

Mavor Patrick L. McCrory **Mavor Pro Tem Susan Burgess**

Michael Barnes
Nancy Carter
Andy Dulin
Anthony Foxx
Patsy Kinsey

John W. Lassiter
Don Lochman
James Mitchell, Jr.
Patrick Mumford
Warren F. Turner

CITY COUNCIL MEETING

Monday, May 8, 2006

CITY COUNCIL AGENDA

Monday, May 8, 2006
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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. **Transportation Committee's Recommendation for the North Carolina Transportation Improvement Program FY2007-2013**

Committee Chair: Pat Mumford

Resource: Bill Finger, Transportation

Synopsis

- The NC Board of Transportation plans to adopt a draft North Carolina Transportation Improvement Program (NCTIP) for FY2007-2013 in August of 2006.
- Although the new NCTIP will include some additional funding from the new federal transportation bill (SAFETEA-LU), project cost increases, six Congressional earmarks and program cash flows require a \$58.9 million reduction in the NCTIP. This reduction represents 15.6% of the Equity Program in the TIP for our area.
- The Mecklenburg-Union Technical Coordinating Committee (TCC) will meet on Thursday, May 5th. At this meeting, the Committee will discuss options for dealing with the NCTIP reductions.
- Staff believes there will also be some discussion and perhaps action at the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) meeting on May 17th. After the TCC meeting and before the MUMPO meeting, staff would like to brief Council on the current status and options for addressing the six earmarks.
- Council may direct the MUMPO representative's vote at the May 8th meeting or wait until May 15th. City Council's Transportation Committee will discuss the subject at their May 8th meeting.
- The proposed schedule is as follows:
 - May 4 TCC discussion of NCTIP reductions
 - May 8 Transportation Committee review
 - May 8 Staff presentation to Council
 - May 8 (or May 15) Council vote to direct MUMPO representative
 - May 17 MUMPO will discuss options and potentially vote for NCTIP reductions
 - August 2006 Distribution of the "Draft" FY07-13 NCTIP and additional MUMPO response.
 - Fall 2006 Adoption of the FY07-13 NCTIP by the NC Board of Transportation.

Future Action

- During this Council meeting, Council will receive the TCC recommendation and direct the vote of the City's MUMPO representative (item 10, page 11).

2. **FY2006 Housing Trust Fund Project Recommendations & Proposed Funding Reallocation**

Resource: Stan Wilson, Neighborhood Development

Time: 20 minutes

Synopsis

- On October 24, 2005, City Council approved the Housing Trust Fund allocations in the amount of \$4,000,000 for multi-family rental housing (new construction and rehabilitation) and \$2,000,000 for special needs housing (new construction and rehabilitation). Special needs housing is defined as housing that serves persons with disabilities, homeless, persons with HIV/AIDs and elderly.
- In November 2005 staff issued Requests for Proposals (RFP) to developers for multi-family rental and special needs housing.
- Staff received five proposals from developers on February 17, 2006. The proposals were evaluated and ranked by staff based on the Affordable Housing Loan and Grant Guidelines and RFP Evaluation Criteria adopted by the Housing Trust Fund Advisory Board.
- The Evaluation Criteria ranks and scores proposals based on the following categories:
 - City policies
 - Number of affordable housing units (priority 30% or less than area median income)
 - Financial strength of the development
 - City funds requested
 - Leverage ratio
 - Development team capability
 - Property management expertise
- The purpose of the presentation is to brief City Council on five housing developments recommended for funding. Three multi-family rental housing projects and two special needs housing projects will be recommended for funding.
- The three multi-family rental housing projects are located at
 - 9600 Idlewild Road
 - 7100 Wallace Road
 - 3400 Griffith Street
- The special needs housing projects are located at
 - 3420 Park Road and
 - 4442 Central Avenue
- The Housing Trust Fund Advisory Board also requests reallocation of \$4,190,818 from other funding categories (transit corridor acquisition, homeownership and miscellaneous funds) to multi-family rental housing (\$3,500,000) and special needs housing (\$690,818).
- The reallocation is needed to address higher demands for multi-family rental and special needs housing. Pursuant to City Council approval, Requests for

Proposals will be issued in early June 2006 for multi-family rental housing and special needs housing.

Future Action

- City Council will consider the FY2006 Housing Trust Fund project recommendations at its May 22, 2006 meeting.

Attachment 1

FY2006 HTF Project Funding Recommendation Ranking
Individual Project Summary Reports
Evaluation Criteria – Multi-Family Rental housing
Evaluation Criteria – Special Needs housing
Vicinity Map of proposed housing developments

3. Council Priority Action Plans

Resources: John Lassiter, Chair, Economic Development and Planning Committee
Susan Burgess, Chair, Housing and Neighborhood Development Committee
Warren Turner, Chair, Community Safety Committee

Synopsis

- Committee chairs will briefly describe the goals and initiatives included in the 2006 Council Priority Action Plans for Economic Development, Housing and Neighborhood Development and Community Safety.

Future Action

- The request for approval of the 2006 Council Priority Action plans is item 9, page 9 of this agenda.

Attachment 2

Community Safety 2006 Council Priority Action Plan
Economic Development 2006 Council Priority Action Plan
Housing and Neighborhood Development 2006 Council Priority Action Plan

4. Committee Reports by Exception

Housing and Neighborhood Development: 2006 Quality of Life Study-Crime Generators

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

CONSENT

- 5. Consent agenda items 17 through 34 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

PUBLIC HEARING

6. Draft Rocky River Road Area Plan



Action: Receive public comments on the draft Rocky River Road Area Plan.

Committee Chair: John Lassiter

Staff Resource: Melony McCullough, Planning

Explanation

- Over the past two years, Planning staff has worked with a stakeholder group to develop a plan for the Rocky River Road area.
- The study area boundaries are NC Highway 49 to the north, Robinson Church, Harrisburg and Camp Stewart roads to the south, the Mecklenburg/Cabarrus County Line to the east and McLean, Grier and Plott roads to the west.
- The Rocky River Road area is experiencing significant increases in population, growth and development.
- Three public meetings and 20 stakeholder meetings were held during the planning process.
- This plan will serve as a guide for future growth and development in the Rocky River Road area.
- The vision is to create a safe, walkable, livable and diverse community that offers a balanced and well-designed mix of land uses and housing opportunities, preserves the rural character and natural environment and provides transportation choices.

Plan Recommendations

- Land Use
 - 69% of the area is recommended for residential development at a maximum density of four dwelling units per acre.
 - The maximum density recommended is 12 dwelling units near I-485 Interchange areas, accounting for less than 1% of the total recommended land use.
 - Other land use recommendations include:
 - Recognizes existing institutional and utility land uses
 - Provides additional parks/open space, office, mixed use (residential, office, retail) and warehouse/distribution land uses at appropriate locations
- Transportation
 - Improves accessibility and connectivity by recommending new sidewalks, streets and bicycle facilities
- Public Facilities
 - Construction of sewer infrastructure to support future growth and development. A large portion of the study area is located east of the ridge line that separates the Catawba and Rocky River basins. This requires

sewer to flow into Cabarrus County, necessitating a pump station or a major pipeline into Cabarrus County. In addition, construction of the Reedy Creek Interceptor Project has been placed on hold due to potential impacts to the Carolina Heelsplitter Mussel, an endangered species.

- Development of school facilities to meet the area’s growing needs. CMS has identified the need for two elementary, one middle and one high school within the study area.
- Environment
 - Encourages environmentally sensitive development. The large amount of undeveloped land in the area provides the opportunity for development to take place in an environmentally sensitive manner.

Planning Commission

- The Planning Committee, a subcommittee of the Planning Commission, received public comments on this plan April 18.
- Citizen concerns included: land use recommendations for residential up to four dwelling units per acre rather than the current zoning (R-3) for single family up to three dwelling units per acre throughout the study area. Four dwelling units per acre is consistent with recommendations in the East and Northeast district plans adopted in 1990 and 1996, respectively.
- Citizens would also like a lower density recommendation than the residential up to eight dwelling units per acre recommended in the southwest quadrant of I-485 and Rocky River Road interchange. Eight dwelling units per acre is consistent with the land use recommendation in the Northeast District Plan adopted in 1996.

Committee Discussion

- Economic Development and Planning Committee (Lassiter, Carter, Dulin, Lochman and Mitchell) received an overview of the plan on April 5.
- The Committee discussion focused on sewer service, residential densities and quality of residential development.

Next Steps

- The Economic Development and Planning Committee meets on May 17th to make a recommendation on the Plan.
- On May 22nd, Council will consider adoption of the Plan.

Attachment 3

Draft Rocky River Road Area Plan

7. Draft Lakewood Neighborhood Plan



Action: Receive citizen comments on the draft Lakewood Neighborhood Plan.

Committee Chair: John Lassiter

Staff Resource: Cheryl Neely, Planning Commission

Explanation

- Mahan Rykiel Associates, Inc. was retained by the Charlotte-Mecklenburg Housing Partnership to work with Neighborhood Development and Planning key business units to develop the Plan.
- Lakewood is located northwest of Uptown, bounded by Rozzelles Ferry Road, Interstate 85, Norwood Drive and a rail line.
- Plan area is primarily residential, commercial and industrial.
- Beginning May 2004, two public meetings were held to initiate the planning process and the consultant worked with the Lakewood Alliance, Lakewood Community Development Corporation, Charlotte-Mecklenburg Partnership, City staff and others to develop this plan.
- The purpose of this plan is to provide guidance for the continued revitalization of the Lakewood Community.

Plan Recommendations

- Land Use
 - Accommodate a mix of retail, office and residential uses along the Rozzelles Ferry corridor
 - Re-orient the existing park to increase safety and create homeownership opportunities
 - Provide opportunities for the expansion of Faith Memorial Baptist Church so it can become a stronger community center
 - Apply urban design guidelines to ensure quality development
- Community Safety
 - Apply Crime Prevention Through Environment Design concepts to all new development and redevelopment projects
- Community Appearance
 - Establish and maintain community gateways along Rozzelles Ferry Road and Norwood Avenue and continue to work with City on code violations
- Housing
 - Improve quality of housing in the neighborhood, increase home ownership, pursue opportunities for housing rehabilitation and construction of new houses
- Economic Development
 - Target the Rozzelles Ferry Road corridor for a mix of uses
- Community Facilities
 - Work with Faith Memorial Baptist Church to expand community meeting space
- Transportation and Infrastructure

- Eliminate dead end streets and provide additional sidewalks along key streets to better connect community facilities
- Community Organizing
 - Improve communication among stakeholder organizations and the community

Planning Commission

The Charlotte-Mecklenburg Planning Committee received public comments April 18, 2006. There were no issues; however, one citizen spoke in favor of the Plan's recommendations.

Committee Discussion

The Economic Development and Planning Committee is scheduled to receive an overview at its May 3rd meeting.

Next Steps

- The Economic Development and Planning Committee meets on May 17th to make a recommendation on the Plan.
- On May 22nd, Council will consider adoption of the Plan.

Attachment 4

Draft Lakewood Neighborhood Plan

POLICY

8. City Manager's Report

9. Council Priority Action Plans

Action: Approve the committee recommendations to adopt the 2006 Council Priority Action Plans for:

- A. Community Safety**
- B. Economic Development**
- C. Housing and Neighborhood Development**

Committee Chairs: Warren Turner, John Lassiter and Susan Burgess

Staff Resources: Keith Parker, City Manager's Office
 Ron Kimble, City Manager's Office
 Julie Burch, City Manager's Office

Explanation

- At the February Retreat, Council identified community safety, economic development and housing and neighborhood development as the Council Priority Areas for 2006.
- Staff prepared draft Council Priority Action Plans that were presented to the City Council at the March 6, 2006 Workshop. Council referred the draft Plans to the appropriate committees for further discussion and recommendation.
- The Community Safety Committee met on March 23, 2006 and recommended adoption of the updated plan.
- Initiatives included in the 2006 Community Safety Council Priority Action Plan are:
 - Criminal Justice System Improvements - Work with relevant parties to increase the capacity of the Criminal Justice System to better meet the demands of Charlotte-Mecklenburg
 - Gangs - Implement strategies that reduce the spread and impact of gangs
 - Homicide Reduction - Reduce the homicide rate in Charlotte
 - District Evaluation - Ensure that each CMPD division has equal workload demands and equal resources
 - Police Staffing - Ensure CMPD is adequately staff to meet the needs of a growing Charlotte-Mecklenburg
 - Neighborhood Watch – Link to Homeowners Association and Others - Increase the number and effectiveness of neighborhood watch programs
- The Economic Development Committee met on March 16, 2006 and recommended adoption of the updated plan.
- Initiatives included in the 2006 Economic Development Council Priority Action Plan are:

- NASCAR Hall of Fame - Win the Hall of Fame for Charlotte, then build and operate it within the City Council approved framework
- Airport Intermodal - Implement a new intermodal facility where air, truck and rail modes of travel will intersect for new business and job creation for the region
- Cultural Facilities Master Plan - Construct five crucial arts and cultural additions for our region, supported by both residents in and visitors to our City
- Transit Oriented Development - Promote transit oriented development in transit station areas along the South Corridor Transit Line
- Business Corridor Strategies - Stimulate private sector investment in the City's business corridor geography.
- Business Retention - Preserve and grow the local tax base and job market by communicating, solving problems and providing excellent customer service to Charlotte's existing businesses
- Outreach to Small Business - Sustain and encourage small business growth, particularly certified small businesses and small businesses within the City's Business District geography, by connecting them to resources and assistance they need
- Tax Increment Financing - Better define the use and limits of "Synthetic Tax Increment Financing" and Project Development Financing
- The Housing and Neighborhood Development Committee met on April 6, 2006 and recommended adoption of the updated plan.
- Initiatives included in the 2006 Housing and Neighborhood Development Council Priority Action Plan are:
 - Neighborhood Policy - Decrease the number of Challenged neighborhoods
 - Neighborhood Ombudsman - Provide proactive outreach services to non-targeted neighborhoods
 - Affordable Housing - Establish City affordable housing goals and priorities for the next five years
 - Neighborhood Infrastructure - Upgrade streets, sidewalks, curb and gutter and other infrastructure to sustain neighborhoods
 - Rental Property and Landlords - Maintain high quality rental properties
 - Good Neighbors (Section 8) - Engage in education and outreach to improve citizen awareness and involvement in maintaining neighborhoods
 - Charlotte Housing Authority - Increase City Council's awareness of the Charlotte Housing Authority goals, plans and implementation strategies

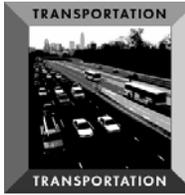
Attachment 2

Community Safety 2006 Council Priority Action Plan

Economic Development 2006 Council Priority Action Plan

Housing and Neighborhood Development 2006 Council Priority Action Plan

10. North Carolina Transportation Improvement Program FY2007-2013



Action: Approve the Transportation Committee recommendation to direct the vote of the City's MUMPO Representative on reductions to the North Carolina Transportation Improvement Program (NCTIP).

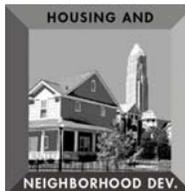
Committee Chair: Patrick Mumford

Staff Resource: Bill Finger, Transportation

Explanation

- The NC Board of Transportation plans to adopt a Draft North Carolina Transportation Improvement Program (NCTIP) in August 2006.
- To stay in balance with available funds, NCDOT is requiring a total of \$58.9 million in NCTIP reductions from Equity Formula projects in the MUMPO because of:
 - Cost increases for 10 projects
 - Six High Priority Project congressional earmarks
 - Overall program cash flows
- The \$58.9 million must be removed from Equity Program projects. This amount represents 15.6% of current NCTIP equity funding for MUMPO.
- The staff Technical Coordinating Committee (TCC) will meet on May 4, 2006 to develop a recommendation.
- City Council's Transportation committee will consider the TCC's recommendation at its May 8th meeting.
- The MUMPO Board will discuss options and potentially vote on proposed reductions to the North Carolina TIP at their May 17th meeting.

11. 2006 Quality of Life Study-Crime Generators



Action: Approve the Housing and Neighborhood Development Committee's recommendation to not remove crime generators from the 2006 Quality of Life Study.

Committee Chair: Susan Burgess

Staff Resource: Stanley Watkins, Neighborhood Development

Policy

- On April 25, 2005, the City Council approved recommendations from the Housing and Neighborhood Development Committee on developing the next Neighborhood Quality of Life Study. The recommendations included:
 - Providing an indicator for each Neighborhood Statistical Area (NSA) to show whether the area improved or declined since the most recent Quality of Life Study;

- Changing the NSA classification names to Stable, Transitioning and Challenged;
- Assessing the impact of removing crime generators from the study; and
- Establishing a staff process to change the names of NSAs.
- City Council also reviewed the study’s urban criteria/standards, use of change variables, method for establishing NSA boundaries, the use of the age variable and the frequency of producing the study (every two years), but recommended no changes.

Explanation

- City staff and the consultant, UNC – Charlotte, are preparing the 2006 Quality of Life Study, which includes City Council approved recommendations.
- However, direction is needed on whether major crime generators (major shopping malls, high schools and middle schools) should be removed from the study, which is scheduled for release in July 2006.
- City Council requested an assessment of these crime generators after some neighborhoods raised concerns that these facilities adversely affected their NSA’s crime statistics and overall ranking.
- The consultant prepared preliminary 2006 Quality of Life Studies assessing the study results with and without crime generators data. (See attachment)
- The consultant’s findings were that the removal of crime generators had minimal impact on the distribution of Stable, Transitioning and Challenged NSAs.

Preliminary 2006 Quality of Life Study*			
NSA	Traditional Study	Study Without Crime Generators	Change
Stable	89	87	-2
Transitioning	60	61	+1
Challenged	24	25	+1

* - The Preliminary 2006 Quality of Life Studies contains the 20 study variables. However, the data is still being reviewed and adjusted as needed so the final NSA numbers may be slightly different than those reported above.

- In addition, the consultant found while the removal of crime generator data helped the ranking of some NSAs, it lowered the ranking on other NSAs due to the re-sorting that took place as a result of the removal of crime generator data from some NSAs.

Preliminary 2006 Quality of Life Study		
NSAs Improving With Removal of Crime Generators		
NSA	From	To
East Forest (158)	Transitioning	Stable
Eastland/Wilora Lake (149)	Transitioning	Stable
University Park (43)	Challenged	Transitioning

Preliminary 2006 Quality of Life Study		
NSAs Declining With Removal of Crime Generators		
NSA	From	To
Chantilly (53)	Stable	Transitioning
Coventry Woods (152)	Stable	Transitioning
Hickory Grove (144)	Stable	Transitioning
Oakdale South (119)	Stable	Transitioning
Reid Park (7)	Transitioning	Challenged
Sterling (197)	Transitioning	Challenged

Committee Discussion

- After considering the consultant's analysis, the Housing and Neighborhood Development Committee voted unanimously (Burgess, Barnes, Lochman and Mumford, Foxx absent) to not remove crime generators from the 2006 Quality of Life Study because:
 - The removal has a minimum impact on the overall study results.
 - The removal of crime generators is an advantage for some neighborhoods, but it is a disadvantage for other neighborhoods.
 - It is important to retain the longitudinal nature of the study (i.e. removal of some variables prevents the study of trends using previous studies variables).
 - Public officials and residents need to know and understand the full impact of issues in their NSAs.

Background

- The Neighborhood Quality of Life Study is a policy tool used by City government to measure change at the neighborhood level.
- The study compares neighborhoods with each other and through statistical analysis categorizes neighborhoods as Stable, Transitioning and Challenged.
- Since 1993, the City has produced some form of the Neighborhood Quality of Life Study.
- During the 1990s, the study focused on 73 inner-city neighborhoods, called the City Within A City (CWAC) area.
- Beginning in 2000, the study's focus changed to the entire City, including future annexation areas and created 173 Neighborhood Statistical Areas (NSAs).
- The study employs 20 local variables, which address social, crime, physical and economic conditions in each NSA, and utilizes statistical analysis to derive an overall NSA ranking.
- The study provides quality of life information for the City, CWAC and each of the 173 NSAs.
- By using this policy tool, local government is able to identify areas for intervention and measure the results of that intervention.

Attachment 5

Preliminary 2006 Quality of Life Study Map
 Preliminary 2006 Quality of Life Study Map (Limited)
 Location Map of Crime Generators

BUSINESS

12. Lakewood CDC Acquisition/Site Development Grant

Action: Approve a grant to Lakewood Community Development Corporation (CDC) for up to \$597,846 for the acquisition of eight properties, rehabilitation of two housing units and the demolition and site clearing for 34 additional sites.

Staff Resource: Stan Wilson, Neighborhood Development

Policy

- City's FY2006-FY2010 Consolidated Action Plan:
 - Approved by City Council on June 13, 2005:
 - Identifies the need for affordable, safe and decent housing for low and moderate-income families.
 - Reaffirmed the three basic goals of the City's Housing Policy; preserve the existing housing stock, expand the supply of affordable housing and support family self-sufficiency initiatives.
- The proposed acquisition is consistent with the Draft Lakewood Neighborhood Plan.

Explanation

- In December 2005, Neighborhood Development staff issued its first Request for Proposal (RFP) directly to Community Development Corporations for housing development.
- The funding source is federal HOME funds (\$601,552) which the U.S. Department of Housing and Urban Development (HUD) requires 15% (\$601,552) to be set-aside for community-based housing organizations.
- The RFP was issued on a first-come-first serve basis and the Lakewood CDC in partnership with the Housing Partnership applied for a grant in the amount of \$597,846 for Phase II of its Lakewood community revitalization.
- Lakewood is one of the City's targeted revitalization neighborhoods and is designated as Challenged based on the 2004 Quality of Life Study.
- In Phase II, the CDC and the Housing Partnership will acquire eight properties, rehabilitate two units, demolish 17 structures and perform site clearing and preparation for an additional 17 sites. Phase II includes 42 sites and two rehabilitations.
- The breakdown of the project costs are:
 - Acquisitions - \$303,454
 - Demolition/site clearing - \$121,650
 - Housing rehabilitation (2 units) - \$63,110
 - Pre-development - \$40,842
 - Project management/oversight and developer fees - \$68,790
- Phase I was an acquisition project initiated by the Lakewood CDC whereby 32 properties were acquired. Phase III is a \$1.3 million construction project that consists of the development of 12 new single-family for sale homes.

- The Housing Partnership will serve as the project manager for both Phases II and Phase III.

Funding

Federal HOME Set-Aside Funds

Attachment 6

Map – Lakewood CDC Acquisition

Photos – Structures for Demolition

Sources and Use – Phase II

13. Charlotte Center City Partners Board Appointments

Action: **A. Reappoint existing Charlotte Center City Partners (CCCP) Board members, and**

B. Appoint four new CCCP Board members.

Staff Resource: Brad Richardson, Economic Development Office

Explanation

- Charlotte Center City Partners is a nonprofit organization contracted by the City to provide services and promotional activities in the Center City and South End.
- CCCP’s services and activities are funded through special property tax assessments in four Municipal Service Districts (MSDs) in Center City and Historic South End.
- The following existing members are recommended for reappointment to the Board:

Mary MacMillan (Chair)	Debra Campbell	James R. Palermo
John Lassiter	James M. Dulin	Patrick C. Riley
Harvey B. Gantt	Art Gallagher	John D. Stamas
Parks Helms	Bob Morgan	Pamela A. Syfert
Harry L. Jones, Sr.	Thomas J. Hughes	Krista Tillman
Lee C. Keesler, Jr.	Milton H. Jones, Jr.	Dorothy Cowser Yancy
Stefan R. Latorre	Winston R. Kelley	Edmund A. Tapscott, III
Gaines Brown	Daniel S. Levine	P. Anthony Zeiss
Tim Newman	Michael Marsicano	Jennifer Appleby
Phil Dubois	Ben Williams	Todd Mansfield
Jeannie Falknor		

- The following new members are recommended for appointment to the Board:

Director	Category
Bobby Drakeford	Class A – At Large
David Furman	Class A – At Large
Robert Patterson	Class A – At Large
CMS Superintendent designee	Class F – Ex Officio

- CCCP's Board approved the attached slate of nominees at its April 5, 2006 meeting. Council must either appoint this slate of nominees or request a revised slate of nominees from CCCP.

Attachment 7

List of Proposed Board of Director appointments

14. Nomination to Boards and Commissions

Action: Nominate citizens to serve as specified.

A. Charlotte Regional Visitors Authority

- Three appointments for three-year terms beginning June 30, 2006.
 - James E. Nash, Jr. and Lenny Springs II (At-Large Category) are eligible and wish to be reappointed.
 - Thomas H. Sasser (Restaurant Category) is eligible and wishes to be reappointed.

Attachment 8

Applications

15. Appointments to Boards and Commissions

Action: Vote on blue paper ballots and give to the City Clerk at dinner.

A. Business Expansion Funding Corporation

- One, three-year appointment, beginning April 30, 2006. Nominee must be a business organization representative.
 - Michael D. Evans by Council member Carter
 - Maxie R. Washington by Council members Burgess and Mitchell

Attachment 9

Applications

B. Neighborhood Matching Grants Fund

- One appointment for an unexpired term beginning immediately and ending April 2007.
 - Ronnie Devine by Council member Mitchell
 - Ruth W. McCann by Council member Kinsey

Attachment 10

Applications

C. Sister Cities Committee

- One, two-year appointment beginning April 5, 2006.
 - Jason D. Boone by Council member Kinsey
 - Randall S. Miller by Council member Barnes

Rebecca Schillings has declined her appointment.

Attachment 11

Applications

D. NASCAR Hall of Fame Advisory Board

- Two, three-year appointments beginning immediately and expiring July 31, 2009.
 - Ron Kimble
 - Jim Schumacher
- The Manager's recommendation is to appoint Ron Kimble and Jim Schumacher for the initial appointments for the Mayor and City Council because of their involvement in the NASCAR Hall of Fame. The City Council could then reevaluate the needs of the CRVA to determine subsequent membership on the Advisory Committee.

16. Closed Session

Action: Adopt a motion pursuant to NCGS 143-318.11a(3) to go into closed session to consult with attorneys employed by the City in order to preserve the attorney-client privilege and to consider and give instructions to the attorneys concerning the handling of a lawsuit involving US Airways, Inc., US Airways Group, Inc., PSA Airlines, Inc., Piedmont Airlines, Inc. and Material Services Company, Inc.

MAYOR AND COUNCIL TOPICS

At the end of the formal agenda, Council members may share information and raise topics for discussion.

Introduction to CONSENT

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

Consent I consists of routine items that have been approved in the budget, are low bid and comply with Small Business Opportunity Program Policy.

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

The City's Small Business Opportunity (SBO) Program's purpose is to enhance competition and opportunity in City contracting with small businesses in the Charlotte metropolitan statistical area. Participation of small business enterprises (SBE) is noted where applicable. Contracts recommended for award as of March 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization. Professional service contracts recommended for award as of August 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization.

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

Contractors and Consultants

All contractor and consultant selections follow the Council approved process unless described otherwise.

CONSENT I

17. Various Bids

- A. 2005 Annexation, Steele Creek South/Community House Water and Sewer Improvements** **CMU**

Staff Resource: Doug Bean

Action

Award the low bid of \$3,088,096.53 by Buckeye Construction Inc. of Canton, North Carolina. This contract provides newly annexed areas with access to City water and sewer services through public right-of-way gravity sewer and water mains.

Small Business Opportunity

Established SBE Goal: 10%

Committed SBE Goal: 1.14%

Buckeye Construction Inc. failed to meet the established SBE goal, but exceeded the mandatory outreach, and earned the required Good Faith Effort Points. They have committed \$35,300 to the follow SBE firms: Martin Landscaping Co., Inc. and D's Trucking

B. Resurfacing 2006**EPM****Staff Resource:** Layton Lamb, Tim Greene**Action**

Award the low bid of \$7,515,430 by Blythe Construction, Inc. of Charlotte, North Carolina. The work consists of resurfacing approximately 62 miles of city streets and includes traffic control; pavement milling; resurfacing; manhole and water valve adjustments; wheelchair ramps and pavement markings. Construction completion is scheduled for fourth quarter of 2006. This contract places the City on a 28 to 31 year resurfacing cycle.

Small Business Opportunity

SBE Established Goal: 9%

SBE Committed Goal: 9.22%

Blythe Construction exceeded the established SBE goal and committed 9.22% (\$693,237) to the following SBE firms: A-1 Pavement Marking, Inc., All Points Trucking, Inc. and JME Enterprises, Inc.

18. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Meacham Street Located Between South Boulevard and Lyndhurst Avenue

Action: A. Adopt the Resolution of Intent to abandon a portion of Meacham Street located between South Boulevard and Lyndhurst Avenue, and

B. Set a public hearing for June 12, 2006.

Staff Resource: Linda Poissant, Transportation**Attachment 12**

Map

Resolution

19. Resolution of Intent to Abandon Street and Set Public Hearing for a 10-foot Alleyway Running off of East 35th Street

- Action:**
- A. Adopt the Resolution of Intent to abandon a 10-foot alleyway running off of East 35th Street, and**
 - B. Set a public hearing for June 12, 2006.**

Staff Resource: Linda Poissant, Transportation

Attachment 13

Map
Resolution

20. Refund of Taxes

- Action:**
- A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$7,852.79, and**
 - B. Adopt a resolution authorizing the refund of business privilege license payments made in the amount of \$22,510.26.**

Staff Resource: Scott Greer, Finance

Attachment 14

Resolutions
Lists of Refunds

21. In Rem Remedy

For In Rem Remedy #A-B, 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.
- Support public safety initiatives.

Policy

- Housing & Neighborhood Development
- Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety – Police and/or Fire Dept.
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

- A. 2949 A,B,C,D,E Coronet Way (Neighborhood Statistical Area 25 - Smallwood Neighborhood)

Field Observation

- B. 2947 A,B,C,D,E Coronet Way (Neighborhood Statistical Area 25 - Smallwood Neighborhood)

Public Safety

- A. **2949 A,B,C,D,E Coronet Way**

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2949 A,B,C,D,E Coronet Way (Neighborhood Statistical Area 25 - Smallwood Neighborhood).

Attachment 15

Field Observation

- B. **2947 A,B,C,D,E Coronet Way**

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2947 A,B,C,D,E Coronet Way (Neighborhood Statistical Area 25 - Smallwood Neighborhood).

Attachment 16

CONSENT II

22. Safety and Security Certification for the South Corridor Light Rail Project Contract

- Action:** **A. Award a contract to K&J Safety and Security Consulting Services Inc. for the Safety & Security Certification of the South Corridor Light Rail in the amount of \$498,200, and**
- B. Adopt a budget ordinance appropriating \$498,200.**

Staff Resources: Jim Zingale, Charlotte Area Transit System
 James Dougherty, Charlotte Area Transit System

Explanation

- The Federal Transit Administration (FTA) requires that all federally funded rail new start projects be “Safety and Security Certified”. The Safety and Security Certification process for the South Corridor Light Rail Project must be completed by a third party.
- The Safety and Security Certification process verifies that safety and security elements have been designed into the project and that any hazards have been identified and resolved prior to the start of operations including the maintenance facilities and vehicles.
- Under this contract, the contractor’s services include:
 - Revise the Safety and Security Certification Plan
 - Update the System Safety Program Plan
 - Perform Hazard Analyzes, establish tracking system to ensure that all hazards are mitigated
 - Draft the Fire/Life and Security Plan
 - Draft the Emergency Response Familiarization Plan
 - Conduct Emergency Response Familiarization Drills and Training
 - Develop Employee Occupational Safety Plan
 - Develop Safety Rules and Operating and Maintenance Procedures during Test Phase
 - Produce the Final Verification Report
- The work to be performed under this contract will be overseen by a Fire/Life Safety and Security Committee that includes representatives from CATS, CMPD, CFD, Risk Management and Medic.

Summary of Proposals

- CATS issued a Request for Proposal (RFP) that was advertised locally and nationally on March 30, 2006. CATS received proposals on April 18, 2006 from Parsons Brinckerhoff Quade and Douglas and from K & J Safety and Security Consulting Services, Inc.
- K & J Safety and Security Consulting Services, Inc was selected based on the firm’s capability, relevant experience, project approach and cost control. Total project costs are \$498,200 including travel and administrative costs.

- K&J has worked on similar projects at Maryland Transit Administration (MTA), Metropolitan Atlanta Regional Authority (MARTA), Greater Cleveland Regional Transit Authority (GCRTA) and BAY AREA Rapid Transit District (BART).

Budget Ordinance

- This action will appropriate the funding of this project from CATS FY2006 Capital Investment Plan.

Small Business Opportunity

Established SBE Goal: 4.0%

Committed SBE Goal: 0.0%

K&J Safety & Security Consulting Services, Inc. complied with mandatory outreach criteria and met good faith efforts.

Funding

Transit Capital Investment Plan

Attachment 17

Budget Ordinance

23. Variable Rate Certificates of Participation Redemption

Action: Adopt a budget ordinance appropriating \$9 million for redemption of Temporary Variable Rate Certificates of Participation (COPs) 2003F used to fund the Arena.

Staff Resource: Scott Greer, Finance

Explanation

- On May 29, 2003 the City issued \$41 million in Variable Rate Certificates of Participation.
- As part of the Arena Financing Model, COPs were sold to provide cash flow for the Arena project until funds were available from the sale of the Coliseum property on Billy Graham Parkway.
- Now that the sale of the coliseum property closed, the funds are available to redeem \$9 million of the COPs.

Funding

Tourism Capital Projects Fund

Attachment 18

Budget Ordinance

24. Catawba River Outfall

Action: **A. Adopt a budget ordinance appropriating \$2,500,000 from water and sewer revenue bonds, and**

B. Award the low bid of \$7,347,451.50 by Sanders Utility Construction Company, Inc. of Charlotte, North Carolina for the construction of the Catawba River Outfall with Pump Station.

Staff Resource: Doug Bean, Utilities

Budget Ordinance

- Since the design phase of the project in 2000, the scope of the project was expanded to include a lift station and force main.
- In addition to the expanded scope, project cost increased due to the escalating construction cost and the capital investment plan was adopted more than a year ago.

Explanation

- This outfall is required for annexation 2007 and future annexations.
- This sewer outfall will provide for sewer service for the west side of the County along the Catawba River north of Mount Holly Road to Rozzelles Ferry Road.
- Four sewer pump stations will be eliminated in the Catawba River Plantation, Brookmere and River Bend Subdivisions.

Small Business Opportunity

Established SBE Goal: 11%

Committed SBE Goal: 4.38%

The contractor did not meet the goal, but exceeded the Good Faith Efforts and mandatory outreach. Sanders Utility has committed \$317,230 to the following SBE firms: Vector Electric, Ms. Sybil's Seeding, Landtech, Perry's Lawn & Landscaping, Miriam Davis Cleaning and Hazel Holmes Trucking

Funding

Water and Sewer Capital Investment Plan

Attachment 19

Budget Ordinance

25. New Water Service Installation

Action: **Adopt a budget ordinance appropriating \$1,000,000 from Water and Sewer Operating Fund Balance to New Water Service Installations.**

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Requests for new commercial water services, as compared to requests for new commercial sewer services, have exceeded expectations resulting in a shortage of funds in the water services cost center.
- Last year 180 new commercial water service taps were installed. More than 230 have already been installed this year.
- Cost for connections are recovered through tap fees.

Funding

Water and Sewer Operating Fund Balance

Attachment 20

Budget Ordinance

26. Sanitary Sewer Rehabilitation Program Professional Services Contract Renewal #1

Action: Approve renewal #1 of the contract with Frazier Engineering, P.A. of Stanley, North Carolina for engineering services related to the Sanitary Sewer Rehabilitation Program. The contract is in the not to exceed amount of \$992,600.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Original contract awarded by Council on February 28, 2005, in the not to exceed amount of \$992,600, with options to renew for three additional one-year terms.
- Renewal #1 provides for continued engineering services focusing on the following areas:
 - Sewer system evaluation surveys
 - Planning and design
 - Construction drawings and specifications
 - Construction management
- Frazier Engineering is a certified SBE firm.

Small Business Opportunity

Established SBE Goal: 5%

Committed SBE Goal: 5%

Frazier Engineering is keeping the same SBE firms that were used during the original contract period, and committed to spend \$49,600 with the following: Mahnaz, Inc., On Target Utility Locator Services and Sharpe Images, Inc.

Funding

Sewer Capital Investment Plan

27. Congestion Mitigation and Air Quality Municipal Agreement with NCDOT

- Action:**
- A. Adopt a resolution to authorize the Transportation Key Business Executive to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) to receive Congestion Mitigation and Air Quality (CMAQ) funds for the Center City Parking and Wayfinding System, and**
 - B. Adopt a budget ordinance appropriating \$3,791,000 in CMAQ grant funding.**

Staff Resource: Jim Kimbler, Transportation

Explanation

- City Council adopted the Center City Transportation Plan at their April 24, 2006 Business Meeting.
- This included policy recommendations to implement the Center City Parking and Wayfinding System.
- The Mecklenburg-Union Metropolitan Planning Organization (MUMPO) and the North Carolina Department of Transportation (NCDOT) have approved the City of Charlotte's request for CMAQ funding for the Center City Parking and Wayfinding System including but not limited to signing, traffic-flow and distribution improvements for pedestrians and motorists.
- Funding will be used by staff to secure contractors for planning, design and construction. Council will approve the contracts separately for:
 - Design of a Parking Collaborative System (management and administrative) including private and public funding shares. The system will involve parking owners and operators in order to optimize use of existing parking and reduce financial risk of new office and mixed use developments.
 - Design of the Pedestrian and Vehicular Wayfinding Systems
 - Implementation of the components of the Parking and Wayfinding System
- NCDOT will reimburse to the City up to 80% (\$3,032,800) of the total project costs (\$3,791,000).
- The City will provide a 20% match (\$758,200) and cover any additional costs that exceed the federal (CMAQ) amount of \$3,032,800.

Funding

Transportation Capital Investment Plan

Attachment 21

Resolution

Budget Ordinance

28. Amendment to Municipal Agreement for Construction Improvements at Brown Grier Road and Gallant Drive

- Action:**
- A. Adopt a resolution to authorize the Transportation Key Business Executive to execute an amendment to a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for construction improvements at the intersection of Brown Grier Road at Gallant Drive, and**
 - B. Adopt a budget ordinance appropriating an additional \$85,000 in state funding for the above amendment.**

Staff Resource: Mike Davis, Transportation

Explanation

- This Municipal Agreement is for the construction of a left turn lane on Brown Grier Road at Gallant Drive that was approved originally by Council on September 27, 2004 in the amount of \$100,000.
- Brown Grier and Gallant are in the vicinity of Arrowood and Steele Creek Roads.
- The project includes grading, drainage, base, paving, striping, pavement markers, erosion control, traffic control, seeding and mulching.
- The Agreement provides for the City to perform all work for the project with construction costs reimbursed by the NCDOT.
- The construction contract for the project is \$175,604, which is more than the original estimated cost. In order to cover the increase in construction and any unexpected miscellaneous costs, an amendment increasing the amount of the Municipal Agreement by \$85,000 is needed.
- NCDOT has agreed to the increase in the Municipal Agreement and will reimburse the City for actual costs not to exceed \$185,000.
- The format and cost sharing philosophy is consistent with past municipal agreements.

Funding

Transportation Capital Investment Plan

Attachment 22

Resolution

Budget Ordinance

29. Prosperity Church Road Widening Phase 3

- Action:**
- A. Adopt a budget ordinance appropriating \$105,414.27 for the Prosperity Church Road Widening Phase 3 project, and**
 - B. Approve Change Order # 1 with Arvy Construction, Inc. totaling \$190,066.56 for Prosperity Church Road Widening Phase 3.**

Staff Resource: Derrel Poole, Engineering & Property Management

Budget Ordinance

- The budget ordinance appropriates \$105,414.27 in private developer funds to the Prosperity Church Road Widening Phase 3 project for roadway improvements.
- The change order includes \$84,652.29 for additional payment and traffic control revisions not related to the developer's work.

Change Order # 1 with Arvy Construction, Inc.

- Provides funds for:
 - Additional work necessary to construct road improvements that are requirements for the adjacent developer. This will minimize disruptions caused by two contractors working in the same project area. This work will be reimbursed by the developer, Southern Projects Group.
 - Additional grading, asphalt, traffic control necessary to complete the project.
- Funds are available in the original project budget to cover this work.

Prosperity Church Road Widening Phase 3

- Constructs turning lanes and traffic signals at the intersection of Prosperity Church Road and DeArmon Road.
- The work raises the grade of the roadway through the intersection to improve the sight distance for northbound traffic.
- Construction completion is scheduled for third quarter 2006.

Contract History

- City Council awarded the original contract on June 13, 2005 for \$1,062,435.94
- Total contract amount to date, including change order #1, is \$1,252,502.50

Small Business Opportunity

All additional work involved in this change order will be performed by the prime contractor, Arvy Construction, Inc. and their existing subcontractors. Arvy committed \$11,088 of the change order amount to On Time Construction, Inc. This change order complies with Section 10.3 of the SBO Program.

Funding

Transportation Capital Investment Plan

Attachment 23
Budget Ordinance

30. Carpet for Police Headquarters

- Action:**
- A. Approve the purchase of carpet and installation without competitive bidding, as authorized by the cooperative purchasing exemption of G.S. 143-129(e) (3), and**
 - B. Approve a contract with Modular Designs for the purchase and installation of Interface Carpet in the amount not to exceed \$230,000.**

Staff Resources: Candie Leyvas, Engineering & Property Management
John Trunk, Business Support Services

Cooperative Purchasing Exemption

- Interface has a national contract through US Communities Cooperative Purchasing Alliance that guarantees their prices to be the lowest available to a governmental entity.
- US Communities pools the purchasing power of 87,000 public agencies.
- Modular Design is a certified Mobile Vision distributor for Interface product in North Carolina.
- The Interface contract was competitively bid by the County of Los Angeles, CA and awarded by the LA County Board of Commissioners on January 22, 2003.
- NC Senate Bill 914, effective January 1, 2002, authorizes the exception to competitive bidding for cooperative group purchasing.
- This price is the 2003 bid and is competitive nationally and locally.

Explanation

- The carpet at Police Headquarters is worn due to age and high traffic volume.
- 15,000 square yards of carpeting was replaced on the 1st floor and a section of the 3rd floor with Interface carpet in January 2004 and now funding is allocated to the remainder of the police headquarter facility's carpeting.
- In order to match the carpet that was previously installed, the remaining carpet must also be the Interface product.

Small Business Opportunity

Pursuant to Section 2.21 of the Program policy regarding purchases without competitive bidding, this contract is exempt from the Small Business Opportunity Program.

Funding

Government Facilities Capital Investment Plan

31. Risk Management Office Space Lease

Action: Authorize the City Manager to approve a lease agreement with CB 555, LLC(Cameron Brown Building) for the City's Risk Management Division of the Finance Department for \$189,943 per year with 3% annual increases for each of the five years.

Staff Resources: Tim O'Brien, Engineering & Property Management
Scott Denham, Finance

Explanation

- Risk Management is currently located in the former ABC Distribution Building across Brevard Street from the Convention Center.
- The Division must move to a new location since this property will be the new site for the NASCAR Hall of Fame/Convention Center complex.
- Risk Management also manages insurance claims for Mecklenburg County and CMS, therefore, 45% of the rent will be paid by County operations.
- Fiber optic cable exists connecting the CMGC facility to Cameron Brown
- Cameron Brown Building offers very competitive terms for the Uptown area

Terms of the Lease Agreement

- 9,997 square feet of office space
- Initial five-year term commencing August 1, 2006
- Lease rate at \$19 per square foot, full-service lease (janitorial included)
- Renewal periods consist of two, three year options with rate to be negotiated but not to exceed 3% from previous year.

Funding

Finance Operating Budget

32. Airport Condemnation Settlement

Action: Approve a settlement of Adams' Outdoor Advertising's claim for just compensation in a condemnation related to Airport expansion.

Staff Resource: Jerry Orr, Aviation

Explanation

- The City condemned Adams Outdoor's leasehold interest in land adjacent to I-485 and in the area of the proposed third parallel runway. The lease permitted Adams to construct a billboard sign.
- At the time of condemnation, the City placed its estimate of just compensation, \$41,000 on deposit with the Clerk of Court.
- Adams's appraisal valued the leasehold interest at \$750,000.

- The parties submitted the dispute to mediation, as required by court rules. At the mediation, the parties reached a tentative settlement, whereby
 - The City will pay Adams an additional \$39,000, for a total of \$80,000 in just compensation; and
 - Adams will be permitted to erect and maintain a sign on the location in question until January 1, 2009.
- The City reserved the right to terminate the short-term lease for any or no reason, but if the City does so, it would be required to pay Adams \$8,750 per month from date of termination through January 1, 2009.
- The City Attorney's Office reviewed and approved this settlement.

Funding

Airport Capital Investment Plan

33. Property Transactions

Action: Approve the following property acquisitions (A-I) and adopt the condemnation resolutions (J-O).

NOTE: Condemnation Resolutions are on file in the City Clerk's Office.

Acquisitions

- A. Project:** 2005 Annexation - Caldwell Road Area Sanitary Sewer, Parcel # 24
Owner(s): Jack A. Haberman
Property Address: 3801 Back Creek Church Road
Property to be acquired: 13,321 sq. ft. (.306 ac.) in Utility Easement, plus 22,627 sq. ft. (.519 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$15,525
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential - Rural Acreage
Tax Code: 051-201-01
Total Parcel Tax Value: \$319,300
- B. Project:** 2005 Annexation - Steele Creek North Area Sanitary Sewer, Parcel # 9
Owner(s): Morningstar United Methodist Church
Property Address: Shopton Road
Property to be acquired: 11,165 sq. ft. (.256 ac.) in Sanitary Sewer Easement, plus 16,236 sq. ft. (.373 ac.) in Temporary Construction Easement

Improvements: None
Landscaping: None
Purchase Price: \$18,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Single Family Residential - Rural Acreage
Tax Code: 199-561-02
Total Parcel Tax Value: \$172,200

- C. **Project:** Briar Creek Relief Sewer Phase I, Parcel # 48
Owner(s): Jeffrey Gore And Wife, Elizabeth Gore
Property Address: 1667 Scotland Avenue
Property to be acquired: 2,901 sq. ft. (.067 ac.) in Sanitary Sewer Easement, plus 1,673 sq. ft. (.038 ac.) in Right of Way to be Abandoned
Improvements: None
Landscaping: None
Purchase Price: \$13,650
Remarks: Compensation was established by independent, certified appraisals related to this property.
Zoned: R-3
Use: Single Family Residential
Tax Code: 155-123-08
Total Parcel Tax Value: \$655,700
- D. **Project:** Briar Creek Relief Sewer Phase I, Parcel # 55
Owner(s): Roy O. Crain
Property Address: 1633 Scotland Avenue
Property to be acquired: 781 sq. ft. (.018 ac.) in Existing Right-of-way, plus 5,139 sq. ft. (.118 ac.) in Sanitary Sewer Easement, plus 3,134 sq. ft. (.072 ac.) in Right of Way to be Abandoned
Improvements: None
Landscaping: None
Purchase Price: \$15,400
Remarks: Compensation was established by independent, certified appraisals related to this property.
Zoned: R-3
Use: Single Family Residential
Tax Code: 155-123-16
Total Parcel Tax Value: \$592,800
- E. **Project:** Freedom Drive (NC 27) Widening - Original, Parcel # 347
Owner(s): Richard L. Eppley And Wife, Kathryn G. Eppley
Property Address: 3916 Freedom Drive
Property to be acquired: 582 sq. ft. (.013 ac.) in Fee Simple, plus 40 sq. ft. (.001 ac.) in Utility Easement, plus 4,878 sq. ft. (.112 ac.) in Temporary Construction Easement

Improvements: None
Landscaping: None
Purchase Price: \$75,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-22MF
Use: Single Family Residential
Tax Code: 063-052-06
Total Parcel Tax Value: \$55,000

F. Project: Freedom Drive (NC 27) Widening - Original, Parcel # 349

Owner(s): Richard L. Eppley And Wife, Kathryn G. Eppley
Property Address: 3900 Freedom Drive
Property to be acquired: 1,509 sq. ft. (.035 ac.) in Fee Simple, plus 80 sq. ft. (.002 ac.) in Utility Easement, plus 15,119 sq. ft. (.347 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$393,100
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-22MF
Use: Single Family Residential
Tax Code: 063-052-08
Total Parcel Tax Value: \$95,500

G. Project: Hubbard Road Sidewalk Project, Parcel # 15

Owner(s): Melvin R. Brannon
Property Address: 3735 Hubbard Road
Property to be acquired: 6,911 sq. ft. (.159 ac.) in Fee Simple, plus 3,564 sq. ft. (.082 ac.) in Existing Right-of-way, plus 479 sq. ft. (.011 ac.) in Storm Drainage Easement, plus 9,214 sq. ft. (.212 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$13,200
Remarks: Compensation was established by independent, certified appraisals related to this property.
Zoned: R-3
Use: Rural Homesite
Tax Code: 043-192-88
Total Parcel Tax Value: \$101,500

H. Project: Mt. Harmony Church Road 2248 (Charlotte South Fellowship) - 12" Water Main, Parcel # 1

Owner(s): Joe William Ingram, Jr.
Property Address: Independence Commerce Drive

Property to be acquired: 4,039.8 sq. ft. (.093 ac.) in Utility Easement, plus 3,798.4 sq. ft. (.087 ac.) in Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$23,000

Remarks: Compensation was established by independent, certified appraisals in the area related to this property.

Zoned: B-2

Use: Commercial

Tax Code: 215-092-17

Total Parcel Tax Value: \$1,643,900

I. Project: South Corridor Infrastructure Project: Archdale Package, Parcel # 65

Owner(s): Danesh R. Mehta And Wife, Yamini D. Mehta And Kshikish R. Mehta And Wife, Hemlatta K. Mehta

Property Address: 6404 Old Pineville Road

Property to be acquired: 1,830 sq. ft. (.042 ac.) in Sidewalk and Utility Easement, plus 6,401 sq. ft. (.147 ac.) in Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$16,175

Remarks: Compensation was established by an independent, certified appraisal and appraisal review.

Zoned: B-2

Use: Commercial

Tax Code: 169-201-15

Total Parcel Tax Value: \$383,400

Condemnations

J. Project: Briar Creek Relief Sewer Phase I, Parcel # 19

Owner(s): Christopher Mark Trotter And Wife, Ann Hawes Trotter And Any Other Parties Of Interest

Property Address: 3227 Sunnymede Lane

Property to be acquired: Total Combined Area of 12,140 sq. ft. (.279 ac.) of Sanitary Sewer Easement, plus Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$4,225

Remarks: Compensation was established by independent, certified appraisals related to this property. City staff has yet to reach a negotiated settlement with the property owner.

Zoned: R-3

Use: Single Family Residential

Tax Code: 175-102-48

Total Parcel Tax Value: \$305,600

- K. Project:** Briar Creek Relief Sewer Phase I, Parcel # 21
Owner(s): Julius W. Lee, Jr. And Wife, Pamela A. Lee And Any Other Parties Of Interest
Property Address: 3215 Sunnymede Lane
Property to be acquired: Total Combined Area of 6,236 sq. ft. (.143 ac.) of Sanitary Sewer Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$8,225
Remarks: Compensation was established by independent, certified appraisals related to this property. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential
Tax Code: 175-102-46
Total Parcel Tax Value: \$303,400
- L. Project:** Briar Creek Relief Sewer Phase I, Parcel # 22
Owner(s): Michael S. Realon And Wife, Nona L. Patterson And Any Other Parties Of Interest
Property Address: 3209 Sunnymede Lane
Property to be acquired: Total Combined Area of 9,103 sq. ft. (.209 ac.) of Sanitary Sewer Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$14,475
Remarks: Compensation was established by independent, certified appraisals related to this property. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential
Tax Code: 175-102-45
Total Parcel Tax Value: \$272,900
- M. Project:** Briar Creek Relief Sewer Phase I, Parcel # 45
Owner(s): Stephen John Manzano And Kristin Pernoll Manzano And Any Other Parties Of Interest
Property Address: 1709 Scotland Avenue
Property to be acquired: Total Combined Area of 2,448 sq. ft. (.056 ac.) of Sanitary Sewer Easement
Improvements: None
Landscaping: None
Purchase Price: \$11,925
Remarks: Compensation was established by independent, certified

appraisals related to this property. City staff has yet to reach a negotiated settlement with the property owner.

Zoned: R-3

Use: Single Family Residential

Tax Code: 155-123-36

Total Parcel Tax Value: \$570,000

- N.** **Project:** Mt. Holly-Huntersville Road Widening, Parcel # 7,
Owner(s): Robert L. Rivenbark And Carina L. Rivenbark And Any Other Parties Of Interest
Property Address: 4200 Mt. Holly-Huntersville Road
Property to be acquired: Total Combined Area of 4,180 sq. ft. (.096 ac.) of Storm Drainage Easement, plus Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$4,800
Remarks: Compensation was established by independent, certified appraisals related to this property. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential
Tax Code: 033-041-19
Total Parcel Tax Value: \$203,100
- O.** **Project:** South Corridor Infrastructure Project: Old Pineville Road North (Exmore - South), Parcel # 322,
Owner(s): Flylo Properties, LLC And Any Other Parties Of Interest
Property Address: Old Pineville Road
Property to be acquired: Total Combined Area of 5,544 sq. ft. (.127 ac.) of Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$675
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-2
Use: Industrial
Tax Code: 149-062-15
Total Parcel Tax Value: \$58,300

34. Meeting Minutes

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

- March 27, 2006 – Business Meeting
- April 3, 2006 – Workshop
- April 10, 2006 – Business Meeting
- April 12, 2006 – Budget Retreat