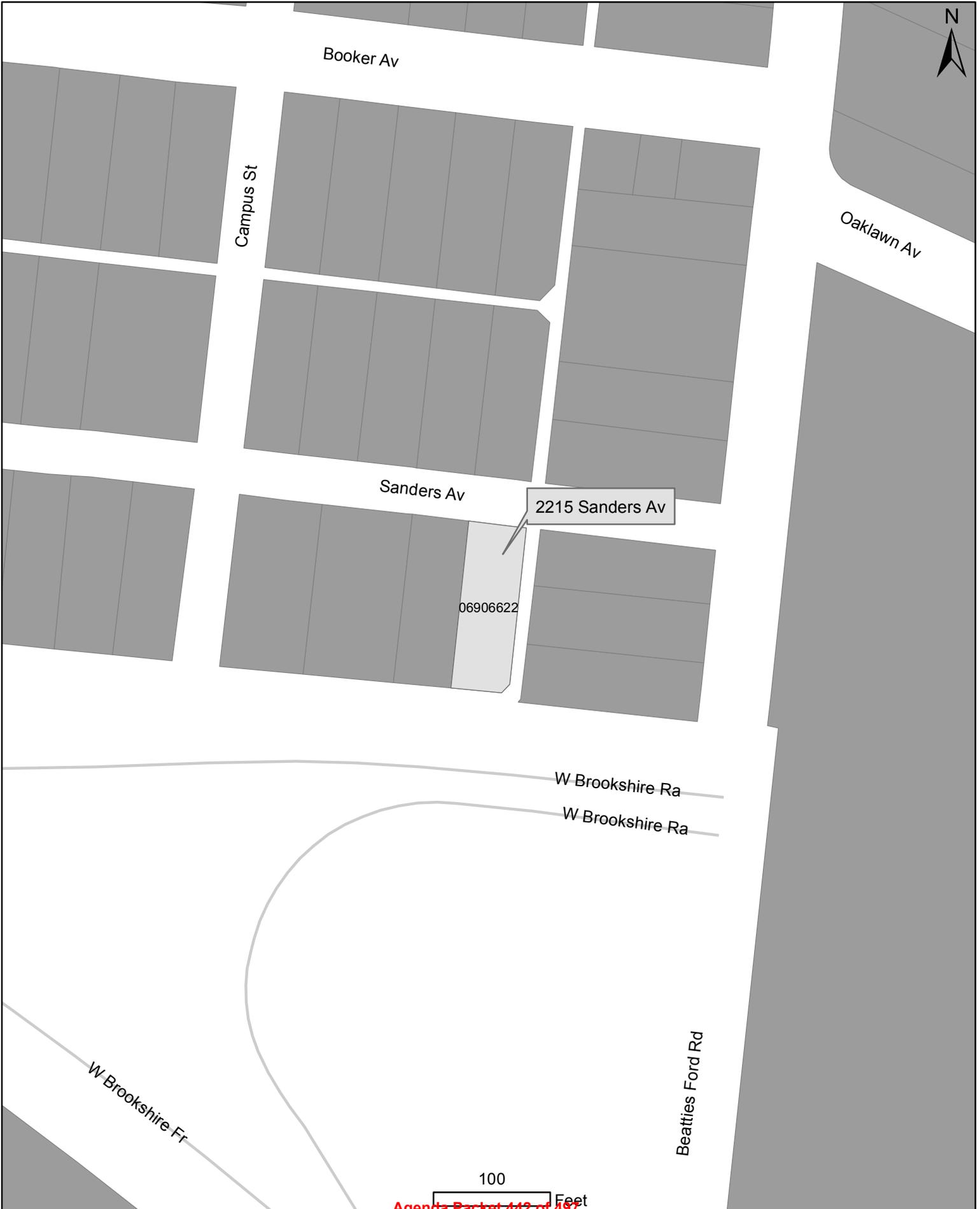
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$45,345 (\$17.37/sq. ft.), which is 247.78% of the structure tax value, which is \$18,300.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing and heating violations: Flooring and sub-structure is loose, decayed, or missing in several places. Damaged ceiling and wall covering in several places. Damaged fireplace flue and chimney. Roof covering loose/damaged. Roof sheathing decayed in areas. Ceiling joists and roof rafters are sagging/decayed/broken. Decayed roof beam at front porch. Damaged waste and water supply lines. Heating equipment not operational.
- The building is 88 years old and consists of 2,610 square feet total.
- A new 2,610 sq. ft. structure can be built for \$180,090.

2215 Sanders Avenue



2215 Sanders Avenue





Agenda Date: 3/14/2016

Agenda #: 58.**File #:** 15-2613 **Type:** Consent Item

In Rem Remedy: 2120 Weddington Road

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (2120 Weddington Road)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2120 Weddington Road) (Neighborhood Profile Area 380).

Attachment

In Rem Packet for 2120 Weddington Road

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2120 WEDDINGTON ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF WELLS FARGO BANK NA C/O OCWEN LOAN SERVICING LLC 1661 WORTHINGTON ROAD HAVERHILL, FL 33409

WHEREAS, the dwelling located at 2120 Weddington Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2120 Weddington Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2120 Weddington Road
Neighborhood	Neighborhood Profile Area 380
Council District	#7
Owner(s)	Wells Fargo Bank NA c/o Ocwen Loan Servicing LLC
Owner(s) Address	1661 Worthington Road Haverhill, FL 33409
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	04/30/2015
◆ Received title search:	08/04/2015
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	08/22/2015
◆ Held hearing for owner(s) by:	09/23/2015
◆ Owner(s) attend hearing:	Yes, Attorney for owner
◆ Owner(s) ordered to demolish structure by:	11/02/2015
◆ Filed Lis Pendens:	11/05/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$23,555
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$113,965	Acquisition & Rehabilitation Cost (Existing structure: 4,517 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$443,600	New Replacement Structure Cost (Structure: 4,517 sq. ft. total) Economic Life: 50 years Estimated cost-\$552,978	Demolition Cost \$23,555
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 157,700 - Terrace/Shed: \$ 6,800 - Land: \$ 53,250* Total Acquisition: \$ 217,750 Estimated Rehabilitation Cost: \$ 225,850 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 225,850	Acquisition: Tax values: - Structure: \$ 157,700 - Terrace/Shed: \$ 6,800 - Land: \$ 53,250* Total Acquisition: \$ 217,750 New structure: \$ 311,673 Demolition: \$ 23,555 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 335,228	

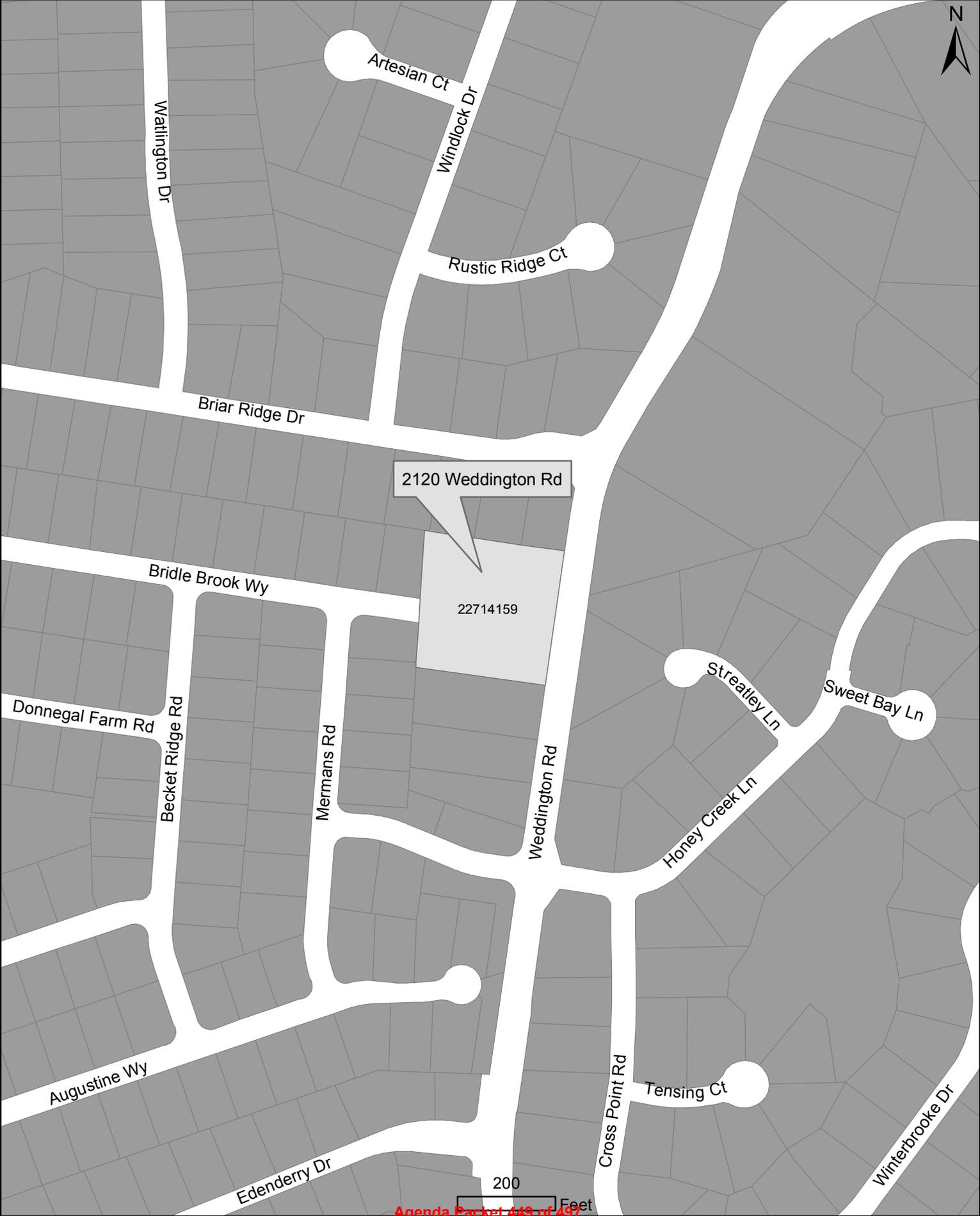
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$113,965 (\$25.23/sq. ft.), which is 72.266% of the structure tax value, which is \$157,700.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical and heating violations: Flooring not reasonably level in several places. Ceiling covering moisture damaged. Interior wall covering consist of holes/cracks. Damaged entry doors and windows. Decayed areas of exterior siding and trim. Wall framing decayed. Roof covering loose/missing in areas. Roof sheathing not structurally sound. Damaged electrical receptacles and switches. Unsafe electrical wiring. Heating equipment not operational. Accessory building not in safe substantial condition.
- The building is 106 years old and consists of 4,517 square feet total.
- A new 4,517 sq. ft. structure can be built for \$311,673.
- *There are 2 buildings on this one parcel; therefore, the amount of land value has been calculated using one-half (1/2) of the total for the parcel.

2120 Weddington Road



2120 Weddington Road





Agenda Date: 3/14/2016

Agenda #: 59.**File #:** 15-2614 **Type:** Consent Item

In Rem Remedy: 2120 Weddington Road Dwelling-Garage

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (2120 Weddington Road Dwelling-Garage)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2120 Weddington Road Dwelling-Garage) (Neighborhood Profile Area 380).

Attachment

In Rem Packet for 2120 Weddington Road Dwelling-Garage

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING/GARAGE AT 2120 WEDDINGTON ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF WELLS FARGO BANK NA C/O OCWEN LOAN SERVICING LLC 1661 WORTHINGTON ROAD HAVERHILL, FL 33409

WHEREAS, the dwelling/garage located at 2120 Weddington Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling/garage; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling/garage located at 2120 Weddington Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2120 Weddington Road (dwelling/garage)
Neighborhood	Neighborhood Profile Area 380
Council District	#7
Owner(s)	Wells Fargo Bank NA c/o Ocwen Loan Servicing LLC
Owner(s) Address	1661 Worthington Road Haverhill, FL 33409
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	04/30/2015
◆ Received title search:	08/04/2015
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	08/22/2015
◆ Held hearing for owner(s) by:	09/23/2015
◆ Owner(s) attend hearing:	Yes, Attorney for owner
◆ Owner(s) ordered to demolish structure by:	11/02/2015
◆ Filed Lis Pendens:	11/05/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$18,110
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$73,740	Acquisition & Rehabilitation Cost (Existing structure: 3,528 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$304,950	New Replacement Structure Cost (Structure: 3,528 sq. ft. total) Economic Life: 50 years Estimated cost-\$390,092	Demolition Cost \$18,110
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 75,300 - Land: \$ <u>53,250*</u> Total Acquisition: \$ 128,550 Estimated Rehabilitation Cost: \$ 176,400 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 176,400	Acquisition: Tax values: - Structure: \$ 75,300 - Land: \$ <u>53,250*</u> Total Acquisition: \$ 128,550 New structure: \$ 243,432 Demolition: \$ 18,110 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ <u>0</u> Total: \$ 261,542	

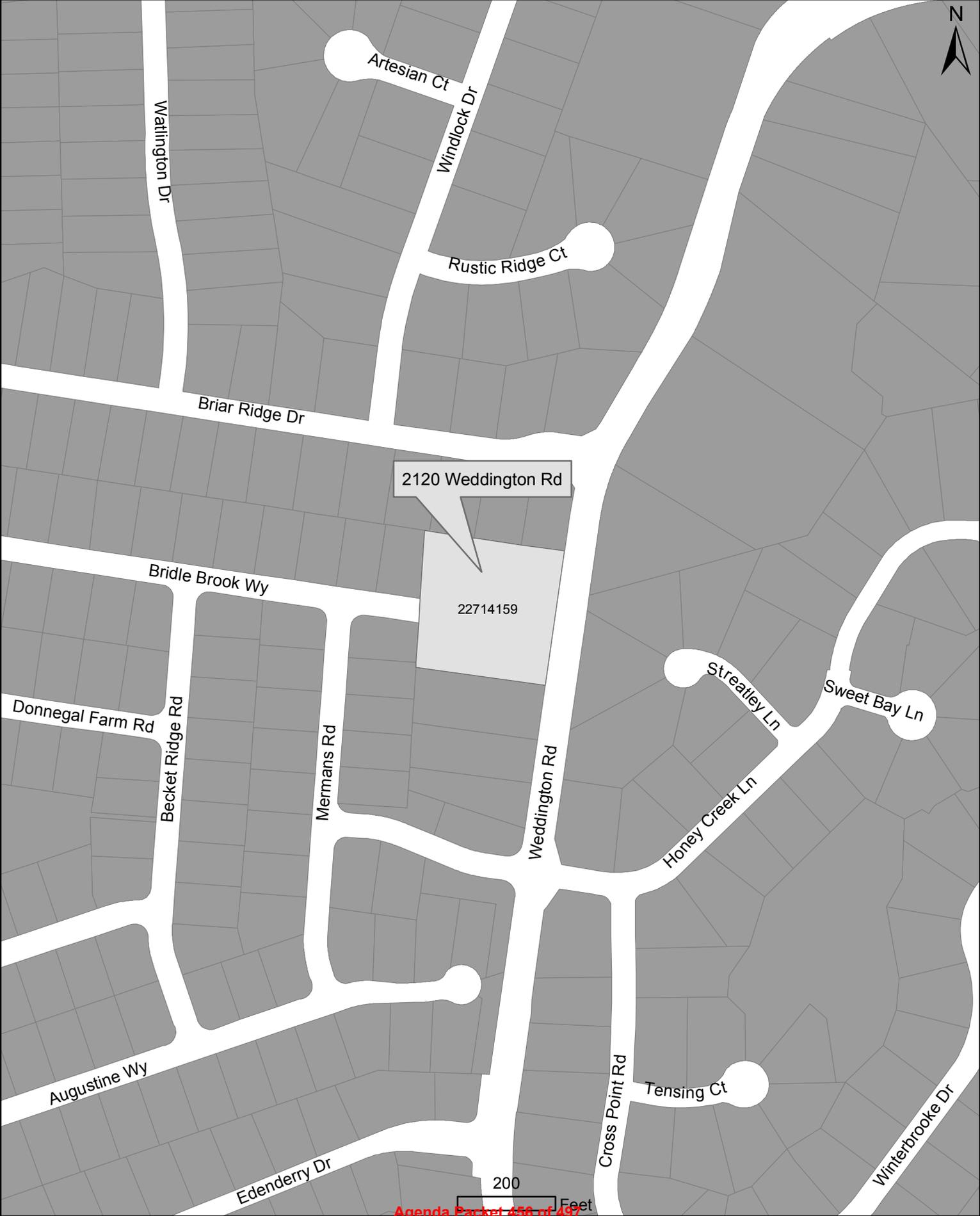
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$73,740 (\$20.90/sq. ft.), which is 97.928% of the structure tax value, which is \$75,300.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical and plumbing violations: Floor girder not structurally sound. Entry doors damaged. Missing windows. Wall framing not structurally sound. Decayed areas of exterior siding and trim. Roof covering loose/missing in areas. Roof sheathing not structurally sound. Roof rafters deflecting/decayed. Damaged electrical receptacles and switches. Unsafe electrical wiring. Missing plumbing fixtures.
- The building is 17 years old and consists of 3,528 square feet total.
- A new 3,528 sq. ft. structure can be built for \$243,432.
- *There are 2 buildings on this one parcel; therefore, the amount of land value has been calculated using one-half (1/2) of the total for the parcel.

2120 Weddington Road



2120 Weddington Road Dwelling/Garage





Agenda Date: 3/14/2016

Agenda #: 60.**File #:** 15-2615 **Type:** Consent Item

In Rem Remedy: 6925 Woodfield Drive

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (6925 Woodfield Drive)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (6925 Woodfield Drive) (Neighborhood Profile Area 271).

Attachment

In Rem Packet for 6925 Woodfield Drive

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 6925 WOODFIELD DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KNOWN AND UNKNOWN HEIRS OF VERONICA P. THOMPSON, QUINTIN LAMAR HIPPS AND TYEWANDA RENEE THOMPSON 4700 HOBBS HILL DRIVE CHARLOTTE, NC 28212

WHEREAS, the dwelling located at 6925 Woodfield Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 6925 Woodfield Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	6925 Woodfield Drive
Neighborhood	Neighborhood Profile Area 271
Council District	#1
Owner(s)	Known and Unknown Heirs of Veronica P. Thompson, Quintin Lamar Hipps, Tyewanda Renee Thompson
Owner(s) Address	4700 Hobbs Hill Drive Charlotte, NC 28212
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	04/30/2015
◆ Received title search revealing party in interest:	06/08/2015
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	08/21/2015
◆ Held hearing for owner(s) and party in interest by:	09/10/2015
◆ Owner(s) and party in interest attend hearing:	No
◆ Filed Lis Pendens:	11/05/2015
◆ Owner(s) and party in interest ordered to demolish structure by:	11/20/2015
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$7,420
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$43,260	Acquisition & Rehabilitation Cost (Existing structure: 1,390 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$157,788	New Replacement Structure Cost (Structure: 1,390 sq. ft. total) Economic Life: 50 years Estimated cost-\$191,618	Demolition Cost \$7,420
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 64,700 - Terrace/Patio \$ 800 - Land: \$ <u>17,000</u> Total Acquisition: \$ 82,500 Estimated Rehabilitation Cost: Cost: \$ 69,500 Outstanding Loans \$ 0 Property Taxes owed: \$ 4,824 Interest on Taxes owed: \$ <u>964</u> Total: \$ 75,288	Acquisition: Tax values: - Structure: \$ 64,700 - Terrace/Patio: \$ 800 - Land: \$ <u>17,000</u> Total Acquisition: \$ 82,500 New structure: \$ 95,910 Demolition: \$ 7,420 Outstanding Loans: \$ 0 Property Taxes owed: \$ 4,824 Interest on Taxes owed: \$ <u>964</u> Total: \$ 109,118	

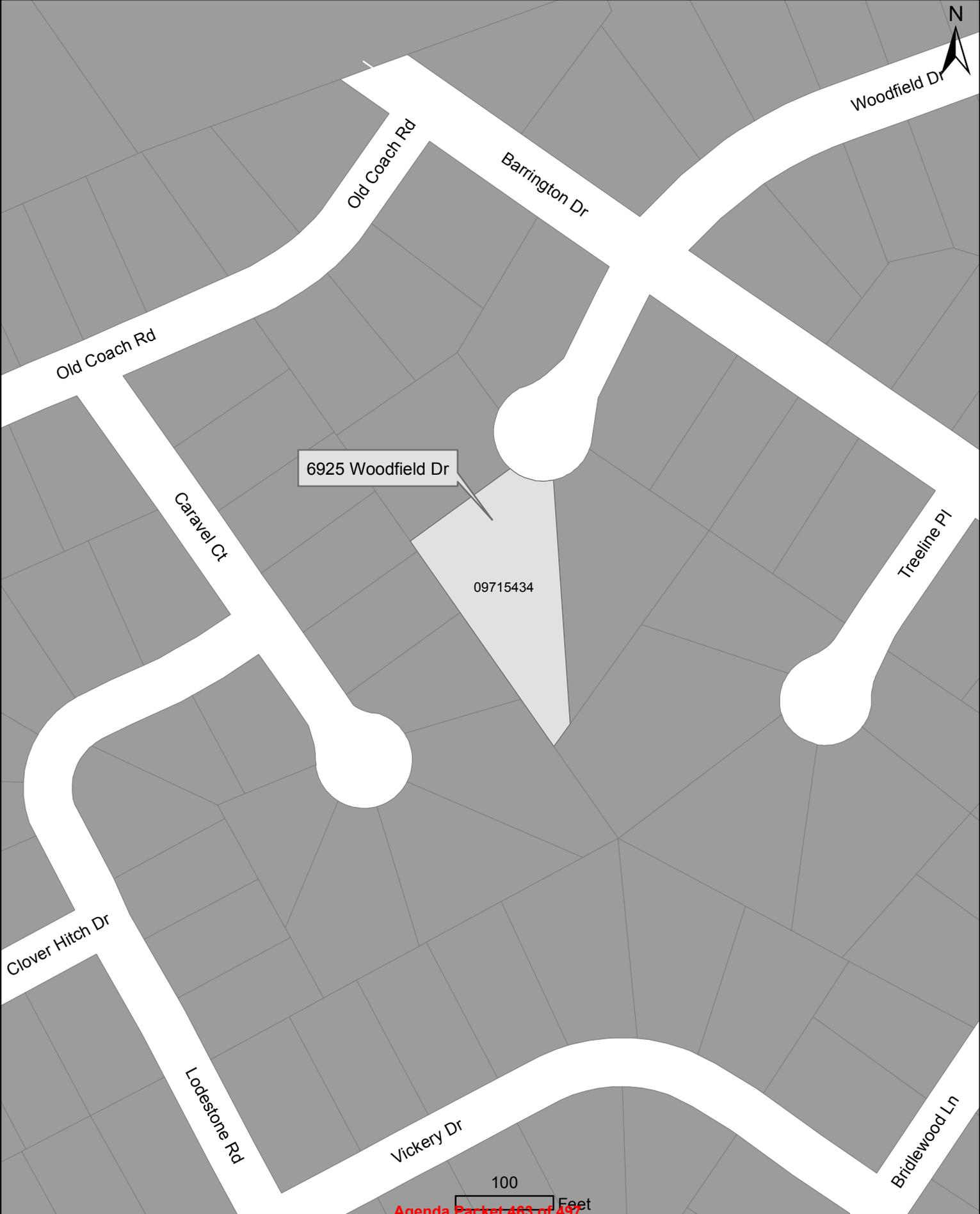
RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$43,260 (\$31.12/sq. ft.), which is 66.862% of the structure tax value, which is \$64,700.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Floor covering damaged in several places. Walls and ceiling covering moisture damaged. Decayed wall framing. Roof covering loose/damaged. Decayed roof sheathing. Decayed exterior siding. Damaged electrical receptacles and switches. Missing water heater. Heating equipment not operational.
- The building is 43 years old and consists of 1,390 square feet total.
- A new 1,390 sq. ft. structure can be built for \$95,910.

6925 Woodfield Drive



6925 Woodfield Drive





Agenda Date: 3/14/2016

Agenda #: 61.**File #:** 15-2610 **Type:** Consent Item

In Rem Remedy: 6307 Woodthrush Drive

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Complaint: (6307 Woodthrush Drive)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (6307 Woodthrush Drive) (Neighborhood Profile Area 322).

Attachment

In Rem Packet for 6307 Woodthrush Drive

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 6307 WOODTHRUSH DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF WANDA HARVEY 6307 WOODTHRUSH DRIVE CHARLOTTE, NC 28227

WHEREAS, the dwelling located at 6307 Woodthrus Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 6307 Woodthrus Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	6307 Woodthrush Drive
Neighborhood	Neighborhood Profile Area 322
Council District	#3
Owner(s)	Wanda Harvey
Owner(s) Address	6307 Woodthrush Drive Charlotte, NC 28227
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Petition
◆ Title report received:	08/04/2015
◆ Date of the Inspection:	08/07/2015
◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by:	09/08/2015
◆ Held hearing for owner by:	09/24/2015
◆ Owner attend hearing:	No
◆ Filed Lis Pendens:	10/07/2015
◆ Owner ordered to demolish structure by:	10/26/2015
◆ Owner has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$4,320
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

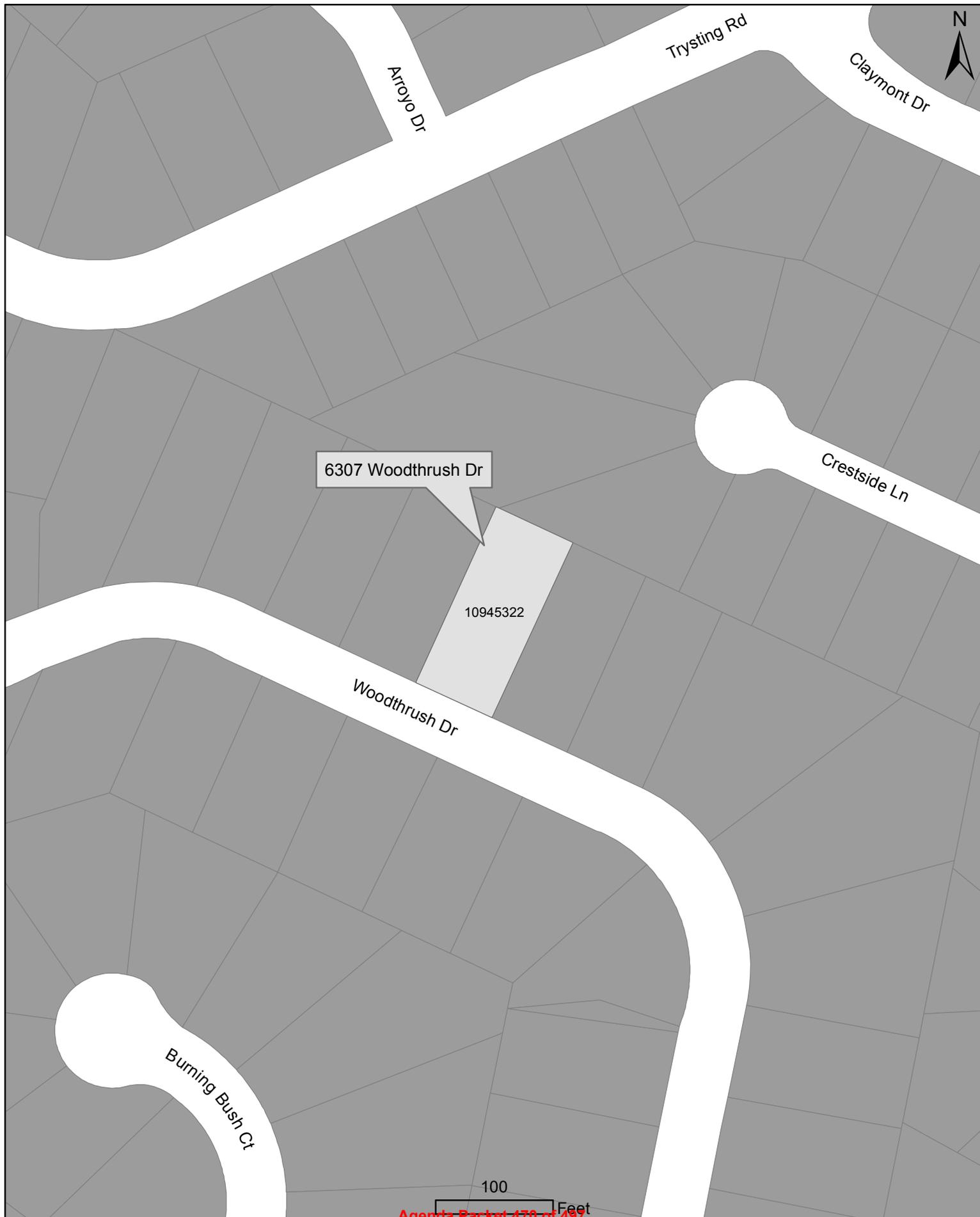
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$30,615	Acquisition & Rehabilitation Cost (Existing structure: 999 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$116,115	New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-\$139,485	Demolition Cost \$4,320
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 43,100 - Patio: \$ 200 Land: <u>\$ 20,000</u> Total Acquisition: \$ 63,300 Estimated Rehabilitation Cost: Cost: \$ 49,950 Outstanding Loans \$ 0 Property Taxes owed: \$ 2,619 Interest on Taxes owed: <u>\$ 246</u> Total: \$ 52,815	Acquisition: Tax values: - Structure: \$ 43,100 - Patio: \$ 200 Land: <u>\$ 20,000</u> Total Acquisition: \$ 63,300 New structure: \$ 69,000 Demolition: \$ 4,320 Outstanding Loans: \$ 0 Property Taxes owed: \$ 2,619 Interest on Taxes owed: <u>\$ 246</u> Total: \$ 76,185	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$30,615 (\$30.64/sq. ft.), which is 71.032% of the structure tax value, which is \$43,100.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Interior walls and ceiling covering unclean/unsanitary. Wall covering missing in areas. Damaged entry doors. Window casings decayed. Loose roof covering. Areas of decayed exterior siding/trim. Unsafe electrical wiring. Damaged plumbing fixtures. Heating equipment not operational.
- The building is 35 years old and consists of 999 square feet total.
- A new 1,000 sq. ft. structure can be built for \$69,000.

6307 Woodthrush Drive



6307 Woodthrush Drive





Agenda Date: 3/14/2016

Agenda #: 62.**File #:** 15-2585 **Type:** Consent Item

Aviation Property Transactions - 7820 Steele Creek Road

Action: **Approve the following property acquisition.**

This property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.

Project: Aviation EIS Mitigation Land

Program:

Owner(s): Lettie Massey

Property Address: 7820 Steele Creek Road

Total Parcel Area: 2.51 acres

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single Family Home

Landscaping to be impacted: Trees and shrubs

Zoned: R-3

Use: Single Family Residential

Tax Code: 141-112-05

Purchase Price: \$180,000

Council District: N/A



Agenda Date: 3/14/2016

Agenda #: 63.**File #:** 15-2661 **Type:** Consent Item

Aviation Property Transaction - 9606 Markswood Road

Action: **Approve the following property acquisition.**

This property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.

Project: EIS Mitigation Land

Program:

Owner(s): Kevin & Tanya Loftin

Property Address: 9606 Markswood Road

Total Parcel Area: 2.22 acres

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Home

Landscaping to be impacted: Trees and shrubs

Zoned: R-3

Use: Single-family Residential

Tax Code: 141-261-26

Purchase Price: \$185,000

Council District: N/A



Agenda Date: 3/14/2016

Agenda #: 64.**File #:** 15-2619 **Type:** Consent Item

Property Transactions - 10th/Central/Louise Pedestrian Improvements, Parcel #4

Action: **Approve the following Acquisition: 10th/ Central/ Louise Pedestrian Improvements, Parcel #4**

Project: 10th/Central/Louise Pedestrian Improvements - Parcel #4

Owner(s): Betty Ann Webb and G. Howard Webb., Jr.

Property Address: 1041 Central Avenue

Total Parcel Area: 11,109 sq. ft. (.255 ac.)

Property to be acquired by Easements: 284 sq. ft. (.007 ac.) in Sidewalk and Utility Easement, plus 1,819 sq. ft. (.042 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: B-2

Use: Commercial

Tax Code: 081-113-04

Purchase Price: \$20,597

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 65.File #: 15-2620 Type: Consent Item

Property Transactions - Coulwood Branch Stream Restoration, Parcel #10

Action: Approve the following Acquisition: Coulwood Branch Stream Restoration, Parcel #10

Project: Coulwood Branch Stream Restoration, Parcel #10

Program: Stream Restoration

Owner(s): Colonial Pipeline Company

Property Address: 7524 Kenstead Circle

Total Parcel Area: 4,689,375 sq. ft. (107.653 acres)

Property to be acquired by Easements: 225,292 sq. ft. (5.172 acres) in Storm Drainage Easement, plus 1,017,046 sq. ft. (23.348 acres) in Conservation Easement, plus 76,883 sq. ft. (1.765 acres) in Access Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Tax Code: 031-022-06

Purchase Price: \$100,000

Council District: 2



Agenda Date: 3/14/2016

Agenda #: 66.**File #:** 15-2620a **Type:** Consent Item

Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #124 and #176

Action: **Approve the following Acquisition: Lyon Court Storm Drainage Improvement Project, Parcel #124 and #176**

Project: Lyon Court Storm Drainage Improvement Project, Parcel #124 and #176

Program: Flood Control

Owner(s): Lara E. Reeves

Property Address: 1559 Tippah Park Court

Total Parcel Area: 15,149 sq. ft. (.348 ac.)

Property to be acquired by Fee: 293 sq. ft. (.007 ac.) in Fee Simple within Existing Right-of-Way

Property to be acquired by Easements: 9,423 sq. ft. (.216 ac.) in Storm Drainage Easement, plus 1,575 sq. ft. (.036 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: Small pedestrian bridge

Landscaping to be impacted: Trees and various plantings

Zoned: Urban Residential-2

Use: Single-family Residential

Tax Code: 095-072-04 and 095-072-08

Purchase Price: \$92,000

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 67.**File #:** 15-2623 **Type:** Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #15

Action: **Approve the following Acquisition: North Tryon Business Corridor, Parcel #15**

Project: North Tryon Business Corridor, Parcel #15

Owner(s): MJM's Depot, LLC

Property Address: 1610 North Tryon Street

Total Parcel Area: 59,725 sq. ft. (1.371 acres)

Property to be acquired by Easements: 1,627 sq. ft. (.037 ac.) in Sidewalk and Utility Easement, plus 1,172 sq. ft. (.027 ac.) in Temporary Construction Easement, plus 2,764 sq. ft. (.063 ac.) in Utility Easement

Structures/Improvements to be impacted: Sign

Landscaping to be impacted: Trees

Zoned: I-2

Use: Industrial

Tax Code: 083-011-19

Purchase Price: \$37,150

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 68.File #: 15-2752 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #23

Action: Approve the following Acquisition: North Tryon Business Corridor, Parcel #23

Project: North Tryon Business Corridor, Parcel #23

Owner(s): City North Business Center, LLC

Property Address: 1801 North Tryon Street

Total Parcel Area: 336,364 sq. ft. (7.722 acres)

Property to be acquired by Fee: 1,009 sq. ft. (.023 ac.) in Fee Simple

Property to be acquired by Easements: 171 sq. ft. (.004 ac.) in Storm Drainage Easement, plus 1,887 sq. ft. (.043 ac.) in Sidewalk and Utility Easement, plus 7,093 sq. ft. (.163 ac.) in Temporary Construction Easement, plus 217 sq. ft. (.005 ac.) in Bus Stop Easement

Structures/Improvements to be impacted: Parking spaces and entrance sign

Landscaping to be impacted: Trees and shrubs

Zoned: I-2(CD)

Use: Commercial

Tax Code: 079-107-13

Purchase Price: \$60,000

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 69.**File #:** 15-2626 **Type:** Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #36

Action: **Approve the following Acquisition: North Tryon Business Corridor, Parcel #36**

Project: North Tryon Business Corridor, Parcel #36

Owner(s): Parker Davis Co., Inc.

Property Address: 2310 North Tryon Street

Total Parcel Area: 37,726 sq. ft. (.866 ac.)

Property to be acquired by Easements: 312 sq. ft. (.007 ac.) in Sidewalk and Utility Easement, plus 2,237 sq. ft. (.051 ac.) in Temporary Construction Easement, plus 63 sq. ft. (.001 ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Shrubs

Zoned: I-2

Use: Commercial

Tax Code: 083-011-08

Purchase Price: \$14,000

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 70.**File #:** 15-2627 **Type:** Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #45

Action: **Approve the following Acquisition: North Tryon Business Corridor, Parcel #45**

Project: North Tryon Business Corridor, Parcel #45

Owner(s): Family Support Services, Inc.

Property Address: 2422 North Tryon Street

Total Parcel Area: 27,111 sq. ft. (.622 ac.)

Property to be acquired by Fee: 12 sq. ft. (ac.) in Fee Simple

Property to be acquired by Easements: 269 sq. ft. (.006 ac.) in Sidewalk and Utility Easement, plus 928 sq. ft. (.021 ac.) in Temporary Construction Easement, plus 2,379 sq. ft. (.055 ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Commercial

Tax Code: 083-025-01

Purchase Price: \$28,000

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 71.File #: 15-2632 Type: Consent Item

Property Transactions - Harbor Drive 12" Water Main, Parcel #6

Action: Approve the following Condemnation: Harbor Drive 12" Water Main, Parcel #6

Project: Harbor Drive 12" Water Main, Parcel #6

Owner(s): Mell Franklin Summerville

Property Address: 12131 Moores Chapel Road

Total Parcel Area: 20,314 sq. ft. (.466 ac.)

Property to be acquired by Easements: 1,190 sq. ft. (.027 ac.) in Waterline Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Industrial

Tax Code: 053-132-09

Appraised Value: \$900

Property Owner's Concerns: The property owner wanted to see the impact of the easement and requested staking of the easement area.

City's Response to Property Owner's Concerns: Staff staked the easement areas.

Outstanding Concerns: The property owner did not respond once staking was completed.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: N/A



Agenda Date: 3/14/2016

Agenda #: 72.File #: 15-2438 Type: Consent Item

Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #125

Action: Approve the following property condemnation: Lyon Court Storm Drainage Improvement project, Parcel #125

Project: Lyon Court Storm Drainage Improvement project, Parcel #125

Program: Flood Control

Owner(s): Ralph R. McMillan and Sally H. McMillan

Property Address: 2108 Randall Street

Total Parcel Area: 10,675 sq. ft. (.245 ac.)

Property to be acquired by Easements: 3,634 sq. ft. (.083 ac.) in Storm Drainage Easement, plus 1,443 sq. ft. (.033 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: Fence

Landscaping to be impacted: Trees and various plantings

Use: Single-family Residential

Tax Code: 095-072-01

Appraised Value: \$23,027

Property Owner's Counteroffer: \$47,000

Property Owner's Concerns: The property owner is concerned with the compensation amount and how the project may impact the future development of the property.

City's Response to Property Owner's Concerns: Staff informed the property owner they could provide their own appraisal for review. Staff directed the property owners to the appropriate representatives from Zoning and Mecklenburg County Storm Water to provide them with current regulations for redevelopment.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation, during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 73.File #: 15-2437 Type: Consent Item

Property Transactions - Lyon Court Storm Drainage Improvement Project, Parcel #126

Action: Approve the following property condemnation: Lyon Court Storm Drainage Improvement project, Parcel #126

Project: Lyon Court Storm Drainage Improvement project, Parcel #126

Program: Flood Control

Owner(s): Carl B. Leonard

Property Address: 1526 Landis Avenue

Total Parcel Area: 11,326 sq. ft. (.260 ac.)

Property to be acquired by Fee: 547 sq. ft. (.013 ac.) in Fee Simple within Existing Right-of-Way

Property to be acquired by Easements: 3,555 sq. ft. (.082 ac.) in Storm Drainage Easement, plus 2,433 sq. ft. (.056 ac.) in Temporary Construction Easement, plus 16 sq. ft. (ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Use: Single-family Residential

Tax Code: 095-072-02

Appraised Value: \$23,506

Property Owner's Counteroffer: \$47,000

Property Owner's Concerns: The property owner is concerned with the compensation amount and how the project may impact the future development of the property.

City's Response to Property Owner's Concerns: Staff informed the property owner they could provide their own appraisal for review. Staff directed the property owners to the appropriate representatives from Zoning and Mecklenburg County Storm Water to provide him with current regulations for redevelopment.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation, during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 74. **File #:** 15-2634 **Type:** Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #14

Action: **Approve the following Condemnation: North Tryon Business Corridor, Parcel #14**

Project: North Tryon Business Corridor, Parcel #14

Owner(s): 1514 North Tryon Street, LLC

Property Address: 1514 North Tryon Street

Total Parcel Area: 57,386 sq. ft. (1.317 acres)

Property to be acquired by Easements: 2,402 sq. ft. (.055 ac.) in Sidewalk and Utility Easement, plus 2,829 sq. ft. (.065 ac.) in Temporary Construction Easement, plus 412 sq. ft. (.009 ac.) in Bus Stop Easement, plus 870 sq. ft. (.02 ac.) in Utility Easement

Structures/Improvements to be impacted: Concrete slab and walkway

Landscaping to be impacted: None

Zoned: I-2

Use: Commercial

Tax Code: 083-011-20

Appraised Value: \$33,975

Recommendation: To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 75.File #: 15-2637 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #20

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #20

Project: North Tryon Business Corridor, Parcel #20

Owner(s): Richard Kevin Massey and Glenda C. Massey

Property Address: 1713-1725 North Tryon Street

Total Parcel Area: 62,493 sq. ft. (1.435 acres)

Property to be acquired by Fee: 591 sq. ft. (.014 ac.) in Fee Simple

Property to be acquired by Easements: 1,345 sq. ft. (.031 ac.) in Storm Drainage Easement, plus 2,652 sq. ft. (.061 ac.) in Sidewalk and Utility Easement, plus 2,021 sq. ft. (.046 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Commercial

Tax Code: 079-106-07

Appraised Value: \$63,375

Property Owner's Counteroffer: \$100,000

Property Owner's Concerns: The property owner is concerned with the amount of compensation that is being offered and requested for the adjoining parcel, which is owned by the City to be granted to him.

City's Response to Property Owner's Concerns: Staff informed the property owner that he would be required to follow the proper procedures in order to obtain ownership of the adjoining parcel, when it was available for disposal.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 76.File #: 15-2639 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #27

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #27

Project: North Tryon Business Corridor, Parcel #27

Owner(s): NTS Properties, LLC

Property Address: 2019 North Tryon Street

Total Parcel Area: 109,365 sq. ft. (2.511 acres)

Property to be acquired by Fee: 6,137 sq. ft. (.141 ac.) in Fee Simple

Property to be acquired by Easements: 2,487 sq. ft. (.057 ac.) in Storm Drainage Easement, plus 244 sq. ft. (.006 ac.) in Sidewalk and Utility Easement, plus 2,134 sq. ft. (.049 ac.) in Temporary Construction Easement, plus 2,795 sq. ft. (.064 ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and shrubs

Zoned: I-2

Use: Commercial

Tax Code: 079-109-06

Appraised Value: \$117,500

Property Owner's Concerns: The property owner is concerned with the amount of compensation being offered and requested an additional driveway to be constructed along Church Street.

City's Response to Property Owner's Concerns: Staff worked with the property owners to draft an illustration of the potential driveway along Church Street, which the owner then declined.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 77.**File #:** 15-2640 **Type:** Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #35

Action: **Approve the following Condemnation: North Tryon Business Corridor, Parcel #35**

Project: North Tryon Business Corridor, Parcel #35

Owner(s): Charels F. Helms and Delana R. Helms

Property Address: 2220 North Tryon Street

Total Parcel Area: 151,173 sq. ft. (3.470 acres)

Property to be acquired by Easements: 1,012 sq. ft. (.023 ac.) in Sidewalk and Utility Easement, plus 9,321 sq. ft. (.214 ac.) in Temporary Construction Easement, plus 110 sq. ft. (.003 ac.) in Utility Easement

Structures/Improvements to be impacted: Business Sign

Landscaping to be impacted: Trees and shrubs

Zoned: I-2

Use: Commercial

Tax Code: 083-011-10

Appraised Value: \$37,125

Recommendation: To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 78.File #: 15-2641 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #38

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #38

Project: North Tryon Business Corridor, Parcel #38

Owner(s): Susan P. Adams

Property Address: 2325 North Tryon Street

Total Parcel Area: 39,321 sq. ft. (.903 ac.)

Property to be acquired by Fee: 13 sq. ft. in Fee Simple

Property to be acquired by Easements: 234 sq. ft. (.005 ac.) in Storm Drainage Easement, plus 407 sq. ft. (.009 ac.) in Sidewalk and Utility Easement, plus 2,414 sq. ft. (.055 ac.) in Temporary Construction Easement, plus 170 sq. ft. (.004 ac.) in Utility Easement

Structures/Improvements to be impacted: Business sign and parking spaces

Landscaping to be impacted: Trees and various plantings

Zoned: I-2

Use: Commercial

Tax Code: 079-087-02

Appraised Value: \$12,525

Property Owner's Counteroffer: \$20,000

Property Owner's Concerns: The property owner is concerned with the amount of compensation being offered.

City's Response to Property Owner's Concerns: Staff suggested the property owner obtain an appraisal in order to justify their counteroffer.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 79.File #: 15-2642 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #40

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #40

Project: North Tryon Business Corridor, Parcel #40

Owner(s): Negus Properties LLC

Property Address: 2401 North Tryon Street

Total Parcel Area: 33,137 sq. ft. (.761 ac.)

Property to be acquired by Fee: 13 sq. ft. in Fee Simple

Property to be acquired by Easements: 63 sq. ft. (.001 ac.) in Storm Drainage Easement, plus 475 sq. ft. (.011 ac.) in Sidewalk and Utility Easement, plus 3,483 sq. ft. (.08 ac.) in Temporary Construction Easement, plus 3,228 sq. ft. (.074 ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: I-2

Use: Commercial

Tax Code: 079-087-03

Appraised Value: \$96,575

Property Owner's Concerns: The property owner is concerned about the amount of compensation being offered, the loss of parking and a driveway, the temporary removal of the security fence, and impacts to the business sign. In addition, the property owner requested construction of an additional driveway.

City's Response to Property Owner's Concerns: Staff was able to re-design in order to allow the previously eliminated parking and driveway to remain. North Carolina Department of Transportation declined the request for the additional driveway due to the proximity to the intersection. Staff also explained that temporary secure fencing will be provided during construction and that the business sign will be protected.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 80.File #: 15-2643 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #44

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #44

Project: North Tryon Business Corridor, Parcel #44

Owner(s): James R. Guy, Jr.

Property Address: 2417 North Tryon Street

Total Parcel Area: 37,925 sq. ft. (.871 ac.)

Property to be acquired by Fee: 21 sq. ft. in Fee Simple

Property to be acquired by Easements: 488 sq. ft. (.011 ac.) in Storm Drainage Easement, plus 598 sq. ft. (.014 ac.) in Sidewalk and Utility Easement, plus 4,970 sq. ft. (.114 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: Parking spaces

Landscaping to be impacted: None

Zoned: I-2

Use: Commercial

Tax Code: 079-087-04

Appraised Value: \$95,775

Property Owner's Concerns: The property owner is concerned with the loss of parking spaces during construction and does not agree with the compensation amount.

City's Response to Property Owner's Concerns: Staff explained that the loss of the parking spaces will be temporary during construction.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 81.File #: 15-2646 Type: Consent Item

Property Transactions - North Tryon Business Corridor, Parcel #49

Action: Approve the following Condemnation: North Tryon Business Corridor, Parcel #49

Project: North Tryon Business Corridor, Parcel #49

Owner(s): Marwan Marzouk and Sahar Marzouk

Property Address: 2528 North Tryon Street

Total Parcel Area: 34,456 sq. ft. (.791 ac.)

Property to be acquired by Easements: 1,688 sq. ft. (.039 ac.) in Storm Drainage Easement, plus 436 sq. ft. (.01 ac.) in Sidewalk and Utility Easement, plus 1,298 sq. ft. (.03 ac.) in Temporary Construction Easement, plus 107 sq. ft. (.002 ac.) in Bus Stop Easement, plus 3,114 sq. ft. (.071 ac.) in Utility Easement

Structures/Improvements to be impacted: Fencing and parking spaces

Landscaping to be impacted: Trees and various plantings

Zoned: I-1

Use: Commercial

Tax Code: 083-023-02

Appraised Value: \$15,350

Property Owner's Concerns: The property owner is concerned with the relocation and storage of his vehicles during construction and does not agree with the compensation amount being offered.

City's Response to Property Owner's Concerns: Staff is working with the property owner to relocate the vehicles.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 3/14/2016

Agenda #: 82.File #: 15-2650 Type: Consent Item

Property Transactions - Sunset Road Sidewalk, Parcels #18 and 19

Action: Approve the following Condemnation: Sunset Road Sidewalk, Parcels #18 and 19

This property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation reimbursement.

Project: Sunset Road Sidewalk, Parcels #18 and #19

Owner(s): USF Holland, Inc.

Property Address: 5201 Sunset Road

Total Parcel Area: 879,261 sq. ft. (20.185 acres)

Property to be acquired by Easements: 827 sq. ft. (.019 ac.) in Sidewalk and Utility Easement, plus 4,298 sq. ft. (.099 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Industrial

Tax Code: 037-192-28, 037-192-02

Appraised Value: \$1,700

Outstanding Concerns: The property owner has become unresponsive.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available, and if necessary, just compensation can be determined by the court.

Council District: 2



Agenda #: 83.File #: 15-1473 Type: Consent Item

Reference - Property Transaction Process

Property Transaction Process Following Council Approval for Condemnation

The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

Approximately six weeks of preparatory work is required before the condemnation lawsuit is filed. During this time, City staff continues to negotiate with the property owner in an effort to reach a mutual settlement.

- If a settlement is reached, the condemnation process is stopped, and the property transaction proceeds to a real estate closing.
- If a settlement cannot be reached, the condemnation lawsuit is filed. Even after filing, negotiations continue between the property owner and the City's legal representative. Filing of the condemnation documents allows:
 - The City to gain access and title to the subject property so the capital project can proceed on schedule.
 - The City to deposit the appraised value of the property in an escrow account with the Clerk of Court. These funds may be withdrawn by the property owner immediately upon filing, and at any time thereafter, with the understanding that additional funds transfer may be required at the time of final settlement or at the conclusion of litigation.
- If a condemnation lawsuit is filed, the final trial may not occur for 18 to 24 months; however, a vast majority of the cases settle prior to final trial. The City's condemnation attorney remains actively engaged with the property owner to continue negotiations throughout litigation.
 - North Carolina law requires that all condemnation cases go through formal non-binding mediation, at which an independent certified mediator attempts to facilitate a successful settlement. For the minority of cases that do not settle, the property owner has the right to a trial by judge or jury in order to determine the amount of compensation the property owner will receive.



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Reference - Charlotte Business INClusion Policy

The following excerpts from the City's Charlotte Business INClusion Policy are intended to provide further explanation for those agenda items which reference the Charlotte Business INClusion Policy in the business meeting agenda.

Part A: Administration & Enforcement

Appendix Section 20: Contract: For the purposes of establishing an MWSBE subcontracting goal on a Contract, the following are examples of contract types:

- Any agreement through which the City procures services from a Business Enterprise, other than Exempt Contracts.
- Contracts include agreements and purchase orders for (a) construction, re-construction, alteration and remodeling; (b) architectural work, engineering, surveying, testing, construction management and other professional services related to construction; and (c) services of any nature (including but not limited to general consulting and technology-related services) , and (d) apparatus, supplies, goods or equipment.
- The term "Contract" shall also include Exempt Contracts for which an SBE, MBE or WBE Goal has been set.
- Financial Partner Agreements, Development Agreements, and Construction Manager-at-Risk Agreements shall also be deemed "Contracts," but shall be subject to the provisions referenced in the respective Parts of the Charlotte Business INClusion Program Policy.

Appendix Section 27: Exempt Contracts: Contracts that fall within one or more of the following categories shall be "Exempt Contracts" from all aspects of the Charlotte Business INClusion Policy, unless the Department responsible for procuring the Contract decides otherwise:

No Competitive Process Contracts: Contracts or purchase orders that are entered into without a competitive process, or entered into based on a competitive process administered by an entity other than the City shall be Exempt Contracts, including but not limited to contracts that are entered into by sole sourcing, piggybacking, buying off the North Carolina State contract, buying from a competitive bidding group purchasing program as allowed under G.S. 143-129(e)(3), or using the emergency procurement procedures established by the North Carolina General Statutes.

Managed Competition Contracts: Managed competition contracts pursuant to which a City Department or division competes with Business Enterprises to perform a City function shall be Exempt Contracts.

Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate

Agenda #: 84.File #: 15-1472 Type: Consent Item

shall be Exempt Contracts.

Federal Contracts Subject to DBE Requirements: Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

State Contracts Subject to MWBE Requirements: Contracts for which a minority and women business participation goal is set pursuant to G.S. 143-128.2(a) due to a building project receiving funding from the State of North Carolina shall be Exempt Contracts.

Financial Partner Agreements with DBE or MWBE Requirements: Contracts that are subject to a disadvantaged business development program or minority and women business development program maintained by a Financial Partner shall be Exempt Contracts.

Interlocal Agreements: Contracts with other units of federal, state, or local government shall be Exempt Contracts.

Contracts for Legal Services: Contracts for legal services shall be Exempt Contracts, unless otherwise indicated by the City Attorney.

Contracts with Waivers: Contracts for which the SBO Program Manager or the City Manager waives the SBO Program requirements shall be Exempt Contracts (such as when there are no SBE subcontracting opportunities on a Contract).

Special Exemptions: Contracts where the Department and the Program Manager agree that the Department had no discretion to hire an SBE (e.g., emergency contracts or contracts for banking or insurance services) shall be Exempt Contracts.

Appendix Section 35: Informal Contracts: Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

Construction Contracts Less Than or Equal To \$500,000:

Service and Commodities Contracts That Are Less Than or Equal To \$100,000:

Part B: Formal Construction Bidding

Part B: Section 2.1: When the City Solicitation Documents for a Construction Contract contain an MWSBE Goal, each Bidder must either: (a) meet the MWSBE Goal, or (b) comply with the Good Faith Negotiation and Good Faith Efforts requirements. Failure to do so constitutes grounds for rejection of the Bid. The City Solicitation Documents will contain certain forms that Bidders must complete to document having met these requirements.

Part B: Section 2.3: No Goals When There Are No Subcontracting Opportunities.

The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

Part C: Services Procurement

Part C: Section 2.1: When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer's solicitations and each MWSBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

Part C: Section 2.1: No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

Part D: Post Contract Award Requirements

Part D: Section 6: New Subcontractor Opportunities/Additions to Scope, Contract Amendments

If a Contractor elects to subcontract any portion of a Contract that the Contractor did not previously identify to the City as a subcontracting opportunity, or if the scope of work on a Contract increases for any reason in a manner that creates a new MWSBE subcontracting opportunity, the City shall either:

- Notify the Contractor that there will be no Supplemental MWSBE Goal for the new work; or
- Establish and notify the Contractor of a Supplemental MWSBE Goal for the new work.



Agenda Date: 9/28/2015

Agenda #: 85.File #: 15-1471 Type: Consent Item

Reference - Property Acquisitions and Condemnations

- The City has negotiated in good faith to acquire the properties set forth below
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
 - Sending introductory letters via regular and certified mail;
 - Making several site visits;
 - Leaving door hangers and business cards;
 - Seeking information from neighbors;
 - Searching the internet
 - Obtaining title abstracts, and
 - Leave voice messages
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the City Council approves the resolutions, the City Attorney's office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney's Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to a trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of easement is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross", such as public utility easement.
- The definition of fee simple is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.