

# **City of Charlotte**

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



## **Meeting Agenda**

**Monday, November 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, November 14, 2016

5:00 PM

Council Chambers

**5:00 P.M. DINNER BRIEFING, CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, ROOM 267**

**Do Not Defer Items** ..... 1

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2. 2016 Fall Federal Legislative Update ..... 3

3. North Carolina Department of Transportation Projects Update ..... 4

4. Proposed 2017-2018 Federal and State Legislative Agendas ..... 5

5. CityLYNX Gold Line Phase II Update..... 8

6. Answers to Mayor and Council Consent Item Questions ..... 9

*Call to Order*

*Roll Call*

*Introductions*

*Invocation*

*Pledge of Allegiance*

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#### *Adjournment*

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**Agenda Date:** 11/14/2016

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**Agenda #: File #: 15-4391 Type:** Dinner Briefing

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## CITY COUNCIL MEETING Monday, November 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   |
|-------|---|
| 18    | Charlotte-Mecklenburg Police Department - New Police Officers Grant Acceptance    |
| 30    | 2016 Assistance to Firefighters Grant Application                                 |
| 33    | Solid Waste Services Compressed Natural Gas Refuse Vehicles Grant                 |
| 86    | Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcels #59 and #61 |
| 87    | Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #212         |
| 88    | Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #235         |
| 89    | Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #303         |



Agenda Date: 11/14/2016

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Agenda #: 1. File #: 15-4310 Type: Dinner Briefing

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## Mayor and Council Consent Item Questions

Staff Resource(s):  
Katie McCoy, 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: 11/14/2016

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Agenda #: 2.File #: 15-4304 Type: Dinner Briefing

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## 2016 Fall Federal Legislative Update

### Staff Resource(s):

Dana Fenton, City Manager's Office  
Rich Gold, Holland & Knight

Time: 20 minutes

### Explanation

- The City's federal lobbyist, Holland & Knight will brief Mayor and City Council on the status of the City's 2016 Federal Legislative Agenda that includes the following:
  - Airport Control Tower,
  - 2030 Transit Plan,
  - Doppler Weather Radar,
  - North End Smart District,
  - Community Development Block Grant funding, and
  - Urban Areas Security Initiative funding.
- Holland & Knight will also address the issues that remain for the US Congress to consider as it reconvenes for its upcoming post-election session, and the issues that the incoming Administration and Congress will face in 2017.

### Future Action

The presentation is for information purposes only.



Agenda Date: 11/14/2016

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Agenda #: 3.File #: 15-4233 Type: Dinner Briefing

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## North Carolina Department of Transportation Projects Update

### Staff Resource(s):

Danny Pleasant, Transportation

Warren Cooksey, NCDOT Division 10

Jean Leier and David Hannon, I-77 Mobility Partners

Time: 25 minutes

### Explanation

- The North Carolina Department of Transportation (NCDOT) has numerous projects under construction and in development in the Charlotte area.
- The presentation will provide an update on NCDOT-led projects within the Charlotte region.
- The primary project to be reviewed will be the I-77 Express Lanes, which is managed by I-77 Mobility Partners.
- Other projects to be addressed will include Independence Boulevard, I-485, the Piedmont Improvement Program for railway projects, and the Sugar Creek Road grade separation.

### Future Action

The presentation is for information purposes only.



Agenda Date: 11/14/2016

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Agenda #: 4.File #: 15-4305 Type: Dinner Briefing

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## Proposed 2017-2018 Federal and State Legislative Agendas

Committee Chair:  
Council member Ed Driggs

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

Time: 20 minutes

### Explanation

- Annually, the City Council prepares legislative agendas to communicate its policy preferences to the US Congress and the North Carolina General Assembly. The next sessions of the US Congress and North Carolina General Assembly start in January 2017.
- The Intergovernmental Relations Committee (Committee) met in September and October to discuss state and federal issues likely to be considered in the next sessions, which are of interest to the City, and the issues proposed for inclusion in the agendas.
- On October 17, 2016, the Committee voted 5-0 (Driggs, Mitchell, Eiselt, Fallon, and Smith) that the attached federal and state issues be presented to the City Council for information purposes on November 14, 2016 prior to a vote of adoption by the City Council on November 28, 2016.

### Future Action

- The Committee is scheduled to meet next on November 21, 2016.
- The City Council will be requested to approve the proposed agenda at its Business Meeting on November 28, 2016.
- The approved 2017-2018 State Legislative Agenda will be presented to the Mecklenburg Delegation at a future State Legislative Briefing.
- The approved 2017-2018 Federal Legislative Agenda will be presented to the Congressional Delegation during the National League of Cities Congressional City Conference which is scheduled for March 11 - 17, 2017.

### Attachment

Proposed 2017-2018 Federal Legislative Agenda  
Proposed 2017-2018 State Legislative Agenda



**CHARLOTTE**  
**PROPOSED**

2017 – 2018 FEDERAL LEGISLATIVE AGENDA

Airport Control Tower

- Continue working with the Congress and the Administration to commission the new Airport Control Tower

2030 Transit System Plan

- Continue working with the Congress and the Administration to secure federal resources for the build-out of the 2030 Transit Corridor System Plan

North End Smart District

- Explore partnerships with the private and not-for-profit sectors and colleges and universities in identifying and securing federal resources for the development of the North End Smart District

Doppler Weather Radar

- Support the efforts of our Congressional Delegation to secure a federal Doppler Weather Radar facility that meets the public safety needs of our region



**CHARLOTTE**  
**PROPOSED**

2017 – 2018 STATE LEGISLATIVE AGENDA

Charlotte Firefighters' Retirement System

- Work with the General Assembly and Administration to secure a technical amendment to the Charlotte Firefighters' Retirement System Act that is required by the Internal Revenue Service

Sales Tax Redistribution

- Continue working with the General Assembly and Administration to safeguard local sales tax and other local revenues, and in support of policy initiatives that address the underlying development issues faced by regions throughout the State

Strategic Transportation Investments

- Continue working with the General Assembly and Administration in support of the data-driven Strategic Transportation Investments program for prioritization of transportation funding



Agenda Date: 11/14/2016

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Agenda #: 5.File #: 15-4374 Type: Dinner Briefing

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## CityLYNX Gold Line Phase II Update

### Staff Resource(s):

John Lewis, CATS

Jeb Blackwell, Engineering & Property Management

David McDonald, CATS

Time: 25 minutes

### Explanation

- The purpose of the presentation is to provide an update on the CityLYNX Gold Line Phase II project.
- The presentation will include an overall project status update; in particular the result of construction re-bid and the recommendation on the streetcar vehicle and manufacturer.

### Future Action

- Staff anticipates requesting Council action at the November 28, 2016 Council Business Meeting for the following items:
  - Award Contract for CityLYNX Gold Line Phase II Construction,
  - Award Contract to Purchase Modern Streetcar Vehicles and Spare Parts, and
  - Award Contracts for Construction Support Services during construction.



Agenda Date: 11/14/2016

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Agenda #: 6.File #: 15-4311 Type: Dinner Briefing

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## Answers to Mayor and Council Consent Item Questions

Staff Resource(s):  
Katie McCoy, City Manager's Office

Time: 10 minutes

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



Agenda Date: 11/14/2016

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Agenda #: 7.File #: 15-4258 Type: Awards and Recognitions

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## World Pancreatic Cancer Day Proclamation

Mayor Roberts will read a proclamation recognizing November 17, 2016, as World Pancreatic Cancer Day.



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Agenda Date: 11/14/2016

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Agenda #: 8.File #: 15-4260 Type: Awards and Recognitions

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## Day of Healing and Reconciliation in Charlotte

Council member Gregg Phipps will read a proclamation recognizing December 9, 2016, as One City In Love; A Day of Healing and Reconciliation in Charlotte.



# City of Charlotte

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Agenda Date: 11/14/2016

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Agenda #: 9.File #: 15-4261 Type: Awards and Recognitions

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## Diwali Festival Recognition and Proclamation

Mayor Roberts will read a proclamation recognizing the celebration of the Diwali Festival.



Agenda Date: 11/14/2016

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Agenda #: 10.File #: 15-4262 Type: Awards and Recognitions

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## 2016 Neighborhood Exchange and Leadership Awards

Mayor Roberts will recognize organizations that are undertaking efforts to improve the quality of life in Charlotte's neighborhoods and throughout the community overall.



# City of Charlotte

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Agenda Date: 11/14/2016

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Agenda #: 11.File #: 15-4307 Type: Awards and Recognitions

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## Homelessness Awareness Month Proclamation

Mayor Roberts will read a proclamation recognizing the month of November 2016 as Homelessness Awareness Month.



# City of Charlotte

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Charlotte, NC 28202

Agenda Date: 11/14/2016

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Agenda #: 12.File #: 15-4312 Type: Consent Item

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Consent agenda items 28 through 89 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: 11/14/2016

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Agenda #: 13.File #: 15-4195 Type: Public Hearing Item

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## Public Hearing on Voluntary Annexation

### Action:

- A. Hold a public hearing for the Cresswind Charlotte 1 voluntary annexation, and
- B. Adopt an annexation ordinance with an effective date of November 14, 2016, to extend the corporate limits to include this property and assign it to the adjacent Council District 5.

### 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 the 258.96 acre property located on the north side of Albemarle Road in the 12400 block of Albemarle Road in eastern Mecklenburg County.
- The property is owned by KH Mint Hill LLLP.
- The property is currently vacant and is zoned MX-1(Innov) Mixed Use Innovative.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current City limits.
- Intent of the annexation is to enable the internal street network in the proposed 502-unit age-restricted residential community to be designed and constructed to City of Charlotte street design and maintenance standards.
- The effective annexation date for this property is November 14, 2016.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 5.

### 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

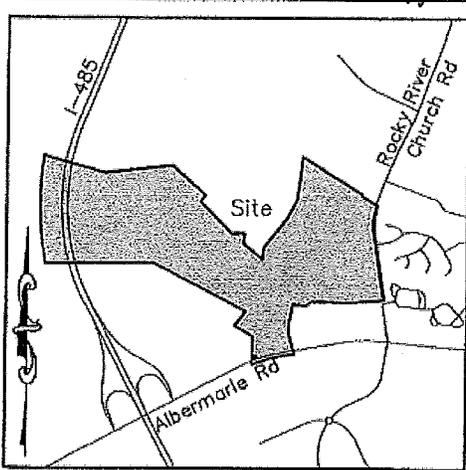
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Agenda #: 13.File #: 15-4195 Type: Public Hearing Item

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Map  
Annexation Ordinance

# "CRESSWIND CHARLOTTE I" VOLUNTARY ANNEXATION PETITION.



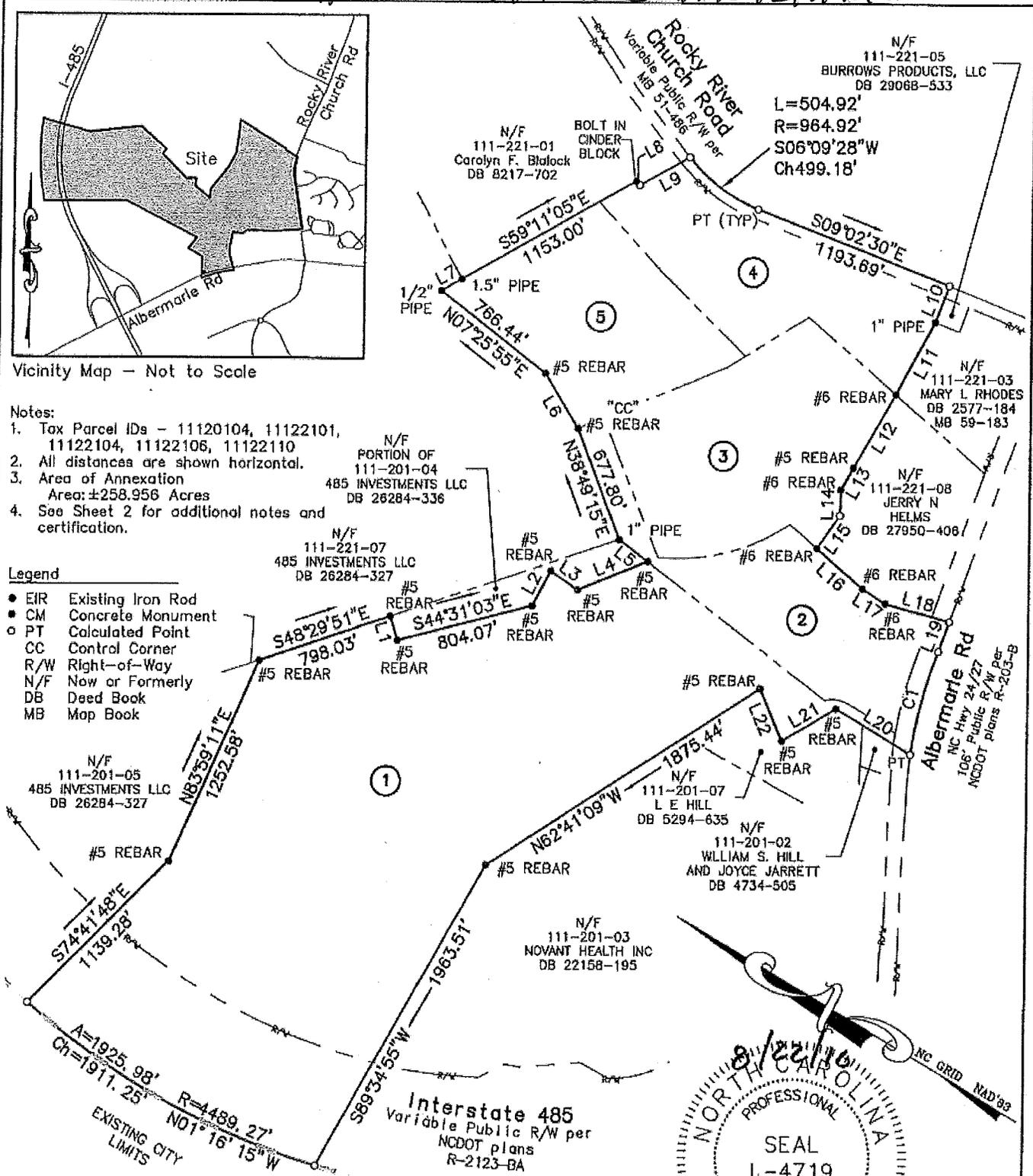
Vicinity Map - Not to Scale

**Notes:**

1. Tax Parcel IDs - 11120104, 11122101, 11122104, 11122106, 11122110
2. All distances are shown horizontal.
3. Area of Annexation  
Area: ±258.956 Acres
4. See Sheet 2 for additional notes and certification.

**Legend**

- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- CC Control Corner
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- MB Map Book

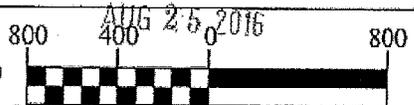
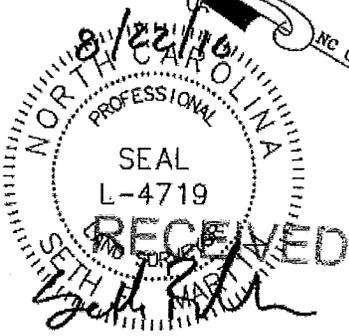


\*REVISED: Per City Comments 8-22-2016

**LDSI**  
 Phone: (704) 337-8329  
 Fax: (866) 661-12778  
 508 West 5th St., Suite 125  
 Charlotte, NC 28202  
 License No.: C-1925

## Voluntary Annexation Map Cresswind S/D

Charlotte, North Carolina  
 Tax Parcel IDs: 11120104, 11122101, 11122104, 11122106, 11122110  
 References: DB 30741-890, DB 30741-701, DB 30741-719



ORDINANCE NO. \_\_\_\_\_

**CRESSWIND CHARLOTTE I**

**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 November 14, 2016 after due notice by the Mecklenburg Times on November 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 November 14, 2016 (effective date):

**LEGAL DESCRIPTION**

BEGINNING AT A POINT, said point being on the southern right of way of Albemarle Road – NC Hwy 24/27; THENCE with the lines of William S. Hill and Joyce Jarrett, now or formerly, as recorded in Deed Book 4734 Page 505 and L.E. Hill, now or formerly, as recorded in Deed Book 5294 Page 635 N 00°18'36" E a distance of 506.68' to a point; THENCE continuing along the line of L.E. Hill N 60°29'27" W a distance of 363.20' to a point; THENCE continuing along the line of L.E. Hill N 36°33'12" E a distance of 323.55' to a point; THENCE continuing along the line of L.E. Hill and the line of Novant Health, Inc., now or formerly, as recorded in Deed Book 22158 Page 195 N 62°41'09" W a distance of 1875.44' to a point;

THENCE continuing along the line of Novant Health, Inc. S 89°34'55" W a distance of 1963.51' to a point on the inner right of way of I-485; THENCE along the inner right of way of I-485 with a curve turning to the right with an arc length of 1925.98', a radius of 4489.27' and a chord bearing and distance of N 01°16'15" W, 1911.25' to a point; THENCE crossing I-485 and along the line 485 Investments LLC, now or formerly, as recorded in Deed Book 26284 Page 327 the following three (3) courses and distances; (1) S 74°41'48" E a distance of 1139.28' to a point; (2) THENCE N 83°59'11" E a distance of 1252.58' to a point; (3) THENCE S 48°29'51" E a distance of 798.03' to a point on the line of 485 Investments LLC, now or formerly, as recorded in Deed Book 26284 Page 336; THENCE along the line of 485 Investments the following six (6) courses and distances; (1) S 42°13'48" W a distance of 143.00' to a point; (2) THENCE S 44°31'03" E a distance of 804.07' to a point; (3) THENCE N 88°13'57" E a distance of 225.56' to a point; (4) THENCE S 04°12'23" W a distance of 190.77' to a point; (5) THENCE S 52°01'04" E a distance of 433.72' to a point; (6) THENCE N 06°59'02" E a distance of 205.51' to a point on the corner of the property of 485 Investments LLC as recorded in Deed Book 26284 Page 327; THENCE along the line of 485 Investments LLC the following four (4) courses and distances; (1) N 38°49'15" E a distance of 677.80' to a point; (2) THENCE N 27°53'28" E a distance of 366.53' to a point; (3) THENCE N 07°25'55" E a distance of 766.44' to a point; (4) THENCE S 59°33'41" E a distance of 134.98' to a point, the southwest corner of Carolyn F. Blalock, now or formerly, as recorded in Deed Book 8217 Page 702; THENCE along the line of Carolyn F. Blalock the following three (3) courses and distances; (1) S 59°11'05" E a distance of 1153.00' to a point; (2) THENCE S 18°41'35" W a distance of 30.00' to a point; (3) THENCE S 59°13'28" E a distance of 329.03' to a point on the east side of Rocky River Church Road; THENCE along the east side of Rocky River Church Road the following two (2) courses and distances; (1) with a curve turning to the left with an arc length of 504.92', a radius of 964.92' and a chord bearing and distance of S 06°09'28" W, 499.18' to a point; (2) THENCE S 09°02'30" E a distance of 1193.69' to a point; THENCE crossing the right of way of Rocky River Church Road with the property of Burrows Products, LLC, now or formerly, as recorded in Deed Book 29068 Page 533; S 81°31'44" W a distance of 222.44' to a point, the northeast corner of Mary L Rhodes; THENCE with the Mary L Rhodes S 88°25'49" W a distance of 469.25' to a point, the northeastern corner of Jerry N. Helms and Family Trust Established under the Will of Sue L. Helms as recorded in Deed Book 27950 Page 406; THENCE along the line of Jerry N. Helms, et al. the following seven courses and distances; (1) THENCE N 89°22'52" W a distance of 484.81' to a point; (2) THENCE S 89°03'00" W a distance of 144.17' to a point; (3) THENCE S 60°48'08" W a distance of 145.00' to a point; (4) THENCE N 84°37'16" W a distance of 230.00' to a point; (5) THENCE S 10°51'52" W a distance of 349.94' to a point; (6) THENCE S 01°20'48" W a distance of 159.97' to a point; (7) THENCE S 14°56'29" E a distance of 387.75' to a point on the southern right of way of Albemarle Road – NC 24/27; THENCE along the southern right of way of Albemarle Road the following two (2) courses and distances; (1) S 80°24'01" W a distance of 180.94' to a point; (2) THENCE with a curve turning to the left with an arc length of 605.79', a radius of 2477.44' and a chord bearing and distance of S 74°41'47" W, 604.29' to the POINT OF BEGINNING, having an area of 258.956 acres, more or less.

Section 2. Upon and after November 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: 5.

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 November, 2016.

APPROVED AS TO FORM:

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Charlotte City Attorney



Agenda Date: 11/14/2016

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Agenda #: 14.File #: 15-4289 Type: Public Hearing Item

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## Public Comment on the North Tryon Vision Plan

### Action:

Receive public comments on the North Tryon Vision Plan.

### Committee Chair:

Vi Lyles, Transportation & Planning

### Staff Resource(s):

Ed McKinney, Planning  
Grant Meacci, Planning

### Explanation

- The 2020 Center City Vision Plan, adopted by City Council in 2011, identified the North Tryon Street area of Uptown Charlotte as a target area for further planning and development.
- The resulting North Tryon Vision Plan (Plan) encompasses approximately 50 square blocks in an area bounded by 6<sup>th</sup> Street, Church Street, Caldwell Street and 11<sup>th</sup> Street. It establishes a vision to catalyze and sustain growth, development and urban design in this area of Charlotte's uptown.
- The planning process was guided by a steering committee of over 18 civic, business and government institutions, led by a management team comprised of Charlotte Center City Partners, the City of Charlotte Planning Department and the Foundation for the Carolinas. The committee included representation from the arts, science and learning institutions on North Tryon Street, property owners, business leaders, real estate professionals, developers, community advocates and faith-based leadership.
- The Plan was adopted by the Mecklenburg County Board of County Commissioners in September 2016.

### Community Input

- The planning process began in late summer of 2014 and concluded in fall of 2015.
- The broader community was engaged through multiple well-attended symposiums, public workshops, focus groups, and public comment forums.

### Plan Recommendations

- The North Tryon Vision Plan recommendations center on creating a district that will attract, retain and strengthen creative industries, innovative arts, and cultural and educational institutions. It primarily accomplishes this by focusing specific recommendations in six key elements:
  - A diversity of land uses, building heights and massing,
  - The role of streets to connect people and places,
  - A hierarchy of well-programmed and activated public spaces,

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Agenda #: 14.File #: 15-4289 Type: Public Hearing Item

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- Pedestrian linkages via promenades, paseos, and alleys,
- Destination and locally-serving retail,
- Providing a diversity of housing opportunities, and
- Shared and coordinated parking.

Charlotte-Mecklenburg Planning Commission (Planning Committee)

- On September 20, 2016, staff and Center City Partners presented an overview of the Plan development process and policy recommendations to the Planning Committee.
- On October 18, 2016, the Planning Committee received public comment on the Plan - no one from the public requested to speak.
- On November 15, 2016, the Planning Committee is scheduled to make a recommendation on the Plan.

Transportation & Planning Committee

- On October 10, 2016, the Transportation & Planning Committee reviewed the draft Plan during its regular meeting.
  - During the meeting, staff provided information about the Plan development process, policies, and implementation strategies.
- The Committee voted unanimously (Autry, Kinsey, Phipps, and Smith; Lyles was not present) to forward the Plan to the City Council for public comment.

Next Steps

- The Transportation & Planning Committee is anticipated to make a recommendation on the Plan in December.
- The City Council will be asked to consider adopting the vision and recommendations in the North Tryon Plan in January, 2017.

Attachment

The North Tryon Vision Plan can be found at <http://www.northtryon.org/north-tryon-vision-plan>.



Agenda Date: 11/14/2016

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Agenda #: 15.File #: 15-4265 Type: Public Hearing Item

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## Public Hearing on a Resolution to Close a Portion of Greenwood Cliff

### Action:

- A. Conduct a public hearing to Close a portion of Greenwood Cliff, and
  
- B. Adopt a resolution to close.

### Staff Resource(s):

Jeff Boenisch, Transportation

### Explanation

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests this City Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.
- The abandonment of Greenwood Cliff would allow for an extension of the existing Pearl Park Way (Pearl Park Project).
- There are three primary actions necessary for the Pearl Park Project to move forward:
  - Approval of a proposed Text Amendment, accomplished on February 15, 2016,
  - Approval of the real property transactions with Pappas Properties - Terwilliger Pappas (November 14), and
  - Decision on the Pearl Park Way Extension Tax Increment Grant (November 14, 2016)
- The resolution to close this portion of Greenwood Cliff contains a contingency statement that requires the construction of Pearl Park Way Extension and Berkley Place Extension to be completed within five years of this action.
- The City intends to keep Greenwood Cliff open to the public until the conditions outlined in the contingency statement are met.
- Greenwood Cliff is located in City Council District 1.

### Petitioners

Midtown Partners II, LLC

### Right-of-Way to be Abandoned

Greenwood Cliff is located northwest of Kenilworth Avenue, neighboring the Pearl Street Neighborhood Park.

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Reason

The closing of a portion of Greenwood Cliff will occur in exchange for the construction of the new Pearl Park Way extension. This first phase of this street connection will occur between Kenilworth Avenue and the remaining portion of Greenwood Cliff. In addition, this street closing will allow a number of abutting properties to be recombined in order to accommodate a new development consisting of mixed housing, office, and commercial uses. The proposed development is consistent with the Midtown-Morehead-Cherry Area Plan.

Notification

As part of the City's notification process, and in compliance with North Carolina General Statute 160A-299, the Charlotte Department of Transportation submitted this abandonment petition for review by the public and City Departments.

Adjoining property owner(s)

Mr. Alan Mayfield - Notified/no response

Mr. James Keenan - Has concerns that the proposed project design will adversely impact remaining properties.

Mr. David Earnhardt - Notified/no response

Mr. Allen James - Notified/no response

Mr. William Turner - No objections

Mr. Chester Helt - Has concerns, which he and the petitioner are working to resolve.

D&R Properties of Charlotte, LLC - Notified/no response

Amy ENT, LLC - Notified/no response

ODOM Family, LLC - Notified/no response

Nameste Properties No. 1, LLC - Notified/no response

Liberty Greenwood Cliff, LLC - Notified/no response

Neighborhood/Business Association(s)

Charlotte Regional Realtor® Association - No objections

Private Utility Companies - No objections

City Departments

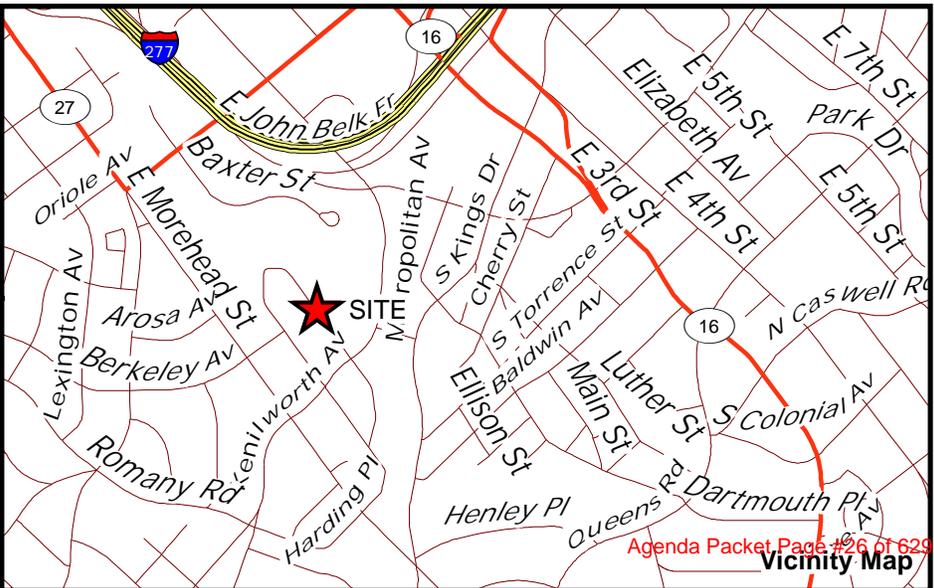
Review by City departments identified no apparent reason this closing would:

- Be contrary to the public interest;
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes; and
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity.

Attachment

Map

Resolution



**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2015-08

Right-of-Way Abandonment Area

A portion of Greenwood Cliff 

RESOLUTION CLOSING A PORTION OF GREENWOOD CLIFF IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Greenwood Cliff, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Greenwood Cliff to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S. 160A-299; and

WHEREAS, the city intends to keep Greenwood Cliff open to the public until the conditions outlined hereinafter are met; and

WHEREAS, the public hearing was held on the 14<sup>th</sup> day of November, 2016, and City Council determined that the closing of a portion of Greenwood Cliff is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 14, 2016, that the Council hereby orders the closing of a portion of Greenwood Cliff in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof. This action shall be effective on the date that the rights-of-way for the new Pearl Park Way extension and the Berkley Avenue connection between the new Pearl Park Way extension and the remnant of Greenwood Cliff are conveyed, recorded, constructed, and accepted by the City of Charlotte for maintenance. This abandonment approval shall be void if the above conditions are not met within 5-years after November 14, 2016.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.



# City of Charlotte

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

Agenda Date: 11/14/2016

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Agenda #: 16.File #: 15-4313 Type: Policy Item

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## City Manager's Report



Agenda Date: 11/14/2016

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Agenda #: 17.File #: 15-4306 Type: Policy Item

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## Midtown/Pearl Park Redevelopment Project

### Action:

Approve the Economic Development and Global Competitiveness Committee recommendation to:

- A. Approve the real property transactions and the Infrastructure Reimbursement Agreement with Pappas Properties - Terwilliger Pappas, consistent with the terms in the Term Sheet for the Midtown/Pearl Park redevelopment,
- B. Adopt Resolutions:
  - Approving the private sale of property to Pappas Properties - Terwilliger Pappas, and
  - Approving the Interlocal Agreement with Mecklenburg County, and
- C. Authorize the Manager or his designee to negotiate and execute all documents necessary to complete the transactions as they are described in the Term Sheet.

### Committee Chair:

James Mitchell, Economic Development & Global Competitiveness Committee

### Staff Resource(s):

Patrick Mumford, Neighborhood & Business Services

Todd DeLong, Neighborhood & Business Services

Tony Korolos, Engineering & Property Management

### Explanation

- Pappas Properties - Terwilliger Pappas (Pappas) has proposed to redevelop a portion of property generally located at the intersection of Kenilworth Avenue and Pearl Park Way, adjacent to the existing Pearl Street Park.
- The redevelopment, as proposed by Pappas, will be planned with street level retail, office, housing, and a hotel that promotes the pedestrian oriented, urban environment described for the area by the Midtown-Morehead-Cherry Area Plan.
- Pappas, Mecklenburg County, Charlotte Housing Authority, and the City of Charlotte have developed an agreement to include the construction of new public infrastructure concurrently with the redevelopment.
- Pearl Park Way extension is consistent with the City's adopted policy goals to increased street connectivity citywide, and is a recommendation of the adopted Midtown / Morehead / Cherry Area Plan.
- Once complete, Pearl Park Way will provide more route choices in the area and will be an

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Agenda #: 17.File #: 15-4306 Type: Policy Item

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important link for cyclists to connect between the Irwin and Little Sugar Creek greenways.

- Real Estate Transactions:
  - The City of Charlotte will remove property use restrictions on parcels 3, 3.1, 4, 7, and 8, on the map in the attached Term Sheet.
  - The City of Charlotte will transfer the following remnant parcels to Mecklenburg County for inclusion in the expanded Pearl Street Park, using the Real Estate Ledger to account for their values:
    - Parcel 1 (tax parcel identification number 125-201-56) on the attached map is approximately 0.14 acres and is valued at \$286,254.
    - Parcel 6 on the attached map is the existing cul-de-sac portion of Baxter Street, which will no longer be needed after construction of the Pearl Park Way extension. Its area is approximately 0.91 acres and its value is \$1,982,050.
  - Mecklenburg County will transfer the following remnant parcels to the City of Charlotte to be used for the Pearl Park Way extension, using the Real Estate Ledger to account for their values:
    - Parcels 2 (portion of tax parcel identification number 125-201-48) and 2.1 (portion of tax parcel identification number 125-201-47) on the attached map total approximately 0.72 acres and are valued at \$2,273,184.
    - Parcel 11 (portion of tax parcel identification number 125-201-56) on the attached map is approximately 0.03 acres and is valued at \$68,913.
    - Parcel 9 (portion of tax parcel identification number 125-201-52) on the attached map is approximately 0.63 acres and is valued at \$1,270,799.
  - The City of Charlotte will remove existing park use restrictions and sell the following remnant parcels, received from the County, to Pappas Properties and Terwilliger Pappas, with sale proceeds going to Mecklenburg County:
    - Parcels 3 (portion of tax parcel identification number 125-201-48) and 3.1 (portion of tax parcel identification number 125-201-47) on the attached map total approximately 0.07 acres and are valued at \$221,226.
    - Parcel 4 (portion of tax parcel identification number 125-201-48) on the attached map is approximately 0.31 acres and is valued at \$983,268.
  - Pappas Properties and Terwilliger Pappas will donate remnant parcels 5 (portion of tax parcel identification number 125-201-41) and 5.1 (portion of tax parcel identification number 125-201-43) to the City of Charlotte to be utilized for the Pearl Park Way extension right-of-way. These two remnant parcels total approximately 0.02 acres.
  - Pappas Properties and Terwilliger Pappas will sell parcel 12 (tax parcel identification number 125-201-34) on the attached map to the City of Charlotte for a future road connection between Greenwood Cliff and Pearl Park Way extension. Parcel 12 is approximately 0.10 acres and is valued at \$313,192.
- Infrastructure Reimbursement Agreement:
  - Pappas has requested reimbursement of approximately \$4.4<sup>17</sup> million in public infrastructure improvements.
  - Per Council policy, the project qualifies for a 10-year, 45% Tax Increment Grant (TIG) in the form of an Infrastructure Reimbursement Agreement (Agreement).

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- The Public Improvements to be reimbursed under the terms of the Agreement include:
  - Extension of Pearl Park Way
  - Extension of Berkeley Avenue between Greenwood Cliff and Pearl Park Way Extension
  - Extension of water and sanitary sewer mains from the remainder of Greenwood Cliff to Kenilworth Avenue via Berkeley Avenue and Pearl Park Way
  - Reimbursement to Pappas for the value of a portion of property (Parcel #12) to be designated as street right-of-way
  - Extension of Pearl Park Way to Baxter Street
  - Replacement of parking spaces on Charlotte Housing Authority property
- Under the terms of the Agreement, Pappas would build the Public Improvements and will be reimbursed through 45% of the incremental City and County property taxes from a designated area over 10 years.
- Additional provisions of the Agreement include:
  - \$4.417 million in reimbursed infrastructure cost with a 6% interest cost of carry
  - Pappas must request first grant payment within four years after the completion of Phase 1 Public Infrastructure Improvements, but not before the beginning of the construction of Phase 2 Public Infrastructure Improvements.
  - TIG term ends at 10 years, or when the grant payments equal a present value equal to \$4.417 million, whichever is sooner.
  - Pappas has agreed to work with the City to incorporate a MWSBE Plan approved by the City's Business INCLUSION Program.
- Interlocal Agreement Resolution:
  - The reimbursement arrangement requires the City and County to execute an Interlocal Agreement, which obligates the County to pay 45% of the incremental County property taxes from the designated area to the City during the term of the agreement. The City will remit such payment annually to Pappas.

### Background

- The redevelopment is anticipated to include the following uses:
  - Office - 36,000 square feet for the Charlotte Regional Realtors Association
  - Office - 168,000 square feet
  - Hotel - 150 rooms
  - Residential - 195 units
  - Retail - 25,000 square feet
  - Structured parking - 1,250 spaces
- Total estimated private investment equals approximately \$204 million.
- This redevelopment was referred by the City Manager on October 8, 2015 to the Economic Development and Global Competitiveness Committee for review and recommendation.
- This redevelopment was presented to the Economic and Global Competitiveness Committee on the

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following dates:

- October 15, 2015
  - April 14, 2016
  - September 19, 2016
  - October 13, 2016
  - October 27, 2016
- The Midtown/Pearl Park Way redevelopment was presented during the City Council Dinner Briefing on October 10, 2016.
  - The Board of County Commissioners unanimously approved its portion of the agreement on October 4, 2016.

#### Committee Discussion

On October 27, 2016, the Economic Development and Global Competitiveness Committee voted unanimously (Mitchell, Driggs, Eiselt, Lyles and Mayfield) to recommend to the City Council approval of the Infrastructure Reimbursement Agreement with Pappas. The agreement is consistent with terms within the Term Sheet and authorizes the City Manager to negotiate and execute all documents necessary to complete the transactions as they are described in the Term Sheet.

#### Charlotte Business INClusion

Prior to the City Manager executing the infrastructure reimbursement agreement, the CBI Office will negotiate at least a 10% MSBE subcontracting goal on all work tied to this agreement (Part G, Section 2.7 of the Charlotte Business INClusion Policy).

#### Fiscal Note

Funding: Tax Increment Grant

#### Attachment

City Council Dinner Briefing Presentation on October 10, 2016  
Term Sheet  
Tentative Project Schedule  
Interlocal Agreement  
Resolutions



## Midtown/Pearl Park Redevelopment Project

City Council  
Dinner Briefing  
October 10, 2016



### Project Background

- Partnership among multiple public, non-profit, and private entities
  - Pappas Properties and Terwilliger Pappas
  - Charlotte Regional Realtors Association (CRRA)
  - City of Charlotte
  - Mecklenburg County
  - Charlotte Housing Authority (CHA)
- Proposed development program:
  - New CRRA Office – 36,000 SF (A)
  - 168,000 SF of office (B/F)
  - 150 room hotel (C)
  - 1,250 space parking deck (D)
  - 195 residential units (E)
  - 25,000 SF of retail (E)



2



## Public Benefits



- City of Charlotte
  - Creation of desired street and bicycle/pedestrian connectivity and advancement of urban infill called for in Midtown Morehead Cherry Area Plan
- Mecklenburg County
  - Funding for enlarged Pearl Street Park with improved / additional amenities
  - Improved youth athletic fields at Pearl Street Park
  - Improved water quality and storm runoff management
  - New parking for the park
- Charlotte Housing Authority
  - Disposal of land unsuited for residential development
  - Acquisition of new land to expand housing availability

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## Project Background

- April 18, 2016: ED&GC Committee
  - Presented overview of development and public improvements
- September 19, 2016: ED&GC Committee
  - Presented project update
- October 4: Board of County Commissioners unanimously (7-0) voted to:
  - Authorize County Manager to negotiate and execute property transactions between the City and County
  - Approve rezoning application of remnant parcels (B2 to O-2 PED Overlay)
  - Authorize County Manager to negotiate interlocal agreement with the City for infrastructure reimbursement through a Tax Increment Grant (TIG)
  - Authorize County Manager to negotiate property transactions between CHA and County and authorize rezoning petition
  - Approve agreement on removal of deed restrictions on Pearl Street Park parcel

\*Preliminary illustration from Park & Rec

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## Land Exchanges

1. Existing Pearl Street Park
2. City parcel transfers to County
3. Portion of existing park transfers from County to City
4. City creates street right of way, leaving remnants
5. Remnant parcels sold to Pappas; proceeds to County for park improvements
6. Pearl Park Way, Berkeley Avenue and future street right of way dedication
7. Phase I Pearl Park Way construction and new development



## Land Exchanges

1. CHA land transfers to County
2. Baxter Street cul-de-sac right of way transfers from City to County
3. Pearl Park Way right of way transfers from County to City
4. Baxter Street Park transfers from County to CHA
5. Phase II Pearl Park Way construction
6. Improved Pearl Street Park (8.99ac to 10.11ac)





## Public Infrastructure Improvements

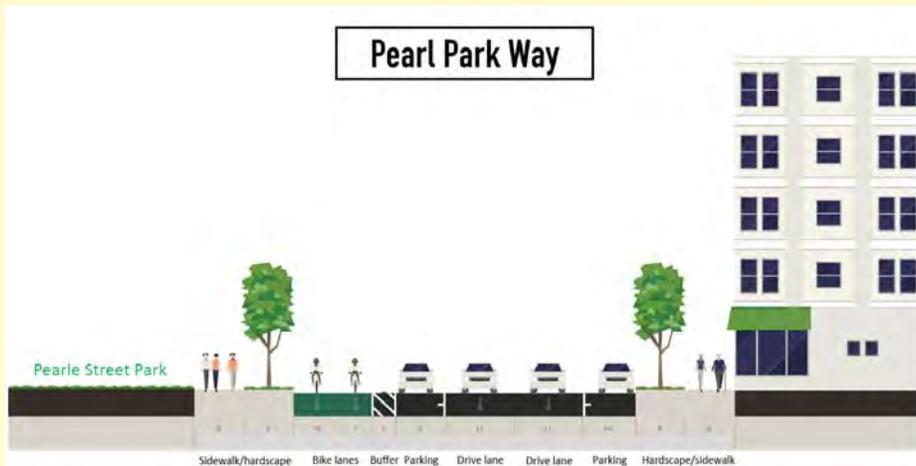
- Pearl Park Way extension is a recommendation of the adopted Midtown / Morehead / Cherry Area Plan
- Pearl Park Way extension is consistent with the City's adopted policy goals to increase street connectivity citywide
- Pearl Park Way extension will provide more route choices for travel in the area
- Pearl Park Way will be an important link for cyclists to connect between the Irwin and Little Sugar Creek greenways

7



## Public Infrastructure Improvements

### Pearl Park Way



8





## Tax Increment Grant

- Phase I Construction:
  - Phase 1 of Pearl Park Way extension (November 2017)
  - Berkeley Avenue construction from Pearl Park Way to Greenwood Cliff
  - Water and sanitary sewer main construction along Berkeley Avenue and Pearl Park Way
- Phase II Construction:
  - Phase 2 of Pearl Park Way extension (March 2018)
  - Phase 2 of multi-use path construction
  - Replacement parking for CHA as displaced by Pearl Park Way extension (34 spaces)
- Park improvements completed by September 2018

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## Tax Increment Grant

- Proposed new private investment of \$204.5 million
- 45% of City & County incremental property taxes
- 10-year term (or full reimbursement, whichever comes first)
- Maximum City/County grant amount: \$4.4 million plus interest
  - 6.0% interest rate
  - City share: \$1.6 million plus interest

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## Development Funding

- New CRRA office building – funded by CRRA
- New mixed-use development – funded by Pappas Properties & Terwilliger Pappas
- Park improvements – funded by County, supported by sale proceeds from remnants to Pappas Properties & Terwilliger Pappas
- New public infrastructure – financed and constructed by Pappas Properties & Terwilliger Pappas, to be reimbursed via TIG on new development

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## Anticipated Next Steps

- October 13/27, 2016:
  - ED&GC Committee meeting(s)
- November 14, 2016:
  - City Council decision on TIG & Greenwood Cliff abandonment
- TBD: Rezoning

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**Charlotte Regional Realtors Association Property Redevelopment  
Pappas Properties – Terwilliger Pappas  
Mecklenburg County and City of Charlotte Tax Increment Grant  
Pearl Street Park Public Infrastructure Improvements  
Term Sheet**

1. Mecklenburg County, the City of Charlotte, the Charlotte Housing Authority and Pappas Properties and Terwilliger Pappas (collectively, “Pappas”), in order to facilitate the enhancement of Pearl Street Park and improvements to connectivity through the construction of new infrastructure, have developed the plan outlined below. The plan provides for the construction of new park, street and pedestrian infrastructure concurrently with the development of a new mixed-use project adjacent to Pearl Street Park. Notwithstanding the zoning classification approved in any future rezoning of the mixed-use project, the development will be pedestrian oriented design, planned with street level retail, office, housing and a hotel, that promotes the walkable, urban environment described for the area by the Midtown-Morehead-Cherry Area Plan. The parties agree to undertake certain land exchanges and enter into agreements for reimbursement of costs as follows:
  - a. Subject to applicable federal regulations, the Charlotte Housing Authority will convey to Mecklenburg County a portion of the property located at 1000 Baxter Street (Parcels #9 and 10 on the attached **Exhibit A**) which will be utilized for the expansion of Pearl Street Park and the creation of new street right of way for the extension of Pearl Park Way to Baxter Street substantially as illustrated on **Exhibit A** (“Pearl Park Way Extension”).
  - b. Mecklenburg County will convey to the Charlotte Housing Authority in an equal exchange of value, a portion of the Baxter Street Park property (Parcel #7 on the attached **Exhibit A**) suitable for the development of new housing. In addition, the Charlotte Housing Authority may elect to purchase from Mecklenburg County the adjacent parcel (Parcel #8 on the attached **Exhibit A**) to include in the development of new housing.
  - c. The City will remove any restrictions imposed by the City on the Baxter Street Park property and the Pearl Street Park Remnants described in Section 2(a) below (Parcels #2, 3, 4, 7 and 8 as shown on **Exhibit A**) that limit the execution of the intended infrastructure and park development projects. The City’s removal of such restrictions may be by operation of merger and recitals in the deeds executed by the City.
  - d. Mecklenburg County shall obtain from the Protestant Episcopal Church in the Diocese of North Carolina and/or Thompson Child & Family Focus (f/k/a The Thompson Orphanage and Training Institution), as applicable, (i) a release of its right of repurchase and (ii) removal of the requirement for a 50’ vegetative buffer along the western boundary of Parcels #2, 3 and 4 as shown on **Exhibit A**, all as set forth in that certain deed recorded in Deed Book 1092 at Page 222 in the Mecklenburg County Public Registry for Parcels #2, 3 and 4 as shown on **Exhibit A**.
  - e. The alignment of the right-of-way for Construction Phase 1 (as hereinafter defined) of Pearl Park Way Extension (as shown on **Exhibit A**) shall be agreed to by Mecklenburg County, the City and Pappas by January 31, 2017 and a recombination plat depicting such

right-of-way shall be recorded concurrently with the conveyances described in Section 2 below.

- f. The right-of-way for Construction Phase 2 (as hereinafter defined) of Pearl Park Way Extension shall be recorded promptly following the date that (i) all approvals have been obtained from HUD by the Charlotte Housing Authority and (ii) the conveyances described in Section 1(a) and (b) above between Mecklenburg County and the Charlotte Housing Authority have been completed, and concurrently with the date that the conveyances described in Section 2(b) below among Mecklenburg County, the City and Pappas have been consummated (said date, once so determined, shall be the “Conveyance Phase II Date”).
- g. In order to facilitate Mecklenburg County’s conveyance of a portion of the Baxter Street Park property (Parcels #7 and 8 on the attached **Exhibit A**) to the Charlotte Housing Authority suitable for the development of new housing, the Board of County Commissioners hereby authorizes the submission of a petition for the rezoning of such property to permit as an additional use of such property residential uses as permitted under the appropriate zoning designation as requested by the Charlotte Housing Authority for its development of such new housing.

2. Mecklenburg County and the City of Charlotte will convey to each other (i) certain parcels within or adjacent to the existing Pearl Street Park and (ii) the land received from the Charlotte Housing Authority needed for the right-of-way for the Pearl Park Way Extension (Parcel #9 as indicated on **Exhibit A**), and the City will, in turn, convey certain parcels to Pappas in a “direct sale” and certain other parcels to Mecklenburg County in a two-step process described as “Conveyance Phase I” and “Conveyance Phase II” below.

- a. Conveyance Phase I: The City of Charlotte will convey to Mecklenburg County two (2) adjacent parcels of land between the existing Charlotte Housing Authority tract and Pearl Street Park (Parcels #1 and 11 as indicated on **Exhibit A**). Mecklenburg County will convey to the City of Charlotte Parcels #2, 2.1, 3, 3.1, 4 and 11 as indicated on **Exhibit A** (Parcels #3, 3.1 and 4 are called the “Pearl Street Park Remnants”), and the City will sell to Pappas, at a fair market value of \$1,204,494<sup>1</sup>, the Pearl Street Park Remnants. The fair market value of the City parcel (Parcels #1 and 11 as indicated on **Exhibit A**- \$286,254 to the City’s credit) and the Pearl Park Way Extension Right-of-Way (Parcels #2, 2.1 and 11 as indicated on **Exhibit A**- \$2,342,097 to the County’s credit) will be put on the City/County Ledger, and the City will pay Mecklenburg County the fair market value of the Pearl Street Park Remnants (\$1,204,494) received from Pappas. Parcels #5, 5.1 and 12 as indicated on **Exhibit A** will be designated as street right-of-way by Pappas through the subdivision plan approval process. Mecklenburg County will acquiesce in and support any rezoning applications filed by Pappas for the Pearl Street Park Remnants

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<sup>1</sup> The fair market value of the Pearl Street Park Remnants, as well as the exchange values to be placed on the City/County ledger concurrently with the conveyances between the City and County, as specified in Section 2 are based on preliminary concept drawings and may be subject to revision based on final surveys and/or final engineering or design drawings.

that might be submitted prior to the completion of the land transactions between the City and the County.

- b. Conveyance Phase II: Concurrently with the Conveyance Phase II Date, Mecklenburg County will convey to the City of Charlotte the land received from the Charlotte Housing Authority needed for the right-of-way for the Pearl Park Way Extension (Pearl Park Way Extension Right-of-Way; Parcel #9 as indicated on Exhibit A-\$1,270,799 to the County's credit on the City/County ledger). In addition, the City will convey to Mecklenburg County the portions of the existing Baxter Street Right of Way made obsolete by the Pearl Park Way Extension (Parcel #6 as indicated on Exhibit A-\$1,982,050 to the City's credit on the ledger) now owned by the City, and Mecklenburg County will use the conveyed property for expansion and further development of Pearl Street Park.

Mecklenburg County will allocate all of the funds received from the sale of the Pearl Street Park Remnants for public improvements in Pearl Street Park, and will begin such park improvements within three (3) years of the sale of the Pearl Street Park Remnants. The City, County and Charlotte Housing Authority will work diligently to provide an abutting staging area to facilitate the Construction Phase 1 and 2 Public Infrastructure Improvements.

3. Mecklenburg County and the City of Charlotte will approve a Tax Increment Grant (TIG) to Pappas or assigns, for the design and construction of Public Infrastructure Improvements by Pappas. The TIG will be structured similarly to the transportation TIGs that the County has previously participated in with the City, with the County entering into an interlocal cooperation agreement with the City, and with the City entering into a TIG agreement with Pappas or assigns. The Public Infrastructure Improvements will be implemented in two (2) phases: (i) "Construction Phase 1" will extend from the end of the current paved portion of Pearl Park Way to the end of Construction Phase 1, in the location and configuration substantially as depicted on Exhibit A and "Construction Phase 2" shall extend from the area marked Construction Phase 2, in the location and configuration substantially as depicted on Exhibit A to the right-of way of Baxter Street. The construction contract by Pappas will incorporate a MWSBE Plan approved by the City Business INCLUSION Program. The TIG will include a single "Increment Area" adjacent to the Construction Phase 1 and Construction Phase 2 improvements described in this Section 3 and as delineated on Exhibit A.

Construction Phase 1 will commence upon Pappas' acquisition of the Pearl Street Park Remnants and the CRRA property, and the recording of the right-of-way for Construction Phase 1 of Pearl Park Way Extension, and will consist of the following infrastructure, at a budgeted cost of \$2,361,719, (in present value dollars):

- a. The extension of Pearl Park Way substantially as shown in Exhibit A for Construction Phase 1 in accordance with City of Charlotte street standards, including the incorporation of on-street parking and a two-lane bikeway and sidewalk on the Pearl Street Park side of the street (County and City departments will jointly agree on the specific cross section for the bikeway and sidewalk along the side of Pearl Park Way) and upon the completion

- of the Construction Phase 1 extension of Pearl Park Way, the currently pending abandonment of Greenwood Cliff shall be effective [Note that beyond Berkeley Avenue, the cross section width will be minimized as a part of Construction Phase 1 so as to maintain uninterrupted use of the adjacent sports fields];
- b. Extension of Berkeley Avenue between Greenwood Cliff and Pearl Park Way Extension in accordance with City of Charlotte street standards;
  - c. Extension of water and sanitary sewer mains from Greenwood Cliff to Kenilworth Avenue in accordance with Charlotte Water standards; and
  - d. Reimbursement to Pappas for the value of Parcel #12 (based on the per square foot value for parcels within Pearl Street Park as set forth in the County’s appraisal), which Parcel #12 will be designated as street right-of-way by Pappas through the subdivision plan approval process.

Construction Phase 2, to be implemented following the Conveyance Phase II Date, shall include the recording of the right of way for Construction Phase 2 of the Pearl Park Way Extension and will consist of the following infrastructure, at a budgeted cost of \$2,055,855 (in present value dollars):

- e. The extension of Pearl Park Way from the end of Construction Phase 1 to Baxter Street, substantially as shown in **Exhibit A** for Construction Phase 2, and incorporating on-street parking and a two-way bikeway and sidewalk on the Pearl Street Park side of the street, and the replacement on Charlotte Housing Authority property of the thirty-four (34) parking spaces displaced from the Charlotte Housing Authority property by the new street construction [Note that the full cross section width from Berkeley Avenue to the terminus of Construction Phase 1 as shown in **Exhibit A** will be restored as a part of Construction Phase 2].

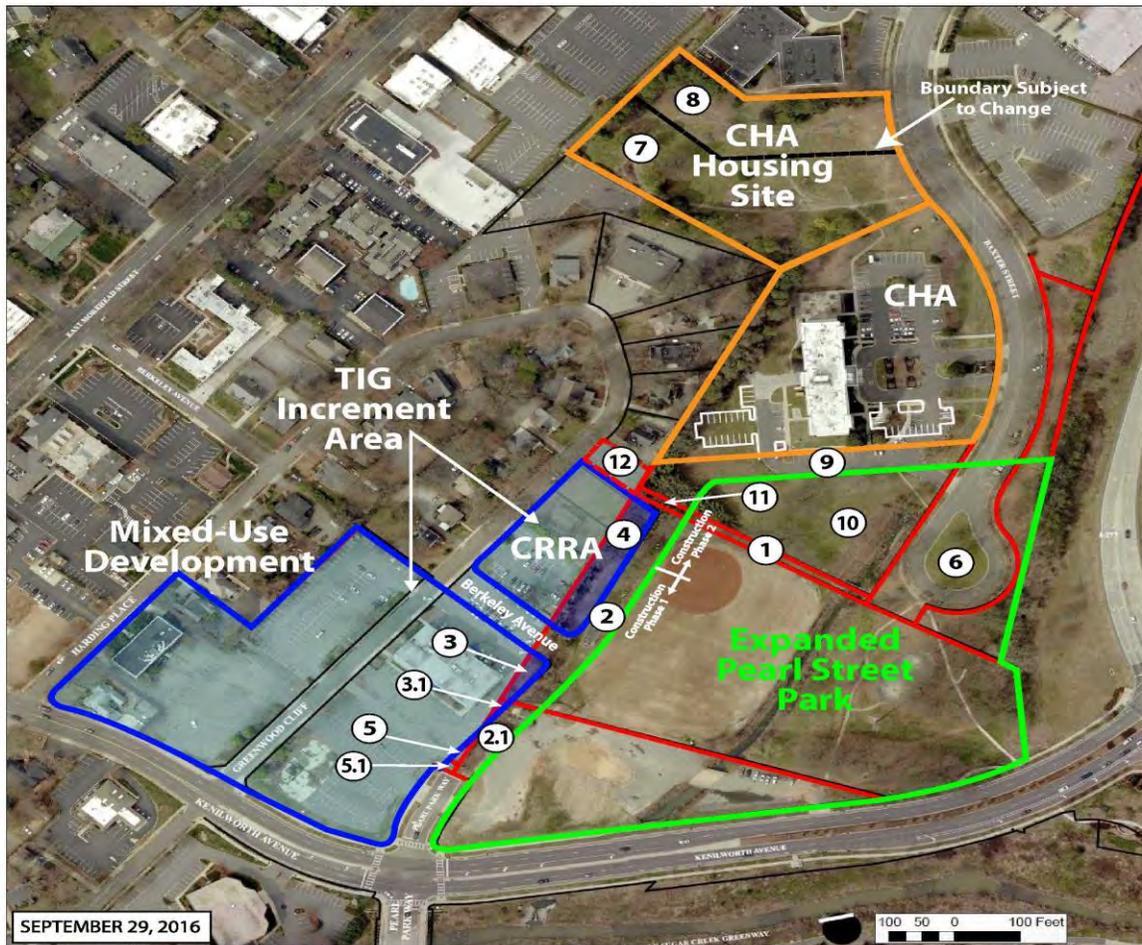
The City of Charlotte and Mecklenburg County, in cooperation with the Charlotte Housing Authority and Pappas, will use good faith efforts to complete the execution of documents and closing of the transactions required for Conveyance Phase II as expeditiously as possible and in no event shall the Conveyance Phase II Date be later than January 1, 2020. The completion of Construction Phase 2 shall not be later than January 1, 2030. Any budgeted funds not expended in Construction Phase 1 will be added to the budgeted funds for Construction Phase 2 as contingency funds in Construction Phase 2. The total budgeted cost of both phases (the “Budget Cap”) is \$4,417,574 (in present value dollars).

4. The terms of the TIG will be:
  - a. An annual grant payment, based on the Increment Area illustrated on **Exhibit A**, to Pappas or assigns equal to 45% of the County and City incremental increase in total real property and business personal property ad valorem taxes from the Increment Area;
  - b. The Grant will consist of up to ten (10) annual payments beginning after the trigger date, or annual payments that, when added together, equal the actual cost of the Construction

- Phase 1 and Construction Phase 2 Public Infrastructure Improvements made by Pappas, whichever occurs first (based on the Present Value at the completion of construction, discounted at an annual rate of 6%);
- c. The maximum TIG payments for Phases I and II cannot exceed the Present Value (calculated beginning at the completion of construction, discounted at an annual rate of 6%) of the lesser of (i) the actual costs of the Phase I and Phase II Public Improvements made by Pappas, or (ii) the Budget Cap of \$4,417,574;
  - d. The “trigger date” shall be selected by Pappas Properties 1 to 4 years after the completion of construction of the Construction Phase 1 Public Infrastructure Improvements, but not before the beginning of the construction of the Construction Phase 2 Public Infrastructure Improvements;
  - e. If, based on the trigger date selected by Pappas, Pappas is scheduled to receive any annual grant payments before the final completion of the Construction Phase 2 Infrastructure Improvements, Pappas shall provide evidence at the time it requests each annual payment as to the progress in the construction of the Construction Phase 2 Infrastructure Improvements, which evidence may be in the form of proof of payment(s) to the contractor and/or a description of the Construction Phase 2 Infrastructure Improvements actually installed to date;
  - f. If, at any time after January 1, 2030, Pappas is scheduled to receive an annual grant payment and Pappas has not completed the construction of the Construction Phase 2 Infrastructure Improvements or is otherwise unable to provide evidence of its progress toward final completion, the City, as administrator of the TIG, shall notify Pappas in writing to re-commence the construction of the Construction Phase 2 Infrastructure Improvements and if Pappas does not do so within one hundred eighty (180) days thereafter, subject to events of force majeure, then the remaining annual grant payments shall not be made by the City and Pappas shall promptly repay the City the total annual grant payments received by Pappas to the date of the City’s written notice; and
  - g. Should federal agencies prohibit the exchange of land between the Charlotte Housing Authority and Mecklenburg County described in Sections 1(a) and (b) above, the County has developed an alternative plan that meets the objectives of the project, and the City, County and Pappas will work in good faith to adapt the project to the alternative plan for completing the extension of Pearl Park Way to Baxter Street and fulfilling the goals of the TIG.

**EXHIBIT A**

CRRA Property Redevelopment Site  
Pearl Street Park  
Extension of Pearl Park Way and Berkeley Avenue  
Increment Area



**Tentative Project Schedule**

|  | 2016 |   |   |   |   |   | 2017 |   |   |   |   |   | 2018 |   |   |   |   | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 |  |  |  |  |
|--|------|---|---|---|---|---|------|---|---|---|---|---|------|---|---|---|---|------|------|------|------|------|------|------|------|------|------|------|------|------|--|--|--|--|
|  | J    | A | S | O | N | D | J    | F | M | A | M | J | J    | A | S | O | N | D    | J    | F    | M    | A    | M    |      |      |      |      |      |      |      |  |  |  |  |
| County and City Authorization                        |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 1 Street Design (Pappas)                       |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 1 Park Design (County)                         |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 1 Street Construction (Pappas)*                |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 1 Park Construction (County)                   |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Anticipated CHA land swap (CHA) <sup>1</sup>         |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 2 Street Design (Pappas)                       |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 2 Park Design (County)                         |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 2 Street Construction (Pappas)**, <sup>2</sup> |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| Phase 2 Park Construction (County)                   |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| TIG "Trigger" Date Selected by Developer             |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |
| TIG Reimbursement: 10-year Term                      |      |   |   |   |   |   |      |   |   |   |   |   |      |   |   |   |   |      |      |      |      |      |      |      |      |      |      |      |      |      |  |  |  |  |

\*Phase 1 Street Construction extends Pearl Park Way to CRRA entrance

\*\*Phase 2 Street Construction completes connection of Pearl Park Way and Baxter Street;

<sup>1</sup> Phase 2 land exchanges (City, County, CHA) must be completed by 1/1/2020

<sup>2</sup> Developer must complete Pearl Park Way connection to Baxter Street by 1/1/2030

Areas denote alternative Trigger dates and their impact on the reimbursement schedule

CHARLOTTE CITY COUNCIL  
RESOLUTION  
APPROVING AN INTERLOCAL AGREEMENT BETWEEN  
THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte (City) has the authority to construct streets and roads (G.S. 160A-296(a)), the City and Mecklenburg County (County) have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-120); and

WHEREAS, the City has entered or will enter into an Infrastructure Reimbursement Agreement with Pappas Properties and Terwilliger Pappas or their related entities (together, the Developer) pursuant to which the City will reimburse Developer for certain Public Improvements; and

WHEREAS, the Infrastructure Reimbursement Agreement contemplates using specified incremental City and County taxes to fund the reimbursement of the Public Improvements; and

WHEREAS, the County is willing to contribute specified County incremental taxes to the reimbursement as set forth in the Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the attached Interlocal Agreement is hereby approved, that the City Manager is hereby authorized to execute such Interlocal Agreement in substantially the form attached to this Resolution and to negotiate and execute any further ancillary documents or non-material changes to the Interlocal Agreement as may be necessary, and that this Resolution shall be spread upon the minutes.

Approved the \_\_\_ day of November, 2016

**PEARL PARK WAY INFRASTRUCTURE REIMBURSEMENT  
INTERLOCAL AGREEMENT**

This Interlocal Agreement, made \_\_\_\_, 2016 (“Agreement”), by and between the **CITY OF CHARLOTTE**, a municipal corporation organized under the laws of the State of North Carolina (the “City”) and **THE COUNTY OF MECKLENBURG**, a political subdivision of the State of North Carolina ( “County”).

**WITNESSETH:**

**WHEREAS**, the City has contemporaneously with this Agreement entered into an Infrastructure Reimbursement Agreement with Developer, which agreement contains and sets forth recitals which are incorporated herein by reference;

**WHEREAS**, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina;

**WHEREAS**, the City has the authority to construct streets and roads (G.S. 160A-296(a)(3)), the City and the County have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-20);

**WHEREAS**, the parties hereto desire to set forth their agreement herein;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements set forth herein, the parties agree as follows:

**ARTICLE I**

The following terms have the meanings as set forth herein, unless the context otherwise requires:

“*Agreement*” means this Interlocal Agreement between the City and the County, and any amendment or supplement thereto.

“*Baseline Tax (City)*” refers to the total real and personal ad valorem taxes assessed by the City against the Increment District for the Baseline Tax Year.

“*Baseline Tax (County)*” refers to the total real and personal ad valorem taxes assessed by the County against the Increment District for the Baseline Tax Year.

“*Baseline Tax Year*” refers to the City’s and County’s 2017 Fiscal Year (i.e. the period from July 1, 2016 to June 30, 2017) in connection with which the valuation of the Increment District for tax purposes will be established as of January 1, 2017.

“*Developer*” means collectively Pappas Properties, LLC, a North Carolina limited liability company, and Terwilliger Pappas, a North Carolina \_\_\_\_\_ or their related entities.

“*Fiscal Year*” means the fiscal year of the City and County which extends from July 1 to June 30<sup>th</sup> of the immediately following calendar year. For example, fiscal year 2017 extends from July 1, 2016 to June 30, 2017.

“*Increment District*” shall mean the area and properties depicted and identified on Exhibit A to the Infrastructure Reimbursement Agreement to the extent that such properties are located within the City and the County.

“*Incremental Tax Increase Amount (City)*” means, as to each Fiscal Year after the Baseline Tax Year, the amount by which (i) the total real and personal ad valorem taxes levied by the City on the Increment District for such Fiscal Year and collected by February 1 of the Fiscal Year (including any delinquent taxes collected for a prior fiscal year) exceed (ii) the Baseline Tax (City).

“*Incremental Tax Increase Amount (County)*” shall mean, as to the Fiscal Year after the Baseline Tax Year, the amount by which (i) the total real and personal ad valorem taxes levied by the County on the Increment District for such Fiscal Year and collected by February 1 of the Fiscal Year (including delinquent taxes collected for a prior fiscal year) exceed (ii) the Baseline Tax (County).

“*Infrastructure Reimbursement Agreement*” means the agreement between the City and Developer that requires the Developer to construct certain Public Improvements and the City to acquire and finance the acquisition of the Public Improvements.

“*Interlocal Act*” means Section 160A-460 et seq. of the General Statutes of North Carolina, as amended.

“*Public Improvements*” means those roadway, streetscape, sidewalk, landscaping, irrigation, signage, traffic signal facilities, and other similar improvements for the benefit of the City described in Exhibit B attached to the Infrastructure Reimbursement Agreement.

“*Tax Increment Payment*” means a payment determined by some percentage of incremental taxes from within the Increment District pursuant to an Infrastructure Reimbursement Agreement.

## ARTICLE II

Under the laws of the State of North Carolina, the City has the authority to build and otherwise improve streets (G.S. 160A-296(a)(3)), the City and the County have the authority to reimburse property owners and developers for the design and construction of municipal infrastructure including streets (SL 2001-329; G.S. 153A-451), and the City

has the power to finance such improvements with the property owner or developer who is responsible for designing and constructing the improvements (G.S. 160A-20). The City and the County are entering into this Agreement under the Interlocal Act to cooperate in the design, construction, and financing of the Public Improvements contemplated in the Infrastructure Reimbursement Agreement.

### ARTICLE III

#### REIMBURSEMENT FOR AND FINANCING OF THE INFRASTRUCTURE IMPROVEMENTS

3.1 *Reimbursement and Financing.* The City will be responsible for acquiring the Public Improvements from the Developer and for financing the acquisition pursuant to the terms of the Infrastructure Reimbursement Agreement. Other than as provided in this Interlocal Agreement, the County will have no obligation to pay for the acquisition or financing of the Public Improvements.

3.2 *County incremental tax contribution.*

- a. The County shall make annual payments to the City on or before March 1 beginning in the calendar year that immediately follows the calendar year in which all of the Public Improvements are completed, inspected, and accepted for dedication by the City.
- b. Annual payments shall be an amount equal to 45% of the Incremental Tax Increase Amount (County).
- c. The County's payment obligations shall terminate upon the earlier of: (i) payment by the City to the Developer of all outstanding principal and interest pursuant to the Infrastructure Reimbursement Agreement; or (ii) the tenth (10<sup>th</sup>) annual payment.
- d. In the year in which a payment by the City to Developer pursuant to the Infrastructure Reimbursement Agreement will satisfy the City's repayment obligation, the County's payment to the City shall be that percentage of Incremental Tax Increase Amount (County) that together with the same percentage of Incremental Tax Increase Amount (City) will be sufficient to satisfy the City's repayment obligation to Developer.

3.3. *Method of payment.* The County shall make all payments pursuant to this Agreement directly to the City and payments shall not be made in whole or in part as a set off to other obligations of the City to the County or the County to the City. Interest for late payments by the County shall accrue at a rate equal to the interest rate established for the City's reimbursement of Developer pursuant to the Infrastructure Reimbursement Agreement.

### ARTICLE IV DURATION

This Agreement will terminate when the City's obligations under the Infrastructure Reimbursement Agreement are satisfied or said agreement is earlier terminated.

ARTICLE V  
MISCELLANEOUS

5.1. Amendment. This Agreement may be amended through a supplement approved in writing by the City and the County.

5.2. Severability. If any section of this Agreement is deemed to be illegal or otherwise unenforceable, it is the intent of the parties hereto that all other provisions of this Agreement shall remain in full force and effect.

5.3. Governing Law. This Agreement is to be governed by and interpreted in accordance with the laws of the State of North Carolina.

5.4. Time is of the essence. Time is of the essence in this Agreement.

5.5. Execution in Multiple Counterparts. This Agreement may be executed in multiple counterparts, each of which constitutes a completed document.

5.6. Effective Date. This Agreement takes effect on its execution by the City and the County.

IN WITNESS WHEREOF, the City Manager of the City and the County Manager of the County have each executed this Interlocal Agreement to evidence the agreement of the parties hereto and the City Clerk and the Clerk of the Board of County Commissioners have affixed the seal of the City and the County, as applicable to this Interlocal Agreement.

**CITY OF CHARLOTTE**

**COUNTY OF MECKLENBURG**

\_\_\_\_\_

\_\_\_\_\_

Attest:

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Clerk to Board of County Commissioners

(SEAL)

(SEAL)

This instrument has been pre-audited  
in the manner required by the “Local  
Government Budget and Fiscal  
Control Act.”

No Pre-Audit Required.

\_\_\_\_\_  
County Finance Director

\_\_\_\_\_  
City Finance Director

APPROVED AS TO FORM

\_\_\_\_\_  
County Attorney

RESOLUTION AUTHORIZING THE CONVEYANCE OF .38 ACRES  
OF LAND TO PAPPAS PROPERTIES, LLC

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WHEREAS, the City of Charlotte expects to receive a transfer of .38 acres of property from Mecklenburg County, consisting of portions of Tax Parcels 125-201-47 and 125-201-48, said property being located at Pearl Street Park on Kenilworth Avenue in Charlotte, North Carolina (the "Property"); and

WHEREAS, Mecklenburg County, the City of Charlotte, the Charlotte Housing Authority and Pappas Properties and Terwilliger Pappas (collectively, "Pappas") have developed a plan to enhance Pearl Street Park and improve connectivity in that area through construction of new park, street and pedestrian infrastructure, concurrently with the development of a new mixed-use project adjacent to Pearl Street Park; and

WHEREAS, the new mixed use development will include residential, retail, hotel, office, parking units and related infrastructure; and

WHEREAS, the construction of Pearl Park Way Extension will sever the Property, consisting of portions of the current Pearl Street Park, from what will become the reconfigured Pearl Street Park, and Pappas now desires to purchase these remnant portions for their present appraised fair market value of One Million Two Hundred Four Thousand Four Hundred Ninety Four Dollars (\$1,204,494.00) for inclusion in its mixed use development; and

WHEREAS, after receiving the Property from the County the City will transfer the Property to Pappas, with proceeds from the sale going to Mecklenburg County to fund improvements to Pearl Street Park; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to Pappas will advance its 2012 Midtown-Morehead-Cherry Area Plan in that it will provide pedestrian-oriented mixed use development, improvements to neighborhood parks, an expanded campus for the Charlotte Housing Authority, and extensions of Pearl Park Way and Berkeley Avenue for better pedestrian and vehicular connectivity in the Morehead Street, Kenilworth Avenue, and McDowell Street area; and

WHEREAS, the property was submitted to mandatory referral review, and a favorable report from the Planning Commission was received on May 17, 2016; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, that:

The above-referenced Property is declared to be surplus, and pursuant to Section 8.22(d) of the City of Charlotte Charter, Council hereby authorizes the private sale of Property as follows:

The City will convey fee simple title to the Property to the Pappas entity designated for this purpose for One Million Two Hundred Four Thousand Four Hundred Ninety Four Dollars (\$1,204,494.00) and in accordance with the terms and conditions as advertised.

THIS THE 14<sup>TH</sup> DAY OF NOVEMBER, 2016.



Agenda Date: 11/14/2016

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Agenda #: 18.File #: 15-4267 Type: Business Item

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## Charlotte-Mecklenburg Police Department - New Police Officers Grant Acceptance

### Action:

- A. Authorize the City Manager to accept a grant in the amount of \$1,875,000 from the U.S. Department of Justice over three years to fund 15 new police officer positions, and
- B. Adopt a budget ordinance appropriating \$1,875,000 over three years from the U.S. Department of Justice.

### Staff Resource(s):

Jeff Estes, Police  
Pamela Hamilton, Police

### Explanation

- The Community Oriented Policing Services (COPS) Hiring Program offers \$137 million to law enforcement agencies to hire new officers, rehire officers who were laid off, or retain officers who are about to be laid off.
- On June 13, 2016, City Council approved the Charlotte-Mecklenburg Police Department's (CMPD), request to submit the COPS Hiring Program grant application to fund 15 new police officer positions, which is the maximum number allowed for agencies serving populations under 1,000,000.
- The officer positions would increase the capacity of CMPD to implement community policing strategies that strengthen partnerships for safer Charlotte neighborhoods and enhance CMPD's capacity to prevent, solve, and control crime.
- CMPD received official notification from the U.S. Department of Justice COPS Office of the grant award on October 3, 2016.
  - CMPD anticipates hiring the 15 new police officers by September 2017 (Fiscal Year 2018).
  - It takes CMPD approximately six months to manage the vetting process of police officer applicants for the identification and selection of 15 new police officers.
- Per grant requirements, grant proceeds cannot be used to cover previously funded positions.

### Grant Provisions

- The COPS grant funds salaries and benefits for new officers for three years.
- The COPS grant will cover up to 75% of the entry-level salary and fringe benefits of each newly hired full-time sworn officer over the three-year award period, with a minimum 25% local cash match requirement of \$924,218, and maximum federal share of \$125,000 per officer position.

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Agenda #: 18.File #: 15-4267 Type: Business Item

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- The City must also fund equipment and training for the new officers.
- The City must agree to retain all positions that are added as a result of the grant for a minimum of one year after the grant funding ends.
  - The retention period for each position is based upon the actual hire date.
- At the end of the grant period, the City's number of police officer allocations must remain at the increased level after the addition of the 15 new officers.

Fiscal Note

Funding: COPS Grant and Police Operating Budget

- The total cost for the new officers from Fiscal Year 2018 through Fiscal Year 2020 is estimated to be \$3,031,338.
- The Federal share is \$1,875,000.
- In the grant period, the City share of personnel and operating costs will be approximately \$924,218:
  - Fiscal Year 2018: \$231,055
  - Fiscal Year 2019: \$277,265
  - Fiscal Year 2020: \$415,898
  - Fiscal Year 2021: ongoing annual total personnel and operating costs are estimated to be \$1,149,055 per year.
- In addition, the City will fund capital cost (vehicles) in the fiscal years the positions are hired for a total of \$232,120.
- The grant expires after three years.
- CMPD will assess its resource needs as part of the FY2018 budget process.

Attachment

Budget Ordinance

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE APPROPRIATING \$1,875,000 GRANT FUNDS FROM THE U. S. DEPARTMENT OF JUSTICE FOR COMMUNITY ORIENTED POLICING SERVICES

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

Section 1. That the sum of \$1,875,000 is hereby estimated to be available from the U. S. Department of Justice for the Community Oriented Policing Services hiring program:  
Fund: 2600  
Source: 1100  
Type: 11004200  
Year: 2017  
Munis String: 2600-30-30-0000-000000-000000-000-421101

Section 2. That the sum of \$1,875,000 is hereby appropriated to:  
General Grants and LTD Project Fund:  
Project: 3050000088  
Munis String: 2600-30-30-3090-305000-000000-000-530500

Section 3. All ordinances in conflict with this ordinance are hereby repealed.

Section 4. This ordinance shall be effective upon adoption.

Approved as to form:

\_\_\_\_\_  
City Attorney



Agenda Date: 11/14/2016

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Agenda #: 19.File #: 15-4199 Type: Nomination

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## Nomination to the Bicycle Advisory Committee

### Action:

Nominate citizens to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One appointment for a three-year term beginning January 1, 2016 and ending December 31, 2019.
  - Martin Zimmerman is eligible and interested in being reappointed.

### Attachment

Bicycle Advisory Committee Applicants



City of Charlotte, NC

## BICYCLE ADVISORY COMMITTEE

### BOARD DETAILS



OVERVIEW

**SIZE** 11 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

The Bicycle Advisory Committee acts as an advisory body to City Council to review bicycle plans and make recommendations on implementing related policies and policy strategies and recommends appropriate action to the City Council and Board of County Commissioners on bicycle transportation issues; recommends any amendments and/or modifications to adopted bicycle plans deemed appropriate and/or necessary for the purpose of keeping the plans timely; and, properly updates and makes any other recommendations deemed appropriate and/or necessary to promote safe bicycle ridership.



DETAILS

**COMMITTEE MEMBERS** 11 Members (3 by Mayor, 6 by City Council and 2 by County Commission)

**MEMBERSHIP** Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

**MEETING INFORMATION** Meeting Day: 4th Tuesday monthly  
Meeting Time: 6:00 p.m.  
Meeting Location: Government Center Building (600 East 4th Street)  
Time Commitment: 1 to 2 hours per month

**ADDITIONAL INFORMATION** Website:  
<http://charlottenc.gov/Transportation/Programs/Pages/BicycleAdvisoryCommittee.aspx>



City of Charlotte, NC

## BICYCLE ADVISORY COMMITTEE

### BOARD ROSTER



**HALEY BEAUPRE**

**2nd Term** Jan 01, 2016 - Dec 31, 2018

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



**PAUL BENTON**

**1st Term** Mar 24, 2016 - Dec 30, 2018

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



**ROBERT H BOYER**

**Partial Term** Apr 11, 2016 - Dec 31, 2018

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



**DEBRA L FRANKLIN**

**Partial Term** Jul 06, 2016 - Mar 31, 2018

**Office** Government Center Building, 600 E 4th Street  
**Position** Board Member  
**Category** None  
**Appointed by** County Commission



**CHRISTOPHER GLADORA**

**2nd Term** Jan 01, 2015 - Dec 31, 2017

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



**KATHERINE M LLOYD**

**Partial Term** Apr 25, 2016 - Dec 31, 2017

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



**MARION "BUZZ" B MORLEY**

**Partial Term** May 06, 2016 - Dec 31, 2018

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



**DAVID A RASKOSKIE**

**1st Term** Jan 01, 2016 - Dec 31, 2018

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



**ELIZABETH SWANZY-PARKER**

**1st Term** Mar 23, 2016 - Dec 31, 2018

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



**MARTIN ZIMMERMAN**

**1st Term** Jan 01, 2014 - Dec 31, 2016

**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  
**Category** None  
**Appointed by** County Commission

Profile

Joel H Bonasera
First Name Middle Initial Last Name

Email Address

2338 Yadkin Ave #403D
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:

2338 Yadkin Ave #403D

Home: (980) 322-8981 Home: (980) 322-8981
Primary Phone Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity
Prefer Not to Say
Political Party

Male
Gender

04/15/1984
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?

Bicycle Advisory Committee

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

I am a bike commuter from the Davidson corridor to uptown. I'm passionate about setting more people use noon-motorized transportation to reduce environmental impact, increase the standard of living, and improve the health of Charlotte's citizens. I know that there are many in the local government that feel similarly, and I want to help them form informed and logical decisions. I would also say that I have an interest in civic design and its impact on community.

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

I am not formally trained in directly relevant fields, but I have a background in science and mathematics which I feel bolsters my ability to critically evaluate problems and their solutions.

Discovery Place
Current Employer:

2
Years in current position:

Program manager
Job Title:

**Brief description of duties:**

Planning, development, and execution of various STEM based courses for educators in the greater region.

**Other employment history:**

I've worked for Discovery Place for a total of roughly 6 years, with two years in CMS teaching middle school math and science.

**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:**

Katharine Bonasera

Spouse's Name:

**CMS**

Spouse's Employer

**Principal**

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Joel Bonasera

---

If you selected 'Other', please explain:

**Profile**

James D Bowen  
First Name Middle Initial Last Name

jdbowen@uncc.edu  
Email Address

1709-B Dilworth Road W  
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: (704) 372-7425 Business: (704) 687-1215  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Other  
Political Party

Male  
Gender

12/03/1956  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Storm Water Advisory Board, American society of Civil Engineers, American Geophysical Union, Coastal & Estuarine Research Federation, USA Cycling.

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

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

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

I want to make cycling safer, more convenient and more fun for Charlotteans across all parts of the city. I belong to USA Cycling.

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

Bicycle Transportation, bicycle racing, environmental engineering.

UNC Charlotte  
Current Employer:

20  
Years in current position:

Associate Professor  
Job Title:

**Brief description of duties:**

Teach undergraduate and graduate courses in civil and environmental engineering; perform research in surface water quality model.

**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:**

---

1979 -BA, Botany at Duke U; 1983 -MS Civil Engineering at Vanderbilt; 1990 -PhD Civil Engineering at MIT

Carol Edward  
Bowen

Spouse's Name:

Moore & Van Allen,  
Attorneys

Spouse's Employer

Spouse's Job Title

James D Bowen

City of Charlotte  
Website

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

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If you selected 'Other', please explain:

---

**Board Specific Questions**

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Page 3 of 5

James D Bowen

Page 4 of 5

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

James D. Bowen

---

If you selected 'Other', please explain:

**Profile**

Robert W Carter  
First Name Middle Initial Last Name

bcarter5523@gmail.com  
Email Address

5523 Wintercrest Lane  
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) 361-6358 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

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:

Habitat for Humanity Board Adult leader BSA 118

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee

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

Avid Cyclist. Event director 2015 & 2016 Charity Event. Very interested in expanding safe cycling opportunities in Char/Meck

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

Retired, part-time at US White Water Ctr  
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:**

---

Spouse's Name:

---

Spouse's Employer

---

Spouse's Job Title

---

**Word of Mouth**

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

---

If you selected 'Other', please explain:

---

**Board Specific Questions**

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Question applies to Business Advisory Committee (E).

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Which industry sector, if any, do you fall under

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Robert W. Carter

---

If you selected 'Other', please explain:

**Profile**

Loren \_\_\_\_\_ Charnley \_\_\_\_\_  
First Name Middle Initial Last Name

loren@lorencharnley.com \_\_\_\_\_  
Email Address

6112 Thermal 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:**

Mobile: (704) 293-5438 \_\_\_\_\_ Home: (704) 442-1408 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

Gender \_\_\_\_\_

Date of Birth \_\_\_\_\_

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

No City/County/State Boards.

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

No City/County/State Boards.

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

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

I am both a commuter and recreational cyclist and have 2 children that are recreational youth cyclists. I have had a lifelong relationship with bicycling. I am a business owner and believe policies and measures that make Charlotte a more desirable city for cyclists and pedestrians makes it easier to recruit the technical specialists that I employ in my organization.

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

I have two masters degrees - an MSEE in engineering (UNCC) and an MBA (Queens University - McColl School of Business). Additionally, I serve on the UNCC Electrical & Computer Engineering Department Advisory board, and the Advisory Board for Halo Smart Labs. I believe that the combination of education and experience with advisory boards qualifies me for participation.

Resonant Circuit Labs, Inc. \_\_\_\_\_  
Current Employer:

6 \_\_\_\_\_  
Years in current position:

CEO \_\_\_\_\_  
Job Title:

**Brief description of duties:**

In charge of all operations for the company.

**Other employment history:**

Please view my public LinkedIn profile for this information: <https://www.linkedin.com/in/lorencharnley>

**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

**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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Loren Charnley III

---

If you selected 'Other', please explain:

**Profile**

Lark P Elliott  
First Name Middle Initial Last Name

lark@larkelliott.com  
Email Address

2101 Coniston Place  
Street Address Suite or Apt

Charlotte NC 28207  
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) 968-5907 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Ethnicity

Political Party

Female  
Gender

12/08/1961  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Lake Summit Property Owners Association, Tuxedo NC

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

- Uptown YMCA, former board member and chair. - Community Housing Development Corporation (not-for-profit company which owned and managed multi-family housing serving the chronically mentally ill and other disadvantaged people). Former board member and chair. - Women's Impact Fund. I did not serve on the Board but was chair of the Environmental Grants Committee.

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

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

I am an avid cyclist both as a way of commuting, exercise and pleasure. I am excited about the progress that Charlotte has made in terms of additional bike lanes, B-Cycle, Bike! Charlotte and the many other missions under way to make Charlotte a bicycle friendly community. I average riding about 100 miles per week on the road, about 25% of which are in bike lanes and the remainder on the road. I have benefited from the work that this group has done and feel like I need to give back and contribute to the continuation of making Charlotte more bike friendly. Putting in as many miles as I do, I feel like I can make significant contributions to planning, advocacy and particularly safety in cycling the Charlotte roads and green ways.

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

I have a degree in Economics from Duke University and have worked in finance for 15 years. I have also served on several Boards including the positions of vice chair and chair. I try to volunteer in areas that I have a strong interest, abilities and contacts. I am well connected to the cycling community in Charlotte as I participate in charity bike rides, belong to local bike clubs and participate in community bike events. My best qualification though is just being out on the roads experiencing first hand the needs of the community and what is necessary to make Chalrotte more friendly and safe for cyclists of all ages and types. In sum, I believe that I am qualified for the Bicycle Advisory Committee because of my business background, community board experience and passion for biking.

Self  
employed  
Current Employer:

Seven  
Years in current position:

Portrait Photographer  
Job Title:

**Brief description of duties:**

Portrait photographer of families and children. This is a part time, seasonal job.

**Other employment history:**

I have 15 years of banking experience and most recently worked in Real Estate Investment Banking at Bank of America.

**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:**

Numerous photography classes at CPCC and other photography schools.

Thomas  
Elliott  
Spouse's Name:

Cantor  
Fitzgerald  
Spouse's Employer

Director  
Spouse's Job Title

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

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Lark Elliott

---

If you selected 'Other', please explain:

Profile

Scott Ferguson
First Name Middle Initial Last Name

scottferguson@gmail.com
Email Address

5204 Whisperwood PI
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: (980) 225-2595 Home:
Primary Phone Alternate Phone

District 7
What district do you live in?

Prefer not to Answer

Ethnicity: Prefer Not to Say
Political Party

Male
Gender

08/27/1975
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?

Bicycle Advisory Committee

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

am a native Charlottean, along with my father's side of the family going back 3 or 4 generations. I currently worked for a family owned German firm here, but for 15 years I have been involved in the design ,build and validation of biopharmaceutical facilities in North America and Europe. I have been fortunate to see many cities in the US and in Europe that in my opinion, should be examples of what Charlotte should be striving for with its' vision for a more bike/pedestrian friendly city. Being from Charlotte, I would now like to give back and contribute to the city I'm from.

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

groninger USA, LLC
Current Employer:

7
Years in current position:

Business Development Manager
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:

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Scott Ferguson

---

If you selected 'Other', please explain:

---

**Profile**

Tarik \_\_\_\_\_ M \_\_\_\_\_ Hameed \_\_\_\_\_  
First Name Middle Initial Last Name

tarikhameed@gmail.com \_\_\_\_\_  
Email Address

3413 Draper \_\_\_\_\_  
Avenue \_\_\_\_\_  
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) 649- \_\_\_\_\_  
1753 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Gender \_\_\_\_\_

\_\_\_\_\_   
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

UNC Charlotte Alumni Association

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

Optimist Park Neighborhood Association

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Domestic Violence Advisory Board (B/O), Planning Commission (O), Tree Advisory Commission

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

To participate in the City and apply my passion and skill set from being a member of the architecture community in Charlotte. As a native Charlottean, I appreciate the opportunity to serve people and the community at large.

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

Business management, marketing and design over the past ten years in local architecture firms. Having traveled extensively and been exposed to various cultures, I am able to negotiate with a pragmatic optimism within the committee setting.

**Morris-Berg Architects**

Current Employer:

**2**

Years in current position:

**Project Manager**

Job Title:

**Brief description of duties:**

Firm Culture Implementation, Project Management, proposal writing, contract negotiations, client management, design, production and construction administration.

**Other employment history:**

2006-2014 - Clark Nexsen Architecture and Engineering

**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 - College of Architecture - Bachelors of Arts in Architecture - 2006 CPCC - Associate in Arts - Architectural Technology

**Kara Hameed**

Spouse's Name:

Gaston County Schools

Spouse's Employer

Special Education

Instructor

Spouse's Job Title

Other

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

AIA Charlotte Young Architects

Forum Leadership Program

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Tarik Hameed

If you selected 'Other', please explain:

**Profile**

Kevin Kennedy  
First Name Middle Initial Last Name

kevin@cluckdesign.com  
Email Address

1523 Elizabeth Ave  
Street Address Suite or Apt

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:**

2012 Kenwood Ave Charlotte, NC 28205

Home: (704) 904-1231 Home: ( )  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

11/02/1971  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

AIA Charlotte Board of Directors

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

n/a

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

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

I am a full-time cyclist, and believe that my education, training, and experience can help Charlotte create better cycling infrastructure, and a more vibrant city.

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

I am a dedicated cyclist. I also own an Architecture firm (Cluck Design Collaborative) and also a Bicycle Shop (The Spoke Easy). My experience as an architect gives me the understanding of Codes and City permit process. My experience as a full-time commuter, and owner of a vibrant Bicycle Shop gives me first hand knowledge of riding in Charlotte. www.cluckdesign.com www.TheSpokeEasyCLT.com

Cluck Design Collaborative  
PLLC  
Current Employer:

11  
Years in current position:

President  
Job Title:

**Brief description of duties:**

I am the managing Partner, and President of Cluck Design Collaborative. I am the seal-holder for Cluck, and I am responsible for each Architecture project. I am also the Store Manager and Events Manager for The Spoke Easy, a bicycle shop.

**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:**

There was a fine by the NC Board of Architecture when we first started. (although it wasn't a charge of professional misconduct, I feel the correct thing is to disclose) We filed our paperwork with North Carolina, but they lost our paperwork. We performed work as an Architecture firm without realizing that the paperwork was not received. When notified, we quickly rectified the paperwork and paid a small fine.

**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 own a bicycle shop. (I'm not sure if that could be perceived as a conflict.) I own an Architecture firm that does work in Charlotte. I have also pursued RFQs from Mecklenburg County and the City of Charlotte. (I'm not sure if that could be perceived as a conflict.)

**College**

Education:

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

**Additional Education History:**

Bachelor of Arts in Architecture Bachelor of Architecture

Spouse's Name:

Spouse's Employer

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Kevin Kennedy

---

If you selected 'Other', please explain:

**Profile**

Christopher W Muryn  
First Name Middle Initial Last Name

cmuryn9@yahoo.com  
Email Address

1614 Anderson Street  
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: (614) 565-4919 Home: ( )  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

08/20/1984  
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?**

Bicycle Advisory Committee, Development Review Board

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

Charlotte is a fast-growing exciting place to live and I want to make sure through my unique background in design and Charlotte that I can be a voice to make sure she doesn't make mistakes that have happened in the past to other cities or elsewhere in the region.

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

I enjoy asking questions. I find the development of ideas a big intrigue to life and how we learn and grow as a society. I have worked in team scenarios and public engagement that has helped me listen to others input and develop a direction for groups looking to the future. I also sit regularly on reviews for UNCC's school of architecture and urban design developing ideas with students for their direction on a semester studio. I am an avid bicycle rider of the city and have seen its strengths and shortcomings. I use to ride my bike to work in uptown for two years when I was in grad school. I take mass transit to work at least four times a week (bus to light rail) and have lived/worked in the southend area since I have been in charlotte looking at an extension of the city growing very fast in an already light speed climate of development.

Shook Kelley  
Current Employer:

1.5  
Years in current position:

Architect + Urban  
Designer

Job Title:

**Brief description of duties:**

I interface daily with clients and contractors working to execute our contract documents, develop master plans for long term visions of clients, and anything else the client is looking at in the field of design.

**Other employment history:**

I have worked in the architectural field in Charlotte since Fall 2011. The first firm I worked for was up by UNCC and focused primarily on renovations to McDonalds and also hotels. Before that, and while in grad school, I worked in the service industry in Uptown Charlotte.

**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 filling in yes because of future potential since I work for a "for profit" design company based in Charlotte. Currently I am working on projects in Texas, Kentucky and Maryland for development of master plans/building design/building construction and nothing local in Charlotte. That doesn't mean it can't change, especially over 3 years. But I don't see any preferred added interest that wouldn't be the same as other architects appointed to this board that the board looks actively to recruit.

**Graduate School**

Education:

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

Christopher W Muryn

Page 3 of 5

**Additional Education History:**

I graduated in 2010 from the Masters of Urban Design program from UNCC. My undergraduate degree was in architecture from the University of Kentucky.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

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

aia.com

email

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

Question applies to Development Review Board.

**Architect**

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

Christopher W Muryn

Page 4 of 5

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Christopher William Muryn

---

If you selected 'Other', please explain:

**Profile**

Zachary T Newton  
First Name Middle Initial Last Name

zach\_newton@msn.com  
Email Address

13824 queens harbor rd unit g  
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) 340-1569 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/05/1989  
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?

Bicycle Advisory Committee, Charlotte Regional Visitors Authority (B/O), Citizens Review Board (B/O), Keep Charlotte Beautiful

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

I am a young professional looking to be more involved in the community I live in.

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

I have always been a leader in groups and team sports

Carolinas healthcare systems  
Current Employer:

1  
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:**

---

---

Spouse's Name:

---

Spouse's Employer

---

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 (E).

---

Which industry sector, if any, do you fall under

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

**General Travel Representative**

---

Which category, if any, do you fall under?

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Zachary Newton

---

If you selected 'Other', please explain:

**Profile**

Sean \_\_\_\_\_ Rogers \_\_\_\_\_  
First Name Middle Initial Last Name

smr04003@gmail.com \_\_\_\_\_  
Email Address

931 W. Hill \_\_\_\_\_  
St. \_\_\_\_\_  
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: 15512658931 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

01/22/1986 \_\_\_\_\_  
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:**

**Which Boards would you like to apply for?**

Bicycle Advisory Committee

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

Transportation by bicycle is not only more fun and healthy, it is necessary for some people that do not own a motor vehicle. Providing safe and effective cycling infrastructure and laws is vital to a growing urban area. There are also economic benefits, as studies have shown that customers traveling to local businesses by bicycle or public transit spend more time and more money in shopping areas. Charlotte has the opportunity to become a thriving cycling community that will inspire safe conduct between all modes of transportation. Not only will that benefit those that have no other choice and need to get to work, it will draw in new, young, educated residents, similar to the cycling havens of Portland, Chicago, Boulder, and San Francisco.

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

I am an avid cyclist, commute daily by bicycle, and have ridden across the entire US by myself. I have experienced every kind of bicycle law and infrastructure within our country and have a deep understanding of what works, what doesn't, what is safe, and what is dangerous. I genuinely want Charlotte to become one of the best cycling communities in the country and a model for how new urban areas can grow in a sustainable manner.

Push the \_\_\_\_\_  
Pace \_\_\_\_\_  
Current Employer:

1 \_\_\_\_\_  
Years in current position:

Chief Operations  
Officer

Job Title:

**Brief description of duties:**

I handle all client facing responsibilities with some software engineering thrown in on top. I handle sales, on-boarding, support, and marketing.

**Other employment history:**

Truly Wireless - Director of Business Development: Developed a sales process from scratch, including metrics and outreach automation. Vigilant - Systems Engineer: Managed a partnership with a Fortune 500 company and provided sales and technical training.

**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

**Social Media**

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

If you selected 'Other', please explain:

**Board Specific Questions**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Sean Rogers

---

If you selected 'Other', please explain:

**Profile**

Eric W Seckinger  
First Name Middle Initial Last Name

eric.seckinger@gmail.com  
Email Address

6726 Lancer 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: (704) 589-2696 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

03/05/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Business Advisory Committee (E), Charlotte Housing Authority (B/O), Charlotte Mecklenburg Public Access Corporation, Citizens' Transit Advisory Group, Keep Charlotte Beautiful, Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Storm Water Advisory Committee (E), Zoning Board Of Adjustment (B/O/E)

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

I am primarily interested in these Boards to further serve my community. Each of these Boards are within my personal and professional areas of interest.

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

I have an engineering and business background, and I am a project manager for a firm that plans, designs and constructs the infrastructure that makes cities possible. The skills derived from nearly 20 years of performing these duties give me organizational and problem solving skills to help understand issues and develop solutions for the needs of these organizations. In addition, I am a landlord and I understand issues around providing safe and affordable housing.

HNTB North Carolina, P.C.  
Current Employer:

6  
Years in current position:

Senior Engineer

Job Title:

**Brief description of duties:**

I manage the planning, design and construction of public infrastructure projects.

**Other employment history:**

RS&H - 2005-2010 - Project Manager - Roadway Design HDR - 1999-2005 - Civil Engineer US Army Corps of Engineers - 1996-1998 - Water Management Section

**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:**

MBA - University of West Florida - 2003 B.S. Civil Engineering - Auburn University - 1999

Amanda Seckinger

Spouse's Name:

Imagine Dentistry

Spouse's Employer

Dental Assistant

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 (E).

None of the

Above

Which industry sector, if any, do you fall under

Question applies to Storm Water Advisory Committee (E).

Neighborhood

Resident

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Eric W. Seckinger

---

If you selected 'Other', please explain:

**Profile**

Martin Zimmerman  
First Name Middle Initial Last Name

greenmobility4@gmail.com  
Email Address

1616 Bonnie Lane  
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:

413-441-3100  
Primary Phone Alternate Phone

District 4  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

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?

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.

Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

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

Yes  No

If yes, please explain complete disposition:

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

Yes  No

If yes, please explain conflict:

Education:

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

**Additional Education History:**

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Martin Zimmerman

Page 3 of 5

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## Board Specific Questions

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If you selected 'Other' please explain

---

## Boards / Commissions Disclaimer

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**Please check this box after reading the above disclosure statement:**

I Agree \*

Martin Zimmerman

Page 4 of 5

Please type your name below:

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If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 20.File #: 15-4196 Type: Nomination

---

## Nomination to the Business Advisory Committee

Action:

Nominate citizens to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One recommendation by the Charlotte Chamber of Commerce for appointment by City Council for an unexpired term beginning immediately and ending April 28, 2018.
  - Robert Grajewski moved his residence outside of Mecklenburg County.
  - The Charlotte Chamber of Commerce has recommended Sonja Nichols.
  - The letter of recommendation follows her application.

Attachment

Business Advisory Committee Applicants



City of Charlotte, NC

## BUSINESS ADVISORY COMMITTEE (E)

### BOARD DETAILS



OVERVIEW

**SIZE** 20 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

The Business Advisory Committee (BAC) provides recommendations and advice to City Council on ways the City can help business in Charlotte, with a particular emphasis on small businesses and provides a forum for businesses to raise issues, discuss and have input into City policy responses to these issues. The BAC provides 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. The BAC keeps 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

#### COMMITTEE MEMBERS

20 Members (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)

#### MEMBERSHIP

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards and must file a Statement of Economic Interest by February 1st of each year.

#### MEETING INFORMATION

Meeting Day: 3rd Friday monthly  
Meeting Time: 8:00 a.m.  
Meeting Location: Government Center Building (600 East 4th Street )  
Time Commitment: 1-2 hours per month

#### ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/NBS/ED/Boards/Pages/BAC.aspx>



# BUSINESS ADVISORY COMMITTEE (E)

## BOARD ROSTER

|  |  |  |
|--|--|--|
|  | <b>MILAGRITOS AGUILAR</b><br>1st Term May 12, 2014 - Apr 28, 2017  | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Certified Sbe Recommended By Hispanic Contractors Association For Appointment By City Council<br>Appointed by City Council    |
|  | <b>JULIE AYERS</b><br>1st Term May 12, 2014 - Apr 28, 2017         | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Recommended By The National Association Of Women Business Owners For Appointment By City Council<br>Appointed by City Council |
|  | <b>WALTER BAUCOM II</b><br>2nd Term Feb 14, 2011 - Apr 28, 2017    | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Recommended By The Metrolina Native American Association For Appointment By City Council<br>Appointed by City Council         |
|  | <b>MANUEL J BETANCUR</b><br>1st Term Feb 15, 2016 - Apr 30, 2019   | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category None<br>Appointed by Mayor  |
|  | <b>NIMISH BHATT</b><br>2nd Term Apr 29, 2014 - Apr 28, 2017        | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Recommended By The Asian American Chamber Of Commerce For Appointment By City Council<br>Appointed by City Council            |
|  | <b>AMANDA B. BROWN</b><br>Partial Term Nov 09, 2015 - Apr 28, 2017 | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category None<br>Appointed by City Council   |
|  | <b>LEE M COCHRAN</b><br>1st Term Apr 27, 2015 - Apr 28, 2018       | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category None<br>Appointed by City Council   |
|  | <b>JULIO COLMENARES</b><br>2nd Term Jan 24, 2011 - Apr 28, 2017    | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Recommended By The Latin American Chamber Of Commerce For Appointment By City Council<br>Appointed by City Council            |
|  | <b>VIRGINIA DEATLEY</b><br>2nd Term Apr 29, 2015 - Apr 28, 2018    | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Recommended By The Charlotte Chamber Of Commerce<br>Appointed by City Council   |



**DEALVA W GLENN**

1st Term Apr 29, 2016 - Apr 28, 2019

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



**HILARY GREENBERG**

1st Term May 01, 2016 - Apr 30, 2019

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



**THOMAS HSIAO**

1st Term Apr 13, 2015 - Apr 28, 2017

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



**SOPHIA MATTHEWS**

Partial Term Mar 28, 2016 - Apr 30, 2019

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



**DAVID PHILIPS**

2nd Term Apr 28, 2016 - Apr 27, 2019

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

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**

1st Term Apr 27, 2015 - Apr 28, 2018

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



**LESTER SELBY**

1st Term Apr 29, 2014 - Apr 28, 2017

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**

1st Term Apr 29, 2014 - Apr 28, 2017

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**

2nd Term Apr 29, 2016 - Apr 28, 2019

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  
Category Recommended By The Charlotte Chamber Of Commerce  
Appointed by City Council  
Dais Seat Grajaweski

**CHARLOTTE CHAMBER OF  
COMMERCE  
RECOMMENDATION**

**Profile**

Sonja P Nichols  
First Name Middle Initial Last Name

sonjapnichols@nicholant.com  
Email Address

3712 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:**

Mobile: (704) 953-4004 Home:  
Primary Phone Alternate Phone

District 6  
What district do you live in?

African American  
Ethnicity

Republican  
Political Party

Female  
Gender

12/27/1964  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Women's Impact Fund - Board of Advisors Women's Collective Giving Grantmaker's Network - Board of Advisors Hopeway Foundation

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

The Mint Museum Women's Impact Fund Discovery Place South Charlotte Chapter of Jack & Jill of America, Inc.

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

As a new small business owner, I am very interested in policies and decisions that effect those of us who are interested in helping our city to grow. I want Charlotte to continue to be a great city for new businesses to start, grow and employ as many people as possible. It will be great to be involved with the decision-makers who also have this as a goal.

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

This council serves to give small businesses a voice as various issues concerning their ability to work in Charlotte come to light. I have been a very active, hands-on member of every board I have participated on. I am a hard-working team member. And I think I am funny, too. Because sometimes you just need someone to help lighten the mood of the meeting.

Nicholant Enterprises LLC  
Current Employer:

One  
Years in current position:

President and CEO

Job Title:

**Brief description of duties:**

Responsible for establishing Nicholant's goals and strategies and presiding over the entire workforce. Oversees budgets and ensures resources are properly allocated. Ensures departments meet individual goals. Responsible for overall accountability to employees and the general public.

**Other employment history:**

Sonja Nichols is an entrepreneur, accomplished business woman, published author, trusted advisor, and an active civic and community leader. Prior to starting Nicholant Enterprises, she served as a Systems Engineer with IBM and as a marketing representative for PepsiCo. A longtime supporter of the military and its service members, Ms. Nichols saw the decreasing size of America's Armed Forces as a business opportunity. Understanding the extensive training, discipline, and professionalism possessed by U.S. military service members, she founded Nicholant, a Private Protective Services Company, and staffed it entirely with top quality military veterans. By doing so, Nicholant provides its clients with unrivaled armed and unarmed security officer protection for commercial and governmental facilities, and Executive Protection Services.

**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:**

I am a graduate of Florida A&M University with a Bachelor of Science degree in Accounting and an MBA in Marketing.

Richard Nichols Jr.

Spouse's Name:

Bank of America / Merrill Lynch

Spouse's Employer

Charlotte Complex Director

Spouse's Job Title

Other

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

Chamber of Commerce

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

None of the Above

Which industry sector, if any, do you fall under

Security Guards & Patrol Services

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.



August 25, 2016

Attention City Clerk:

I am writing to endorse the application of Sonja Nichols to serve as the chamber's nominee to the Business Advisory Committee.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Natalie Haskins English". The signature is written in a cursive, flowing style.

Natalie Haskins English

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Sonja Phillips Nichols

If you selected 'Other', please explain:

**THE FOLLOWING INDIVIDUALS  
HAVE EXPRESSED INTEREST  
IN THIS BOARD AND THEIR  
APPLICATIONS REMAIN VALID.**

**Profile**

Romante R Archer  
First Name Middle Initial Last Name

romante.archer@gmail.com  
Email Address

1410 Green Oaks Lane #7  
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: (708) 400-6376 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Other  
Political Party

Male  
Gender

03/10/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Community Relations Committee (O)

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

I am interested in serving on the Business Advisory Committee, because I feel that it is important to grow, develop, connect, and educate businesses within the city of Charlotte. This committee is a great outlet to make those things as well as many others associated with business, city relations, and public services happen. I want to be an active and contributing member to something as important as this role and committee; to make a better impact as our city continues to grow.

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

I have a background that has served under many business verticals (i.e. financial services, property development/management, enterprise software solutions/security, and small/medium business development). Also, I host/present business seminars and classes related to developing and growing prosperous small/medium size businesses. I serve as a member/officer to a number of business organizations nationally/locally. I have presented and served on panels for entrepreneurship/investment education. I serve on the NCAA Academic Integrity Committee.

Wells Fargo  
Current Employer:

1  
Years in current position:

Senior Sales and Development  
Coordinator

Job Title:

**Brief description of duties:**

Provided new and existing customers with product, asset, and service information. Updated sales performance metrics to improve quality and capabilities to meet and/or exceed goals. Work with managers to understand customer trends. Develop training for agents to better serve customer needs and product information.

**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

**Other**

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

**Business Referral**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

**Financial Services**

**Sector**

Which industry sector, if any, do you fall under

Small/Medium Business

**Development**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

Romante' R. Archer

---

If you selected 'Other', please explain:

**Profile**

Parker Cains  
First Name Middle Initial Last Name

pcains@katalystng.com  
Email Address

1310 Ivey Drive  
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: (919) 619-1712 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

01/08/1985  
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?**

Business Advisory Committee (E), Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Transit Services Advisory Committee

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

I have been a citizen of Charlotte through tremendous growth, and I believe it is time to integrate myself in a capacity that is serving the community rather than self serving. I have become very well connected with individuals in the city who make a great deal of impact and I feel as though it is my duty to serve the beautiful city of Charlotte, that I live, work, and play in.

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

I am an extremely progressive and community focused individual. I have served in many positions that have helped me integrate with the community that were focused mostly around networking and now would like to give back. I am opinionated and open for conversation, I manage a sales team responsible for clients in the territory we live, and have been working with customers in Mecklenburg county (and surrounding) for almost 10 years. I work for a small business that believes in community growth being an integral part of making our community great. I also feel as though my integration with the IT community in Charlotte is paramount for a position on these boards for two reasons. First, all of my customers in Mecklenburg County are critical to our past growth and future potential. I have known the same group of individuals at some of the largest companies based in Charlotte for years and I believe my experiences with them sharing both community triumphs and grievances give me a good perspective to be a part of a leadership opportunity within our community. Second, the technology sector has been growing tremendously and my reach to customers continues to grow. There are many projects I have worked on to keep our local businesses competitive on a much larger stage, some of which are national and international customers. I believe in our community growth and I want to help where I can.

Katalyst

Current Employer:

8

Years in current position:

Director of

Sales

Job Title:

**Brief description of duties:**

Previously an Account Manager (in sales) and now the Director of Sales. I manage a sales team of 10 individuals and responsible for our revenue growth for our organization. I am responsible for overseeing direct sales, inside sales, marketing, and business development efforts. I took this position to free me up from direct customer sales so that I can begin giving back to my community.

**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:**

Devon Cains

Spouse's Name:

Juniper Networks

Spouse's Employer

Account

Manager

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 Transit Services Advisory Committee.

Uptown Employer served by Charlotte Transit

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Parker Cains

---

If you selected 'Other', please explain:

**Profile**

Anthony J Chadwick  
First Name Middle Initial Last Name

anthony.chadwick68@gmail.com  
Email Address

3224 Ashwell Oaks Lane  
Street Address Suite or Apt

Matthews NC 28105  
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) 608-2335 Home:  
Primary Phone Alternate Phone

District 5  
What district do you live in?

African American  
Ethnicity

Republican  
Political Party

Male  
Gender

12/19/1968  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Board Vice-President, Porcelain Dolls, Charlotte, NC - Board Member, Male Leadership Academy Charlotte, Charlotte NC - Board Member, South West Development Corporation, Charlotte NC - Board Member, WeFightTogether.org, Charlotte, NC -

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

Board Member, Nations Ford Christian Academy Board Member, A&E Academy

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

I desire to help craft business solutions for the Greater Charlotte Community.

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

I am an innovative, visionary Operations Executive with solid experience managing all levels of multiple projects including budgeting and administration with company oversight; committed to cost-effective management of resources and quality performance.

Nations Ford Community Church  
Current Employer:

3  
Years in current position:

Chief Operating & Technology Officer  
Job Title:

**Brief description of duties:**

Improve operational system, processes and organizational policies Long-term planning strategic Oversee monthly/quarterly assessment Forecast financial performance against budget, and operational goals Generated new business through innovate alliances such as Christmas Toy Village. Served 600+ families and Mobilized 400+ volunteers Manage facility event management Analyze Risk Management profile Drive initiatives that contribute to short and long-term goal Serve as primary liaison for key-partnership and community boards Spearheaded 16 week cross-functional City-Wide Community Service Outreach Project "Room in the Inn" providing accommodation for homeless. Served 450+ families. Mobilized 300+ volunteers. Managed multiple teams of professionals to establish Community Career Center and Job Fair. Accountable for The Male Leadership Academy of Charlotte, and the Nations Ford Christian Academy. Oversight includes enrollment growth, profitability and overall customer satisfaction.

**Other employment history:**

Station General Manager & Regional Integration Manager American Eagle Airlines - White Plains NY, Charlotte NC Implementation Manager Allentown PA, Scranton PA, Charlottesville VA, Watertown NY, Ottawa, Toronto, and Montreal Canada Airport Customer Service Manager American Airlines – Charlotte NC, Washington DC Call Center Manager Sales and Reservation American Airlines – Raleigh NC, Dallas TX, Norfolk VA, Chicago IL

**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:**

MBA: Global Management University of Phoenix - Charlotte, NC GPA: Summa Cum Laude BS: Business Management North Carolina A&T State University - Greensboro, NC GPA: Cum Laude

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 (E).  
Transportation/Logistics  
Sector

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Anthony Chadwick

---

If you selected 'Other', please explain:

**Profile**

Daniel F Freeman  
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

District 3  
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 (E), 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 (E).

None of the Above

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

D. Franklin Freeman PhD

---

If you selected 'Other', please explain:

**Profile**

RACHEL N GEATHERS  
First Name Middle Initial Last Name

rachel.geathers@geathersenterprisesinc.com  
Email Address

8228 Tosomock Ln  
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:

Mobile: (704) 390-3186 Home:  
Primary Phone Alternate Phone

Other  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

10/17/1975  
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 (E)

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

I am a local business owner and believe I can be a valuable resource for the City's leadership.

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

In my professional career I have honed my consensus building skills which I believe could be vital to serving on the Business Advisory Committee.

Geathers Enterprises, Inc.  
Current Employer:

3  
Years in current position:

CEO  
Job Title:

Brief description of duties:

Oversee the development and growth of Geathers Enterprises, Inc.'s current and new business ventures.

**Other employment history:**

The Coca-Cola Company (2005-2013)

**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:**

I currently own and operate a business at Charlotte-Douglass International Airport.

**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 (E).

**None of the**

**Above**

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Rachel N. Geathers

---

If you selected 'Other', please explain:

**Profile**

Lana A Giffin  
First Name Middle Initial Last Name

lturkoly@hotmail.com  
Email Address

815 Eaglewood Ave  
Street Address Suite or Apt  
Charlotte NC 28212  
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: (740) 296-8664 Home: ( )  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Female  
Gender

05/31/1982  
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?

Business Advisory Committee (E)

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

I have been in a corporate environment for the past 8 years with progressive responsibilities. I feel I can bring my knowledge and experience to serve the city of Charlotte in continuing to create opportunities.

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

Aon Hewitt  
Current Employer:

2  
Years in current position:

Performance Improvement  
Manager  
Job Title:

Brief description of duties:

Campus Recruiting, benefit administration, retention, operations, budgeting, recognition, contingent workforce, client contract negotiation, community outreach.

**Other employment history:**

Aon Hewitt, 7 years Randstad Site Manager, 1 year

**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 Business

Justin Giffin

Spouse's Name:

Discount Tire

Spouse's Employer

Assistant 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 (E).

**Health Care Sector**

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Lana Giffin

---

If you selected 'Other', please explain:

**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 (E), Community Relations Committee (O), Keep Charlotte Beautiful

**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 decision.

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 (E).

None of the

Above

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Jonathan L Giles

---

If you selected 'Other', please explain:

**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  
Township 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 (E)

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

---

Dale Gillmore

---

If you selected 'Other', please explain:

**Profile**

Rocio Gonzalez-Zornosa  
First Name Middle Initial Last Name

rocio@lacccharlotte.com  
Email Address

145C Scaleybark Rd  
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:**

6012 McNair Rd, Charlotte, NC 28212

Mobile: (704) 650-0568 Business: (704) 343-2525  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Hispanic  
Ethnicity  
Prefer Not to Say  
Political Party

Female  
Gender

09/01/1965  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

CAB of Mechanics & Farmers Bank

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

Charlotte Chamber of Commerce inducted Jan 2016 Latin American Chamber of Commerce Secretary 2 years 2010 and 2011 RPAC - Realtor Association Political Council 3 yrs 2004 to 2007

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

I am interested in serving in a committee that supports the Small Business Community in the Charlotte region. As a member of the Charlotte Chamber Board of Directors and as the Executive Director of the Latin American Chamber of Commerce, I would be honored to serve as a conduit and bridge of communication between the small business owners and the City of Charlotte to foster economic development, economic growth and overall improvements in our city.

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

I have an extensive experience in the Human Services sector, Accounting sector, and was a small business owner for 5 years before joining the Latin American Chamber of Commerce. I have lived in the city of Charlotte since 1999 and want to see it continue to flourish. The small business community is an important factor in the city's success and I want to offer my time and expertise to support the city and the small business owners.

Latin American Chamber of Commerce of Charlotte

Current Employer:  
1.5 years  
Years in current position:

Executive Director

Job Title:

**Brief description of duties:**

Executive Director - Manage and Develop all activities of the Latin American Chamber of Commerce that include networking events, Educational programs, Small Business Expos and Fundraisers to mention a few, to provide support, access and connectivity to the Latino and non-Latino Business community in the Charlotte region.

**Other employment history:**

Accounts Payable Manager - Hanau, Germany; Child Abuse Investigator - Chester Cty Pennsylvania, Real Estate Broker, Allen Tate, Charlotte; Broker-In-Charge, Allen Tate, Charlotte; Director of Membership & Resource Development, LACCC, Charlotte.

**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 Degree in Computer Science - University of Maryland, European Campus Germany Bachelors on Hotel Management - East Stroudsburg University, Pennsylvania

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 (E).

None of the

Above

Which industry sector, if any, do you fall under

Chamber of Commerce

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Rocio Gonzalez-Zornosa

---

If you selected 'Other', please explain:

**Profile**

Daniel Herrera  
First Name Middle Initial Last Name

danherrera92@gmail.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:**

Home: (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:**

Keep Charlotte Beautiful

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

N/A

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte Community Capital Loan Fund, Citizens Review Board (B/O/E), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Privatization/Competition Advisory Committee (E)

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

Not only am I interested in serving my community, but I want to build bridges within them. Charlotte is my home and if I can contribute to its prosperity, growth, and culture, then I want to do everything I can do so.

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

I previously worked in the U.S. House of Representatives and worked along-side many people of different backgrounds.

Charlotte School of Law  
Current Employer:

1  
Years in current position:

Student  
Job Title:

**Brief description of duties:**

Law school student

**Other employment history:**

U.S. House of Representatives; The Lopez Law 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:**

**Graduate School**

Education:

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

**Additional Education History:**

Political Science, B.A, The Catholic University of America

N/A

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?

Other board members of KCB

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).  
None of the

Above

Which industry sector, if any, do you fall under

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.  
None of the

Above

Which category, if any, do you fall under?

N/A

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

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---

I Agree \*

**Please type your name below:**

---

Daniel Herrera

---

If you selected 'Other', please explain:

Profile

Michele J King
First Name Middle Initial Last Name

michele.king@corehrconsulting.com
Email Address

5607 Laurium Road
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: (704) 791-6365 Business: (704) 973-5751
Primary Phone Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Independent
Political Party

Female
Gender

02/14/1966
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:

Carolinas Association of General Contractors (CAGC) in Charlotte, NC from 2011 to 2016

Which Boards would you like to apply for?

Business Advisory Committee (E), Privatization/Competition Advisory Committee (E)

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

I am a native Charlottean and have been a partner in the transformation of the Queen City for over three decades. Having witnessed the old and new, I would like to serve in a capacity of continuing to build for the future. I'm confident that with my knowledge, background and expertise in business, I would be of value to the boards/committees for which I am applying and the City of Charlotte community as a whole. This is my home, it's a great place to be!

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

I own and operate a private and women-owned business in Charlotte. As a human resources professional, I have over 20+ years of proven experience driving organizational transformation and effectiveness across both the public and private sector. I have created innovative business solutions to drive transformation, change and company growth from \$10M to \$55M in revenue. I am recognized as a trusted resource for advising senior executives on business strategy, including how and where to invest resources in aligning with business strategy. I have served as an effective Board member for a non-profit leading an association through a very stressful economic time towards profitability in a declining industry. In South Carolina, I served as a useful member of the Executive Management Team (EMT) responsible for directing the agency under the Malcolm Baldrige Criteria acting on behalf of the Agency Head and Executive Leadership Team to build organizational capability to meet the objectives set forth by the Governor's Office.

CoreHR Consulting, Inc.
Current Employer:

5

Years in current position:

Owner and Principal  
Consultant

Job Title:

**Brief description of duties:**

CoreHR is a strong advisor to helping find optimal business solutions that maximize productivity and profitability. Our unique expertise helps translate information into actionable strategies. As a trusted advisor, CoreHR relies on a platform of industry best practices and proven methodologies to help solve operational business issues. Our passion is to help businesses build a strong core by bringing an eclectic approach to human resource solutions that work! How CoreHR works with its clients is determined by their needs and requirements as well as the size of the organization. We are about making the business core strong and creating lasting value.

**Other employment history:**

Juba Aluminum Products Company, Inc. South Carolina Governor's Office of Executive Policy and Programs (OEPP) South Carolinas Department of Alcohol and Drug Abuse Services (DAODAS) South Carolina Department of Juvenile Justice

**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 (E).

None of the

Above

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Michele J. King

---

If you selected 'Other', please explain:

**Profile**

Charles (Hartman) H King  
First Name Middle Initial Last Name

hartman@camponeventures.com  
Email Address

127 N Tryon Street #612  
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:**

Mobile: (256) 366-2764 Home: ( )  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Political Party

Male  
Gender

02/12/1981  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Mecklenburg County? n/a Life Care Medical Devices - Private company slated for 1Q2017 IPO.

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

n/a

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

I am relatively new to Charlotte and I am actively seeking avenues to donate time/effort to my community.

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

I have served as a small business operator, advisor or investor nearly all of my life. Growing up, my father was a serial entrepreneur and I was always working in his companies. I started my first company, a steel fabrication business, while I was in college. After a few years in the workforce, I started my first investment vehicle, which has gone on to invest in nearly 20 small businesses. I pursued an MBA from Vanderbilt University to further my understanding of business finance. After that, I helped found and operate (as CFO) what was to become one of Nashville's largest hospitality groups - we grew from \$0 to \$25MM in revenue when I left in 2012 - the company has nearly doubled since. I now work as an associate for a venture capital firm, where I constantly analyze business opportunities, help dissect and advise operations, and forecast coming business trends. I am also a partner in a woman owned business.

Camp One Ventures  
Current Employer:

2  
Years in current position:

Associate \_\_\_\_\_

Job Title:

**Brief description of duties:**

I analyze potential investment opportunities, help current portfolio investments mature via operations, monitor where investment capital is being as a whole, and manage investor relationships.

**Other employment history:**

CFO/investing partner M Street Entertainment - Nashville TN. Founding member Spectre Capital - Jackson, WY. Financial Data Architect - Newport Beach, CA. Derivatives Trader - Chicago, IL.

**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:**

Graduated summa cum laude from Mississippi State University. Awarded merit based scholarship to pursue an MBA from Vanderbilt University's Owen Graduate School of Management.

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Charles Hartman King

---

If you selected 'Other', please explain:

**Profile**

Dawn Kole Bell  
First Name Middle Initial Last Name

dawnb1364@gmail.com  
Email Address

13101 Whisper Creek 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:**

Home: (704) 870-7091 Mobile: (704) 390-5167  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Ethnicity

Political Party

Gender

Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

National Association of Women Business Owners as Director - Marketing B2B Tribe advisory committee - For Profit publication

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

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

I am interested in getting involved more in the Charlotte business community beyond only networking and would like to do so in a way that is beneficial to all business owners.

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

Business Owner for 2 years in Charlotte, Past business owner for 4 years in Michigan Held executive corporate positions for 25 years.

Digital DNA Marketing  
Current Employer:

2  
Years in current position:

President  
Job Title:

**Brief description of duties:**

Founder of company - responsibilities include everything a business owner does - sales, marketing, production, operations, administration, accounting, legal, etc.

**Other employment history:**

Belk 3 years Meijer 10 years See <http://linkedin.com/in/dawnkole>

**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:**

**Stephen Bell**

Spouse's Name:

**Carotek**

Spouse's Employer

**VP**

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Dawn Kole Bell

---

If you selected 'Other', please explain:

**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 (E), 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

Carolina Alliance Bank  
Current Employer:

1  
Years in current position:  
SVP-Market Executive  
Job Title:

**Brief description of duties:**

I have started an office for a community bank

**Other employment history:**

Wells Fargo - Regional Business Banking Executive 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 (E).  
**Financial Services**

**Sector**

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Jason Edward Lackey

---

If you selected 'Other', please explain:

**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 (E), Mint Museum Board Of Trustees

**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. I have a great deal of experience in advising private and public companies -- I would very much like the opportunity to serve the community, especially in support of the arts.

**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:**

Private Equity Advisory services

**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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

nathaniel d lewis

---

If you selected 'Other', please explain:

**Profile**

Amsul "Jay" Mattier  
First Name Middle Initial Last Name

jay.mattier@gmail.com  
Email Address

12563 Britton Wood PI  
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:**

PO Box 411241 Charlotte, NC 28241

Mobile: (980) 228-7681 Business: (704) 464-7781  
Primary Phone Alternate Phone

District 3  
What district do you live in?

African American  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

11/10/1953  
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:**

Charlotte Chapter of the National Sales Network (NSN) - VP Finance A member of Focus on Future Leaders Class VI Former Board member of the South West Community Development Corporation based in Charlotte, NC. Former Chairman of The Henry Lee Willis Community Center in Worcester, MA, The Business Advisory Board at Quinsigamond Community College, Worcester MA; Former member of the WPI Venture Forum, Worcester, MA Served on the University of Phoenix Massachusetts' Business Advisory Committee. Former Loan Fund Chairman for the Worcester Community Housing Resource Center and the Worcester Home Ownership Center. Board Member of the New Markets Entrepreneurial Fund Founder/managing Director of The Mattier MS Foundation.

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

My focus is on providing business advice/assistance to small-to-mid size businesses in the areas of development, management and operations.

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

Being the former Vice President of Business Development and Technology for The Martin Luther King, Jr. Business Empowerment Center. (Similar to the Entrepreneurial Center at CPCC). I coordinated and managed the daily activities of a U.S. Small Business Administration's (SBA) Business Information Center and Entrepreneurial Training Programs. I have worked with and provided technical assistance to over 3000 clients as well as clients from Russia, Italy and Africa through the International Center of Worcester. I provided clients with the tools and advice to start or expand their business. These services ranged from the development of a business plan to assisting in obtaining financing in excess of 6 million dollars. I was also awarded the SBA "District Directors Award" for outstanding service I have served on the Business Advisory Board at Quinsigamond Community College; a former member of the WPI Venture Forum and served on the University of Phoenix Massachusetts' Business Advisory Committee. I am a former Loan Fund Chairman for the Worcester Community Housing Resource Center and the Worcester Home Ownership Center.

**Source4Trucks**

Current Employer:

3

Years in current position:

**Independent Transportation Agent**

Job Title:

**Brief description of duties:**

Source4Trucks LLC, Independent transportation Agent, Charlotte, NC • Provide truckload transportation services • Strategically matched available carrier partner equipment to available customer load • Track all booked loads from the point the carrier is contracted through final delivery of the load • Negotiate rates with transportation providers to obtain the best possible rate. • Representative for prospect carriers to increase carrier base • Investigated and confirmed carrier credentials to ensure they meet compliance requirements • Prepare and send rate confirmations documenting requirements and verifying receipt

**Other employment history:**

07/11 to 09/13 Holiday Retirement, Community Manager, Charlotte, NC Managed all aspects of a 115 apartment retirement community with focus on providing the leadership and managerial skills necessary to: • Exhibit and achieve a positive atmosphere and lifestyle for the Holiday Community's Residents • Ensure a productive, safe, and professional work environment for all staff members • Inspire and foster a collaborative Management Team whose members understand and promote its shared authority, responsibilities, and duties • Promote a positive community image that will ensure one hundred percent (100%) occupancy • Operate a fiscally sound and efficient organization that produces adequate

profitability 08/10 to 01/11 Connexions Inc, Customer Sales Agent (CSA) Concord, NC Trained and hired as a Customer Sales Agent to work on the United Health Care account. • Achieved sales goals through inbound customer sales calls • Provided customer support to Medicare insurance clients • Utilized proprietary customer care tools to provide information and assist in the sales process 09/09 to 12/09 Spherion Staffing, Customer Service Associate (CSA) Charlotte, NC Contracted with Hewitt Associates a Global Outsourcing and Consulting firm. They provided a complete range of integrated services to help Fortune 500 companies. • Enhance human resource services and improve their workforces through contracted services • Answered high call volume, inbound customer service calls for companies such as UPS, and Thomson Reuters during their health and welfare benefits annual enrollment • Utilized Customer Relation Management tools such as CS Pro, Navigator and Lotus Notes • Provided personal service, customer service techniques and timely resolution for a positive customer service experience 09/07 to 06/09 J. Mattier & Associates, Business & Financing Consultant, Charlotte, NC • Provided advice and assistance to small businesses owners in the areas of Development, management, financing and operations • Arranged commercial financing for business owners 02/99 to 07/07: The Martin Luther King Jr. Business Empowerment Center – VP Business Development • Hired to develop, coordinate and manage daily activity of a U.S. Small Business Administration (SBA) Business Information Center and Entrepreneurial Training Program. • Responsible for overseeing a Business Resource Library, Technology Center and providing Business/Financing Assistance to clients. • Provide tools and advice to start or expand a business, from the development of a business plan to obtaining finance, marketing products/services, to management. • Facilitates and provides technical assistance for the SBA Community Express Loan program. • Assist clients with computers and training. • Facilitate workshops, seminars and trainings that pertain to business development. • As second in command was also back up support for the Job Placement & Training Business Unit and Facilities & Business Incubation Business Unit. 006/96 to 02/99: Preferred Services Equipment Leasing & Financing - Equipment Leasing Broker • Managed the daily operation of a self-employed Equipment Leasing Brokerage firm • Provided overall management and direction. • Responsible for business development and the implementation of financing strategies that includes but is not limited to: Identifying funding sources, managing the financing processes, and credit analysis of transactions. 10/83 to 04/96: Stratus Computer - Engineering Support Manager, Marlboro MA • Managed multiple developments of Hardware and Software projects in the systematic approach to planning, identifying, controlling and accounting, for the status of a product configuration, from its introduction to its end of life. • Responsible for providing configuration documentation, process management, ECO and configuration support for Marketing/Sales Order Administration, Manufacturing, Customer Service and MIS. • Responsible for creating and maintaining Engineering configurations utilizing ASK, AXIOM and the ECO system. • Played a key role in the support of new and existing products the organizations along with inter-departmental problems. • Directly responsible for managing the production of 15 -20 assemblers, personnel supervision and performance reviews. • Planned and expedited work schedules for cabinet and sub-assembly groups. • Oversee training and provide information that pertained to this area of manufacturing. • In addition, responsible for configuration, sales orders and an open line of communication between manufacturing production control, engineering and purchasing. 1975 to 1981: Beneficial Finance Co. - Customer Service Manager, Roslindale MA • Managed the daily activities of a personal financing operation • Responsible for loan processing, sales solicitation, installment sales contract, vendor relation, second mortgages, inside and field collections • Served as Assistant Manager, Customer Service Manager and Manager at Large

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:

EDUCATION: • Pioneer Institute – Community Business Advisor Certification • Penn State – NxLevel Entrepreneur Instructor Certification • Worcester State – Leadership & Management Certificate Program • University of Wisconsin - Configuration Management (CE) • Central New England College - Industrial Management/Manufacturing Technology • Mass Bay Community College – Computers & Technology Course • Keefe Tech Regional Technical School - Electronics Certificate • Brighton High School – Business Development Courses - The Sandler Sales Institute President’s Club, Project Management, Supervision, Performance Management, Time Management, Managing Personal Growth, Communications, Executive Director Training Program, Computer, TQM Training, Internet Marketing,

Petrina Mattier

Spouse's Name:

N/A

Spouse's Employer

N/A

Spouse's Job Title

Email

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

I was a Charlotte - Focus on Future Leaders – Class VI Graduate

If you selected 'Other', please explain:

### Board Specific Questions

Question applies to Business Advisory Committee (E).

Transportation/Logistics

Sector

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

### Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Amsul "Jay" Mattier

---

If you selected 'Other', please explain:

**Profile**

LaSheda \_\_\_\_\_ Nelson-Grady \_\_\_\_\_  
First Name Middle Initial Last Name

lasheda\_grady@yahoo.com \_\_\_\_\_  
Email Address

8211 Four Sisters 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:**

Home: (980) 228-6827 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

01/14/1975 \_\_\_\_\_  
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:**

GraceMar

**Which Boards would you like to apply for?**

Bechtler Arts Foundation Board, Business Advisory Committee (E), Charlotte International Cabinet, Public Art Commission

**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.**

Self  
Employed \_\_\_\_\_  
Current Employer:

Years in current position: \_\_\_\_\_

Community Career  
Liason \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Develop economic grow within the Freedom Park area working in conjunction with the Core Church. Coordinating and planning Community Job Fairs and resume writing classes.

**Other employment history:**

Experience: Supervisor Talent Acquisition/ Senior Talent Acquisition Specialist / Associate Recruiter 2013 to Present Convergys Charlotte, NC Developed, implemented and administered recruitment programs Directed and developed innovative, creative, and proactive recruitment strategies to meet business needs of each client, internal department, and appropriate stakeholders Managed a team of Associate Recruiters (4) Set team goals and targets and monitor progress against recruitment department metrics. Measured team productivity. Lead the team for execution of initial screening interviews, telephone interviews, and face-to-face interviews with prospective applicants Worked with hiring manager(s), HR, and appropriate stakeholders to determine final decisions on candidate hiring; Made recommendations on appropriate hire(s) based on need and candidate interaction Partnered with HR and Compensation to offer competitive compensation packages and facilitate negotiation with candidates Coached the team in leveraging various resources -- internet, community organizations, print media, formal and informal networks, colleges, trade associations - to directly and indirectly source and attract qualified candidates

- Ensured the maintenance of accurate and concise records and reports concerning all phases of the recruitment process, working within the Applicant Tracking System (ATS) and HRIS tools
- Measured team performance against maintaining consistent standards for all applicants and ensuring compliance with all local rules and regulations related to hiring and recruiting
- Promoted the company image to candidates and external service providers

Contributions: Attended and implemented job fairs with community agencies Developed retention strategies for the site agencies Exceeded company expectations on hiring goals and Net Through Put Goals Developed community partnerships with employment agencies to help low income individuals become self- sufficient Used creative and innovative approaches to build an extensive candidate pipeline, while improving the efficiency of the recruitment processes, systems and reporting, Increase the presence and knowledge of Convergys Company Hired 200 candidates a month; average sourced 5,000 candidates a month Job Readiness & GED Coordinator/ Case Manager Coordinator 2010- 2013 Charlotte Area Fund Charlotte, NC Determined and addressed employment and personal needs for individuals by using assessments, counseling and available resources in order to enhance growth and optimal performances Conducted personal, comprehensive, and career counseling sessions to all assign clients Conducted Individual Development Plans for all assign clients to track and maintain career and vocational goals Facilitated and coordinated Job Readiness skill classes such as; resume writing, business etiquette, career development, and interviewing techniques. Contribution: Implemented and coordinate a clothes closet for Job Readiness students and all of Charlotte Area Fund clients that are in need of business attire IT Coordinator, Case Manager Specialist 2009- 2010 Charlotte Area Fund, American Recovery Reinvestment Act (ARRA) -Charlotte, NC Provided case management services to unemployed, underemployed as well as employed individuals who desire a life change and advancement within their career Conducted personal, comprehensive, and career counseling sessions to all assign clients Conducted Individual Development Plans for all assign clients to track and maintain career and vocational goals Implemented and coordinate computer training sessions Contribution: Coordinated weekly seminars for Career Development for all ARRA clients Mortgage Loan Analyst 2007 – 2009 Wachovia Bank (First Place) Charlotte, NC Provided quality customer service in an outbound / inbound call center Researched customers inquires on their loan and answer high level escalated calls by researching their questions and processed loans, via ordered and checked appraisals, stacked files for the underwriters Managed a wide range of customer-escalated issues; including clerical support to the database Contributions: Prepared over an average 200 customers for closing in a month Retrieved loan documents from customers to meet state regulations Development Specialist 2005-2006 Washington Adventist Hospital (Potomac Ridge Foundation) – Rockville MD Managed donor retention and recognition by creating written donor reports Assisted the Foundation Team with day-to-day operations

Assisted in Web site promotions and in communicating marketing programs Coordinated all special events (Golf Tournament, Donor Recognition Dinner, Employee Campaign, Year End Campaign, and Combine Federal Campaign) Managed and created the donor database of (25,000 donors) as well as reports Contributions: A demonstrated immediate talent upon hire, excelled quickly, and recognized by management as key member Contributed campaign theme idea that proved effective in delivering overall message and donor contributions Skills: Word Excel PowerPoint Polaris Mortgage database Program Management Outlook Lotus Notes Paradigm 5.1-5.4 Development Data Base Taleo, Human Resource Onboarding Data Base Workday

**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 (E).

None of the  
Above

Which industry sector, if any, do you fall under

Question applies to Charlotte International Cabinet.

Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

LaSheda Nelson-Grady

If you selected 'Other', please explain:

**Profile**

Ifeyini Okoh  
First Name Middle Initial Last Name

netteo81@yahoo.com  
Email Address

7106 Rumble Road  
Street Address Suite or Apt

Charlotte NC 28262  
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) 617-8120 Home: (704) 599-9012  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Other  
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:**

None

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

None

**Which Boards would you like to apply for?**

Bechtler Arts Foundation Board, Business Advisory Committee (E), Charlotte Area Fund Board Of Directors (O), Charlotte Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Charlotte Water Advisory Committee (E), Citizens Review Board (B/O/E), Community Relations Committee (O)

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

I am looking to get more involved into the community in Charlotte and looking for opportunities to serve the community.

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

I do not have the background to serve on these boards and I believe this is what makes me unique. I do not have any pre conceived notions or biases and I believe that fresh talent is needed to service on a committee and boards such as this one.

CCT  
Current Employer:

3  
Years in current position:

Accounting Specialist  
Job Title:

**Brief description of duties:**

Ø Processed invoices and pay applications for clients. Ø Entering and processing vendor invoices. Ø Created expense reports for each job. Ø Assisted with project calculations needed for accurate pricing each job and project Ø Assisted with time management for client and managed employee efficiency. Ø Processed all checks, invoices, credits, and debits through the financial management system. Ø Submit estimates/proposals for new jobs and change orders. Ø Accurately priced all labor hours/materials for each project. Ø Process hundreds of invoices on a monthly basis Ø Provided P & L statements and financial trending reports. Ø Coding invoices. Ø Office management and administration. Ø Office Administration

**Other employment history:**

Nationwide Insurance - Insurance agent - 7 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:**

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

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

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee (E).

None of the Above

Which category, if any, do you fall under?

\_\_\_\_\_  
If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Ifeyini Okoh

I do not fall within any of the  
categories mentioned.

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Troy Pelshak  
First Name Middle Initial Last Name

tpelshak@amanaservices.com  
Email Address

7209-J East WT Harris Blvd Suite 255  
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: (704) 629-8769 Business: (704) 644-5580  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Other  
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:**

Charlotte International Cabinet

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

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte International Cabinet

**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.**

I have resided and worked within the Charlotte, N.C. community since 1989. Along with my board involvements, affiliations and other activities, I continue to constantly serve my community, various organizations, and causes, including hosting of international delegations and foreign dignitaries on behalf of the city. I have managed teams ranging in size from 3 to 35.

Atlas Zen, Ltd.  
Current Employer:

Years in current position:

Principal  
Job Title:

**Brief description of duties:**

**Other employment history:**

---

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

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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?**

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Yes  No

**If yes, please explain conflict:**

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**Graduate School**

---

Education:

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

**Additional Education History:**

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**Project Management**

---

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?

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If you selected 'Other', please explain:

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**Board Specific Questions**

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Question applies to Business Advisory Committee (E).  
**Transportation/Logistics**

**Sector**

Which industry sector, if any, do you fall under

---

Question applies to Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

---

If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Troy Pelshak

---

If you selected 'Other', please explain:

**Profile**

Nicholas S Riggins  
First Name Middle Initial Last Name

nicholasriggins@gmail.com  
Email Address

1607 Swan Dr  
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) 999-8557 Home:  
Primary Phone Alternate Phone

Other  
What district do you live in?

African American  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

07/06/1980  
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:**

NC Veteran Business Association

**Which Boards would you like to apply for?**

Business Advisory Committee (E)

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

I'm the Managing Principal of a Veteran Owned Small Business that I've grown since I first separated from the military in 2008. I know first hand the struggles that Mecklenburg County business owners face.

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

I have a dual master a MBA and Masters in Leadership and Organizational Development. I've been instrumental in starting and supporting Veteran Owned business in Charlotte. I provided financial support for two Veteran. I also have experience in the following areas: Strong Leader, experienced manager with excellent track record in business, non-profit, government and education. Skilled communicator and motivator, excellent in fostering internal and external partnerships, including executive, peer and suborniate relationships, and board of directors. Twelve-year track record of leadership in education, military, and non-profit. Longtime community volunteer, having served on several boards of directors and committees. Excellent in fostering internal and external partnerships. Accustomed to managing local, regional, and national relationships to ensure program strategies were implemented. Demonstrated history of producing accurate and timely reports to grant funders. Competent to easily transcend cultural differences and work with Executive Leadership. Excellent team-building skills, team member involvement, and knowledge of government regulations. Well rounded experience in project management, staff development, and strategic planning.

CPC and Self-Employed  
Current Employer:

4

Years in current position:

Director

Job Title:

**Brief description of duties:**

2013 -present: Habits of Heroes, LLC – Charlotte, NC 2013 – Present: Managing Principal, Consultant Supervise a team of 4 consultants to deliver service offerings proposals Engage clients to develop and execute strategies focused on driving business performance. Manage the implementation of customized professional services solutions. Develop Organizational Development (OD) interventions, including but not limited to leadership, team and strategy development. Lead overall project management efforts including definition, planning, implementation, communication, and performance management. Identify trends in various target markets by researching industry-related trends ensuring connectivity to key consulting resources for the Firm. Assess organizational barriers behaviors and systems that limit the organizations potential for growth and chooses the best systemic solutions that result in increased organizational effectiveness, and strong team performance.

**Other employment history:**

2013–present: Director, Center for Military Families & Veterans Plans, organizes, and directs activities related to student veterans. Assesses, monitors and tracks the needs of the current student veteran population; recommends new initiatives according to the identified needs. Maintains up-to-date information on effective services at other institutions and in the community for veterans. Serves as professional resource to college community regarding helpful strategies for working with student veterans. Collaborates with other program areas on activities to enhance the holistic wellbeing of student veterans. Consults with students regarding academic concerns, assists students in obtaining support and/or resources to meet specific needs. Works with student veterans to facilitate a successful transition to civilian life, and an effective retention plan. Coordinates assigned activities, promotional efforts and the center’s programs during the academic year. Provides administrative assistance to immediate supervisors; will occasionally develop, prepare and present recommendations and reports. Participates in budget preparation and administration. Manages Veteran Resource Staf and support operations 2008 – 2013: Published Author, Educational Consultant Designed, published and implemented a five week Leadership and Personal Success program. Existing network of local, regional and national contacts to include local leadership experts. Communicated program initiatives to Departments, organizational Executives, the President and board members. Built and maintained strong relationships with business and civic leaders in the region

**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:**

Brandi Riggins

Spouse's Name:

Time Warner Cable

Spouse's Employer

Manager of Employee Relationship Groups

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 (E).  
Transportation/Logistics

Sector

Which industry sector, if any, do you fall under

If you selected 'Other', please explain:

If you selected 'Other' please explain

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### Boards / Commissions Disclaimer

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**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

Nicholas Riggins

**Profile**

Eric W Seckinger  
First Name Middle Initial Last Name

eric.seckinger@gmail.com  
Email Address

6726 Lancer 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: (704) 589-2696 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

03/05/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Business Advisory Committee (E), Charlotte Housing Authority Board (B/O), Charlotte Mecklenburg Public Access Corporation, Citizens' Transit Advisory Group, Keep Charlotte Beautiful, Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Storm Water Advisory Committee (E), Zoning Board Of Adjustment (B/O/E)

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

I am primarily interested in these Boards to further serve my community. Each of these Boards are within my personal and professional areas of interest.

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

I have an engineering and business background, and I am a project manager for a firm that plans, designs and constructs the infrastructure that makes cities possible. The skills derived from nearly 20 years of performing these duties give me organizational and problem solving skills to help understand issues and develop solutions for the needs of these organizations. In addition, I am a landlord and I understand issues around providing safe and affordable housing.

HNTB North Carolina, P.C.  
Current Employer:

6  
Years in current position:

Senior Engineer

Job Title:

**Brief description of duties:**

I manage the planning, design and construction of public infrastructure projects.

**Other employment history:**

RS&H - 2005-2010 - Project Manager - Roadway Design HDR - 1999-2005 - Civil Engineer US Army Corps of Engineers - 1996-1998 - Water Management Section

**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:**

MBA - University of West Florida - 2003 B.S. Civil Engineering - Auburn University - 1999

Amanda Seckinger

Spouse's Name:

Imagine Dentistry

Spouse's Employer

Dental Assistant

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

Question applies to Storm Water Advisory Committee (E).

Neighborhood Resident

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Eric W. Seckinger

---

If you selected 'Other', please explain:

**Profile**

Kerry L Shipman  
First Name Middle Initial Last Name

kerrylynnshipman@gmail.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:**

Home: (704) 807-0172 Home:  
Primary Phone Alternate Phone

District 6  
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?**

Business Advisory Committee (E), Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Transit Services Advisory Committee

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

I am interested in serving on the Community Relation Committee because of the potential to improve communication, promote harmony and prevent discrimination among citizens of Charlotte and Mecklenburg County. I am also committed to public service and the vision of the city of Charlotte to put citizens first.

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

A highly qualified individual with great interpersonal skills and diversity sensitivity. A goal-oriented, highly committed, innovative, and effective leader who is passionate about efforts to create more affirmative, structured, reliable, caring, educating, and disciplined community. As a individual dedicated to public service, I have dedicated one year to Americorp VISTA service to Charlotte to assist under-resourced communities. I have experiences educating, tutoring and coaching students on the colligate level and with the Charlotte-Mecklenburg School System. I have worked to encourage citizen participation in democracy, community environment and upward mobility.

Common Wealth Charlotte  
Current Employer:

1  
Years in current position:

Program Coordinator

Job Title:

Brief description of duties:

Create and maintain financial coaching program to provide long-term and episodic support to under-resourced communities. Facilitate financial education seminars to increase financial knowledge and confidence within the communities. Identify client's eligibility for emergency loan services. Review, analyze and discuss client's full credit report, spending plan, and budget. Recruit and train volunteers to serve as financial coaches to individuals and families. Develop partnerships and relationship with the various community and national organizations. Evaluate program effectiveness, assess and track outputs and outcomes, regular reports, and success stories of clients.

Other employment history:

Mecklenburg County Judge's Office, Law Clerk/Judicial Intern – Judge Donnie Hoover, Law Office of Evia L. Jordan, Paralegal/Law Clerk, Charlotte – Mecklenburg Schools, Substitute Teacher, Wells Fargo Bank N.A., Financial Crime Specialist, 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, University of Phoenix, Master of Public Administration, Charlotte School of Law (Degree not conferred)

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 (E). Transportation/Logistics Sector

Which industry sector, if any, do you fall under?

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

Town Representative

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee. Neighborhood Organizational Leader

Leader

Which category, if any, do you fall under?

\_\_\_\_\_  
If you selected 'Other' please explain

---

### **Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_

I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Kerry Lynn Shipman

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Samuel L Smith Jr.  
First Name Middle Initial Last Name

smisamjr@gmail.com  
Email Address

7111 Flying Scotsman Dr.  
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: (313) 673-2935 Home:  
Primary Phone Alternate Phone

District 4  
What district do you live in?

African American  
Ethnicity

Political Party

Male  
Gender

04/26/1986  
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 Young Professionals Tailored for Opportunity Young Non-Profit Network (YNPN) New Opportunity Program

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

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte Housing Authority Board (B/O), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Neighborhood Matching Grants Fund

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

Living in Charlotte going on four years, the city has grown into me. I am a major advocate for economic development, and fair treatment/practice of our policies, and citizens. I am interested in joining these boards as I too, would like to make a difference. I would like to serve as one of many voices that stands up for change, and implications for resources that will serve the city of Charlotte and it's citizens.

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

Some accomplishments includes organizational leadership, program management, project execution, strategic planning, business development and research and development. I am a decisive team leader with exceptional ability for developing and leveraging comprehensive strategies that support performance metrics. I am vigorous in the area of community advocacy for over 10+ years and has been a frequent volunteer and board member for various community based not-for-profit organization

North Carolina Technology Association  
Current Employer:

1  
Years in current position:

Regional Manager of Corporate Partnership

Job Title:

**Brief description of duties:**

- Manage portfolio of existing members in Charlotte, Triad and Western NC regions to engage members, improve retention and contribute to cross-selling sponsorships/services
- Drive membership sales to include research, speaking/meeting and follow up to acquire new members in Charlotte, Triad and Western NC regions
- Serve as staff lead in the Charlotte region to include managing/building relationships with regional organizations and representing NCTA at local business and technology events
- Serve as onsite facilitator for NCTA events/activities in Charlotte, Triad and Western NC regions.

**Other employment history:**

Director of Career Services/Community Relations Specialists - ITT Technical Institute Career Services Manager - Sanford Brown College Financial Aid Specialist - Wayne County Community College

**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:

Samuel L Smith Jr.

Page 3 of 5

**Additional Education History:**

Bachelor of Business Administration - Baker College Masters of Business Administration - University of Phoenix

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 Charlotte Housing Authority Board (B/O).

No

Are you a low income housing resident?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg. Corporate/Economic Development

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Non-Profit Organization

Which category, if any, do you fall under?

If you selected 'Other' please explain

Samuel L Smith Jr.

Page 4 of 5

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**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Samuel L. Smith Jr.

---

If you selected 'Other', please explain:

**Profile**

David C Thompson  
First Name Middle Initial Last Name

dt@edgepointltd.com  
Email Address

11227 Brush Hollow Rd  
Street Address Suite or Apt

Matthews NC 28105  
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: (202) 222-5319 Business: (704) 443-0139  
Primary Phone Alternate Phone

Mecklenburg County  
Towns  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

02/09/1979  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Advisory Board to the Center for the Study of Presidency and Congress Advisory Board to Montreat College Cyber Security Task Force

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

Board of Directors, Vir-Sec Inc.

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte International Cabinet, Privatization/Competition Advisory Committee (E)

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

As a Charlotte native who has been in business and government for the last 15 years in Washington, DC; returning to Charlotte to start my own company has put me in a position of heightened awareness for the needs of the specific areas I identify in my application. My experience, from working in the White House, to representing fortune 100 companies, to representing major international companies here in the US, to starting my own consulting and Information Technology companies, I have specific skill sets and knowledge that bring a value add to these boards. I want Charlotte to continue to thrive and be a forward-thinking City. But I also want Charlotte to achieve that growth SMARTLY and avoid the pitfalls that many other cities in similar growth areas have succumbed to.

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

---

Over the past 15 years, my experience has been at the federal government level, where I have represented companies, universities, and hospitals before Congress and the Administration in a number of areas. From defense and intelligence issues, to cyber security and IT, to healthcare, education, and international issues, I have represented my clients deftly and achieved over \$2 billion in client value. I have worked across party lines on Capitol Hill and in the White House, forging relationships with key government officials, and have a strong track record of success with Republicans and Democrats. Though I served in the Bush White House, I also maintain excellent working relationships with key Democrats on Capitol Hill and have worked closely with the Obama Administration on various initiatives. My skill sets are that of an end-to-end consultant that provides strategic vision to my clients, decision makers in government and academia, and pull all the various pieces together to create lasting public/private partnerships of real value to the government, the taxpayer, and those that I represent. I am a deep, substantive expert in the area of cyber security, having recently started my own company focusing on this space in Charlotte. The broad issue area of cyber is absolutely critical for Charlotte to manage and stay on top of as a central hub for finance, energy and healthcare, and I believe Charlotte is a perfect area to incubate startups and recruit top companies in this abundantly growing sector of the economy (as is evidenced by PayPal's decision to bring significant operations to the area). Another area that I feel is critically important given the current economic conditions here in the US, is in attracting foreign interest and investment. I successfully represented SoftBank in its acquisition of Sprint, the largest foreign investment in the United States in over 15 years, and helped them appropriately navigate the various procedural hurdles to the acquisition at the federal level. Again, I believe Charlotte could be a stronger player in this space and believe that continued efforts in attracting foreign investment into the region are needed. Finally, I also previously served on multiple internal "Red Teams" within the Department of Defense, NSA, and other Intelligence Community operations and agencies to help shape policies, guidelines, technology acquisition, and strategic direction.

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EdgePoint  
LLC

Current Employer:

1

Years in current position:

---

President and CEO

Job Title:

**Brief description of duties:**

---

President and CEO of a consulting and tech incubation company with clients in academia, cyber security and cyber warfare capabilities, international private equity and investment firms, healthcare, and commercial real estate. Work closely with the federal government to pursue public private partnerships, joint ventures, changes to policies and legislation, and provide strategic guidance to both our clients and the government in multiple sectors. On multiple policy advisory committees and think tank round table activities across the country that help provide a holistic vantage point for my clients as I help them develop their short, medium and long term strategies to expand their business models and achieve their corporate (or academic) vision.

**Other employment history:**

---

Served in various capacities and levels over 13 years at a top consulting firm in Washington, DC - Carmen Group Inc. Served in the White House during the Bush Administration in both Presidential and Vice Presidential Advance as well as the Office of Media Affairs

**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:**

---

None exist in any capacity at this time. However, given my background and business, it is conceivable that a conflict could arise at some point down the road, at which point I would recuse myself from that particular issue/area of concern. I would assume this to be the case with almost anyone serving in such a capacity,

---

College

Education:

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

**Additional Education History:**

Lisa Thompson

Spouse's Name:

CNN

Spouse's Employer

Prime Time Producer

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 Charlotte International Cabinet.  
**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

David C. Thompson

If you selected 'Other', please explain:

**Profile**

Manning Watkins  
First Name Middle Initial Last Name

manningwatkins@gmail.com  
Email Address

6125 bennettsville lane apt 108  
Street Address Suite or Apt

Charlotte NC 28262  
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) 645-1294 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

African American  
Ethnicity

Political Party

Male  
Gender

10/24/1980  
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 in charlotte nc

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte International Cabinet, Housing Advisory Board of Charlotte-Mecklenburg, Mint Museum Board Of Trustees

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

I looking to serve my community in anyway possible

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

I am CEO of a holding company that is located in charlotte nc for the past 17 yrs.

TransNation Holdings LLC  
Current Employer:

17 yrs  
Years in current position:

CEO/President  
Job Title:

**Brief description of duties:**

handle day to day operations, develop new projects

**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

**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 (E).

**None of the**

**Above**

Which industry sector, if any, do you fall under

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

**None of the**

**Above**

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

**Holding company, construction**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Manning Watkins

---

If you selected 'Other', please explain:

**Profile**

Gary L Young II  
First Name Middle Initial Last Name

gary.young@cmbcc.org  
Email Address

72 7214 Williams Reynolds 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:**

7214 Williams Reynolds Dr

Mobile: (704) 231-0894 Home:  
Primary Phone Alternate Phone

District 4  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Male  
Gender

11/01/1984  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Charlotte-Meck Black Chamber of Commerce

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

National Association of Black Sports Professionals - Charlotte Chapter

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Community Relations Committee (O)

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

I have a sincere interest in the development, and betterment of the communities in Charlotte as a whole. As a leader in the Black business community, I want to help my sector understand the importance of doing business with others, the right way.

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

+Born and raised in Charlotte +8 year member of Black Chamber of Commerce; 3 year Board member +Director of Economic Development for Black Chamber of Commerce +Political Science Background

**Self**

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

---

Gary L Young II

Page 3 of 5

**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 (E).

**None of the Above**

---

Which industry sector, if any, do you fall under

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Gary L Young II

Page 4 of 5

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Gary Linn Young, II

---

If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 21.File #: 15-4200 Type: Nomination

---

## Nomination to the Charlotte Housing Authority

Action:

Nominate a citizen to serve as specified.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a term beginning December 18, 2016, and ending December 17, 2019.
  - Dimple Ajmera is eligible and interested in being reappointed.

Attachment

Charlotte Housing Authority Applicants



City of Charlotte, NC

# CHARLOTTE HOUSING AUTHORITY BOARD (B/O)

## BOARD DETAILS

**OVERVIEW**

- SIZE** 7 Seats
- TERM LENGTH** 3 Year
- TERM LIMIT** 2 Terms

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

The CHA Board of Commissioners set policies that govern the operations of CHA and chart the direction of current and future programs. This board ensures that the CHA operates within the law and according to HUD regulations. New policies or acts of business requested by the CEO must first be approved or authorized through the Board of Commissioners before they are put into practice.



### COMMITTEE MEMBERS

7 Members (2 by Mayor, 5 by City Council, at least one appointee must be a resident of assisted housing)

### MEMBERSHIP

### MEMBERSHIP

Nominees are subject to a state criminal background check. Appointees must take an oath of office and are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

### MEETING INFORMATION

Meeting Day: 3rd Tuesday monthly  
Meeting Time: 5:00 p.m.  
Meeting Location: 400 East Blvd  
Time Commitment - 3 hours per month

### ADDITIONAL INFORMATION

Website: <http://cha-nc.org/about/commissioners>



City of Charlotte, NC

# CHARLOTTE HOUSING AUTHORITY BOARD (B/O)

## BOARD ROSTER



### DIMPLE AJMERA

**Partial Term** Jan 26, 2015 - Dec 17, 2016

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



### LUCY BROWN

**1st Term** Dec 18, 2015 - Dec 17, 2018

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** Low Income Housing Resident  
**Appointed by** City Council



### HAROLD COGDELL, JR.

**1st Term** Dec 18, 2015 - Dec 18, 2018

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



### SHIRLEY L FULTON

**1st Term** Dec 18, 2015 - Dec 17, 2018

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** None  
**Appointed by** City Council



### SHEILA JONES

**1st Term** Dec 18, 2014 - Dec 17, 2017

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Chairperson  
**Category** None  
**Appointed by** City Council



### JONATHAN L LAHN

**Partial Term** Aug 04, 2016 - Dec 16, 2017

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** None  
**Appointed by** Mayor



### WILLIAM SCURRY

**2nd Term** Dec 18, 2015 - Dec 17, 2018

**Office** Charlotte Housing Authority, 400 East Boulevard  
**Position** Board Member  
**Category** None  
**Appointed by** City Council

**Profile**

Dimple Ajmera  
First Name Middle Initial Last Name

\_\_\_\_\_  
Email Address

9501 Pondside Lane \_\_\_\_\_  
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:**

704-956-7114 \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

Asian or Pacific Islander \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

09/02/1986 \_\_\_\_\_  
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:**

**Which Boards would you like to apply for?**

Charlotte Community Capital Loan Fund, Housing Appeals Board

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

Being Housing Choice Voucher (Section 8) landlord in Charlotte, I understand Charlotte families with the housing needs and would like to utilize this knowledge to enhance their quality of life. Additionally, I'd like to leverage my real estate development and accounting knowledge to assist the capable families with transitioning from dependency to economic-independence.

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

Certification: Certified Public Accountant (CPA) Local landlord Real estate investor

TIAA-CREF \_\_\_\_\_  
Current Employer:

3 \_\_\_\_\_  
Years in current position:

Project Manager - Real Estate \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Serve as liaison between the Asset Management IT and its internal GRE (Global Real Estate) and accounting business partners. I have been responsible for identifying the business needs of real estate clients and stakeholders to help define technology solutions to business problems. In this role, I have delivered various strategic solutions to address real estate business needs.

**Other employment history:**

**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:**

Certification: Certified Public Accountant (CPA)

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 Charlotte Housing Authority Board (B/O).

**No**

Are you a low income housing resident?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Dimple Ajmera

---

If you selected 'Other', please explain:

**Profile**

Vanessa \_\_\_\_\_ Drew-Branch \_\_\_\_\_  
First Name Middle Initial Last Name

drew2925@gmail.com \_\_\_\_\_  
Email Address

5024 Providence \_\_\_\_\_  
Rd 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: (980) 242-8816 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

02/25/1983 \_\_\_\_\_  
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:**

I have limited board experience. However, I have been member in a communities taskforce and university coalitions.

**Which Boards would you like to apply for?**

Charlotte Housing Authority Board (B/O)

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

I am currently a social work instructor at UNCC and I believe that my professional background would serve as an asset to the board. My background is in social justice, diversity and advocacy.

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

I believe that my professional training as a social work and advocate could provide benefit to the board in helping to address the housing challenges Charlotte is facing.

University of North Carolina  
Charlotte  
Current Employer:

2.5 \_\_\_\_\_  
Years in current position:

Faculty and BSW Program  
Director  
Job Title:

**Brief description of duties:**

I currently provide course instruction to social work student. As BSW Program Director I manage the implementation of the undergraduate social work curriculum.

**Other employment history:**

Prior to moving to NC I owned and operated a mental health private practice with my husband. I also taught at West Virginia University and California University of Pennsylvania.

**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:**

BA -psychology California University of PA BS- Social Work California University of PA MSW- West Virginia University Graduate Certificate Public Health- West Virginia University Ed.D. West Virginia University

**Elliott Branch Jr.**

Spouse's Name:

**DHHS Gaston County**

Spouse's Employer

**Social Worker**

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 Charlotte Housing Authority Board (B/O).

**No**

Are you a low income housing resident?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Vanessa Drew-Branch MSW, Ed.D

---

If you selected 'Other', please explain:

**Profile**

Shamece \_\_\_\_\_ Firms \_\_\_\_\_  
First Name Middle Initial Last Name

sfirms@yahoo.com \_\_\_\_\_  
Email Address

4706 Belmar Place \_\_\_\_\_  
Road 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) 726-3103 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

\_\_\_\_\_ Political Party

Female \_\_\_\_\_  
Gender

04/15/1987 \_\_\_\_\_  
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:**

**Which Boards would you like to apply for?**

Charlotte Housing Authority Board (B/O), Historic Landmarks Commission (O)

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

I am interested in serving on these boards because I am looking to become more involved with my city and the community.

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

Since graduating college, I have been involved in the housing and mortgage industry. I believe my knowledge and experience working with people to resolve their issues would make me a great contributor to any board.

Brock & Scott, PLLC \_\_\_\_\_  
Current Employer:

4 \_\_\_\_\_  
Years in current position:

Bankruptcy Assistant \_\_\_\_\_  
Manager Job Title:

**Brief description of duties:**

My duties as the Assistant Manager is managing a group of 10 Legal Assistants and also creating any process of procedural changes.

**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 Charlotte Housing Authority Board (B/O).

No

Are you a low income housing resident?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Shamece R Firms

---

If you selected 'Other', please explain:

**Profile**

C. Kent Lee  
First Name Middle Initial Last Name

kent.lee@allentate.com  
Email Address

8025 Mattson Place 8025 Mattson Place  
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:**

8025 Mattson Place

Mobile: (910) 228-2200 Home: (  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/11/1943  
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 Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O)

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

Charlotte Housing Authority and Community Relation Committee. Both of these committee's are similar yet provide for same and different needs to the public. Community Relations would be my preferred committee.

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

Having been in business to business sales for 29 years and the Real Estate Industry for 11 years I have have always listened to and provided the outcomes which are best suited for my Clients. The satisfaction of helping people less fortunate than me is enough reward for being involved. Giving back to the community, watching the efforts lead to positive results builds stronger community and families.

Allen Tate  
Realty  
Current Employer:  
Brunswick County, new with Allen Tate  
Years in current position:  
Real Estate Broker  
Job Title:

**Brief description of duties:**

Listing and advertising homes for sale, researching communities and working with Buyers.

**Other employment history:**

29 years in the retail clothing and wholesale Women's Apparel industry. Served on the Carolina-Virginia Fashion Exhibitors Charlotte Apparel Mart General and Executive Boards. Owner of Kent Lee Associates, spent 15 years with Joseph Ribkoff International of Montreal as an apparel Agent and SE Regional Sales Mgr. with showrooms in the Charlotte and Atlanta Apparel Mart's.

**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

**Other**

Education:

1 1/2 years of college and 30 years business to business relation ship

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

**Additional Education History:**

Business experience, Continued Education pertaining to Real Estate.

Dianna Hall Lee

Spouse's Name:

Self

Spouse's Employer

Insurance Sales

Spouse's Job Title

Word of Mouth

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

In Charge, Allen Tate, Ayrnsley Office

If you selected 'Other', please explain:

**Board Specific Questions**

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

No

Are you a low income housing resident?

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

None of the

Above

Which category, if any, do you fall under?

As a Real Estate Broker we promote Charlotte

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Cecil Kent Lee Sr

---

If you selected 'Other', please explain:

**Profile**

Marlon \_\_\_\_\_ Nesbeth \_\_\_\_\_  
First Name Middle Initial Last Name

marlieq@gmail.com \_\_\_\_\_  
Email Address

7712 Free Bird Ave \_\_\_\_\_  
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:**

Mobile: (804) 890-5889 \_\_\_\_\_ Home: ( \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

\_\_\_\_\_ Political Party

\_\_\_\_\_ 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?**

Charlotte Housing Authority Board (B/O), Community Relations Committee (O), Neighborhood Matching Grants Fund

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

I have lived in Charlotte for 12 years . In that time I have seen Charlotte grow as I have raised a daughter and started a business. I love Charlotte, I want to be a part of making it a great city. I have participated in different volunteer projects through the years and now have the time to serve in a leadership role

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

Love Charlotte Ability to think outside the box Degree in paralegal studies. Can comprehend legal jargon Involved in different community projects which gives me awareness of what different groups in our city think about various issues Consistent Focused

Self Employed /Food Industry \_\_\_\_\_  
Current Employer:

10 \_\_\_\_\_  
Years in current position:

Owner \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Small business owner of food service business

**Other employment history:**

15 years in financial services industry of insurance and investments

**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 Charlotte Housing Authority Board (B/O).

**No**

Are you a low income housing resident?

Question applies to Neighborhood Matching Grants Fund.  
**Business**

**representative**

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Marlon Nesbeth

---

If you selected 'Other', please explain:

**Profile**

Ifeyini Okoh  
First Name Middle Initial Last Name

netteo81@yahoo.com  
Email Address

7106 Rumble Road  
Street Address Suite or Apt

Charlotte NC 28262  
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) 617-8120 Home: (704) 599-9012  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Other  
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:**

None

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

None

**Which Boards would you like to apply for?**

Bechtler Arts Foundation Board, Business Advisory Committee (E), Charlotte Area Fund Board Of Directors (O), Charlotte Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Charlotte Water Advisory Committee (E), Citizens Review Board (B/O/E), Community Relations Committee (O)

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

I am looking to get more involved into the community in Charlotte and looking for opportunities to serve the community.

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

I do not have the background to serve on these boards and I believe this is what makes me unique. I do not have any pre conceived notions or biases and I believe that fresh talent is needed to service on a committee and boards such as this one.

CCT  
Current Employer:

3  
Years in current position:

Accounting Specialist  
Job Title:

**Brief description of duties:**

Ø Processed invoices and pay applications for clients. Ø Entering and processing vendor invoices. Ø Created expense reports for each job. Ø Assisted with project calculations needed for accurate pricing each job and project Ø Assisted with time management for client and managed employee efficiency. Ø Processed all checks, invoices, credits, and debits through the financial management system. Ø Submit estimates/proposals for new jobs and change orders. Ø Accurately priced all labor hours/materials for each project. Ø Process hundreds of invoices on a monthly basis Ø Provided P & L statements and financial trending reports. Ø Coding invoices. Ø Office management and administration. Ø Office Administration

**Other employment history:**

Nationwide Insurance - Insurance agent - 7 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:**

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

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

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte Water Advisory Committee (E).

None of the Above

Which category, if any, do you fall under?

If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Ifeyini Okoh

I do not fall within any of the categories mentioned.

If you selected 'Other', please explain:

**Profile**

Ian Patrick  
First Name Middle Initial Last Name

ianpatrick@biloba.co  
Email Address

1901 Conifer Circle  
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: (704) 773-4766 Business: (704) 248-2922  
Primary Phone Alternate Phone

District 4  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

02/18/1985  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

USGBC Branch Leadership Groups

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Housing Authority Board (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O)

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

I would like to give back to the community, serving on a Board that makes sense for an Architect/Planner.

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

I was mentored as a young architect by Mr. Harvey Gantt at his firm, Gantt Huberman Architects. I have served on local USGBC Boards, and have been a Chair of the M+O Committee for two years. In addition, I started by own architectural firm and know the time and commitment a leadership position takes. I have a passion for architecture and city planning, and would like to offer my time to a city that has given me so much.

Biloba Architecture, PLLC  
Current Employer:

2  
Years in current position:

Partner  
Job Title:

**Brief description of duties:**

Owner of Biloba Architecture: Running the business, managing others, designing great spaces.

**Other employment history:**

LS3P, Gantt Huberman Architects, Jenkins Peer Architects

**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:**

Erin Patrick

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 Charlotte Housing Authority Board (B/O).

**No**

Are you a low income housing resident?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

Ian W. Patrick

---

If you selected 'Other', please explain:

**Profile**

Jonathan E Schulz  
First Name Middle Initial Last Name

jschulz@bradley.com  
Email Address

100 North Tryon Street Suite 2690  
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:**

5453 Topping Place Charlotte, NC 28209

Business: (704) 338-6127 Mobile: (919) 923-2936  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Prefer not to Answer

Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

11/13/1982  
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?**

Charlotte Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O), Housing Appeals Board (B/O/E)

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

I have lived in Charlotte for over three years, have seen the city change a great deal during that short time period, and am eager to be a part of the city's growth going forward. Service on a city council board or commission is one way in which I can do that. With regard to the Charlotte Regional Visitors Authority, I see Charlotte changing from not only a place where people come for good jobs but also a place where people come for tourism. I am very impressed with the steps Charlotte has made in this respect and am interested in playing a role in Charlotte's development as a tourist destination. With regard to the Housing Appeals Board, I practice appellate law and am generally interested in the review and evaluation of prior legal determinations.

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

As an attorney, I frequently research legal issues and provide insight to clients. Therefore, I am well suited to assist the Charlotte Regional Visitors Authority and the Housing Appeals Board in evaluating the application of various laws and regulations that may intersect with the mission and function of these boards and commissions. More generally, my job requires me to distill complicated issues into simple and understandable language, which at times requires me to address competing viewpoints, identify priorities, and work toward compromise. I believe my unique skills in this respect would be very useful and helpful.

Bradley Arant Boult Cummings  
LLP  
Current Employer:

4  
months  
Years in current position:

Attorney  
Job Title:

**Brief description of duties:**

I have a general business litigation practice in which I represent a broad range of clients (including individuals, small businesses, and large public corporations) in a broad range of business-related disputes (including business torts such as fraud, unfair and deceptive trade practices, and breach of contract; as well as intellectual property, including trademark infringement) in both trials, arbitration proceedings, and appeals. I am regularly involved in all aspects of the litigation process, ranging from drafting pleadings and briefs, to researching complex legal issues, to meeting with clients, to participating in mediations, to presenting arguments before courts and other tribunals.

**Other employment history:**

Prior to my time at Bradley Arant Boult Cummings, I worked as a litigation associate at Nexsen Pruet LLP in Charlotte for approximately 3 years. Prior to that, I was a law clerk to then Chief Judge William B. Traxler, Jr. on the United States Court of Appeals for the Fourth Circuit. Prior to that, I was a staff attorney with Nelson Mullins Riley & Scarborough, LLP.

**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

Graduate School  
Education:

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

**Additional Education History:**

I have a B.A. from UNC Chapel Hill in Psychology, and I have a J.D. from the University of South Carolina School of Law.

Meredith Schulz  
Spouse's Name:

Novant Health (Presbyterian Hospital)  
Spouse's Employer

Nurse  
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 Charlotte Regional Visitors Authority (B/O).  
None of the Above  
Which category, if any, do you fall under?

Question applies to Housing Appeals Board (B/O/E).  
None of the Above  
Which category, if any, do you fall under?

\_\_\_\_\_  
If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Jonathan Schulz

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Eric W Seckinger  
First Name Middle Initial Last Name

eric.seckinger@gmail.com  
Email Address

6726 Lancer 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: (704) 589-2696 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

03/05/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Business Advisory Committee (E), Charlotte Housing Authority Board (B/O), Charlotte Mecklenburg Public Access Corporation, Citizens' Transit Advisory Group, Keep Charlotte Beautiful, Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Storm Water Advisory Committee (E), Zoning Board Of Adjustment (B/O/E)

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

I am primarily interested in these Boards to further serve my community. Each of these Boards are within my personal and professional areas of interest.

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

I have an engineering and business background, and I am a project manager for a firm that plans, designs and constructs the infrastructure that makes cities possible. The skills derived from nearly 20 years of performing these duties give me organizational and problem solving skills to help understand issues and develop solutions for the needs of these organizations. In addition, I am a landlord and I understand issues around providing safe and affordable housing.

HNTB North Carolina, P.C.  
Current Employer:

6  
Years in current position:

Senior Engineer

Job Title:

**Brief description of duties:**

I manage the planning, design and construction of public infrastructure projects.

**Other employment history:**

RS&H - 2005-2010 - Project Manager - Roadway Design HDR - 1999-2005 - Civil Engineer US Army Corps of Engineers - 1996-1998 - Water Management Section

**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:**

MBA - University of West Florida - 2003 B.S. Civil Engineering - Auburn University - 1999

Amanda Seckinger

Spouse's Name:

Imagine Dentistry

Spouse's Employer

Dental Assistant

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

Question applies to Storm Water Advisory Committee (E).

Neighborhood Resident

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

Eric W. Seckinger

---

If you selected 'Other', please explain:

**Profile**

Samuel L Smith Jr.  
First Name Middle Initial Last Name

smisamjr@gmail.com  
Email Address

7111 Flying Scotsman Dr.  
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: (313) 673-2935 Home:  
Primary Phone Alternate Phone

District 4  
What district do you live in?

African American  
Ethnicity

Political Party

Male  
Gender

04/26/1986  
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 Young Professionals Tailored for Opportunity Young Non-Profit Network (YNPN) New Opportunity Program

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

**Which Boards would you like to apply for?**

Charlotte Housing Authority Board (B/O), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Neighborhood Matching Grants Fund

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

Living in Charlotte going on four years, the city has grown into me. I am a major advocate for economic development, and fair treatment/practice of our policies, and citizens. I am interested in joining these boards as I too, would like to make a difference. I would like to serve as one of many voices that stands up for change, and implications for resources that will serve the city of Charlotte and it's citizens.

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

Some accomplishments includes organizational leadership, program management, project execution, strategic planning, business development and research and development. I am a decisive team leader with exceptional ability for developing and leveraging comprehensive strategies that support performance metrics. I am vigorous in the area of community advocacy for over 10+ years and has been a frequent volunteer and board member for various community based not-for-profit organization

North Carolina Technology Association  
Current Employer:

1  
Years in current position:

Regional Manager of Corporate Partnership

Job Title:

**Brief description of duties:**

- Manage portfolio of existing members in Charlotte, Triad and Western NC regions to engage members, improve retention and contribute to cross-selling sponsorships/services
- Drive membership sales to include research, speaking/meeting and follow up to acquire new members in Charlotte, Triad and Western NC regions
- Serve as staff lead in the Charlotte region to include managing/building relationships with regional organizations and representing NCTA at local business and technology events
- Serve as onsite facilitator for NCTA events/activities in Charlotte, Triad and Western NC regions.

**Other employment history:**

Director of Career Services/Community Relations Specialists - ITT Technical Institute Career Services Manager - Sanford Brown College Financial Aid Specialist - Wayne County Community College

**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:

Samuel L Smith Jr.

Page 3 of 5

**Additional Education History:**

Bachelor of Business Administration - Baker College Masters of Business Administration - University of Phoenix

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 Charlotte Housing Authority Board (B/O).

No

Are you a low income housing resident?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg. Corporate/Economic Development

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

Non-Profit Organization

Which category, if any, do you fall under?

If you selected 'Other' please explain

Samuel L Smith Jr.

Page 4 of 5

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**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Samuel L. Smith Jr.

---

If you selected 'Other', please explain:

**Profile**

Tyjuana \_\_\_\_\_ Wilson \_\_\_\_\_  
First Name Middle Initial Last Name

info@tyjuana-wilson.com \_\_\_\_\_  
Email Address

3909R Freedom Drive \_\_\_\_\_ 3908R Freedom Drive \_\_\_\_\_  
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:**

3908R Freedom Drive

Home: (704) 615-0413 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

Other \_\_\_\_\_  
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?**

Charlotte Housing Authority Board (B/O), Citizens Review Board (B/O/E), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E), Neighborhood Matching Grants Fund, Planning Commission (O/E)

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

I have a background in non-profits, Housing and hold a Masters in Urban Studies. Additionally, I am studying to tke the NCREC Real Estate Agent exam. I am confident my experiences and educational background fit on at least one the above-listed boards/ committee.

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

For several years, I've worked as an intern for Congressman Meeks (D) in Queens, NY, in case management for HUD-funded houses in Baltimore, MD and I've worked for the NAACP National Office in Baltimore. I served as a liaison between office staff and constituents, housing clients and non-profit donors. I have working knowledge in: community organizing, HUD issues and rentals.

Richard Eppley & Associates \_\_\_\_\_  
Current Employer:

3 \_\_\_\_\_  
Years in current position:

Assistant \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Part-time assistant to property manager.

**Other employment history:**

Freelance writer/blogger.

**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 Charlotte Housing Authority Board (B/O).

**No**

Are you a low income housing resident?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

**Community representative**

Which category, if any, do you fall under?

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

**City Within a City Tenant**

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund.

**Neighborhood representative**

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Tyjuana Wilson

---

If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 22.File #: 15-4259 Type: Nomination

---

## Nominations to the Charlotte International Cabinet

### Action:

Nominate citizens to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One recommendation by the Charlotte Regional Partnership for a term beginning immediately and ending June 30, 2019.
  - The vacancy is from Cabinet restructuring.
  - The Charlotte Regional Partnership has recommended Vanessa Goeschl.
  - The letter of recommendation follows her application.
  
- One recommendation by the Charlotte Regional Visitor's Authority for a term beginning immediately and ending June 30, 2019.
  - The vacancy is from the Cabinet restructuring.
  - No recommendation has been forthcoming from the Charlotte Regional Visitor's Authority.

### Attachment

Charlotte International Cabinet Applicants



City of Charlotte, NC

# CHARLOTTE INTERNATIONAL CABINET

## ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/international-relations/initcommunity/Pages/Charlotte-International-Cabinet.aspx>  
Email: [cic@charlottenc.gov](mailto:cic@charlottenc.gov)

## BOARD DETAILS



OVERVIEW

**SIZE** 21 Seats

**TERM LENGTH** 3 Year

**TERM LIMIT** 2 Terms

The Charlotte International Cabinet creates awareness of Charlotte as an international city by promoting exchange between Charlotte and its Sister Cities, welcoming all citizens and visitors, regardless of ethnicity or language skills, supporting global education programs, encouraging further growth of the international business sector and enhancing Charlotte's non-profit international sector.



DETAILS

## COMMITTEE MEMBERS

21 Members (7 by Mayor-1 NC Consular Corp, 1 Mecklenburg County, 1 Cultural/Ethnic, 1 International Business, 1 Education/Non-Profit and 2 At-large; 14 by City Council-1 Airport, 1 Charlotte Regional Visitor Authority, 1 Charlotte Regional Partnership, 1 Charlotte Chamber of Commerce, 2 Cultural/Ethnic, 2 International Business, 2 Education/Non-Profit and 3 At-large).

- NC Consular Corps, Charlotte Regional Partnership and Charlotte Chamber: a member of the organization or a staff person is eligible for appointment.
- Airport, Charlotte Regional Visitors Authority and Mecklenburg County: a staff member is eligible for this appointment.
- Cultural/Ethnic: nominees will represent the diversity in our community through their cultural/ethnic background or by being on the board or in the employment of an organization which serves our culturally/ ethnically diverse population.
- International Business: nominees will represent our growing global economy by being an international entrepreneur or international business owner or employee.
- Education/Non-Profit: nominees will represent the institutions and organizations which provide the skills and experiences necessary to build a globally competitive population by being a member or employee of an educational institution or a non-profit organization in Charlotte.

## MEMBERSHIP

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

## MEETING INFORMATION

Meeting Day: 3rd Wednesday monthly  
Meeting Time: 7:30 a.m.  
Meeting Location: Government Center Building (600 East 4th Street)  
Time Commitment: 5 to 6 hours per month



# CHARLOTTE INTERNATIONAL CABINET

## BOARD ROSTER

|  |  |  |
|--|--|--|
|  | <b>ANTHONY ATIASE*</b><br>Partial Term Sep 12, 2016 - Jun 30, 2019       | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Charlotte Chamber<br>Appointed by City Council      |
|  | <b>CINDY BARNES</b><br>2nd Term Jul 01, 2014 - Jun 30, 2017              | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category At-Large<br>Appointed by City Council               |
|  | <b>DIANE D. CARTER</b><br>1st Term Dec 14, 2015 - Jun 30, 2018           | Office Government Center Building, 600 E 4th Street<br>Position Vice Chair<br>Category Airport Staff Member<br>Appointed by City Council     |
|  | <b>CHRIS I DOMENY</b><br>1st Term Apr 08, 2016 - Jun 30, 2018            | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category NC Consular Corps<br>Appointed by Mayor             |
|  | <b>LARKEN M EGGLESTON</b><br>2nd Term Jul 01, 2015 - Jun 30, 2018        | Office Government Center Building, 600 E 4th Street<br>Position Chairperson<br>Category At-Large<br>Appointed by City Council                |
|  | <b>LESLIE JOHNSON</b><br>1st Term Jul 01, 2016 - Jun 30, 2019            | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Mecklenburg Co Staff<br>Appointed by Mayor          |
|  | <b>NALAN KARAKAYA MULDER</b><br>Partial Term Apr 25, 2016 - Jun 30, 2018 | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Cultural / Ethnic<br>Appointed by City Council      |
|  | <b>OMAR KAZZAZ</b><br>1st Term Jul 01, 2016 - Jun 30, 2019               | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category International Business<br>Appointed by City Council |
|  | <b>SASHA T. LEVONS</b><br>1st Term Jul 20, 2016 - Jun 30, 2019           | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category International Business<br>Appointed by Mayor        |
|  | <b>CANDACE C MURRAY</b><br>2nd Term Jul 01, 2016 - Jun 30, 2019          | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Education / Non-Profit<br>Appointed by City Council |
|  | <b>DEEPTI PANJABI</b><br>Partial Term Oct 10, 2016 - Jul 01, 2018        | Office Government Center Building, 600 E 4th Street<br>Position Board Member<br>Category Cultural / Ethnic<br>Appointed by City Council      |



**TROY PELSHAK**

2nd Term Jul 01, 2016 - Jul 01, 2019

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category Cultural / Ethnic  
Appointed by Mayor



**RUTH M PEREZ**

1st Term Jul 01, 2016 - Jun 30, 2019

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category At-Large  
Appointed by Mayor



**YOLANDA PERRY**

2nd Term Jul 01, 2016 - Jun 30, 2019

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category At-Large  
Appointed by City Council



**DEREK D. SMITH**

Partial Term Aug 18, 2016 - Jun 30, 2019

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category At-Large  
Appointed by Mayor



**NADJA TREZ\***

1st Term Jul 19, 2016 - Jun 30, 2019

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category Education / Non-Profit  
Appointed by Mayor



**REINHARD VON HENNIGS**

1st Term Dec 14, 2015 - Jun 30, 2018

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category At-Large  
Appointed by City Council



**STEVE H YIM\***

1st Term Oct 26, 2015 - Jun 30, 2018

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category International Business  
Appointed by City Council



**JIAN ZHANG**

2nd Term Jul 01, 2015 - Jun 30, 2018

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category Education / Non-Profit  
Appointed by City Council



**VACANCY**

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category Charlotte Regional Partnership  
Appointed by City Council



**VACANCY**

Office Government Center Building, 600 E 4th Street  
Position Board Member  
Category Charlotte Regional Visitor's Authority  
Appointed by City Council

**RECOMMENDED BY THE  
CHARLOTTE REGIONAL  
PARTNERSHIP**

**Profile**

Vanessa \_\_\_\_\_ Goeschl \_\_\_\_\_  
First Name Middle Initial Last Name

vgoeschl@charlotteusa.com \_\_\_\_\_  
Email Address

550 South Caldwell St, Ste 760 \_\_\_\_\_  
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:**

1133 Metropolitan Avenue #609 Charlotte, NC 28204

Mobile: (704) 737-1255 \_\_\_\_\_ Business: (704) 347-6738 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

04/12/1971 \_\_\_\_\_  
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?**

Charlotte International Cabinet

**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.**

Charlotte Regional Partnership \_\_\_\_\_  
Current Employer:

13.5 \_\_\_\_\_  
Years in current position:

SVP, Economic Development \_\_\_\_\_  
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

---

Vanessa Goeschl

Page 3 of 5

**Recruited by current Committee Member**

---

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

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If you selected 'Other', please explain:

---

**Board Specific Questions**

---

Question applies to Charlotte International Cabinet.

**Charlotte Regional Partnership**

---

Which category, if any, do you fall under

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Vanessa Goeschl

Page 4 of 5

Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

Vanessa Goeschl

If you selected 'Other', please explain:



October 25, 2016

Re: Mayor's International Cabinet seat

Dear Ms. Gordon,

I am writing in support of my senior vice president of economic development, Vanessa Goeschl, joining the Mayor's International Cabinet. Vanessa is dedicated to the successful execution of a regional economic development strategy that supports the economic growth of our 16-county, bi-state region. Her unique skill set in research, marketing, strategic planning and business development places Charlotte USA at the top of the list of regions in which companies want to operate. Our organization continues to be nationally ranked among the nation's top regional economic development organizations and Vanessa's consistent dedication to our work has helped make that case.

Vanessa's drive to excel and commitment to succeed continually propel her career forward, as her rise through the ranks of our organization demonstrates. Her passion for our mission shines through as anyone who speaks to her about our work can sense. She is one of few female executives to hold this position nationwide.

I respectfully ask that you consider appointing Vanessa Goeschl to join the Mayor's International Cabinet.

Sincerely,

Ronnie L. Bryant, CEcD, FM, HLM  
President & CEO, Charlotte Regional Partnership

Vanessa Goeschl

Page 5 of 5

**RECOMMENDED BY THE  
CHARLOTTE REGIONAL  
VISITORS AUTHORITY**

**NO APPLICANTS WERE  
SELECTED BY THE  
CHARLOTTE REGIONAL  
VISITORS AUTHORITY  
FOR RECOMMENDATION**

**THE FOLLOWING INDIVIDUALS  
HAVE EXPRESSED INTEREST  
IN THIS BOARD AND THEIR  
APPLICATIONS REMAIN VALID.**

**Profile**

James R Alsop III  
First Name Middle Initial Last Name

alsop3@maxwellcooper.com  
Email Address

8904 Shorehaven 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:**

Mobile: (217) 720-7734 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?**

Charlotte International Cabinet, Historic Landmarks Commission (O)

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

As a native of Charlotte, I have seen and been a participant in the wonderful growth the city has had - the results of which can be partly attributed to grassroots efforts of its Citizens. I am interested in continuing to be a part of that growth.

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

Charlotte Native Licensed Architect

HDR Architecture, Inc.  
Current Employer:

1  
Years in current position:

Managing Principal  
Job Title:

**Brief description of duties:**

Charged with carrying out HDR's international strategic vision through effective and efficient management of its Charlotte office. Responsible for leadership, inspiration, quality assurance, and profitability by managing existing client relationships, building new relationships, directly managing and collaborating with project teams throughout the world, and creating and implementing policies and procedures that guarantee results.

**Other employment history:**

5.5 Years: Architect of the Capitol - State of Illinois Founding Partner/Director of Design - Charette Architects, Charlotte 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:**

**Graduate School**

Education:

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

**Additional Education History:**

Masters in Design Studies: Harvard University Bachelor of Architecture: UNC Charlotte Graduate: West Charlotte High School

**Zshila Alsop**

Spouse's Name:

**None**

Spouse's Employer

**Mother**

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 Charlotte International Cabinet.  
**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

James Richard Alsop, III

---

If you selected 'Other', please explain:

**Profile**

Clara A Bartlett  
First Name Middle Initial Last Name

alinabartlett@gmail.com  
Email Address

1147 Queens Rd  
Street Address Suite or Apt

Charlotte NC 28207  
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) 375-6101 Mobile: (704) 589-1160  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Hispanic  
Ethnicity

Republican  
Political Party

Female  
Gender

02/24/1959  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Queens University - Friends of the Library Hornets Nest Girl Scouts Council - Chair Latina Initiative Advisory Board

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

PTA President - Eastover Elementary Lidership Board - Chair Eastover Elementary District Leader PTA (CMS) Secretary Mecklenburg PTSA Council Leadership Boards at AG Middle and Myers Park High School

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

Originally from Caracas, Venezuela, I have seen first hand the growth experienced by our region. As an international hub, Charlotte is usually just a transfer point between foreign countries and other USA cities. I personally would like to promote Charlotte not only as an international hub, but also as an international destination. Furthermore I would like to see more interaction between international groups, those that are newly arrived and the more established business groups. Lastly, many immigrant students are at a great disadvantage academically. Is there anything more that our community can offer to transition them better to their respective schools?

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

I am fluent in Spanish and a practicing Residential Architect. A graduate from UNC Charlotte, I have been involved in many different facets of this community since 1977. In fact I was part of the first International Festival at UNCC as performer and coordinator of the Venezuelan booth and during my subsequent college years. I have been a member of the Latin American Chamber of Commerce since 2009, tutored ESL students in MPHS and helped organize its bilingual college information program through its Leadership Team. Became one of the first Hispanic PTA presidents in CMS and the first Hispanic CMS PTA district representative and first Hispanic member of CMS Mecklenburg PTA Council. I have been involved in other community groups: Mint Museum docent, member of LAWA and FOL at Queens University, Children Theater, Mint Museum and past member and co-founder of the Women in Architecture of the AIA.

---

House of Bartlett,  
pa

Current Employer:

---

13

Years in current position:

---

Principal

Job Title:

**Brief description of duties:**

---

I design new construction and residential renovation projects. Currently involved in all facets of the process, from design to drawing production to construction management.

**Other employment history:**

---

Peterson Associates (1984 - 86) Dalton Moran Shook (1986 - 90) Consulting (1990 - 2003) House of Bartlett (2003 -present)

**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:**

---

Richard

Spouse's Name:

---

BHM

Architects

Spouse's Employer

---

Principal

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 Charlotte International Cabinet.

**Cultural/Ethnic Representative - Nominee** will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

Which category, if any, do you fall under

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Clara Alina Izquierdo Bartlett

---

If you selected 'Other', please explain:

**Profile**

Allison M Braden  
First Name Middle Initial Last Name

allisonbraden32@gmail.com  
Email Address

641 N. Alexander St.  
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:**

Mobile: (470) 809-5541 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Political Party

Female  
Gender

03/02/1992  
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

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

I am committed to making Charlotte an international city. My education and experience have demonstrated the importance of a city's commitment to fostering an inclusive international community. I believe the board can be instrumental for shaping Charlotte's growth in a way that's beneficial for Charlotte's evolving communities of residents and businesses. Cultivating lucrative international business opportunities and promoting cultural understanding among residents are both vital and complementary components of building Charlotte's reputation as an international city, and I'm committed to both of those aims. My passion for these issues motivates my interest in serving on the board, and that passion is supported by experience and expertise. I would look forward to putting those skills to work in the service of Charlotte.

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

My career has been devoted to promoting cultural understanding and international cooperation. While studying for my degree in International Relations and Spanish, I worked in the Americas Program at The Carter Center to understand and promote free and fair elections in Venezuela, and I accompanied The Carter Center's election observation mission there in 2013 along with high-ranking dignitaries and former presidents. I then lived in Bangladesh for a year as a Fulbright scholar, teaching English and cultivating cross-cultural understanding. I'm fluent and familiar with international relations and the regional dynamics of Latin America and Asia, and I have traveled extensively in those regions. Since moving to Charlotte, I have continued my involvement and interest in cross-cultural understanding and making Charlotte a truly international city, with a reputation for hospitality and support of international populations and business. As a young person, I believe I can bring a unique viewpoint to the board that takes into account Charlotte's growing population of young professionals. I'm confident that my distinct perspective plus my experience and knowledge in the field of international relations would bring valuable texture and cultural insight to the board.

WFAE 90.7fm

Current Employer:

1.5

Years in current position:

Membership  
Associate

Job Title:

**Brief description of duties:**

In addition to meeting the needs of existing WFAE members, I work to broaden and diversify WFAE's audience and constituency to ensure that we are providing a compelling and useful public service to all of Charlotte's diverse and evolving communities. I'm also responsible for various aspects of fundraising to ensure that the station's cultural and public service missions are sustainable and cost-effective.

**Other employment history:**

Fulbright Scholar to Bangladesh, 2013-2014 Americas Program, The Carter Center, 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:**

Georgia Institute of Technology, B.S. International Affairs and Spanish

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**

\_\_\_\_\_  
If you selected 'Other', please explain:

Question applies to Charlotte International Cabinet.  
**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

Which category, if any, do you fall under

\_\_\_\_\_  
If you selected 'Other' please explain

---

### **Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Allison Braden

**Profile**

Julie T Campbell  
First Name Middle Initial Last Name

campbelljulie50@hotmail.co  
Email Address

3141 Periwinkle 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:**

N/A

Home: (980) 200-1784 Mobile: (980) 200-1784  
Primary Phone Alternate Phone

District 3  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

05/19/1959  
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

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

Collaborate with key stakeholders in the community to identify the health care and financial needs of the diverse population in Charlotte, NC. Provide nursing education to refugees and indigenous populations in Charlotte, North Carolina. Recognize the global concerns and disparities reflected in populations who have sought residency in the United States.

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

Had the opportunity to serve as a missionary delegate in South Africa with the International Children's Outreach Ministry. Assisted South African Families and schools, providing resources for school-age children and developing community outreach resources which consisted of community gardens in Soweto and Pretoria. Hosted a South African Delegate at my residence.

Mecklenburg County Public Health  
Current Employer:

5  
Years in current position:

Care Manager Nurse  
Job Title:

**Brief description of duties:**

Assessed needs, concerns and questions of parents and caregivers with children age 0-5. Addressed well child care needs, such as immunizations, establishing medical and dental homes. Assessment care needs of refugee families with children, new to the county in need of community resources such as transportation, referral to local food banks and clothing.

**Other employment history:**

Staff nurse at Carolinas Healthcare. Provide nursing care for patient's with neurological and neurosurgical conditions. Served as adjunct professor at ECPI College in Medical Ethics and Law.

**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:**

**Graduate School**

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

**Other**

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

Dena Diorio, County  
Manager

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

Mecklenburg County Staff

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Julie T Campbell

---

If you selected 'Other', please explain:

**Profile**

Nancy G Carter  
First Name Middle Initial Last Name

carter.nancy545@gmail.com  
Email Address

1401 Cavendish Court  
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) 266-2422 Home: (704) 564-8997  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

05/01/1945  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Charlotte International Cabinet

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

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

Because my Grandfather was an immigrant, because the issue of integrating all into our City was a prime mover when I served on City Council, because we travel extensively outside the US, because I studied 12 languages and cultures, because I believe that economic success and access to the structure of our city provide the fastest way to becoming a true part of our community, I would like to continue to serve on this committee. There is still much to be accomplished.

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

Background from 12 years on City Council, 40 years of volunteering in our community (arts, feeding the hungry, MeckMin, educating children), travel to 6 continents, speaking 3 languages, visits to 2 of our Sister Cities, serving on the Integrating Immigrants Task Force and continuing service on a sub committee.

Soil and Water Conservation District

Current Employer:

5 years

Years in current position:

Chair of Mecklenburg SWCD

Job Title:

**Brief description of duties:**

Educating children and the community about our shared responsibilities for safeguarding our environment, helping to stabilize our streams, serving on the Executive Committee of the NC Association of Soil and Water Conservation Districts and on the Storm Water Mitigation Fee Task Force, currently working (as an Individual) on the Mountain Island Environment Education Center, etc.

**Other employment history:**

Taught French at many levels, including college for a short time; served on multiple boards locally (Arts and Sciences Council, Smart Start, Charlotte Symphony Orchestra, MeckMin, CROP Walk, Mecklenburg Medical Alliance, WDAV, etc.), statewide (NC Medical Alliance, NC League of Municipalities, NC ASWCD, US Global Leadership etc.), nationally (National League of Cities, National Streetcar Association, Climate Prosperity).

**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:**

Took additional courses post Randolph-Macon Woman's College and work on a PhD at UNC-Chapel Hill at Oglethorpe U., University of GA, CPCC, Queens.

Dr. Coleman D. Carter  
(Nick)

Spouse's Name:

retired

Spouse's Employer

Physician

Spouse's Job Title

Other

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

when I stepped down from City Council

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Nancy G. Carter

---

If you selected 'Other', please explain:

**Profile**

Brigitte F Casemyr  
First Name Middle Initial Last Name

Email Address

11517 Lands End Road  
Street Address

Suite or Apt

Charlotte  
City

NC 28278  
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: (508) 667-7224 Home:  
Primary Phone Alternate Phone

What district do you live in?

Caucasian/Non-Hispanic

Ethnicity

Other

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:**

None

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

None. Past member of numerous boards in Westborough, MA, such as the Town advisory Finance Committee, the cable advisory committee ( past president) and the Corridor Nine Chamber of Commerce.

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I am a naturalized American citizen, born in France, raised from my teen years to adulthood in Sweden. I am fluent in English French Swedish and enrolled in a Spanish course. I g e travelled extensively nationally and internationally, I am sensitive to cultural, political and social issues and I know that I would bring direct-relating perspectives and resources to this board.

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

See above. In addition, my business career, I and previous engagements while a resident of Massachusetts have given me tools to be effective, innovative and resourceful in advancing the Charlotte international agenda. I signed up for email announcements as soon as I moved to Charlotte and am very keen to be accepted to serve on this board.

WAC Solution Partners

Current Employer:

14

Years in current position:

Marketing consultant

Job Title:

**Brief description of duties:**

Plan, execute and evaluate lead generation programs.

**Other employment history:**

Sr. director of mktg, EnterpriseDB Partner, turfbuilder marketing LLC VP of mkg, mission critical Linux VP of ecommerce First Data

**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 Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Brigitte Casemyr

---

If you selected 'Other', please explain:

**Profile**

Scott H Chen  
First Name Middle Initial Last Name

scotchchen@gmail.com  
Email Address

3220 Old Chapel Lane  
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:**

Home: (704) 575-5800 Home: (704) 554-7927  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Asian or Pacific Islander

Ethnicity Prefer Not to Say

Political Party

Male  
Gender

04/25/1950  
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

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

I have more than 20 years in international business and culture and feel that I can contribute to the development of international relations for the city.

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

I had been the president of Everlight USA, Inc., a subsidiary of a Taiwanese chemical manufacturer and acts as a distributor, importer and exporter in the north and south Americas., for more than 20 years . Currently serve as the president of North Carolina Taiwanese Chamber of Commerce. A member of CBMC.

Everlight USA, Inc.  
Current Employer:

ONE  
Years in current position:

Adviser  
Job Title:

**Brief description of duties:**

I was the president of Everlight USA from 1994 to 2015 and started to work as the adviser in the beginning of this year -- prepare to retire at the year end. As the president, I lead the team of Everlight USA to conduct business in the whole Americas.

**Other employment history:**

5 years with the Ministry of Finance in Taiwan and 6 years with the Investment and Trade Office in New York City

**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:**

Cindy Sung H.  
Chen

Spouse's Name:

Retired from US Post  
Office

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 Charlotte International Cabinet.  
International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Scott Shern Huei Chen

---

If you selected 'Other', please explain:

**Profile**

Patrick K Clemons  
First Name Middle Initial Last Name

patclemons@yahoo.com  
Email Address

9020 Kirkley 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:**

N/A

Home: (919) 741-4375 Mobile: (919) 270-3776  
Primary Phone Alternate Phone

District 7  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Male  
Gender

07/20/1979  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

I am currently not serving on any boards at this time.

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

I have not served on any boards in the past

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I recently moved to the Charlotte area three years ago from Raleigh, NC and I have been looking for ways that I can become more active in the Charlotte community. This board opportunity is one that I feel that I will be a great fit for as I am very passionate about both foreign and domestic international affairs. Charlotte is also a very fast growing and large city and I feel that it needs more "champions" such as myself that can continue to support the international community.

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

I have many different abilities from my professional and personal background that allow me to qualify for this board. The first key ability is that I am a strategic thinker where I have an innate ability to take an idea and collaborate with leaders to turn those ideas into a benefiting strategy. This is a part of my core responsibilities in my career at TIAA-CREF and I feel that I will provide immediate value to the Charlotte International Cabinet in this manner. I am also very open minded where it is easy for me to work and collaborate with others. In my career as a Program Manager, I often am working with individuals from all over the world where I am responsible for leading those members to achieve a common goal. I feel that this background will serve me well as can often relate to many different cultures. In addition, I am detailed-oriented where I will prepare diligently for all meetings and will provide this value to any board. I feel that I will provide insightful probing questions that will offer value to the board.

TIAA-CREF  
Current Employer:

4

Years in current position:

Sr. Manager, Program  
Manager

Job Title:

**Brief description of duties:**

I oversee a wide range of marketing-related projects that improve client service and firm results. I manage cross-functional teams of technical, marketing, and executive personnel. Oversee an annual budget of \$11M for TIAA-CREF. Create and deliver training programs. I also serve as a mentor to IT and marketing personnel.

**Other employment history:**

Lexis-Nexis (Sr. Program Manager) - 2011 Fidelity Investments - (Sr. Manager, Software Delivery Manager) - 2006 - 2011 IBM (Business Leader) - 1999 - 2006

**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

**Graduate School**

Education:

MBA, Concentration in  
Finance

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

**Additional Education History:**

North Carolina State University, BS Electrical Engineering Wake Forest University, Master of Business Administration

Helena  
Clemons

Spouse's Name:

Wells Fargo

Spouse's Employer

HR Generalist

Spouse's Job Title

City of Charlotte  
Website

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

N/A

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.  
At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Patrick Clemons

---

If you selected 'Other', please explain:

**Profile**

Mara S Cobe  
First Name Middle Initial Last Name

mara.cobe@cms.k12.nc.us  
Email Address

4421 Stuart Andrew Blvd. Suite 450-A  
Street Address Suite or Apt

Charlotte NC 28217  
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:**

12932 Silvaire Farm Road

Mobile: (704) 582-2855 Business: (980) 343-2650  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

06/25/1972  
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:**

None

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I am a veteran World Languages educator, and serve the Charlotte-Mecklenburg School District as the World Languages Specialist. I currently support all K-12 World Language programs in seven different languages, including immersion and heritage language programs. I feel that it is my duty to provide opportunities for all students to develop linguistic and cultural proficiency.

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

I have dedicated the past 24 years of my career to providing high quality World Languages educational opportunities to K-12 students. I have lived in the Charlotte area and worked for Charlotte-Mecklenburg Schools since November of 2001, both as a classroom teacher and as a central office administrator. I speak three languages, and have explored several others through travel, study, and work. I am currently a member of a national task force on Intercultural Communicative Competencies, and served as a member of the CMS Cultural Competence Task Force.

Charlotte-Mecklenburg Schools

Current Employer:

9

years

Years in current position:

World Languages  
Specialist

Job Title:

**Brief description of duties:**

I support all K-12 World Language programs in seven languages for 147,000 students. I am responsible for teacher professional development for 600 world language and immersion educators, curriculum, assessment, procurement of materials, community and international partnerships for additional student language opportunities, teacher recruitment for special programs, and supporting online language learning..

**Other employment history:**

November 2001 - September 2007 Charlotte-Mecklenburg Schools French and Spanish Teacher, World Languages Content Coach, Academic Facilitator, World Languages Coordinating Teacher, World Languages Coordinator June 2001-November 2001 Loudoun County Public Schools Spanish Teacher, Leesburg, VA 1998-June 2001 Fairfax County Public Schools Spanish Teacher, Fairfax, VA 1995-1998 LeRoy Township High School French and Spanish Teacher, LeRoy, IL 1993-1995 Pontiac Township High School French and Spanish Teacher, Pontiac, IL

**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:**

Russell  
Cobe

Spouse's Name:

Red Ventures

Spouse's Employer

Workforce  
Manager

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 Charlotte International Cabinet.

Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Mara S. Cobe

---

If you selected 'Other', please explain:

**Profile**

Ena N Cooke  
First Name Middle Initial Last Name

enc4157@gmail.com  
Email Address

3720 maggie laney 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) 900-2855 Mobile: (704) 921-1348  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

05/06/1958  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

none

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

none

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Citizens' Transit Advisory Group, Domestic Violence Advisory Board (B/O), Firemen's Relief Board Of Trustees (O), Mint Museum Board Of Trustees, Public Art Commission

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

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

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

unemployed  
Current Employer:

Years in current position:

Job Title:

**Brief description of duties:**

**Other employment history:**

---

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

---

Yes  No

**If yes, please explain complete disposition:**

---

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

---

Yes  No

**If yes, please explain conflict:**

---

Education:

---

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

**Additional Education History:**

---

Spouse's Name:

---

Spouse's Employer

---

Spouse's Job Title

---

City of Charlotte  
**Website**

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

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If you selected 'Other', please explain:

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**Board Specific Questions**

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If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Ena Cooke

---

If you selected 'Other', please explain:

**Profile**

Stephen W Cude  
First Name Middle Initial Last Name

swcude@gmail.com  
Email Address

464 new Bern station court  
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: (980) 621-1874 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

04/16/1984  
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 International Cabinet

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

I'm a very active member in the world affairs council of Charlotte which has exposed me to many great people who either work abroad or for international companies here in Charlotte. I grew up around Charlotte and lived here for the past 9 years and I want to be more active in what is happening.

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

World affairs council of Charlotte member Bachelor degrees in economics and international politics

Bank of America  
Current Employer:

9  
Years in current position:

Reporting and governance senior analyst  
Job Title:

**Brief description of duties:**

Help facilitate the creation of Bank of Americas resolution plan which is a living will which is a annual submission to federal regulators that proves services can be continued during financial distress or failure.

**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

**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**

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Question applies to Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Stephen cude

---

If you selected 'Other', please explain:

**Profile**

Mark J Donald  
First Name Middle Initial Last Name

mjdonald@gmail.com  
Email Address

222 E. Bland St. Unit 328  
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: (352) 359-3433 Home:  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Prefer not to Answer  
Ethnicity

Independent  
Political Party

Male  
Gender

01/08/1984  
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, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Charlotte Tree Advisory Commission, Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg

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

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a 'Go-Giver'.

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

While in law school, I interned at the City Attorneys' Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Wells Fargo  
Current Employer:

1  
Years in current position:

Analytic Consultant II  
Job Title:

**Brief description of duties:**

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

**Other employment history:**

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice 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:**

**Graduate School**

Education:

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

**Additional Education History:**

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

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 Charlotte Regional Visitors Authority (B/O).

None of the

Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

None of the

Above

Which category, if any, do you fall under?

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

None of the

Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Mark Donald

---

If you selected 'Other', please explain:

**Profile**

Momina Faridi  
First Name Middle Initial Last Name

momis8186@gmail.com  
Email Address

11728 Windy Creek Drive Apt. L  
Street Address Suite or Apt

Charlotte NC 28262  
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: (828) 674-2906 Home:  
Primary Phone Alternate Phone

District 4  
What district do you live in?

Asian or Pacific Islander  
Ethnicity

Independent  
Political Party

Female  
Gender

08/01/1986  
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:**

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E)

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

Charlotte International Cabinet: I believe we are all part of a global community and we need to think on a global perspective as citizens of the world. I was born in Pakistan, and moved to Brooklyn, NY when I was two. I have since moved to Charlotte, and have called this great city home for 12 years. As a woman with many points of views I know I can provide good insight on the Charlotte International Cabinet. Housing Appeals Board: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I see both sides of this issue. I understand the financial obligations of the lender, while still being able to empathize with the borrowers losing their home. I believe my perspective would be valuable to the Housing Appeals board. Housing Advisory Board of Charlotte-Mecklenburg: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I have counseled people while they are applying for home loans. I have seen how most people are one missed paycheck away from being without a home. Housing and the lack there of is very dear to my heart. I believe that home ownership can be a privilege but having a place to call home is a human right. I would be honored to be a member of the housing advisory board to help solve the issue of homelessness in our neighborhood.

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

I graduated from UNC Charlotte with a bachelors of science in Psychology. I have worked in the mortgage industry for almost 5 years.

**Wyndham Capital Mortgage**

Current Employer:

1

Years in current position:

Mortgage loan  
processor

Job Title:

**Brief description of duties:**

At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower's primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

**Other employment history:**

January 2016 – April 2016 Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining final approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage's standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants' credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month.

**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 Housing Advisory Board of Charlotte-Mecklenburg.

None of the

Above

Which category, if any, do you fall under?

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

None of the

Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

I Agree \*

Please type your name below:

Momina Faridi

If you selected 'Other', please explain:

**Profile**

Eric J Fransen  
First Name Middle Initial Last Name

eric@klikmarketing.com  
Email Address

15524 Country Lake Dr.  
Street Address Suite or Apt

Pineville NC 28134  
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: (803) 389-3255 Home:  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

10/03/1973  
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

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

I'm a business owner in Pineville and I'm interested in being part a Charlotte organization that focuses on International business. I have travelled to Europe, Latin America and Israel. I believe that I can be an asset to this board.

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

I've been a business owner since 1998 and have owned multiple Internet Marketing companies. I've also been the CEO of a local Christian Television Ministry that aired globally. Currently my Internet Marketing company works with for-profits and non-profits serving customers and supporters throughout the world. I have also traveled oversees on business numerous times.

Klik Marketing, LLC  
Current Employer:

1  
Years in current position:

Owner  
Job Title:

**Brief description of duties:**

I run the day-to-day operations of the company. I focus the strategic planning, sales and overall growth of my firm.

**Other employment history:**

1998 - 2007: Owned Premier Spot iMarketing 2010 - 2015: COO / CEO of A Rood Awakening International 2008 - current: Owner of Klik Marketing, LLC

**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:**

B.A. Teaching and a minor in Coaching from the University of Minnesota-Duluth Currently attending Liberty U (online) for my MBA with a concentration in International Business.

**Leigh**

Spouse's Name:

**N/A**

Spouse's Employer

**N/A**

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 Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Eric Fransen

---

If you selected 'Other', please explain:

**Profile**

Lovely V Hibbler-Reape  
First Name Middle Initial Last Name

lovely.hibbler@mecklenburgcountync.gov  
Email Address

8023 Knollwood Circle  
Street Address Suite or Apt

Charlotte NH 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: (980) 255-2134 Business: (704) 863-5621  
Primary Phone Alternate Phone

District 4  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

08/24/1964  
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 International Cabinet

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

I am very passionate about Community Service which the primary reason I am employed at the Department of Social Services. I believe that reaching the people of Charlotte (in any way possible) is a worthy pursuit and my calling.

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

I spent 23 years in the United States Navy and Navy Reserve. My strengths in organizing, working with others, working under time restraints/deadlines and leadership have always served me well. I have a Master's Degree in Public Administration from Valdosta State University and have worked for the public sector in some capacity for over 30 years.

Mecklenburg County DSS  
Current Employer:

12  
Years in current position:

Human Services Specialist III  
Job Title:

**Brief description of duties:**

Intake for Adult and Family and Children's Medicaid, processing applications and some case management duties ie. complete reviews and changes for customers.

**Other employment history:**

U.S Navy 1985-2003 USNR 2003-2008 Mecklenburg Department of Social Services 2004 to present

**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:**

Hubert J  
Reape

Spouse's Name:

N/A

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 Charlotte International Cabinet.

**Mecklenburg County Staff**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Lovely V Hibbler-Reape

---

If you selected 'Other', please explain:

**Profile**

Hanin \_\_\_\_\_ Khasru \_\_\_\_\_  
First Name Middle Initial Last Name

hanin\_khasru@gensler.com \_\_\_\_\_  
Email Address

3955 Picasso \_\_\_\_\_  
Court \_\_\_\_\_  
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: (910) 551-6763 \_\_\_\_\_ Home: (910) 864-7801 \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Ethnicity \_\_\_\_\_

Political Party \_\_\_\_\_

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?**

Charlotte International Cabinet

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

I am interested to serve on this board to ensure that we reach as many of our immigrant and first generation Americans to empower them to take an active part in our community. I believe the best way to showcase our great city's ability to constantly evolve and adapt to our population's needs is by promoting and encouraging the successes of our existing international initiatives, students and businesses. I have been fortunate enough to have traveled extensively throughout Asia and Europe and have discovered that cities that embrace their international population and takes advantage of the culmination of their cultures, values and skills sets have created the most stable communities in terms of their economy and security. While in the Urban Design master's program at UNC Charlotte, I gained a deep appreciation for the City of Charlotte and its progressive views of planning and community building. I would love to contribute to the growth of this city by sharing my knowledge and expertise with the Charlotte International Cabinet so that we become a welcoming destination for all visitors and residents.

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

By the time my family moved the United States in the mid 1990's, we had called four other countries throughout South Asia and the Middle East home. Once in the U.S. however, we found ourselves navigating through an unfamiliar culture and system without a support network or any knowledge resources. Once I became a naturalized citizen a few years ago, I took my civic duties and responsibilities very seriously. Having lived most of my life as a "foreigner", I was finally able to have real influence in shaping my environment and community and became determined to serve as that resource that my family needed decades earlier. As an undergraduate at UNC Chapel Hill, I was a part of several groups that not only celebrated different heritages but also built ties between communities through service. During my graduate studies at UNC Charlotte I participated in study abroad programs studying architecture and urban design in Italy and China. Most recently, while working for an architecture firm in D.C., I relocated to Spain for over a year for a project that involved stakeholders and team members from Germany, Spain, the U.S. and Saudi Arabia. Throughout my career most of my projects have been internationally situated and I have learned to communicate and work efficiently with people from across the world while staying tuned to the cultural needs of the users of the spaces we were designing. I have firsthand knowledge of the great work that comes out of collaborating with international communities and more importantly, I am acutely aware of how to navigate around cultural and political differences to achieve a common goal. Growing up as an immigrant in this great nation I learned to merge my parents' heritage with the ideals of our new adopted country and I hope to become an example for others by serving my local government.

Gensler  
Architecture  
Current Employer:

3.5  
Years in current position:

Technical Designer  
Job Title:

**Brief description of duties:**

I have mainly worked on large scale master planning and aviation projects, most of which have typically been international. I design and document spaces and buildings in collaboration with other design consultants and engineers to create spaces that serve the public as well as private clients.

**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:**

B.S. Biology - UNC Chapel Hill MA Architecture - UNC Charlotte MA Urban Design - UNC Charlotte

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:

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### Board Specific Questions

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Question applies to Charlotte International Cabinet.  
**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

Which category, if any, do you fall under

\_\_\_\_\_  
If you selected 'Other' please explain

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### Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Hanin Khasru

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Ebenezer \_\_\_\_\_ Lancerio \_\_\_\_\_  
First Name Middle Initial Last Name

lancerio.ebenezer@gmail.com \_\_\_\_\_  
Email Address

730 Hawthorne \_\_\_\_\_ Apartment 248 \_\_\_\_\_  
Lane Street Address Suite or Apt

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:**

Mobile: (708) 612- \_\_\_\_\_ Home: (708) 612- \_\_\_\_\_  
2065 2065  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Hispanic \_\_\_\_\_  
Ethnicity  
Prefer Not to  
Say \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

03/13/1991 \_\_\_\_\_  
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 International Cabinet

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

I recently asked my Spanish 2 students a discussion question and it went like this: "Do you believe environment is an indicator of success?" Out of 32 students, 27 answered that they do not think their environment dictates their future. Included in those 27 are 5 native speakers who are the first in their family lineage to attend an American educational institution. I see my reflection in their eyes. Like them, I also was the first in my family to attend an American high school. I was an insider looking out into the promises America had to offer. Now, I am an outsider looking in. I somehow dodged the overwhelming statistics against my race, made it into a college, and graduated. I gave my dad my diploma because without him, I wouldn't have had it. Without him crossing the border, I wouldn't be here. It was him that made me realize how government gives immigrants the opportunities to believe in the promises America offers to them. There are so many ways government can be of service to immigrants. In Chicago, where I was born and raised, these opportunities and places are set in place. However, in Charlotte, there is so much potential for these opportunities to be put in place and this is why I want to serve on this particular committee. I think Charlotte has much room for improvement, and the room for improvement comes with the 300% increase of immigrants since 2010. It comes with the student from Riverside that has recently been deported to Honduras in his own bus stop. It comes with the upcoming student assignment review facing our schools. I want to be involved and have a voice in my government.

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

I am an educator at Rocky River High School, working through Teach for America. I believe my background in education and the research I have done through Teach for America make me a candidate for a cabinet position. More specifically, I use the dynamic between the two to make students aware of social justice issues through a CMS extracurricular club named WakeUp. My topic of expertise is immigration in Charlotte. Twice a month, our students from Rocky River congregate with other students across CMS and research Immigration issues in Charlotte. I have been on boards before, mainly in college, and have made decisions affecting student body life. Most of these decisions were based around student activity fees.

**Charlotte Mecklenburg Schools**

Current Employer:

1.5

Years in current position:

World Languages Teacher  
(Spanish)

Job Title:

**Brief description of duties:**

Instruct and analyze data for 'Spanish 2' and 'Spanish 3' courses. Coordinate a CMS leadership conference for Teach for America. Serve as the Spanish 3 PLC Leader, which plans the Spanish 3 curriculum for 55 students. Head Boy's Cross Country coach and assistant track and field coach. Improve school image through the School Leadership Team

**Other employment history:**

Peoria School District 150 - Manual High School assistant track and field coach / Girl's soccer track and field coach.

**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:**

Would need to report to work by 10:25 am every third Wednesday of the month.

**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 Charlotte International Cabinet.  
**Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte**

Which category, if any, do you fall under

If you selected 'Other' please explain

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### **Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Ebenezer Lancerio

If you selected 'Other', please explain:

Ebenezer Lancerio

Page 5 of 5

**Profile**

David \_\_\_\_\_ E \_\_\_\_\_ Lynn \_\_\_\_\_  
First Name Middle Initial Last Name

dlynn78@yahoo.com \_\_\_\_\_  
Email Address

6423 Chalyce Lane \_\_\_\_\_  
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) 962-0218 \_\_\_\_\_ Business: (704) 943-4566 \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

03/29/1978 \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

The Magellan Society (Young Professionals of the World Affairs Council of Charlotte, Advisory Board  
Global Education Benchmark Group, Board and Curriculum Committee Chair

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

European League of Middle Level Educators, Board and Conference Chair

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

As a German/American dual citizen who is married to a Chinese-born American and raising bi-lingual and bi-cultural children, the work of the Charlotte International Cabinet is of great significance to me both personally and professionally. I arrived in Charlotte in July, 2013 to assume the role of Director of International Studies at Charlotte Country Day School. This has exposed me to the wealth of global diversity in Charlotte and the tremendous opportunities that exist to link members of the communities, schools, businesses and government agencies in providing a platform for those with a global background. I also appreciate the work of the CIC in promoting and providing global opportunities for citizens of Charlotte throughout the community. I am excited about getting more deeply involved in the work of the CIC in providing opportunities for those arriving in Charlotte from abroad and for those in Charlotte hoping to celebrate global diversity while expanding their own horizon of understanding.

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

I have lived overseas for ten years in Hungary, China and France. My travels have brought me to 102 countries and I am proud to have a wide range of friends and acquaintances from around the world who live here in Charlotte. I have worked hard to bring global speakers to Charlotte, coordinate public forums to discuss global issues and build networks that connect the interests and abilities of those across the community. While I an administrator at Charlotte Country Day School my step-children, whom I raise, attend Waddell Language Academy (part of CMS). This gives me insight into the workings of both public and private education in Charlotte. Education is my passion and I am proud to be a part of the process creating collaboration between public and private schools, as well as K-12 schools and area colleges and universities. My additional community involvements include serving as a Cub Scout Den Leader and as a member of Charlotte International Rotary.

Charlotte Country Day School

Current Employer:

2 years 8 months

Years in current position:

Director of International Studies

Job Title:

**Brief description of duties:**

- Lead global initiatives, both on and off campus, including k-12 curriculum development, community outreach, and faculty-led student experiences to over a dozen countries per year. - Manage the Office of International Studies including: personnel, budget, and communication. - Serve as a member of the Senior Administrative Council, Strategic Planning Committee, Diversity Council and various school-wide collaborative teams. - Develop and coordinate student global leadership and service opportunities through the Upper School International Studies Board, Interact Service Club, Middle School Global Action Team and Model United Nations and Lower School Around-the-World Program. - Promote a positive and purposeful on-campus experience for 16 long-term exchange students and over seventy international faculty and student guest throughout the year. - Facilitate outreach with students, faculty, staff, parents, community leaders and global contacts. - Initiated new academic and service experiences in Cuba, Morocco, Hungary, South Africa, India, China and Canada

**Other employment history:**

2005-2013: American School of Paris (Paris, France) Middle and Upper School Social Studies Teacher  
2003-2005: Shackleton School (Ashly, MA) Upper School Experiential Education and Social Studies Teacher  
2001-2002: LinYi Number One Middle School (Linyi, China) English Teacher  
2000-2001: Village of Ketsoprony, Hungary, English Teacher

**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:**

University of Richmond, Bachelor of Arts in Leadership Studies and History, Minor in Education (2000)  
Harvard University, Master of Education (2003)  
The College of New Jersey, Education Administration Certification (2011)

Ming Qi

Spouse's Name:

Carolina HealthCare  
Systems

Spouse/ Employer

Emer( en/ y z oom  
Physician

Spouse/ Job title

z e/ruited by Yurrent Committee  
Member

How did you find out about the Charlotte Boards and Commissions W/ Yan/esc

Meetin( s for the past t4 o and a  
half years

If you sele/ yed / ther/ please e/ plain:

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### Board Specific Questions

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question applies to Charlotte International Cabinet/ H  
EduYation/ Nonprofit z e/representative g/ Nominee / ill be a member or employee of an eduYational  
institution or a nonprofit or( anisation in Charlotte

& hi/ Y/ Yate( ory/ if any/ do you fall under

If you sele/ yed / ther/ please e/ plain

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### Boards / Commissions Disclaimer

I Yertify that the information proVided in this appliYation is true and YorreYt to the best of my  
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of all information Yontained herein/ H/ further authorise all persons haVing( information YonYernin( my  
TualifiYations to release information to Yity representatiVes and release suYh persons from all  
liability for any dama( es YonneYted / ith the release of suYh information/ H/ also release and  
disYhar( e the City of Charlotte from any Ylaims and dama( es/ losses/ liabilities/ Yosts/ e/ penses or  
any other Yhar( es or Yomplaints arisin( out of the City/ s use of any information proVided pursuant to  
this release/ H/ understand and a( ree that any misstatement / ill be Yause for my remoVed/ l from any  
board or Yommittee/ H/ By submittin( this appliYation/ I a( ree to adhere to all Yity poliYes pertainin( to  
boards and Yommissions/ inYudin( attendanYe/ H/ understand that affi/ in( my name in this form is  
deemed an eleYtroniY si( nature that has the effeYt of a / ritten si( nature and / ill be presumed a  
V/ lid si( nature/ absent notifiYation other/ ise/ H/ I hereby aY) no4 led( e that this appliYation and  
information proVided herein may Yonstitute a publiY reYord/ and as suYh/ may be released in  
aY/ ordanYe / ith all appliYable publiY reYord la4 s/ H

**Please check this box after reading the above disclosure statement:**

I A( ree \*

**Please type your name below:**

David E. Lynn

If you sele/ yed / ther/ please e/ plain:

**Profile**

George \_\_\_\_\_ W \_\_\_\_\_ McCullough 111 \_\_\_\_\_  
First Name Middle Initial Last Name

mcculloughautoelectric@gmail.com \_\_\_\_\_  
Email Address

Home 3550 Fincher Boulevard \_\_\_\_\_ Business 3219 North Davidson Street \_\_\_\_\_  
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:**

3550 Fincher Boulevard 704-596-6077

Home: (704) 596-6700 \_\_\_\_\_ Business: (704) 376-5388 \_\_\_\_\_  
Primary Phone Alternate Phone

District 3 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Political Party \_\_\_\_\_

Male \_\_\_\_\_  
Gender

09/26/1948 \_\_\_\_\_  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Chairman- Moose Charities Inc. 501C3

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

Loyal Order of Moose Mooseheart Board of Governors LOOM Supreme Council President / Supreme Governor LOOM

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I am retiring, and feel that I have expertise and experience in this area that may benefit my community in the near present and future.

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

I am and have been a member of the Loyal Order of Moose since the age of 21, and have been active in taking care of Children, our Aged members, and over 1100 units located in the USA, Through my efforts in many capacities through out my years. I have risen through it's ranks to hold it's highest position in the entire Fraternity, which encompasses all of the United States, All the Provinces of Canada, Bermuda, and Great Britain. I am an Ordained Minister and Evangelist of the Baptist Faith and attend Hunter Acres Baptist Church in Charlotte, NC. Where, I have been a member all of my life. I am also the CEO/Owner and founder of McCullough Auto Electric & Associates, at 3219 North Davidson Street, Charlotte, NC 28205-1033

McCullough Auto Electric & Associates \_\_\_\_\_  
Current Employer:

Owner \_\_\_\_\_  
Years in current position:

CEO/Owner \_\_\_\_\_

Job Title:

**Brief description of duties:**

Oversee all aspects of operations

**Other employment history:**

Worked for my Dad at Mac's Generator Service N. Tryon Street, & South Blvd during my High School and College days, until coming out of the US Army, when after this I founded and have worked until the present

**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:**

Sue \_\_\_\_\_

Spouse's Name:

McCullough Auto Electric & Associates \_\_\_\_\_

Spouse's Employer

Office Manager \_\_\_\_\_

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 Charlotte International Cabinet.  
**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

George W. McCullough 111

---

If you selected 'Other', please explain:

**Profile**

Ryan K McGill  
First Name Middle Initial Last Name

ryan.mcgill13@gmail.com  
Email Address

1700 Madison Ave  
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:**

Mobile: (339) 235-7548 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/16/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Seven Stars foundation,

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

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I would enjoy serving on this board because I believe that great cities should have counterparts around the globe. The strength of a city is rooted in a strong community that is developed through the collaboration of the various cultures that city inhabits. It is necessary for Charlotte to reach out to international partners in order to highlight our attributes and foster tourism, commerce, and a shared goal of collaboration. This idea will ensure continued growth and prosperity. I am very interested in seeing our city become a great by developing those relationships.

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

I am a veteran of the Marine Corps, a NC National Guard UH-60 Blackhawk pilot. I have a BA in International Affairs and a MS in Leadership. I serve as a board member on a foundation based out of Big Bear California, and have served as a board member/co-founder of OUTVETS based in Boston. I am a world traveler who has developed relationships around the globe.

Ethic, LLC  
Current Employer:

>1  
Years in current position:

Project  
Manager  
Job Title:

**Brief description of duties:**

Manage residential construction of homes from start to finish.

**Other employment history:**

Political staffer for two campaigns in Boston, Capt US Marine Corps, CW2 NC Army National Guard

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

Yes  No

**If yes, please explain complete disposition:**

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

Yes  No

**If yes, please explain conflict:**

**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?

League of Women Voters, Civics  
101 course

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Ryan K McGill

---

If you selected 'Other', please explain:

**Profile**

Randolph B Muhammad  
First Name Middle Initial Last Name

rbmlead@bellsouth.net  
Email Address

6638 Pattonsburg Dr.  
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:**

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 Charlotte International Cabinet.  
**At-Large** (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Randolph B. Muhammad

---

If you selected 'Other', please explain:

**Profile**

LaSheda \_\_\_\_\_ Nelson-Grady \_\_\_\_\_  
First Name Middle Initial Last Name

lasheda\_grady@yahoo.com \_\_\_\_\_  
Email Address

8211 Four Sisters 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:**

Home: (980) 228-6827 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

01/14/1975 \_\_\_\_\_  
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:**

GraceMar

**Which Boards would you like to apply for?**

Bechtler Arts Foundation Board, Business Advisory Committee (E), Charlotte International Cabinet, Public Art Commission

**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.**

Self  
Employed \_\_\_\_\_  
Current Employer:

Years in current position:

Community Career  
Liason \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Develop economic grow within the Freedom Park area working in conjunction with the Core Church. Coordinating and planning Community Job Fairs and resume writing classes.

**Other employment history:**

Experience: Supervisor Talent Acquisition/ Senior Talent Acquisition Specialist / Associate Recruiter 2013 to Present Convergys Charlotte, NC Developed, implemented and administered recruitment programs Directed and developed innovative, creative, and proactive recruitment strategies to meet business needs of each client, internal department, and appropriate stakeholders Managed a team of Associate Recruiters (4) Set team goals and targets and monitor progress against recruitment department metrics. Measured team productivity. Lead the team for execution of initial screening interviews, telephone interviews, and face-to-face interviews with prospective applicants Worked with hiring manager(s), HR, and appropriate stakeholders to determine final decisions on candidate hiring; Made recommendations on appropriate hire(s) based on need and candidate interaction Partnered with HR and Compensation to offer competitive compensation packages and facilitate negotiation with candidates Coached the team in leveraging various resources -- internet, community organizations, print media, formal and informal networks, colleges, trade associations - to directly and indirectly source and attract qualified candidates

- Ensured the maintenance of accurate and concise records and reports concerning all phases of the recruitment process, working within the Applicant Tracking System (ATS) and HRIS tools
- Measured team performance against maintaining consistent standards for all applicants and ensuring compliance with all local rules and regulations related to hiring and recruiting
- Promoted the company image to candidates and external service providers

Contributions: Attended and implemented job fairs with community agencies Developed retention strategies for the site agencies Exceeded company expectations on hiring goals and Net Through Put Goals Developed community partnerships with employment agencies to help low income individuals become self- sufficient Used creative and innovative approaches to build an extensive candidate pipeline, while improving the efficiency of the recruitment processes, systems and reporting, Increase the presence and knowledge of Convergys Company Hired 200 candidates a month; average sourced 5,000 candidates a month Job Readiness & GED Coordinator/ Case Manager Coordinator 2010- 2013 Charlotte Area Fund Charlotte, NC Determined and addressed employment and personal needs for individuals by using assessments, counseling and available resources in order to enhance growth and optimal performances Conducted personal, comprehensive, and career counseling sessions to all assign clients Conducted Individual Development Plans for all assign clients to track and maintain career and vocational goals Facilitated and coordinated Job Readiness skill classes such as; resume writing, business etiquette, career development, and interviewing techniques. Contribution: Implemented and coordinate a clothes closet for Job Readiness students and all of Charlotte Area Fund clients that are in need of business attire IT Coordinator, Case Manager Specialist 2009- 2010 Charlotte Area Fund, American Recovery Reinvestment Act (ARRA) -Charlotte, NC Provided case management services to unemployed, underemployed as well as employed individuals who desire a life change and advancement within their career Conducted personal, comprehensive, and career counseling sessions to all assign clients Conducted Individual Development Plans for all assign clients to track and maintain career and vocational goals Implemented and coordinate computer training sessions Contribution: Coordinated weekly seminars for Career Development for all ARRA clients Mortgage Loan Analyst 2007 – 2009 Wachovia Bank (First Place) Charlotte, NC Provided quality customer service in an outbound / inbound call center Researched customers inquires on their loan and answer high level escalated calls by researching their questions and processed loans, via ordered and checked appraisals, stacked files for the underwriters Managed a wide range of customer-escalated issues; including clerical support to the database Contributions: Prepared over an average 200 customers for closing in a month Retrieved loan documents from customers to meet state regulations Development Specialist 2005-2006 Washington Adventist Hospital (Potomac Ridge Foundation) – Rockville MD Managed donor retention and recognition by creating written donor reports Assisted the Foundation Team with day-to-day operations

Assisted in Web site promotions and in communicating marketing programs Coordinated all special events (Golf Tournament, Donor Recognition Dinner, Employee Campaign, Year End Campaign, and Combine Federal Campaign) Managed and created the donor database of (25,000 donors) as well as reports Contributions: A demonstrated immediate talent upon hire, excelled quickly, and recognized by management as key member Contributed campaign theme idea that proved effective in delivering overall message and donor contributions Skills: Word Excel PowerPoint Polaris Mortgage database Program Management Outlook Lotus Notes Paradigm 5.1-5.4 Development Data Base Taleo, Human Resource Onboarding Data Base Workday

**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 (E).

None of the  
Above

Which industry sector, if any, do you fall under

Question applies to Charlotte International Cabinet.

Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

LaSheda Nelson-Grady

If you selected 'Other', please explain:

**Profile**

Padma \_\_\_\_\_ Nunna \_\_\_\_\_  
First Name Middle Initial Last Name

pnunna2002@yahoo.com \_\_\_\_\_  
Email Address

1108 Taranasay 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:**

1108 Taranasay Ct Charlotte 28269

Home: (704) 766-1321 \_\_\_\_\_ Mobile: (281) 989-5515 \_\_\_\_\_  
Primary Phone Alternate Phone

Other \_\_\_\_\_  
What district do you live in?

Asian or Pacific Islander \_\_\_\_\_

Ethnicity Prefer Not to Say \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

10/23/1975 \_\_\_\_\_  
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:**

ITSMF Houston, Active Member of Festival of India, NuvYug, Telugu Association of Greater Charlotte Area

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

With my exposure to various global issues and calling Charlotte my home, want to see how I can contribute and influence to bringing that International perspective to the economic growth and broad interests of various ethnic groups calling Charlotte their home

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

I grew up on a small island off the main land of India, served in a global operations role with a Fortune 100 firm from the head office in Houston, have a MBA focused on Finance, Strategy and International Business, hold a business leadership role in a Fortune 100 Financial Services firm in Charlotte and have a passion for bringing community together for the greater good of the city.

TIAA \_\_\_\_\_  
Current Employer:

10 \_\_\_\_\_  
Years in current position:

Sr. Director \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Leading large transformative efforts for the firm that are cross-functional and high impact with high visibility.

**Other employment history:**

Prior to TIAA, was with Halliburton Energy Services in Houston and served as a Managing Consultant at Lucent Worldwide services. Work and travels took me around the world and want to bring that experience in business, community and cultural perspective to Charlotte.

**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:**

MBA

Raj

Nunna

Spouse's Name:

IBM

Spouse's Employer

Managing

Consultant

Spouse's Job Title

Other

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

Referral from Dimple Ajmera

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Padma Nunna

---

If you selected 'Other', please explain:

**Profile**

(PATRICE )  
KOMLAN  
First Name  
MESSAN  
Middle Initial  
OGNODO  
Last Name

patrice@ngscenter.org  
Email Address

P.O.BOX 29720, CHARLOTTE NC 28229  
Street Address  
3557 N SHARON AMITY ROAD # 100  
Suite or Apt

Charlotte  
City  
NC  
State  
28205  
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:**

P.O.BOX 29720 CHARLOTTE NC 28229

Mobile: (704) 605-6723  
Primary Phone  
Home: (704) 531-9989  
Alternate Phone

District 4  
What district do you live in?

Other  
Ethnicity

Independent  
Political Party

Male  
Gender

03/17/1959  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NEIGHBORHOOD GOOD SAMARITAN CENTER,INC. (NGSC) AFRICAN NATIONAL CHAMBER OF COMMERCE INC. (ANCOC) BROTHERS ABROAD ORGANIZATION INC

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

TOGOLESE ASSOCIATION OF NORTH CAROLINA MILLION MORE MOVEMENT NIGHT OF COLUMBUS

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation

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

BE A CONNECTOR BETWEEN IMMIGRANT COMMUNITY AND THE COUNTY

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

Passionate to help and advocate for others.

self  
employed  
Current Employer:

12years  
Years in current position:

Owner  
Job Title:

**Brief description of duties:**

Address integration issues and concerns of the needy and the international community..

**Other employment history:**

Legal assistant, Interpreter, Translator and Insurance Agent.

**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:**

French education background

**Divorce**

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 Charlotte International Cabinet.

**Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

---

KOMLAN-MESSAN OGNODO (PATRICE KM)

---

If you selected 'Other', please explain:

**Profile**

Jack Ossa  
First Name Middle Initial Last Name

jackosa@hotmail.com  
Email Address

4577 Fox Ridge LN  
Street Address Suite or Apt

Indian Land SC 29707  
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) 890-2053 Home:  
Primary Phone Alternate Phone

Other  
What district do you live in?

Hispanic  
Ethnicity

Democrat  
Political Party

Male  
Gender

02/07/1977  
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:**

None

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

As a first generation immigrant, I'm interested in helping and give back to our community.

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

I'm an architect working on a global firm, we work in multiple countries and market sectors. I'm interested in bringing my experience and expertise to the board and promote our city. I'm multicultural and bilingual.

Gensler  
Current Employer:

5  
Years in current position:

Architect  
Job Title:

**Brief description of duties:**

Buildings design and construction

**Other employment history:**

DMR Architecture MNM Architect Virtual Architecture

**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:

Bachelor of Architecture

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

**Additional Education History:**

Mary Anna OSsa

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Jack Ossa

Page 3 of 5

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 Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Jack Ossa

Page 4 of 5

Please check this box after reading the above disclosure statement:

---

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I Agree \*

Please type your name below:

---

Jack Ossa

---

If you selected 'Other', please explain:

**Profile**

Regina D Owens  
First Name Middle Initial Last Name

reginadowens@gmail.com  
Email Address

5021 Banfshire Road  
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:**

4349 Eaves Lane Charlotte NC 28215

Home: (704) 621-8669 Home: (704) 802-9622  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

09/15/1984  
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

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

It is my goal to contribute to an effective community of cultural scholars and entrepreneurs, to advance cultural knowledge, projects, approaches, and methodologies throughout Charlotte. The position is an opportunity to meet and network with other professionals who care about having a connected cultural community and discuss current efforts in cultural inclusion in Charlotte.

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

I am a long time resident of District 1 which is a underrepresented population although it has the most diverse ethnicity within Charlotte. I have and continue to support multiple businesses within my community that cater to multiple demographics. With my Degree in Travel & Tourism and volunteering at Project 658 I have a great understanding of many ways to connect to this population.

TD Bank  
Current Employer:

1  
Years in current position:

Call Center Customer Service for Merchant Accounts  
Job Title:

**Brief description of duties:**

Assists clients in the set up of bank card accounts and processing systems; responds to issues that may require troubleshooting. Ensures the maintenance of systems and accounts including inquiries regarding billing, payments, and procedural issues.

**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:**

UNCG- Bach. of Arts, CPCC- Associate of Arts

Spouse's Name:

Spouse's Employer

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 Charlotte International Cabinet.

**Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Regina Denise Owens

---

If you selected 'Other', please explain:

**Profile**

Claudia Ranze  
First Name Middle Initial Last Name

claudia\_ranze@gensler.com  
Email Address

6701 Choppy Wood Circle  
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: (980) 263-1818 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Political Party

Female  
Gender

04/09/1979  
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?

Charlotte International Cabinet

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.

i am from Germany and i am interested of promoting Charlotte internationally, as well as making Charlotte an even more international and cultural advanced city

Gensler  
Current Employer:

0  
Years in current position:

Technical Designer  
Job Title:

Brief description of duties:

**Other employment history:**

worked 8 years at C design in Charlotte prior to Gensler

**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:**

Kevin  
Ranze

Spouse's Name:

ADW  
Architects

Spouse's Employer

Senior  
Associate

Spouse's Job Title

**Other**

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

**Co-worker**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Claudia Ranze

---

If you selected 'Other', please explain:

**Profile**

Vinroy W Reid  
First Name Middle Initial Last Name

vinroyreid@yahoo.com  
Email Address

9809 East WT Harris Blvd  
Street Address Suite or Apt

Charlotte NC 28262  
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) 493-3326 Home:  
Primary Phone Alternate Phone

District 5  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Male  
Gender

01/25/1972  
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

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

My passion is to bring awareness to the international community that is here in Charlotte. The work that I have done here in Charlotte highlights that passion. Being that I am Jamaican I believe that I would bring valuable experience to the board..

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

First, I am an immigrant from Jamaica and I am a community builder. Also, I am a business owner here in Charlotte so I am of aware of the challenges and opportunities that exist first hand.

Self-employed  
Current Employer:

20  
Years in current position:

owner  
Job Title:

**Brief description of duties:**

I secure the contracts as well as handle day to day operational duties of my construction company.

**Other employment history:**

---

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

---

Yes  No

**If yes, please explain complete disposition:**

---

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

---

Yes  No

**If yes, please explain conflict:**

---

**High School**

---

Education:

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

**Additional Education History:**

---

Currently in 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 Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

---

Which category, if any, do you fall under

---

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Vinroy Washington Reid

---

If you selected 'Other', please explain:

**Profile**

David C Reynolds  
First Name Middle Initial Last Name

mecklenburgnative@gmail.com  
Email Address

2063 Eaton Road  
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) 609-1931 Business: (980) 314-2896  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/17/1984  
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 International Cabinet, Privatization/Competition Advisory Committee (E)

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

I recently changed jobs which allows me not to travel as extensively as in years prior and I would like to be able to give back through service on Boards and Committees for the City of Charlotte. I have an interest in Planning & Development but since I am a County Employee I am ineligible to serve on any Committees where the Board of County Commissioners share in the appointment of members. For the Privatization and Competition Committee, the description sparked my interest as something that the City could utilize my research, relationship management, and critical thinking skills on and learn more about the process of privatizing assets or services of a Municipality. I also have extensive travel history beginning from my involvement in the International Studies program at Independence High School.

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

I have a Bachelors of Science in Business Administration with a concentration in Finance, Banking, Risk Management & Insurance from Appalachian State University. I have experience as an Internal Auditor at several large Financial Institutions and am currently employed as an Internal Auditor for Mecklenburg County. I am a homeowner living in the City of Charlotte and I am a 5th Generation Mecklenburg County native. I also am part owner of a Small Business that distributes Ice Cream in 7 states and acts as a specialty Concessions operator at various sporting event and entertainment venues across the country. I have traveled to every continent except Antarctica, have hosted students from other countries and have worked overseas as an intern in China for 2 months as part of the Holland Fellows Program.

Mecklenburg County  
Current Employer:

1

Years in current position:

Senior Internal Auditor

Job Title:

**Brief description of duties:**

As a Senior Internal Auditor for Mecklenburg County, I assist with the execution of the annual Audit Plan. My responsibilities include reviewing the operations of various County departments, making recommendations using a risk based approach, interviewing stakeholders to gain consensus on risk-tolerance and promoting a team atmosphere that is able to adapt to emerging risks for the County.

**Other employment history:**

Managing Partner of Innovative Concessions Enterprises, LLC from 2014-2016. Was a part time employee of predecessor organizations since 2000. Operates as a distributor, service provider and retailer of Dippin' Dots Ice Cream. Operates as a Third Party for professional sporting events such as NFL, NASCAR, PGA, MLB and other convention/entertainment venues. Maintain and operate a distribution network of over 2,000 individual gas stations, movie theaters, restaurants and parks for the Dippin' Dots product. An an Internal Auditor for Wachovia, Wells Fargo, and TD Bank I evaluated the control effectiveness of various businesses and helped maintain relationships with Federal Regulators for new regulatory implementation. My background at these banks helped me gain insight into numerous businesses including but not limited to Commercial Lending, Insurance Brokerage, Mutual Fund Operations, Investment Banking, Counterparty Credit Risk, International Correspondent Banking, Stress Testing and Asset Backed Conduits.

**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 have a Bachelors of Science in Business Administration with a concentration in Finance, Banking, Risk Management & Insurance from Appalachian State University Class of 2006.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

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

ineligible as a County Employee for those positions.

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

**Mecklenburg County Staff**

Which category, if any, do you fall under

If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

David Christopher Reynolds

If you selected 'Other', please explain:

**Profile**

Federico \_\_\_\_\_ Rios \_\_\_\_\_  
First Name Middle Initial Last Name

fedrios81@gmail.com \_\_\_\_\_  
Email Address

11720 Allen A. Brown \_\_\_\_\_  
Road 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:**

Home: (704) 953-8423 \_\_\_\_\_ Business: (704) 943-8423 \_\_\_\_\_  
Primary Phone Alternate Phone

District 4 \_\_\_\_\_  
What district do you live in?

Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

07/11/1981 \_\_\_\_\_  
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

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

I am the son of an immigrant. I, through my work, serve newly arrived immigrant students and am an advocate for improvements that would benefit our international community.

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

I am a graduate of the the Latin American Chamber of Commerce Charlotte's Latino Leadership Development Program. I have worked as a liason and advocate for immigrant families through my work with Communities In Schools where I serve as the Director of the Immigrant Services program.

Communities In Schools Charlotte-Mecklenburg

Current Employer:

3

Years in current position:

Program Director, Elementary and Immigrant Services

Job Title:

**Brief description of duties:**

Supervise 16 staff that directly serve approximately 1300 students in 14 CMS schools by brokering community resources and creating need based programming.

**Other employment history:**

Served in various roles for mental health provider agencies throughout Charlotte.

**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:**

**Lakisha Rios**

Spouse's Name:

**CMS**

Spouse's Employer

**Financial Secretary**

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 Charlotte International Cabinet.  
**Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

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Federico Rios

---

If you selected 'Other', please explain:

**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?**

Charlotte International Cabinet, 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**

\_\_\_\_\_  
If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
William Robinson

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Benjamin A Snyder  
First Name Middle Initial Last Name

bens@charlottelaw.net  
Email Address

5600 77 Center Dr. Ste. 310  
Street Address Suite or Apt

Charlotte NC 28217  
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:**

5317 Furman Pl., Charlotte, NC 28210

Home: (336) 392-7131 Business: (704) 900-2925  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

05/24/1985  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

American Civil Liberties Union of North Carolina, Charlotte Chapter

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

American Civil Liberties Union of North Carolina; Pro Bono Board, Elon University School of Law (Greensboro, NC)

**Which Boards would you like to apply for?**

Charlotte International Cabinet

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

I am committed to strengthening the Charlotte community by welcoming a broad range of international residents and businesses. I strongly feel that greater cultural and ethnic diversity creates a greater community. I'd like to contribute to increasing Charlotte's profile as an international destination for business, residence, and tourism. Through my work as an immigration attorney I have a thorough understanding of U.S. immigration law and direct experience working with the Department of Homeland Security, Department of State, and Department of Justice on a daily basis. I feel with this knowledge and experience I will be able to add a great deal to the International Cabinet's efforts to promote international business and community connections. I am a strong supporter of the efforts of the Immigrant Integration Task Force and I would like to encourage the City Council to work to adopt the Task Force's proposals from a formal position influence.

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

Immigration attorney for over three (3) years handling all types of immigration matters for individuals and businesses, including family and employment based immigrant and non-immigrant visa petitions with U.S. Citizenship & Immigration Services (USCIS), visa and admission applications before U.S. Consulate Offices abroad and U.S. Customs and Border Protection (CBP), asylum applications, removal proceedings, naturalizations, appeals, and more. I currently serve on the Board of Directors of the ACLU-NC, Charlotte Chapter and formerly served on the ACLU-NC Board as representative from the Elon University School of Law Chapter. I am also a member of the Charlotte Immigrant Solidarity Committee (ISC) and have given numerous presentations to churches and community groups regarding U.S. immigration law. I was previously a member of Greensboro's Immigrant Rights Working Group (IWRG) and taught a naturalization course for refugees and asylees at the New Arrivals Institute in Greensboro. In law school I worked in Elon Law's Humanitarian Immigration Law Clinic and was given the annual Commitment to Humanitarian Immigration Law Award by the school for my efforts. Starting this January I will be volunteering as a Citizenship Tutor at International House. I am a frequent commentator on immigration law issues for local television stations such as WSOC and WCCB. I give dozens of hours of pro bono time a year with Legal Services of the Southern Piedmont, (LSSP), U.S. Committee for Refugees and Immigrants (USCRI), and other non-profit legal services organizations.

**Charlotte Immigration Law**

**Firm**

Current Employer:

1.75 (April 2014-present)

Years in current position:

**Associate Attorney**

Job Title:

**Brief description of duties:**

**Other employment history:**

Law Office of Stefan Latorre, PA, Feb 2014-April 2014; McKinney Perry & Coalter, PA, Aug 2012-Jan 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:**

Private immigration attorney. I would work to identify and avoid potential real or perceived business related conflicts of interest.

**Other**

Education:

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

**Additional Education History:**

BA, Philosophy and Peace & Conflict Studies, Guilford College, Greensboro, NC, 2007

**Johanna Knight**

**Snyder**

Spouse's Name:

**Auto**

**Owners**

Spouse's Employer

**Workers' Compensation Claim**

**Representative**

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 Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

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### **Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

Benjamin A. Snyder

If you selected 'Other', please explain:

**Profile**

Jill G Sochacki  
First Name Middle Initial Last Name

jillsochacki@gmail.com  
Email Address

600 Reynolds Dr.  
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) 525-4500 Home: (704) 293-4933  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Other  
Political Party

Female  
Gender

02/15/1958  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Colonial Village Neighborhood Association - Vice President

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

Colonial Village Neighborhood Association - Director

**Which Boards would you like to apply for?**

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O)

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

I'm interested in the Charlotte Public Access Board because I have worked in television, film and radio for my whole career. It's in my blood, my genes. This would be a different side of the business for me and I am eager to learn and provide input. My interest in the Charlotte International Cabinet comes from being an avid traveler, having been to more than 40 countries and all 50 states. I enjoy meeting people from all backgrounds and getting to know their cultures. The Charlotte Regional Visitors Authority board beckons because I enjoy showcasing what Charlotte has to offer. I have lived in a lot of tourist destinations including Anchorage, Alaska; Palm Beach, Florida; the San Francisco Bay Area; and Denver, Colorado. My family and friends loved to visit us when we lived in those places but it has taken a lot longer to convince them that Charlotte's got a lot. They are finally coming around. More and more are repeat visitors. We have one friend who comes once a year and my rule for his visits is that we have to do different things every year. I have been in Charlotte for 16 years so it has forced me to dig deep to make up fun itineraries. We also have to try new restaurants. My running list of things to do and restaurants to try starts as soon as his flight home leaves the ground. From the other side, as someone who has had to book hotels for video and film productions, I know the challenges I've encountered finding hotel space within the confines of the budgets. I think I can add insight.

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

For the Charlotte Public Access Board I believe my vast experience in the broadcasting business would be beneficial to the board. My experience includes cable network TV shows; local news; film; and radio. I worked my way up from being a radio traffic reporter in Denver, Colorado to Regional Director of Operations running 8 offices in 4 states for Westwood One/Metro Networks. My producing experience includes TV shows for DIY Network, Turner South, Food, etc. I've produced local TV news in Anchorage, Alaska and was an Assignment Manger for WCNC-TV. I was production coordinator for a movie shot in the Charlotte area. Other experience spans corporate and commercial video production, project management for a graphics and animation house, marketing for a film production company. For the Colonial Village Neighborhood Association I started a newsletter that I continue to organize, write, edit and fundraise to cover costs. We have integrated many social media platforms in an effort to keep our neighbors informed. For the Charlotte Regional Visitors Authority, in my experience as a producer I have had to organize large productions with many moving parts including researching locations; finding housing for crews and high level talent; identifying sources for props, and wardrobes; hiring crews; arranging transportation, craft services and handling numerous tiny details to pull of a successful shoot. For the Charlotte International Cabinet, I bring a worldly curiosity that has led me to acquire passport stamps from more than 40 countries. I work hard to try to make people understand that the bad things they see on TV news are precisely why they see them on the news. They are out of the ordinary. That's like people thinking all Americans are like the Real Housewives of Beverly Hills. I try to bridge the gap and show people how good people are all around the world. I embrace the differences and want to experience more.

**Freelance/Team People**

Current Employer:

2.5

Years in current position:

**Video Producer**

Job Title:

**Brief description of duties:**

My main work is as a freelance video producer for Wells Fargo, hired on a project-by-project basis through Team People. I also do other projects through my LLC SoHotSki Productions.

**Other employment history:**

WELLS FARGO VIDEO NETWORKS, Charlotte, NC 2014 - Present Contract Producer – Produce videos for internal customers ensuring they convey the proper corporate message for the intended audience. Coordinate all elements of production including budgets, organizing shoots, edit sessions, graphics, line

producing and output while adhering to brand standards, compliance and legal guidelines. MOUNTAIN TOP PRODUCTIONS, Charlotte, NC 2013 Production Coordinator / Talent Handler – Oversaw logistics for Production Department for motion picture Mountain Top. Established production office policies and procedures. Organized and assigned paperwork flow to Assistant Production Coordinator and Production Assistants. Primary liaison for all talent and their agents including coordination of all travel and transportation, and SAG paperwork. Processed payments. Wrapped out production office at the end of the film shoot. SOHOTSKI PRODUCTIONS, Charlotte, NC 2010 - Present Producer / Project Manager – Projects have included coordinating film and video production elements for shoots including hiring crews, coordinating location logistics, video transcription, rate negotiations, show/episode research, securing rights clearance for footage and photos, releases and permits. Project management including oversight of website builds and social media content management. Handle film festival entries, writing and distributing press releases. Travel blogger documenting travel experience, giving useful tips to readers through writing, digital media including photography and video using WordPress platform and basic HTML capabilities. LIMERICK STUDIOS, Charlotte, NC 2008 - 2011 Project Manager – Managed multiple projects overseeing team of graphic design artists/animators and production crews to ensure every client's need is fulfilled. Produced numerous video projects for clients. Provided accurate estimates for client projects and managed budget from inception to delivery to final invoicing. Negotiated rates and coordinated details for locations, equipment, cast, crew digital asset management and music licensing for numerous complicated projects. Instrumental in locating and securing the White Sands National Monument desert location for a video shoot used for a client's worldwide advertising campaign. Coordinated logistics, for 60-person crew's travel to New Mexico, transportation, housing, catering. Secured props, including 2 boats, a car, furniture and fabrics and transportation to the desert. TENTMAKERS ENTERTAINMENT, Charlotte, NC 2004 - 2007 Associate Producer / Field Producer / Line Producer / Production Coordinator / Location Scout – Associate Producer for Turner South Network's all female construction 60 episode show Home Makers, successfully securing \$500,000 of in-kind donations of all construction materials and services used for demolition, rebuilding and decorating of an old boarding house. Coordinated construction production schedules with crew and guests. Field Producer/Production Coordinator for DIY Network's show Deck The Yard. Coordinated all production details, releases and production notebooks. Wrote all DIY's do-it-yourself projects' online content related to the Deck The Yard series including show descriptions, photo, step-by-step instructions for each project. Worked closely with talent. Field Producer/Location Scout/Line Producer for Turner South's Emmy award winning shows 3 Day Weekend and Blue Ribbon. Oversaw final cuts for quality control of audio, video and graphics. Contributed to various other productions, in many capacities from logistics to craft service for Food Network, HGTV, Fine Living, DIY Network, GAC, Retirement Living Network and CMT. WCNC-TV (NBC), Charlotte, NC 2002 - 2004 Assignment Manager – Developed story ideas for daily show meetings; booked satellite time for both incoming and outgoing feeds; monitored law enforcement broadcasts; pre-interviewed newsmakers; dispatched crews to breaking news events. Used exemplary Internet research skills to search for story ideas and locate newsmakers. METRO NETWORKS / WESTWOOD ONE, Numerous Locations 1994 - 2002 Vice President / Regional Director of Operations – Promoted from on-air traffic reporter to supervise \$6.8 million budget for broadcast operations in 8 cities in NC, SC, VA & MI with 200 employees and 7 managers reporting directly to me. Previously managed operations in San Francisco, Denver, and Colorado Springs. Negotiated contracts with affiliates, aircraft vendors, union and non-union talent. Oversaw all aspects of broadcasting originating from studio, helicopters and fixed-wing aircraft in an effort to produce accurate traffic and news reports in both English and Spanish. Built and maintained outstanding client and employee relationships. KTUU-TV (NBC), Anchorage, AK 1992 - 1994 Producer – Produced #1 rated, award winning Channel 2 NewsHour broadcast statewide in Alaska. Oversaw all aspects of producing a daily, hour-long nightly newscast including identifying best news

stories and effectively interacting with graphics department, editors, assignment desk, reporters, photographers and studio crew. Wrote clear, concise, accurate scripts. Edited reporters' scripts for clarity and accuracy. COMMUNITY INVOLVEMENT - COLONIAL VILLAGE NEIGHBORHOOD ASSOC. (CVNA), Charlotte, NC 2006 - Present Vice President – CVNA Board of Directors - Newsletter Editor / Writer – Conceived and launched successful quarterly neighborhood newsletter in Jan. 2008 with circulation to approx. 375 homes and businesses. Grew from 6 pages per edition at inception to 20+ pages. Has always been at least self-sustaining, and frequently profitable through ad sales. Despite being all-volunteer, we have never missed a publishing deadline. Content focus is hard news that impacts neighborhood and

**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:**

Albert Michael  
Sochacki

Spouse's Name:

iHeartMedia

Spouse's Employer

Traffic Editor

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 Charlotte Regional Visitors Authority (B/O).  
None of the

Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.  
At-Large (select this if none of the below  
apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

## Boards / Commissions Disclaimer

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**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Jill G. Sochacki

---

If you selected 'Other', please explain:

**Profile**

David C Thompson  
First Name Middle Initial Last Name

dt@edgepointltd.com  
Email Address

11227 Brush Hollow Rd  
Street Address Suite or Apt

Matthews NC 28105  
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: (202) 222-5319 Business: (704) 443-0139  
Primary Phone Alternate Phone

Mecklenburg County  
Towns  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

02/09/1979  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Advisory Board to the Center for the Study of Presidency and Congress Advisory Board to Montreat College Cyber Security Task Force

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

Board of Directors, Vir-Sec Inc.

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte International Cabinet, Privatization/Competition Advisory Committee (E)

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

As a Charlotte native who has been in business and government for the last 15 years in Washington, DC; returning to Charlotte to start my own company has put me in a position of heightened awareness for the needs of the specific areas I identify in my application. My experience, from working in the White House, to representing fortune 100 companies, to representing major international companies here in the US, to starting my own consulting and Information Technology companies, I have specific skill sets and knowledge that bring a value add to these boards. I want Charlotte to continue to thrive and be a forward-thinking City. But I also want Charlotte to achieve that growth SMARTLY and avoid the pitfalls that many other cities in similar growth areas have succumbed to.

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

---

Over the past 15 years, my experience has been at the federal government level, where I have represented companies, universities, and hospitals before Congress and the Administration in a number of areas. From defense and intelligence issues, to cyber security and IT, to healthcare, education, and international issues, I have represented my clients deftly and achieved over \$2 billion in client value. I have worked across party lines on Capitol Hill and in the White House, forging relationships with key government officials, and have a strong track record of success with Republicans and Democrats. Though I served in the Bush White House, I also maintain excellent working relationships with key Democrats on Capitol Hill and have worked closely with the Obama Administration on various initiatives. My skill sets are that of an end-to-end consultant that provides strategic vision to my clients, decision makers in government and academia, and pull all the various pieces together to create lasting public/private partnerships of real value to the government, the taxpayer, and those that I represent. I am a deep, substantive expert in the area of cyber security, having recently started my own company focusing on this space in Charlotte. The broad issue area of cyber is absolutely critical for Charlotte to manage and stay on top of as a central hub for finance, energy and healthcare, and I believe Charlotte is a perfect area to incubate startups and recruit top companies in this abundantly growing sector of the economy (as is evidenced by PayPal's decision to bring significant operations to the area). Another area that I feel is critically important given the current economic conditions here in the US, is in attracting foreign interest and investment. I successfully represented SoftBank in its acquisition of Sprint, the largest foreign investment in the United States in over 15 years, and helped them appropriately navigate the various procedural hurdles to the acquisition at the federal level. Again, I believe Charlotte could be a stronger player in this space and believe that continued efforts in attracting foreign investment into the region are needed. Finally, I also previously served on multiple internal "Red Teams" within the Department of Defense, NSA, and other Intelligence Community operations and agencies to help shape policies, guidelines, technology acquisition, and strategic direction.

---

EdgePoint  
LLC

Current Employer:

1

Years in current position:

---

President and CEO

Job Title:

**Brief description of duties:**

---

President and CEO of a consulting and tech incubation company with clients in academia, cyber security and cyber warfare capabilities, international private equity and investment firms, healthcare, and commercial real estate. Work closely with the federal government to pursue public private partnerships, joint ventures, changes to policies and legislation, and provide strategic guidance to both our clients and the government in multiple sectors. On multiple policy advisory committees and think tank round table activities across the country that help provide a holistic vantage point for my clients as I help them develop their short, medium and long term strategies to expand their business models and achieve their corporate (or academic) vision.

**Other employment history:**

---

Served in various capacities and levels over 13 years at a top consulting firm in Washington, DC - Carmen Group Inc. Served in the White House during the Bush Administration in both Presidential and Vice Presidential Advance as well as the Office of Media Affairs

**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:**

---

None exist in any capacity at this time. However, given my background and business, it is conceivable that a conflict could arise at some point down the road, at which point I would recuse myself from that particular issue/area of concern. I would assume this to be the case with almost anyone serving in such a capacity,

---

College

Education:

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

**Additional Education History:**

Lisa Thompson

Spouse's Name:

CNN

Spouse's Employer

Prime Time Producer

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 Charlotte International Cabinet.  
**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

David C. Thompson

If you selected 'Other', please explain:

**Profile**

Manning Watkins  
First Name Middle Initial Last Name

manningwatkins@gmail.com  
Email Address

6125 bennettsville lane apt 108  
Street Address Suite or Apt

Charlotte NC 28262  
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) 645-1294 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

African American  
Ethnicity

Political Party

Male  
Gender

10/24/1980  
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 in charlotte nc

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte International Cabinet, Housing Advisory Board of Charlotte-Mecklenburg, Mint Museum Board Of Trustees

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

I looking to serve my community in anyway possible

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

I am CEO of a holding company that is located in charlotte nc for the past 17 yrs.

TransNation Holdings LLC  
Current Employer:

17 yrs  
Years in current position:

CEO/President  
Job Title:

**Brief description of duties:**

handle day to day operations, develop new projects

**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

**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 (E).

**None of the**

**Above**

Which industry sector, if any, do you fall under

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

**None of the**

**Above**

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

**International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.**

Which category, if any, do you fall under

**Holding company, construction**

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Manning Watkins

---

If you selected 'Other', please explain:

**Profile**

Emma \_\_\_\_\_ Way \_\_\_\_\_  
First Name Middle Initial Last Name

emmaway94@gmail.com \_\_\_\_\_  
Email Address

1519 Eastcrest Drive \_\_\_\_\_ Apt. 202 \_\_\_\_\_  
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: (302) 650-9805 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 1 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Democrat \_\_\_\_\_  
Political Party

Female \_\_\_\_\_  
Gender

05/10/1994 \_\_\_\_\_  
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 International Cabinet

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

I have traveled to nearly 30 countries in the past four years and I love learning about the huge world we live in. Charlotte is an international city and I feel it is so important to celebrate our city's diversity. I am a new resident of Charlotte and I want to get more involved in hopes of making a difference, no matter how small.

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

As I mentioned above, I've traveled extensively which may help me in making decisions with a global eye. I am also a recent graduate where I studied political science and international relations with a concentration in African studies. In addition my work experiences lie in communications, both in journalism and marketing. These communication skills would translate well into a role on the Charlotte International Cabinet.

Baker & Taylor \_\_\_\_\_  
Current Employer:

Years in current position: \_\_\_\_\_  
Marketing Specialist \_\_\_\_\_  
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:

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**Board Specific Questions**

---

Question applies to Charlotte International Cabinet.  
**At-Large (select this if none of the below apply)**

Which category, if any, do you fall under

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Emma Way

---

If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 23.File #: 15-4201 Type: Nomination

---

## Nomination to the Charlotte Tree Advisory Commission

### Action:

Nominate a citizen to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One appointment for a three-year term beginning December 18, 2016, and ending December 17, 2019.
  - Alexander Vuchnich is eligible and interested in being reappointed.

### Attachment

Charlotte Tree Advisory Commission Applicants



City of Charlotte, NC

# CHARLOTTE TREE ADVISORY COMMISSION

## BOARD DETAILS



OVERVIEW



**SIZE** 12 Seats



**TERM LENGTH** 3 Year



**TERM LIMIT** 2 Terms

The mission of the Charlotte Tree Advisory Commission (CTAC) is to achieve community-wide recognition that trees and landscaping are an integral part of our quality of life, and it is the responsibility of all citizens to provide for and protect our urban forest environment.

CTAC serves to advocate for the preservation and ongoing renewal of Charlotte's urban forest and landscape; to educate the citizens of Charlotte about the importance of trees and landscaping as they pertain to our quality of life; and, to advise and support City Council and assist City leaders on issues affecting Charlotte's urban forest. CTAC also reviews and makes recommendations regarding the Charlotte Tree Ordinance.



DETAILS

### COMMITTEE MEMBERS

12 Members (3 by Mayor, 7 by Council, 2 Ex-Officio members - representatives from the City Engineering & Property Management Department)

### MEMBERSHIP

A majority of the membership should be residents of the City of Charlotte.

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

### MEETING INFORMATION

Meeting Day: 3rd Tuesday, monthly  
Meeting Time: 5:00 p.m.  
Meeting Location: Government Center Building (600 East 4th Street)  
Time Commitment: 3 to 15 hours monthly

### ADDITIONAL INFORMATION

Website:  
<http://charlottenc.gov/Engineering/LandscapeManagement/Trees/Pages/CTAC.aspx>  
Tree Ordinance: <http://charlottenc.gov/ld/treeordinance/Pages/default.aspx>  
City Code of Ordinances – Chapter 21 - Trees:  
[https://www.municode.com/library/nc/charlotte/codes/code\\_of\\_ordinances?nodeId=PTIIICOOOR\\_CH21TR](https://www.municode.com/library/nc/charlotte/codes/code_of_ordinances?nodeId=PTIIICOOOR_CH21TR)



City of Charlotte, NC

# CHARLOTTE TREE ADVISORY COMMISSION



**JOE ZUYUS**

**2nd Term** Dec 15, 2014 - Dec 13, 2017

**Office** Government Center Building, 600 E 4th Street  
**Position** Chairperson  
**Category** None  
**Appointed by** City Council

## BOARD ROSTER

|  |   |   |
|--|---|---|
|  | <b>JAY D BANKS</b><br>1st Term Oct 28, 2015 - Dec 13, 2016        | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Mayor                             |
|  | <b>CHRIS BREEDLOVE</b><br>1st Term Mar 01, 2016 - Feb 28, 2019    | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |
|  | <b>MITCHELL K HUGHES</b><br>1st Term Sep 17, 2016 - Sep 16, 2019  | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |
|  | <b>ROBBIE KIRK</b><br>1st Term Oct 10, 2016 - Dec 13, 2018        | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |
|  | <b>FRANK E LORCH</b><br>Partial Term Oct 28, 2015 - Dec 13, 2016  | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Mayor                             |
|  | <b>STAFF MEMBER</b><br>1st Term N/A - N/A                         | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Engineering & Property Management |
|  | <b>STAFF MEMBER</b><br>1st Term N/A - N/A                         | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Engineering & Property Management |
|  | <b>JANET NELSON</b><br>2nd Term Dec 14, 2013 - Dec 13, 2016       | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Mayor                             |
|  | <b>KIMBERLY SANDERS</b><br>1st Term Jan 11, 2016 - Dec 13, 2018   | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |
|  | <b>ALEXANDER VUCHNICH</b><br>1st Term Dec 14, 2013 - Dec 13, 2016 | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |
|  | <b>JEFFREY WELLS</b><br>1st Term Dec 14, 2014 - Dec 13, 2017      | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                      |

**Profile**

Nathan M Closen  
First Name Middle Initial Last Name

closenm14@gmail.com  
Email Address

2005 Sandy Porter Road Unit 201  
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: 19199465404 Home: 19199465404  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

07/14/1986  
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 Tree Advisory Commission

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

I want to give back to my community. I that it is my civic duty.

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

I understand the frame of mind that the applicants for variances are coming from via my many years in landscaping and construction.

North Carolina Air National Guard  
Current Employer:

8  
Years in current position:  
Joint Terminal Attack Controller/Team Leader  
Job Title:

**Brief description of duties:**

Lead a four-man team tasked with providing close air support (CAS) to a US Army battalion; responsible for advising battalion commanders on USAF CAS tactics and procedures. Plan and engineer communications via computer, satellite, line-of-sight, and HF radio bands. Train with 20th Special Forces Group (SFG) and instruct operators on emergency CAS procedures.

**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:

Nathan M Closen

Page 3 of 5

Nathan M Closen

Page 4 of 5

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Nathan Michael Closen

---

If you selected 'Other', please explain:

**Profile**

Mark J Donald  
First Name Middle Initial Last Name

mjdonald@gmail.com  
Email Address

222 E. Bland St. Unit 328  
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: (352) 359-3433 Home:  
Primary Phone Alternate Phone

District 3  
What district do you live in?

Prefer not to Answer  
Ethnicity

Independent  
Political Party

Male  
Gender

01/08/1984  
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, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Charlotte Tree Advisory Commission, Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg

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

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a 'Go-Giver'.

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

While in law school, I interned at the City Attorneys' Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Wells Fargo  
Current Employer:

1  
Years in current position:

Analytic Consultant II  
Job Title:

**Brief description of duties:**

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

**Other employment history:**

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice 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:**

**Graduate School**

Education:

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

**Additional Education History:**

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

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 Charlotte Regional Visitors Authority (B/O).

None of the

Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

None of the

Above

Which category, if any, do you fall under?

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

None of the

Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Mark Donald

---

If you selected 'Other', please explain:

**Profile**

Diatra Fullwood  
First Name Middle Initial Last Name

diatra.fullwood@visitcharlotte.com  
Email Address

715 Parkside Terrace Lane  
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:**

Mobile: (704) 507-2369 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

10/08/1966  
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?**

Charlotte Tree Advisory Commission

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

I'm currently a member of the Charlotte Garden Club. Through some of our members and speakers, Charlotte's tree canopy has become of interest to me. I also have an interest in Horticulture; therefore, being on this commission will allow me to learn while being an advocate.

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

Charlotte Regional Visitors Authority  
Current Employer:

7  
Years in current position:

Visitor Information Center Manager  
Job Title:

**Brief description of duties:**

I manage a staff of 12 at Charlotte Douglas International Airport's Visitor Center. We provide information to passengers visiting Charlotte and the surrounding area about accommodations, what to see, where to go and where to eat. Since we're located in the airport, we provide airport and airline information such as flight (arrival and departure) information, transportation, etc.

**Other employment history:**

Prior to my work at the Visitor Info Center, I managed the Executive Dining Room at Wachovia (currently Wells Fargo). A position at the Charlotte Coliseum on Tyvola Road is what brought me to Charlotte over 20 years ago.

**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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

---

If you selected 'Other', please explain:

**Profile**

Tarik M Hameed  
First Name Middle Initial Last Name

tarikhameed@gmail.com  
Email Address

3413 Draper Avenue  
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) 649-1753 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Gender

Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

UNC Charlotte Alumni Association

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

Optimist Park Neighborhood Association

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Domestic Violence Advisory Board (B/O), Planning Commission (O), Tree Advisory Commission

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

To participate in the City and apply my passion and skill set from being a member of the architecture community in Charlotte. As a native Charlottean, I appreciate the opportunity to serve people and the community at large.

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

Business management, marketing and design over the past ten years in local architecture firms. Having traveled extensively and been exposed to various cultures, I am able to negotiate with a pragmatic optimism within the committee setting.

Morris-Berg Architects  
Current Employer:

2  
Years in current position:

Project Manager  
Job Title:

**Brief description of duties:**

Firm Culture Implementation, Project Management, proposal writing, contract negotiations, client management, design, production and construction administration.

**Other employment history:**

2006-2014 - Clark Nexsen Architecture and Engineering

**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 - College of Architecture - Bachelors of Arts in Architecture - 2006 CPCC - Associate in Arts - Architectural Technology

Kara  
Hameed

Spouse's Name:

Gaston County Schools

Spouse's Employer

Special Education

Instructor

Spouse's Job Title

Other

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

AIA Charlotte Young Architects

Forum Leadership Program

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Tarik Hameed

---

If you selected 'Other', please explain:

**Profile**

Kim V Hombs  
First Name Middle Initial Last Name

naturalanimal2020@gmail.com  
Email Address

16303 Farmchase 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:**

Home: (980) 299-9553 Mobile: (704) 408-7216  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Female  
Gender

03/09/1960  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Stakeholders meetings for urban forest

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

none

**Which Boards would you like to apply for?**

Charlotte Tree Advisory Commission

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

Because I am passionate regarding tree save and green space save for the health and beauty of our city

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

Multiple land holdings and involvement in various environmentally oriented groups and business owner in Charlotte for 20 years. So understand both sides of the situation growth and development and green space needs.

Atrium Animal Hospital  
Current Employer:

20 yrs.  
Years in current position:

Practice  
Owner/Practitioner  
Job Title:

**Brief description of duties:**

Land and Building leasing and ownership and management in addition to employing 32 staff and practicing small animal veterinary medicine

**Other employment history:**

Staff veterinarian at Animal Medical Hospital 1986-1993 and house call and relief practice 3 yrs. while built my own current practice of 20yrs.

**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:

post graduate in  
acupuncture/fellowship status

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

**Additional Education History:**

Doctorate of Veterinary Medicine

N/A

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

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---

I Agree \*

Please type your name below:

---

Kim Vita Hombs

---

If you selected 'Other', please explain:

**Profile**

Ian Patrick  
First Name Middle Initial Last Name

ianpatrick@biloba.co  
Email Address

1901 Conifer Circle  
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: (704) 773-4766 Business: (704) 248-2922  
Primary Phone Alternate Phone

District 4  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

02/18/1985  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

USGBC Branch Leadership Groups

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Housing Authority Board (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O)

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

I would like to give back to the community, serving on a Board that makes sense for an Architect/Planner.

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

I was mentored as a young architect by Mr. Harvey Gantt at his firm, Gantt Huberman Architects. I have served on local USGBC Boards, and have been a Chair of the M+O Committee for two years. In addition, I started by own architectural firm and know the time and commitment a leadership position takes. I have a passion for architecture and city planning, and would like to offer my time to a city that has given me so much.

Biloba Architecture, PLLC  
Current Employer:

2  
Years in current position:

Partner  
Job Title:

**Brief description of duties:**

Owner of Biloba Architecture: Running the business, managing others, designing great spaces.

**Other employment history:**

LS3P, Gantt Huberman Architects, Jenkins Peer Architects

**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:**

Erin Patrick

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Ian W. Patrick

---

If you selected 'Other', please explain:

**Profile**

Jonathan E Schulz  
First Name Middle Initial Last Name

jschulz@bradley.com  
Email Address

100 North Tryon Street Suite 2690  
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:**

5453 Topping Place Charlotte, NC 28209

Business: (704) 338-6127 Mobile: (919) 923-2936  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Prefer not to Answer

Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

11/13/1982  
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?**

Charlotte Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O), Housing Appeals Board (B/O/E)

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

I have lived in Charlotte for over three years, have seen the city change a great deal during that short time period, and am eager to be a part of the city's growth going forward. Service on a city council board or commission is one way in which I can do that. With regard to the Charlotte Regional Visitors Authority, I see Charlotte changing from not only a place where people come for good jobs but also a place where people come for tourism. I am very impressed with the steps Charlotte has made in this respect and am interested in playing a role in Charlotte's development as a tourist destination. With regard to the Housing Appeals Board, I practice appellate law and am generally interested in the review and evaluation of prior legal determinations.

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

As an attorney, I frequently research legal issues and provide insight to clients. Therefore, I am well suited to assist the Charlotte Regional Visitors Authority and the Housing Appeals Board in evaluating the application of various laws and regulations that may intersect with the mission and function of these boards and commissions. More generally, my job requires me to distill complicated issues into simple and understandable language, which at times requires me to address competing viewpoints, identify priorities, and work toward compromise. I believe my unique skills in this respect would be very useful and helpful.

Bradley Arant Boult Cummings  
LLP  
Current Employer:

4

months

Years in current position:

Attorney

Job Title:

**Brief description of duties:**

I have a general business litigation practice in which I represent a broad range of clients (including individuals, small businesses, and large public corporations) in a broad range of business-related disputes (including business torts such as fraud, unfair and deceptive trade practices, and breach of contract; as well as intellectual property, including trademark infringement) in both trials, arbitration proceedings, and appeals. I am regularly involved in all aspects of the litigation process, ranging from drafting pleadings and briefs, to researching complex legal issues, to meeting with clients, to participating in mediations, to presenting arguments before courts and other tribunals.

**Other employment history:**

Prior to my time at Bradley Arant Boult Cummings, I worked as a litigation associate at Nexsen Pruet LLP in Charlotte for approximately 3 years. Prior to that, I was a law clerk to then Chief Judge William B. Traxler, Jr. on the United States Court of Appeals for the Fourth Circuit. Prior to that, I was a staff attorney with Nelson Mullins Riley & Scarborough, LLP.

**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

Graduate School

Education:

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

**Additional Education History:**

I have a B.A. from UNC Chapel Hill in Psychology, and I have a J.D. from the University of South Carolina School of Law.

Meredith Schulz

Spouse's Name:

Novant Health (Presbyterian Hospital)

Spouse's Employer

Nurse

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 (E).

Which industry sector, if any, do you fall under

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

None of the Above

Which category, if any, do you fall under?

\_\_\_\_\_  
If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Jonathan Schulz

\_\_\_\_\_  
If you selected 'Other', please explain:

Profile

J. Mark Smith
First Name Middle Initial Last Name

m.smith@edlnc.com
Email Address

1100 Rocky River Road West
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:

Business: (704) 597-2193 Business: (704) 598-7202
Primary Phone Alternate Phone

District 4
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity
Prefer Not to Say
Political Party

Male
Gender

09/05/1961
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 Tree Advisory Commission

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

I am passionate about sustainability and the city's landscape. I want to share my 40 years' experience working with urban and community landscape and provide leadership in my field of expertise. I have noticed from years of maintaining landscapes that there was an incredible amount of waste in traditional design, so I have set out to help innovative thinkers improve the environment.

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

Over 40 years experience in Landscape Maintenance and Management Founder, Carolina Green Industry Network Fully Licensed Landscape Contractor & General Contractor Author, Design with the End In Mind Developed and trademarked E-design™ a strategic landscape plan that is both economically and environmentally sound. Combining sophisticated land use analysis, with plant life cycle data, we create a customized design and a maintenance schedule that requires less time and fewer natural resources. The analysis includes but is not limited to stakeholder interviews, budgeting, landscape value creation assessment, plant life cycle analysis, and long term service prediction (of labor and equipment usage). Superior curb appeal is created and maintained with lower property management and landscape maintenance costs. Additionally, the common practice of wasting water and creating excessive air pollutants is eliminated. Member of Greater Charlotte Apartment Association and serve on numerous boards. Own and manage Environmental Design Landscape, Inc. (www.edlnc.com)

Environmental Design Landscape, Inc

Current Employer:

19

Years in current position:

Owner/President

Job Title:

**Brief description of duties:**

Own and manage a landscape company that specializes in the multi-family and commercial markets.

**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:

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

**Additional Education History:**

Born and raised in North Carolina, I attended classes in a formal institution but quickly developed interests outside of traditional continuing education, such as Jim Rohn's business and life philosophy, Strategic Coach Inc. Mastery level of practical thinking and tools, as well as Enlighten Million Wealth Institute led by Mark Victor Hansen. I have earned professional designations such as Certified Landscape Professional and Certified Plant Professional, and hold North Carolina General Contractor License, Landscape Contractor License and held a Irrigation Contractor license. At the core, I am an entrepreneur with a greater good mission to transform the real estate and service industries. Married with four children ages 10-20, I enjoy spending time with family, gardening and racing mountain bikes.

Michelle Smith

Spouse's Name:

Environmental Design Landscape, Inc.

Spouse's Employer

Director of Business Development

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

J. Mark Smith

---

If you selected 'Other', please explain:

**Profile**

Alexander \_\_\_\_\_ Vuchnich \_\_\_\_\_  
First Name Middle Initial Last Name

avuchnich@gmail.com \_\_\_\_\_  
Email Address

6801 Red Maple 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:

919-274-6426 \_\_\_\_\_ 704-557-0408 \_\_\_\_\_  
Primary Phone Alternate Phone

District 7 \_\_\_\_\_  
What district do you live in?

\_\_\_\_\_ Ethnicity

\_\_\_\_\_ Political Party

\_\_\_\_\_ 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?

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.

\_\_\_\_\_ Current Employer:

\_\_\_\_\_ Years in current position:

\_\_\_\_\_ Job Title:

Brief description of duties:

Other employment history:

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

Yes  No

If yes, please explain complete disposition:

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

Yes  No

If yes, please explain conflict:

Education:

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

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

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

If you selected 'Other', please explain:

Alexander Vuchnich

Page 3 of 5

## Board Specific Questions

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

## Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

I Agree \*

Alexander Vuchnich

Page 4 of 5

Please type your name below:

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If you selected 'Other', please explain:



Agenda Date: 11/14/2016

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Agenda #: 24.File #: 15-4202 Type: Nomination

---

## Nomination to the Historic Landmarks Commission

### Action:

Nominate a citizen to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One appointment for an unexpired term beginning immediately and ending July 16, 2018.
  - Sy'Donia Williams did not meet attendance requirements.

### 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

The Historic Landmarks Commission serves to recommend the designation of properties (real and personal) for historic landmark designation and to secure the preservation of same through exercising design review and through buying and selling endangered historic landmarks.

The Commission ensures the preservation of property that embodies elements of 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 the County.



DETAILS

#### COMMITTEE MEMBERS

12 Members (2 by Mayor, 4 by Council, 6 by County)

#### MEMBERSHIP

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. Appointees must take an oath of office and are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

#### MEETING INFORMATION

Meeting Day: 2nd Monday monthly (no July meeting)  
Meeting Time: 6:00 p.m.  
Meeting Location: Ratcliffe-Otterbourg House, 2100 Randolph Road  
Time Commitment: 10 hours per month

#### ADDITIONAL INFORMATION

Website: <http://landmarkscommission.org/>



City of Charlotte, NC

# HISTORIC LANDMARKS COMMISSION (O)

## BOARD ROSTER

|  |   |   |
|--|---|---|
|  | <b>JOY E BUNCH</b><br>1st Term Jul 17, 2016 - Jul 16, 2019        | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by Mayor             |
|  | <b>NATHAN CLARK</b><br>1st Term Aug 05, 2014 - Jul 31, 2017       | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by County Commission |
|  | <b>LARKEN M EGGLESTON</b><br>1st Term Jul 17, 2014 - Jul 16, 2017 | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Secretary<br>Category None<br>Appointed by City Council         |
|  | <b>JOSEPH ELLIOTT</b><br>2nd Term Jul 17, 2015 - Jul 16, 2018     | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Treasurer<br>Category None<br>Appointed by City Council         |
|  | <b>PENNY HIGDON</b><br>1st Term Aug 01, 2016 - Jul 31, 2019       | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by County Commission |
|  | <b>LAURA HOOVER</b><br>1st Term Sep 01, 2015 - Jul 31, 2018       | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by County Commission |
|  | <b>MARK H MILLER</b><br>2nd Term Aug 01, 2015 - Jul 31, 2018      | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by County Commission |
|  | <b>LEONARD NORMAN</b><br>1st Term Jul 17, 2014 - Jul 16, 2017     | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Chairperson<br>Category None<br>Appointed by City Council       |
|  | <b>JEFFREY B. PARSONS</b><br>1st Term Jul 17, 2016 - Jun 30, 2019 | Office Ratcliffe-Otterbourg House, 2100 Randolph Road<br>Position Board Member<br>Category None<br>Appointed by Mayor             |



**JOHN PURSLEY**

2nd Term Aug 01, 2014 - Jul 31, 2017

Office Ratcliffe-Otterbourg House, 2100 Randolph Road  
Position Board Member  
Category None  
Appointed by County Commission



**JOHN SHURLEY**

2nd Term Aug 01, 2014 - Jul 31, 2017

Office Ratcliffe-Otterbourg House, 2100 Randolph Road  
Position Vice Chair  
Category None  
Appointed by County Commission



**VACANCY**

Office Ratcliffe-Otterbourg House, 2100 Randolph Road  
Position Board Member  
Category None  
Appointed by City Council

**Profile**

James R Alsop III  
First Name Middle Initial Last Name

ralso3@maxwellcooper.com  
Email Address

8904 Shorehaven 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:**

Mobile: (217) 720-7734 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?**

Development Review Board, Historic Landmarks Commission (O)

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

As a native of Charlotte, I have seen and been a participant in the wonderful growth the city has had - the results of which can be partly attributed to grassroots efforts of its Citizens. I am interested in continuing to be a part of that growth.

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

Charlotte Native Licensed Architect

HDR Architecture, Inc.  
Current Employer:

1  
Years in current position:

Managing Principal  
Job Title:

**Brief description of duties:**

Charged with carrying out HDR's international strategic vision through effective and efficient management of its Charlotte office. Responsible for leadership, inspiration, quality assurance, and profitability by managing existing client relationships, building new relationships, directly managing and collaborating with project teams throughout the world, and creating and implementing policies and procedures that guarantee results.

**Other employment history:**

5.5 Years: Architect of the Capitol - State of Illinois Founding Partner/Director of Design - Charette Architects, Charlotte 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:**

**Graduate School**

Education:

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

**Additional Education History:**

Masters in Design Studies: Harvard University Bachelor of Architecture: UNC Charlotte Graduate: West Charlotte High School

**Zshila Alsop**

Spouse's Name:

**None**

Spouse's Employer

**Mother**

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 (E).

Which industry sector, if any, do you fall under

Question applies to Development Review Board.

**Architect**

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

James Richard Alsop, III

---

If you selected 'Other', please explain:

**Profile**

Steven D Earley  
First Name Middle Initial Last Name

scoutdoorsurvival@yahoo.com  
Email Address

2050 choyce Cir  
Street Address Suite or Apt

Charlotte NC 28217  
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) 941-0216 Mobile: (704) 941-0216  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Prefer not to Answer

Ethnicity: Prefer Not to Say  
Political Party

Male  
Gender

12/14/1966  
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:**

Clean City Committee. That was over 10 years ago.

**Which Boards would you like to apply for?**

Historic Landmarks Commission (O)

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

I am an eight generation Chatlottean. My eight great grandfather signed the MECK DECK. I love history and I would like to do my part to help Charlotte make some of the right decisions when it comes to Charlotte's History. I am a reenactor of many periods and I understand the value of history more than the common man. I have always wanted to do my part and be a part.

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

I have been self employed in the construction business for the last 29 years here in Charlotte. I have been a scout leader in Mecklenburg county and have severed on many boards and held many positions. I am a current member of the 28th NCST civil war reenactment unit. I also travel all over the south east and participate in 18 and 19 century events monthly. I really love history and could take some of the current board members on a history tour that I am sure they didn't even know about.

Steve's Home Improvements  
Current Employer:

29  
Years in current position:

owner  
Job Title:

**Brief description of duties:**

I run a home improvement company. I perform all duties and work within my job title.

**Other employment history:**

I teach North Carolina Concealed Carry

**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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Steve D Earley

---

If you selected 'Other', please explain:

**Profile**

Shamece \_\_\_\_\_ Firms \_\_\_\_\_  
First Name Middle Initial Last Name

sfirms@yahoo.com \_\_\_\_\_  
Email Address

4706 Belmar Place \_\_\_\_\_  
Road 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) 726-3103 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 2 \_\_\_\_\_  
What district do you live in?

African American \_\_\_\_\_  
Ethnicity

\_\_\_\_\_ Political Party

Female \_\_\_\_\_  
Gender

04/15/1987 \_\_\_\_\_  
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:**

**Which Boards would you like to apply for?**

Charlotte Housing Authority (B/O), Historic Landmarks Commission (O)

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

I am interested in serving on these boards because I am looking to become more involved with my city and the community.

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

Since graduating college, I have been involved in the housing and mortgage industry. I believe my knowledge and experience working with people to resolve their issues would make me a great contributor to any board.

Brock & Scott, PLLC \_\_\_\_\_  
Current Employer:

4 \_\_\_\_\_  
Years in current position:

Bankruptcy Assistant \_\_\_\_\_  
Manager Job Title:

**Brief description of duties:**

My duties as the Assistant Manager is managing a group of 10 Legal Assistants and also creating any process of procedural changes.

**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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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---

I Agree \*

**Please type your name below:**

---

Shamece R Firms

---

If you selected 'Other', please explain:

**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 (E), 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

Carolina Alliance Bank  
Current Employer:

1  
Years in current position:  
SVP-Market Executive  
Job Title:

**Brief description of duties:**

I have started an office for a community bank

**Other employment history:**

Wells Fargo - Regional Business Banking Executive 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 (E).  
**Financial Services**

**Sector**

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Jason Edward Lackey

---

If you selected 'Other', please explain:

**Profile**

Kathryn L McClelland  
First Name Middle Initial Last Name

kathrynlmcclelland@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:**

---

**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:

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**Board Specific Questions**

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Question applies to Business Advisory Committee (E).  
Which industry sector, if any, do you fall under

If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Kathryn L. McClelland

---

If you selected 'Other', please explain:

**Profile**

Ola C Mitchell  
First Name Middle Initial Last Name

ola.mitchell@att.net  
Email Address

227 Vickery Drive  
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:**

227 Vickery Drive

Home: (980) 254-0782 Home: (980) 253-8422  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

02/08/1952  
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?**

Historic Landmarks Commission (O)

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

I am interested in preserving the history of Charlotte .

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

Retired  
Current Employer:

20  
Years in current position:

Administrative Assistant  
Job Title:

**Brief description of duties:**

Administrative support to 4 managers and the department which contained 10 Engineers.

**Other employment history:**

Office Manager./ Administrative Assistant/Clerk for Charlotte Observer, Bank of America, First Union and Siemens Westinghouse.

**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:**

Attended Central Piedmont Community College for various courses.

**Kenneth Mitchell**

Spouse's Name:

**Logisource**

Spouse's Employer

**Auditor**

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Ola C Mitchell

---

If you selected 'Other', please explain:

**Profile**

Ian Patrick  
First Name Middle Initial Last Name

ianpatrick@biloba.co  
Email Address

1901 Conifer Circle  
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: (704) 773-4766 Business: (704) 248-2922  
Primary Phone Alternate Phone

District 4  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

02/18/1985  
Date of Birth

Are you a registered voter of Mecklenburg County?

Yes  No

List any boards you are currently serving on:

USGBC Branch Leadership Groups

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Housing Authority Board (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O)

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

I would like to give back to the community, serving on a Board that makes sense for an Architect/Planner.

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

I was mentored as a young architect by Mr. Harvey Gantt at his firm, Gantt Huberman Architects. I have served on local USGBC Boards, and have been a Chair of the M+O Committee for two years. In addition, I started by own architectural firm and know the time and commitment a leadership position takes. I have a passion for architecture and city planning, and would like to offer my time to a city that has given me so much.

Biloba Architecture, PLLC  
Current Employer:

2  
Years in current position:

Partner  
Job Title:

**Brief description of duties:**

Owner of Biloba Architecture: Running the business, managing others, designing great spaces.

**Other employment history:**

LS3P, Gantt Huberman Architects, Jenkins Peer Architects

**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:**

Erin Patrick

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Ian W. Patrick

---

If you selected 'Other', please explain:

**Profile**

Ruth M Perez  
First Name Middle Initial Last Name

jirehs34@yahoo.com  
Email Address

9408 Tiger Lily Ln.  
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:**

Mobile: (704) 400-9588 Home: (704) 400-9588  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Hispanic  
Ethnicity

Independent  
Political Party

Female  
Gender

02/09/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Charlotte International Cabinet

**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 would like to help my city to keep it beautiful and welcoming place for visitors

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

None  
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:**

---

**High School**

Education:

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

**Additional Education History:**

---

**Hector Perez**

Spouse's Name:

**Southeastern group**

Spouse's Employer

**Painter**

contractor

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 (E).

Which industry sector, if any, do you fall under

Question applies to Charlotte International Cabinet.  
**Education/Non-profit Representative** - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Ruth M. Perez

---

If you selected 'Other', please explain:

**Profile**

Jonathan E Schulz  
First Name Middle Initial Last Name

jschulz@bradley.com  
Email Address

100 North Tryon Street Suite 2690  
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:**

5453 Topping Place Charlotte, NC 28209

Business: (704) 338-6127 Mobile: (919) 923-2936  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Prefer not to Answer

Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

11/13/1982  
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?**

Charlotte Housing Authority Board (B/O), Charlotte Regional Visitors Authority (B/O), Charlotte Tree Advisory Commission, Historic Landmarks Commission (O), Housing Appeals Board (B/O/E)

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

I have lived in Charlotte for over three years, have seen the city change a great deal during that short time period, and am eager to be a part of the city's growth going forward. Service on a city council board or commission is one way in which I can do that. With regard to the Charlotte Regional Visitors Authority, I see Charlotte changing from not only a place where people come for good jobs but also a place where people come for tourism. I am very impressed with the steps Charlotte has made in this respect and am interested in playing a role in Charlotte's development as a tourist destination. With regard to the Housing Appeals Board, I practice appellate law and am generally interested in the review and evaluation of prior legal determinations.

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

As an attorney, I frequently research legal issues and provide insight to clients. Therefore, I am well suited to assist the Charlotte Regional Visitors Authority and the Housing Appeals Board in evaluating the application of various laws and regulations that may intersect with the mission and function of these boards and commissions. More generally, my job requires me to distill complicated issues into simple and understandable language, which at times requires me to address competing viewpoints, identify priorities, and work toward compromise. I believe my unique skills in this respect would be very useful and helpful.

Bradley Arant Boult Cummings  
LLP  
Current Employer:

4

months

Years in current position:

Attorney

Job Title:

**Brief description of duties:**

I have a general business litigation practice in which I represent a broad range of clients (including individuals, small businesses, and large public corporations) in a broad range of business-related disputes (including business torts such as fraud, unfair and deceptive trade practices, and breach of contract; as well as intellectual property, including trademark infringement) in both trials, arbitration proceedings, and appeals. I am regularly involved in all aspects of the litigation process, ranging from drafting pleadings and briefs, to researching complex legal issues, to meeting with clients, to participating in mediations, to presenting arguments before courts and other tribunals.

**Other employment history:**

Prior to my time at Bradley Arant Boult Cummings, I worked as a litigation associate at Nexsen Pruet LLP in Charlotte for approximately 3 years. Prior to that, I was a law clerk to then Chief Judge William B. Traxler, Jr. on the United States Court of Appeals for the Fourth Circuit. Prior to that, I was a staff attorney with Nelson Mullins Riley & Scarborough, LLP.

**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

Graduate School

Education:

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

**Additional Education History:**

I have a B.A. from UNC Chapel Hill in Psychology, and I have a J.D. from the University of South Carolina School of Law.

Meredith Schulz

Spouse's Name:

Novant Health (Presbyterian Hospital)

Spouse's Employer

Nurse

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 (E).

Which industry sector, if any, do you fall under

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

None of the Above

Which category, if any, do you fall under?

\_\_\_\_\_  
If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

\_\_\_\_\_  
\_\_\_\_\_  
 I Agree \*

**Please type your name below:**

\_\_\_\_\_  
Jonathan Schulz

\_\_\_\_\_  
If you selected 'Other', please explain:

**Profile**

Jeffrey M Wells  
First Name Middle Initial Last Name

jm.wells@live.com  
Email Address

1303 Holly Ridge Drive  
Street Address Suite or Apt

Matthews NC 28105  
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) 936-9271 Home:  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

Prefer not to Answer  
Ethnicity

Independent  
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?**

Historic Landmarks Commission (O)

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

I am passionate about and have a deep interest in local history and architecture. I'm also very rational and logical in my decision making.

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

Talent Bridge  
Current Employer:

6 months  
Years in current position:

Operations Legal Specialist  
Job Title:

**Brief description of duties:**

Temporary contract assignment to Wells Fargo: My role is researching financial records of customers that are requested by prosecutors and attorneys in the course of civil and criminal subpoenas.

**Other employment history:**

Customer service

**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 Science, Public Administration, University of Central Florida

**Single/Unmarried**

Spouse's Name:

**Single/Unmarried**

Spouse's Employer

**Single/Unmarried**

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

---

---

I Agree \*

Please type your name below:

---

Jeffrey M. Wells

---

If you selected 'Other', please explain:

**Profile**

Edwin P Wilson, Jr.  
First Name Middle Initial Last Name

5pointsrealty@gmail.com  
Email Address

1700 Madison Avenue  
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:**

Edwin P. Wilson, Jr. PO Box 30396 Charlotte, NC 28230-0396

Mobile: (704) 576-0119 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

09/07/1979  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

None- this is my first attempt to serve on a board

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

I haven't - this is my first attempt to serve on a board

**Which Boards would you like to apply for?**

Historic Landmarks Commission (O)

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

I have long held a passion, both personally and professionally for preservation. Not long after I came to Charlotte, I moved to Wilmore neighborhood and developed a passion for the homes of the early 20th century. That turned into learning about the architecture, the patterns of life in that era, the early transit systems of Charlotte (streetcar suburbs), and the history of the city of Charlotte in general. Learning these things deepened my passion as to why it is so important for us to keep and honor the efforts of those who came before us. In the past few years, I created a company called "Period Design Concepts". The company designs/builds/remodels homes and smaller commercial buildings in the "ring" neighborhoods around Uptown Charlotte. One of the essential elements for our company is to create and design buildings that could have been built in a different era. We are very detail oriented and meticulous about creating/restoring authentic structures.

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

Some is described in the box above. That said, I have a strong design talent, a strong knowledge of the history of many neighborhoods and areas of Charlotte, and a dedication to learning more about our history. \*\* This online application does not have a field for me to put in a reference. But I'd like to put John Howard, head of the HDC in Charlotte as a reference. John knows me and my abilities. His cell is 980.226.3971 \*\*

5 Points Realty & Period Design Concepts, LLC  
Current Employer:

10+

Years in current position:

Broker / Design  
Consultant

Job Title:

**Brief description of duties:**

In real estate, I oversee approx 24 Brokers, run the Firm, and also practice personally. I specialize in older homes and older neighborhoods. In my design business, I design homes for homeowners and builders including drawing the exteriors, interiors, and details.

**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 sure can't see any potential conflict of interest, but am happy to answer any questions if there is something that any of the board members have any concern over.

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Edwin P. Wilson, Jr.

---

If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 25.File #: 15-4197 Type: Nomination

---

## Nominations to Keep Charlotte Beautiful

### Action:

Nominate citizens to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One appointment for an unexpired term beginning immediately and ending June 30, 2017.
  - Russell Adams has resigned.
- One appointment for an unexpired term beginning immediately and ending June 30, 2018.
  - Christina Tierce did not meet attendance requirements.
- Two appointments for unexpired terms beginning immediately and ending June 30, 2019.
  - Kelley Hyland did not meet attendance requirements.
  - Dave Petine has resigned.

### Attachment

Keep Charlotte Beautiful Applicants



City of Charlotte, NC

# KEEP CHARLOTTE BEAUTIFUL

## BOARD DETAILS

 **OVERVIEW**

 **SIZE** 20 Seats

 **TERM LENGTH** 3 Year

 **TERM LIMIT** 2 Terms

Keep Charlotte Beautiful (KCB) Committee is a volunteer-based affiliate of Keep America Beautiful. The purpose of the Board shall be to improve and maintain the cleanliness of the City of Charlotte by providing advisory support and recommendations to the City Council. KCB's activities support existing City goals in Community Engagement, Solid Waste and Code Enforcement while aligning with the five focus areas of Keep America Beautiful: Litter Prevention, Recycling, Community Greening, Waste Reduction and Beautification.

Keep Charlotte Beautiful places a strong emphasis in helping to ensure that all Charlotte neighborhoods are beautiful, safe, and desirable places to live. KBC promotes partnerships between citizens, businesses, private organizations, and government agencies to ensure the City of Charlotte sustains a clean and healthy environment. KBC enhances public awareness of litter control laws and recycling. KBC encourages and promotes community service and sponsors various programs directed toward the purpose of developing and maintaining a clean healthy and safe community, such as Adopt-A-City Street Program, The Great American Cleanup and America Recycles Day.



### COMMITTEE MEMBERS

20 Members (7 by Mayor, 13 by Council)

### MEMBERSHIP

### MEMBERSHIP

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

### MEETING INFORMATION

Meeting Day: 1st Tuesday, monthly  
 Meeting Time: 11:30 a.m.  
 Meeting Location: Old City Hall (600 East Trade Street)  
 Time Commitment: 4-5 hours per month  
 There is an expectation, though not a requirement, that members attend some of the events and activities of the Board beyond the regularly scheduled Board meetings.

### ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/NBS/CE/KCB/Pages/default.aspx>



BOARD ROSTER

|  |   |   |
|--|---|---|
|  | <b>JOSHUA ARNOLD</b><br>1st Term Jul 01, 2015 - Jun 30, 2018      | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by City Council |
|  | <b>RUSSELL FERGUSON</b><br>2nd Term Jul 01, 2016 - Jul 01, 2019   | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by City Council |
|  | <b>DANIEL A HERRERA</b><br>1st Term Jul 01, 2016 - Jun 30, 2019   | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by City Council |
|  | <b>TIFFANY HUGHES</b><br>1st Term Jul 01, 2015 - Jun 30, 2018     | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by City Council |
|  | <b>CHARLES JEWETT</b><br>1st Term Jul 01, 2015 - Jun 30, 2018     | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by Mayor        |
|  | <b>JOSHUA MIDDLETON</b><br>1st Term Jul 01, 2015 - Jun 30, 2018   | Office Old City Hall, 600 E Trade Street<br>Position Chairperson<br>Category None<br>Appointed by City Council  |
|  | <b>AMANDA MITCHELL</b><br>1st Term Mar 21, 2016 - Mar 22, 2019    | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by Mayor        |
|  | <b>THERESA ROSA-COREY</b><br>1st Term Mar 13, 2015 - Jun 30, 2018 | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by Mayor        |
|  | <b>AUDREY SINGER</b><br>1st Term Jul 01, 2015 - Jun 30, 2018      | Office Old City Hall, 600 E Trade Street<br>Position Secretary<br>Category None<br>Appointed by City Council    |
|  | <b>JAMAL I TATE</b><br>1st Term Jul 01, 2016 - Jun 30, 2019       | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by Mayor        |
|  | <b>JONATHAN E THULL</b><br>1st Term Jul 21, 2016 - Jul 20, 2019   | Office Old City Hall, 600 E Trade Street<br>Position Board Member<br>Category None<br>Appointed by Mayor        |



**AMY VILLEGAS-MCCLEAVE**

Partial Term Apr 11, 2016 - Jun 30, 2017

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council



**GREGORIO WELCH**

1st Term Mar 21, 2016 - Mar 22, 2019

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by Mayor



**BRIAN G WITHROW**

Partial Term Jul 01, 2016 - Jun 30, 2017

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council



**MICHAEL ZYTKOW**

1st Term Jul 01, 2016 - Jun 30, 2019

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council



**VACANCY**

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council  
Dais Seat R. Adams



**VACANCY**

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council  
Dais Seat Pettine



**VACANCY**

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council  
Dais Seat Tierce



**VACANCY**

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by City Council  
Dais Seat Hyland



**VACANCY**

Office Old City Hall, 600 E Trade Street  
Position Board Member  
Category None  
Appointed by Mayor  
Dais Seat Sumpter

**Profile**

Brie K Carlson  
First Name Middle Initial Last Name

brie@starrdesignteam.com  
Email Address

3431 Tinkerbell Lane  
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) 975-6139 Business: (704) 377-5200  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

10/10/1978  
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 interested in becoming more involved in the community as an example to my children, and this board interests me because there is tangible evidence of the work done that they can see and opportunity for them to be involved.

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

My professional life is focused on creating spaces that people will enjoy using. I would like to extend that interest to the environment and the city around me.

Starr Design  
Current Employer:

3.5  
Years in current position:

Associate Partner  
Job Title:

**Brief description of duties:**

I am a licensed architect and associate partner, and our work focuses primarily on restaurant and retail design.

**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

**Other**

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

**AIA Charlotte Email Newsletter**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Brie Carlson

---

If you selected 'Other', please explain:

**Profile**

Jena B. Coen  
First Name Middle Initial Last Name

jenacoen@gmail.com  
Email Address

4924-C Sardis Road  
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) 560-5139 Home:  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

08/10/1984  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

Charlotte Jewish Film Festival Executive Committee

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

Temple Beth El Board of Directors

**Which Boards would you like to apply for?**

Keep Charlotte Beautiful

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

When I was in high school, I was on a return flight to Charlotte and as we were coming in over the city I overheard someone sitting behind me on the plane comment in amazement on the number of trees he saw. As a native Charlottean, that made me really proud. As the city grows it is important that we are able to maintain green space and keep Charlotte a clean, beautiful city.

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

I grew up in a home where we recycled everything we could, composted, and re-purposed items for new uses. We did not have recycling services at the original location of my current job so I put out recycling containers in our office for my coworkers to use and personally took the contents of the containers to a recycling facility every week. This was a small action I took a few years ago but know there are larger things Charlotte can be doing to get more people to recycle, reduce litter, build green spaces, and beautify our growing city. In addition to experience serving on boards, I also have extensive experience with board relations. I have provided staff support to the national Board of Directors of the organization for which I am employed, organized the logistics around seven in-person board meetings that were each three days long, and took minutes for quarterly board calls.

Moishe House  
Current Employer:

3.5

Years in current position:

Development  
Manager

Job Title:

**Brief description of duties:**

• Maintain and customize the organization's CRM database framework, including accounts, contacts, record types, custom objects, fields, and page layouts • Conduct training of all new staff on the organization's CRM database • Maintain income records, including donation and pledge entries, grant management, and the production of reports • Conduct necessary follow-through on grant document action items and reporting

**Other employment history:**

Paralegal - Cranford, Buckley, Schultze, Tomchin, Allen & Buie, P.A. (October 2007-March 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:**

**College**

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Jena Coen

---

If you selected 'Other', please explain:

**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 decision.

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 (E).

None of the

Above

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Jonathan L Giles

---

If you selected 'Other', please explain:

**Profile**

April Hood  
First Name Middle Initial Last Name

ahood98@gmail.com  
Email Address

13942 Cypress Wood Dr  
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:**

13942 Cypress Wood Dr

Home: (704) 907-9706 Home: (  
Primary Phone Alternate Phone

District 1  
What district do you live in?

African American  
Ethnicity  
Prefer Not to Say  
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:**

N/A

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

N/A

**Which Boards would you like to apply for?**

Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Keep Charlotte Beautiful

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

I have live in Charlotte all my life and have seen the it grow into this beautiful city. I would love to be on the inside to help individuals and organization's achieve in all avenues of their life especially housing. I feel as though housing is the foundation for success and less stress in someones life. I have worked with the homeless and individuals in poverty for 7 plus year and a good understanding of what is needed to help with housing.

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

I have worked in homeless and individuals living in poverty for over 5 year, helping and working with the community and organization's to resolve issues. Facilitate team meetings and lead discussions regarding strategic project planning for International Project and Homeless Project. Developed a program Don't Postpone Joy that help individuals connect with self and learn self-love, self-manifestation and mindfulness. Lead a team of 8 to 10 volunteers in planning, preparing, and serving a bi-weekly meals and clothing for approximately 30+ homeless men and women

Second Harvest Food Bank  
Current Employer:

9 mths  
Years in current position:

Operation Administrative Assistant

Job Title:

**Brief description of duties:**

Answer and direct phone calls Organize and schedule meetings and appointments Produce and distribute correspondence memos, letters, faxes and forms Assist in the preparation of regularly scheduled reports Develop and maintain a filing system Submit and reconcile expense reports Arrange for the pickup and delivery packages

**Other employment history:**

PROFESSIONAL EXPERIENCE Call Center Manager Liberty Tax Managed a team of call center agents. Managed by walking around. Be visible to answer questions. Took calls that your agents can't handle and be available when an agent appears to need assistance. Monitored queue and track inbound calls. Keep agents aware of inbound calls, calls waiting, and abandonment rate. Motivated and encourage agents through positive communication and feedback Administrative Director Restorative Support Services, INC-Charlotte, NC Engaged with youth face to face and by email, telephone and social networking with youth. Reviewed assessments and treatment plans for client. Managed overall office operations, negotiating contracts, managing vendor relationships and overseeing the office operating systems. Overseen the network administration, managing phone system and helping in the evaluation of information systems. Developed and managing the budget for administrative departments, reviewing, operating price and suggesting different cost saving policies. Worked with the staff in hiring of personnel, maintaining of personnel records, monitoring of the insurance coverage Coordinated and scheduled meetings, interviews, appointments, events and other activities. Received, sorted and distributed incoming correspondence, including faxes and email. Managed the spreadsheet and payroll for of individual seeking employment. Centralized Intake /Program Support Goodwill Industries of Southern Piedmont-Charlotte, NC Provided information that assists customers in attending services, generating customer badges, greet customers as they enter the job connection. Supervised resources user activities to help connect them with appropriate service based on observed challenges and needs such as referrals to other resources, workshops, and personal interview as needed. Facilitated workshops and Identify employment opportunities for Goodwill's Resource Center clients, ensuring pre-placement preparation and job retention goals are defined. Able to address social, economic, cultural and personal perspectives to client's needs. Served as a subject matter expert for data entry procedures and requirements. Identified appropriate community support services and makes referrals as appropriate. Assessed individuals applying for services to determine level of job readiness and appropriate services needed in accordance with established criteria. Promoted Goodwill Services through Community Outreach in Schools and Recreation Centers. ACCOMPLISHMENTS Facilitate team meetings and lead discussions regarding strategic project planning for International Project and Homeless Project.

**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 (E).

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Which industry sector, if any, do you fall under

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If you selected 'Other', please explain:

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If you selected 'Other' please explain

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### **Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

April Hood

**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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Mitchell Kelly Hughes

---

If you selected 'Other', please explain:

**Profile**

Neil P Hulland  
First Name Middle Initial Last Name

neilhulland@gmail.com  
Email Address

1527 Plumcrest 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:**

Mobile: (704) 443-1892 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

05/31/1989  
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?**

Charlotte Water Advisory Committee, Keep Charlotte Beautiful, Storm Water Advisory Committee

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

As a native Charlottean and a recent homeowner in Charlotte I am very interested in improving aspects of Charlotte with which I have experience. My personal interests, employment and education focus on the environment, mainly water, and I would like to do what I can with waters around Charlotte, in any way I can.

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

Currently I am an environment engineer, mostly dealing with water treatment, wastewater management and landfill construction and design. I have completed master degrees from UNC-Charlotte in both geology and environmental engineering. I frequently deal with Duke energy, NC DEQ and other entities which have improved my abilities to properly communicate and work with other individuals to achieve goals.

S&ME  
Current Employer:

1  
Years in current position:

Staff Engineering Professional  
Job Title:

**Brief description of duties:**

Engineering professional, specializing in the design of landfills from initial stages to final stage inspections. Also specializing in the design, compliance and inspections of dams of differing size. I also deal with environmental compliance of varying projects from SPCC, SWPP, emergency action plans, surveying and site investigations.

**Other employment history:**

I was employed by Charah Inc., a coal ash management and engineering company, mostly contracted by Duke Energy. Before that I was a research assistant at UNCC during my grad program, researching various treatment methods for water and wastewater, some of which are currently employed by our local water and wastewater treatment facilities.

**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:**

UNCW - BS - Marine Biology UNCC - MS - Geology/Ceochemistry UNCC - MS - Environmental Engineering

**Megan Hunsberger**

Spouse's Name:

**Apex Systems**

Spouse's Employer

**Technical Recruiter**

Spouse's Job Title

**Other**

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

**Through contact with AI Austin**

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Neil Hulland

---

If you selected 'Other', please explain:

**Profile**

Jessica Hutchins  
First Name Middle Initial Last Name

jessicahutchins8@gmail.com  
Email Address

626 N Graham Street STE 315  
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:**

Mobile: (910) 381-1832 Home:  
Primary Phone Alternate Phone

Other  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Democrat  
Political Party

Female  
Gender

08/17/1991  
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?**

Keep Charlotte Beautiful

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

I believe that the citizens of Charlotte will have pride for the city they live, work and play in when we are all working towards a common goal, the goal of a clean and beautiful city. In turn this will make our citizens want to care for the city and ultimately become more involved citizens. Through programs and education we can teach all ages to understand the importance of building a more sustainable and greener city. I care deeply about Charlotte and want to serve on a board with a mission and purpose of improving the quality of life that we all have a right to enjoy.

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

Prior leadership experience, a few examples: President of three residence halls at East Carolina University, Resident Advisor at East Carolina University and supervisory roles in prior employment.

Blumenthal Performing Arts  
Current Employer:

1  
Years in current position:

Customer Service Representative  
Job Title:

**Brief description of duties:**

Provide sales and service to patrons and resolve complaints regarding ticket sales. Provide courteous, accurate and efficient customer service, via Call Center and Box Office. Perform general office duties.

**Other employment history:**

Omni Charlotte Hotel Biltmore Estate

**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:**

**Will**

Spouse's Name:

Architecture Student at  
UNCC

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

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I Agree \*

**Please type your name below:**

---

Jessica Hutchins

---

If you selected 'Other', please explain:

**Profile**

Jordan T. McGee  
First Name Middle Initial Last Name

jordan.mcgee@allentate.com  
Email Address

2332 Providence 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:**

Mobile: (704) 609-8854 Home: (704) 900-8375  
Primary Phone Alternate Phone

District 6  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

10/04/1988  
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:**

CEO and founder of Medical ReSource Outreach

**Which Boards would you like to apply for?**

Keep Charlotte Beautiful

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

I love Charlotte, and feel an immense amount of pride living here due to a number of reasons- one of which being the physical beauty of Charlotte. I feel highly impassioned about maintaining the integrity of this city, and want to help make a difference by continuing the beautification of it. Any opportunity to contribute to the physical appeal of this city is an opportunity at which I would leap!

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

Due to my professional background in the fashion industry for over a decade, I feel as though I have a great deal of insight and experience to bring to the table. I also have a masterful grasp on use of color, and am eager to apply my skills (while acquiring new ones) to help keep Charlotte beautiful. I am also skilled with interpersonal communication, and I think that I possess great collaborative strengths. Group/Team environments are oftentimes the birthplaces of great successes, as when the right mixture of people, experiences, and personalities align their forces- magic can happen!

Allen Tate  
Current Employer:

1  
Years in current position:

Real Estate  
Broker

Job Title:

**Brief description of duties:**

I currently am a real estate broker in the South Charlotte area. I help my clients list their property, market that property for sale, and am extremely thorough and diligent about providing an exceptional experience while helping them get the highest price. With buyer-clients, I work with them establishing their needs and their wants, and then I scour the market for homes that would best fit their desires. Prior to showing them properties I run a comparative market analysis to view the relevant data necessary to gauge what my client would offer, should the situation arise. I also deal with relocation into the Queen City, and am able to communicate effectively with out-of-town residents working to get them settled into a new perfect home here. Once all of the moving parts have come to a settled calm, I flex my networking muscles and get them wired into the community with any and every resource that they may need— be it varying clubs, activities, groups, and even specialists like landscapers and stylists.

**Other employment history:**

Prior to working for Allen Tate I managed a shop called Coplon's, which is located in Phillips Place for about three and a half years. Before that I worked as a sales associate at Tory Burch in SouthPark mall, after moving to Charlotte from Los Angeles. While in LA I worked as my then-idol's assistant which ultimately led me to realizing that LA was not the place for me.

**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:**

N/A

N/A

Spouse's Name:

N/A

Spouse's Employer

N/A

Spouse's Job Title

**Email**

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

N/A

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Jordan Thomas McGee

---

If you selected 'Other', please explain:

**Profile**

Zachary T Newton  
First Name Middle Initial Last Name

zach\_newton@msn.com  
Email Address

13824 queens harbor rd unit g  
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) 340-1569 Home:  
Primary Phone Alternate Phone

District 2  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/05/1989  
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?

Bicycle Advisory Committee, Charlotte Regional Visitors Authority (B/O), Citizens Review Board (B/O), Keep Charlotte Beautiful

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

I am a young professional looking to be more involved in the community I live in.

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

I have always been a leader in groups and team sports

Carolinas healthcare systems  
Current Employer:

1  
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:**

---

Spouse's Name:

Spouse's Employer

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 (E).

Which industry sector, if any, do you fall under

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

**General Travel Representative**

Which category, if any, do you fall under?

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Zachary Newton

---

If you selected 'Other', please explain:

**Profile**

Eric W Seckinger  
First Name Middle Initial Last Name

eric.seckinger@gmail.com  
Email Address

6726 Lancer 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: (704) 589-2696 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

03/05/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Business Advisory Committee (E), Charlotte Housing Authority Board (B/O), Charlotte Mecklenburg Public Access Corporation, Citizens' Transit Advisory Group, Keep Charlotte Beautiful, Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Storm Water Advisory Committee (E), Zoning Board Of Adjustment (B/O/E)

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

I am primarily interested in these Boards to further serve my community. Each of these Boards are within my personal and professional areas of interest.

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

I have an engineering and business background, and I am a project manager for a firm that plans, designs and constructs the infrastructure that makes cities possible. The skills derived from nearly 20 years of performing these duties give me organizational and problem solving skills to help understand issues and develop solutions for the needs of these organizations. In addition, I am a landlord and I understand issues around providing safe and affordable housing.

HNTB North Carolina, P.C.  
Current Employer:

6  
Years in current position:

Senior Engineer

Job Title:

**Brief description of duties:**

I manage the planning, design and construction of public infrastructure projects.

**Other employment history:**

RS&H - 2005-2010 - Project Manager - Roadway Design HDR - 1999-2005 - Civil Engineer US Army Corps of Engineers - 1996-1998 - Water Management Section

**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:**

MBA - University of West Florida - 2003 B.S. Civil Engineering - Auburn University - 1999

Amanda Seckinger

Spouse's Name:

Imagine Dentistry

Spouse's Employer

Dental Assistant

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

Question applies to Storm Water Advisory Committee (E).

Neighborhood Resident

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Eric W. Seckinger

---

If you selected 'Other', please explain:

**Profile**

Raeneice V Taltoan  
First Name Middle Initial Last Name

raeneicetaltoan@hotmail.com  
Email Address

6513 Soapstone 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:**

Mobile: (717) 514-6668 Home: (704) 971-7981  
Primary Phone Alternate Phone

District 2  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Female  
Gender

11/21/1981  
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:**

The Clear Point Credit Counseling Southeast Region Board of Advisers

**Which Boards would you like to apply for?**

Keep Charlotte Beautiful

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

The Keep Charlotte Beautiful Board would allow for me to my leverage my professional experience in a way to impact my community in an area that I feel is often overlooked.

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

As a professional with over ten years of relationship management experience, I have the interpersonal abilities to interact and communicate effectively in order to accomplish an end result. As a past project manager I have the skills needed to understand a goal, recognize resources, and set a strategy to meet a stated objective.

R. V. Taltoan, PLLC  
Current Employer:

Less than 1 year  
Years in current position:

Managing Attorney  
Job Title:

**Brief description of duties:**

Provide estate planning and business planning solutions to business owners and individuals in order to protect their loved ones in the event of death.

**Other employment history:**

2015 - Contracting Attorney at Shelton & Power, LLC; 2011-2014 - Financial Products Consultant at Aon Hewitt; 2009-2011 - Financial Operations Analyst at LPL Financial; 2008-2009 - Financial Specialist at Bank of America; 2006-2008 - Retirement Plan Relationship Manager at TIAA-Cref;

**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:

**Law School**

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 (E).

Which industry sector, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Raeneice Virginia Taltoan

---

If you selected 'Other', please explain:

**Profile**

Cory \_\_\_\_\_ A \_\_\_\_\_ Watson \_\_\_\_\_  
First Name Middle Initial Last Name

coryadamwatson@gmail.com \_\_\_\_\_  
Email Address

2439 Eaton \_\_\_\_\_  
Road 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) 288-6463 \_\_\_\_\_ Home: \_\_\_\_\_  
Primary Phone Alternate Phone

District 5 \_\_\_\_\_  
What district do you live in?

Caucasian/Non-Hispanic \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

04/06/1988 \_\_\_\_\_  
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?**

Keep Charlotte Beautiful

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

I have always maintained a keen interest in politics, public policy, and how the two can intersect to enrich our communities at home and abroad. In service to that notion, I helped plan, create and edit public media at UNC-TV in Research Triangle Park for several years. Earlier this spring, I moved to Charlotte after marrying my wife, an occupational therapist who has called Charlotte home for several years. Now that we're both settled down in the city we intend to call home for the rest of our lives, I'm looking for ways to give back to the community I love. I no longer serve in a public media setting, but I know from experience how powerful an impact communities can make in the lives of their citizenry through efforts like Keep America Beautiful. The countless cities and towns that graced UNC-TV camera lenses over the years showed proof of this. Looks matter, and there is no better reflection of that truth than how a well-cared for community can foster happy, healthy and passionate residents proud to call their town or city home. I believe Keep Charlotte Beautiful is an excellent, straightforward way for me to give back to my city. I have only lived in the Queen City for a handful of months, but there is nothing I would love more than a chance to serve.

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

I am an effective and capable communicator and planner, with a passion for service, public policy and my community. I am a homegrown North Carolinian, with a unique understanding of what makes our state the most wonderful in the Union to call home. I am also aware of the challenges we face, among them being a loss of faith in government. Keep Charlotte Beautiful isn't going to be setting budgets, reducing crime or eliminating public corruption. But it will be doing the kind of work the public needs to see – work that shows that government CAN be a force for good, even when those doing it are volunteers. I believe that the story we tell of Keep Charlotte Beautiful, and how we tell it, is nearly as important as the work itself. Having worked in public media and marketing for several years, I understand how to craft a compelling narrative that will capture the good in what the committee does. We can showcase the beauty scattered throughout Charlotte, build on it, and be a beacon of growth for the rest of North Carolina. To help achieve this, I'll rely on my academic and professional background: a Master of Arts in Interactive Media from Elon University, and a Bachelor of Science in Journalism and Broadcasting from Appalachian State. While at Appalachian, I also minored in political science, with a focus in public administration and urban development. After graduate school, I worked for several years at a Raleigh-based advertising agency, where I helped create and develop marketing content for universities, colleges and community colleges. Afterward, I worked at UNC-TV, helping develop "life-changing television" for North Carolina.

The Steritech Group

Current Employer:

0

Years in current position:

Content and Communications Manager

Job Title:

**Brief description of duties:**

-Digital content development and management -Craft, develop, implement and execute company content strategy -Write and manage internal communications -Evaluate and improve company communications standard operating procedures

**Other employment history:**

UNC-TV, VisionPoint Marketing, Duke University, North Carolina Museum of Art

**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 Arts, Interaction Media, Elon University Bachelor of Science, Journalism and Broadcasting, Appalachian State University

Kristin Burgess

Spouse's Name:

Pediatric Possibilities of Matthews

Spouse's Employer

Occupational Therapist

Spouse's Job Title

Other

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

Actively seeking ways to  
serve

If you selected 'Other', please explain:

---

### Board Specific Questions

---

Question applies to Business Advisory Committee (E).

Which industry sector, if any, do you fall under

---

If you selected 'Other' please explain

---

### Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree \*

Please type your name below:

Cory Adam Watson

---

If you selected 'Other', please explain:



Agenda Date: 11/14/2016

---

Agenda #: 26.File #: 15-4198 Type: Nomination

---

## Nominations to the Privatization/Competition Advisory Committee

### Action:

Nominate citizens to serve as specified.

### Staff Resource(s):

Stephanie Kelly, City Clerk's Office

### Explanation

- One appointment to an unexpired term beginning immediately and ending March 1, 2017.
  - Katherine Stefan did not meet attendance requirements.
- One appointment to an unexpired term beginning immediately and ending March 1, 2018.
  - Emmanuel Reid resigned.

### Attachment

Privatization/Competition Advisory Board Applicants



City of Charlotte, NC

# PRIVATIZATION/COMPETITION ADVISORY COMMITTEE (E)

## BOARD DETAILS

OVERVIEW

**SIZE** 11 Seats

**TERM LENGTH** 2 Year

**TERM LIMIT** 2 Terms

This Privatization/Competition Advisory Committee (PCAC) was established on November 22, 1993 by City Council and is charged with monitoring the progress of the City in implementing services contracting and asset management, recommending services and assets to be considered for competition and privatization, and advising on ways to improve current contracted services with service delivery problems.

The PCAC shall advise both the City Council and the City Manager on matters regarding privatization and competition, in general. They will review the existing legal system for contracting and may develop and recommend local legislation to modify such systems. The PCAC shall assist and advise the City on issues in implementing the goals and processes adopted by City Council for services contracting and asset management; this may include review of requests for proposal, cost comparison methodologies, bid processes, etc. The Committee shall be a resource regarding concerns about the fairness of any bidding processes; as a result, they may be asked to review bid proceedings and hear grievances from parties involved. The PCAC prepares an annual report to City Council.



### COMMITTEE MEMBERS

11 Members (2 by Mayor, 9 by Council)  
Chairperson is appointed by the Mayor

DETAILS

### MEMBERSHIP

The Committee is comprised of individuals knowledgeable about finance, management, accounting, human resources, marketing and customer service. Representative skills may include some or all of the following: work management and specifications, accounting, customer relations, performance measurement and analysis, employee relations, quality assurance, asset divestment, and procurement and bidding processes.

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards and must file a Statement of Economic Interest by February 1st of each year.

### MEETING INFORMATION

Meeting Day: 2nd Thursday, monthly  
Meeting Time: 7:30 a.m.  
Meeting Location: Government Center Building (600 East Fourth St.)  
Time Commitment: 4 to 5 hours per month

### ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/mfs/Pages/pcac.aspx>



City of Charlotte, NC

# PRIVATIZATION/COMPETITION ADVISORY COMMITTEE (E)



**VACANCY**

**Office** Government Center Building, 600 E 4th Street  
**Position** Board Member  
**Category** None  
**Appointed by** City Council  
**Dais Seat** Stefan

| BOARD ROSTER |   |   |
|--------------|---|---|
|              | <b>ANTONIO BRICENO</b><br>2nd Term Mar 02, 2015 - Mar 01, 2017      | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Chairperson<br><b>Category</b> None<br><b>Appointed by</b> City Council                           |
|              | <b>SARAH CHERNE</b><br>1st Term Mar 02, 2016 - Mar 01, 2018         | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>ROBERT DIAMOND</b><br>2nd Term Mar 02, 2015 - Mar 01, 2017       | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>FELISHA A FLETCHER</b><br>1st Term Mar 02, 2016 - Mar 01, 2018   | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>MICHELE J KING</b><br>Partial Term May 23, 2016 - Mar 01, 2018   | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>MORRIS MCADOO</b><br>2nd Term Mar 02, 2015 - Mar 01, 2017        | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>MICHAEL RANKEN</b><br>1st Term Mar 02, 2015 - Mar 01, 2017       | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Vice Chair<br><b>Category</b> None<br><b>Appointed by</b> Mayor                                   |
|              | <b>DAVID C THOMPSON</b><br>1st Term Aug 18, 2016 - Mar 01, 2018     | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> Mayor                                 |
|              | <b>WILLIAM C TURNER</b><br>Partial Term May 23, 2016 - Mar 01, 2017 | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council                          |
|              | <b>VACANCY</b>  | <b>Office</b> Government Center Building, 600 E 4th Street<br><b>Position</b> Board Member<br><b>Category</b> None<br><b>Appointed by</b> City Council<br><b>Dais Seat</b> Reid |

**Profile**

Cornelius E Anderson Jr  
First Name Middle Initial Last Name

cea1222@gmail.com  
Email Address

1113 Swearngan Ridge Court  
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: (980) 265-1371 Mobile: (919) 282-7356  
Primary Phone Alternate Phone

District 2  
What district do you live in?

African American  
Ethnicity

Democrat  
Political Party

Male  
Gender

12/22/1957  
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?**

Community Relations Committee (O), Privatization/Competition Advisory Committee (E)

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

As a Pastor and citizen, I desire to become more active in the community, as well as our city. I feel that I have the knowledge and experience to assist in accomplishing the goals of this committee as a result of my prior military and civil service experience.

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

Through my military service, civil service, and hospitality industry experience, I have a background in administration, supply and logistics, transportation, payroll management, and the chaplaincy. During this time I have acquired the skills which afforded me the success in operations and management as a result of my training.

Dominion Fellowship Worship Center  
Current Employer:  
1 year  
Years in current position:

Pastor  
Job Title:

**Brief description of duties:**

I have the overall oversight and responsibility of the operations and ordinances of the congregation I serve. I coordinate with music ministry for worship service preparation. Perform hospital, nursing home and confinement visitation. I chair meetings with our church executive board, as well as evaluate leadership performance. The most important responsibility that I have is to ensure that I minister to the congregants according to our mission statement, serving our communities, enriching and empowering the people by providing biblical solutions to promote personal success in life and family.

**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:

I have two years of college

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

**Additional Education History:**

I am continuing my education to complete my B.S. degree in two years.

Rosalyn R.  
Anderson

Spouse's Name:

Federal  
Employee

Spouse's Employer

Medical Coder

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Cornelius E. Anderson, Jr.

---

If you selected 'Other', please explain:

**Profile**

Chisa \_\_\_\_\_ Brookes \_\_\_\_\_  
First Name Middle Initial Last Name

ckbproperty@gmail.com \_\_\_\_\_  
Email Address

5307 Cheval Place \_\_\_\_\_  
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:**

7607 Eurostar Dr. Charlotte, NC 28213

Mobile: (832) 846-3955 \_\_\_\_\_ Home: \_\_\_\_\_  
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:**

NA

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

NA

**Which Boards would you like to apply for?**

Housing Appeals Board (B/O/E), Privatization/Competition Advisory Committee (E)

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

I am currently a realtor and general contractor in the Charlotte area so I have a strong interest and motivation in regards to housing matters and strong business growth.

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

Attaining my Ph.D. supports a creative trait that is valuable in volunteer environments. My engineering background highlights an ability to not only identify problems but provide solutions which can prove useful in an advisory capacity. Finally, an entrepreneurial dive into general contracting provides an appropriate background, specifically for the Housing Appeals Board, but also for being able to provide insight as a minority business owner in Charlotte.

Brookes Construction  
LLC \_\_\_\_\_  
Current Employer:

1 \_\_\_\_\_  
Years in current position:

Owner \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Manage day-to-day operations of Brookes Construction.

**Other employment history:**

Chemical Engineer at Major Oil and Gas Corporation for over 8 years.

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

Yes  No

**If yes, please explain complete disposition:**

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

Yes  No

**If yes, please explain conflict:**

Brookes Construction LLC is HUB Certified and is currently part of CB&I.

**Graduate School**

Education:

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

**Additional Education History:**

Realtor and General Contractor in NC Engineer-in-Training 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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

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I Agree \*

**Please type your name below:**

---

Chisa Brookes

---

If you selected 'Other', please explain:

**Profile**

Parker Cains  
First Name Middle Initial Last Name

pcains@katalystng.com  
Email Address

1310 Ivey Drive  
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: (919) 619-1712 Home:  
Primary Phone Alternate Phone

District 1  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

01/08/1985  
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?**

Business Advisory Committee (E), Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Transit Services Advisory Committee

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

I have been a citizen of Charlotte through tremendous growth, and I believe it is time to integrate myself in a capacity that is serving the community rather than self serving. I have become very well connected with individuals in the city who make a great deal of impact and I feel as though it is my duty to serve the beautiful city of Charlotte, that I live, work, and play in.

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

I am an extremely progressive and community focused individual. I have served in many positions that have helped me integrate with the community that were focused mostly around networking and now would like to give back. I am opinionated and open for conversation, I manage a sales team responsible for clients in the territory we live, and have been working with customers in Mecklenburg county (and surrounding) for almost 10 years. I work for a small business that believes in community growth being an integral part of making our community great. I also feel as though my integration with the IT community in Charlotte is paramount for a position on these boards for two reasons. First, all of my customers in Mecklenburg County are critical to our past growth and future potential. I have known the same group of individuals at some of the largest companies based in Charlotte for years and I believe my experiences with them sharing both community triumphs and grievances give me a good perspective to be a part of a leadership opportunity within our community. Second, the technology sector has been growing tremendously and my reach to customers continues to grow. There are many projects I have worked on to keep our local businesses competitive on a much larger stage, some of which are national and international customers. I believe in our community growth and I want to help where I can.

Katalyst

Current Employer:

8

Years in current position:

Director of Sales

Job Title:

**Brief description of duties:**

Previously an Account Manager (in sales) and now the Director of Sales. I manage a sales team of 10 individuals and responsible for our revenue growth for our organization. I am responsible for overseeing direct sales, inside sales, marketing, and business development efforts. I took this position to free me up from direct customer sales so that I can begin giving back to my community.

**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:**

Devon Cains

Spouse's Name:

Juniper Networks

Spouse's Employer

Account Manager

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 Transit Services Advisory Committee.

Uptown Employer served by Charlotte Transit

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Parker Cains

---

If you selected 'Other', please explain:

**Profile**

Daniel Herrera  
First Name Middle Initial Last Name

danherrera92@gmail.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:**

Home: (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:**

Keep Charlotte Beautiful

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

N/A

**Which Boards would you like to apply for?**

Business Advisory Committee (E), Charlotte Community Capital Loan Fund, Citizens Review Board (B/O/E), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Privatization/Competition Advisory Committee (E)

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

Not only am I interested in serving my community, but I want to build bridges within them. Charlotte is my home and if I can contribute to its prosperity, growth, and culture, then I want to do everything I can do so.

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

I previously worked in the U.S. House of Representatives and worked along-side many people of different backgrounds.

Charlotte School of Law  
Current Employer:

1  
Years in current position:

Student  
Job Title:

**Brief description of duties:**

Law school student

**Other employment history:**

U.S. House of Representatives; The Lopez Law 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:**

**Graduate School**

Education:

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

**Additional Education History:**

Political Science, B.A, The Catholic University of America

N/A

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?

Other board members of KCB

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Business Advisory Committee (E).  
None of the

Above

Which industry sector, if any, do you fall under

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.  
None of the

Above

Which category, if any, do you fall under?

N/A

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Daniel Herrera

---

If you selected 'Other', please explain:

**Profile**

Rob \_\_\_\_\_ Hsin \_\_\_\_\_  
First Name Middle Initial Last Name

mhsin@carolina.rr.com \_\_\_\_\_  
Email Address

221 Misty Dawn Lane \_\_\_\_\_  
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:**

Home: (704) 293-7334 \_\_\_\_\_ Home: (704) 969-8866 \_\_\_\_\_  
Primary Phone Alternate Phone

District 6 \_\_\_\_\_  
What district do you live in?

Asian or Pacific Islander \_\_\_\_\_  
Ethnicity

Independent \_\_\_\_\_  
Political Party

Male \_\_\_\_\_  
Gender

10/19/1968 \_\_\_\_\_  
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:**

**Which Boards would you like to apply for?**

Privatization/Competition Advisory Committee (E)

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

Interested in volunteering for civic duties to my community. Interested in the process as a private citizen and business person that interacts with the city on business related matters.

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

Architect, practicing in Charlotte for 14 years. Involved with competitive bidding proposals and qualifications at State and Municipal levels

Jenkins Peer Architects \_\_\_\_\_  
Current Employer:

13 \_\_\_\_\_  
Years in current position:

Sr. Associate \_\_\_\_\_  
Job Title:

**Brief description of duties:**

Studio Leader, in charge of staff and production

**Other employment history:**

---

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

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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 an architect in a firm that could potentially be involved with work with the City

**Graduate School**

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Education:

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

**Additional Education History:**

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Melissa Hsin

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Spouse's Name:

Crossville Tile

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Spouse's Employer

Sales

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Spouse's Job Title

**Other**

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

**AIA Charlotte Website**

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If you selected 'Other', please explain:

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**Board Specific Questions**

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If you selected 'Other' please explain

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**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

---

Rob Hsin

---

If you selected 'Other', please explain:

**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:**

Mobile: (704) 615-7003 Business: (704) 499-9347  
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 (E)

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

I applied to serve on this committee last year, but failed to win the necessary six council votes. As one one of the top two receivers of votes, I was placed in a runoff. The other candidate was elected to the position, then moved from Charlotte a few months later. I'd like a second opportunity to serve on this committee. I have an interest in the city's finances, and how it conducts business. I also am interested in getting further involved in city government, and see this as an opportunity to better understand a portion of the City of Charlotte's inner-workings.

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

Since 2007, I have been on the executive team of two local privately held mid-size businesses. One operated globally. The latest has operations throughout the continental US. I also co-own two small businesses with my wife. In 2010, I helped found the Charlotte Regional Technology Executives Council. For the past five years, I have served as chairman of a non-profit foundation granting more than \$500,000 annually in support of educational programming throughout the US.

Portrait Innovations  
LLC  
Current Employer:

1  
Years in current position:

Vice President & Chief Technology Officer

Job Title:

**Brief description of duties:**

Retail organization executive team member responsible for initiatives across a broad range of technical disciplines including server and network infrastructure, cyber security, desktop/mobile/web applications, telecommunications and product development in a highly decentralized environment. Direct infrastructure vendors & partners, application developers, end users, and company management at all levels to analyze and define requirements, specify and implement solutions and provide ongoing oversight and support of nearly 200 retail locations across the United States.

**Other employment history:**

Co-owner, Knockerball North Carolina, 2016-present Co-owner, Mint Marketing Solutions, 2011-present Chief Technology Officer & Vice President of Operations, 11 Giraffes Company, 2007-2015

**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:

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

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**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

James Marascio

---

If you selected 'Other', please explain:

**Profile**

Menahem "Manny" Mezahav  
First Name Middle Initial Last Name

mj.mezahav@yahoo.com  
Email Address

5242 Wimpleton Ct.  
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: (980) 219-7021 Home: (980) 219-7021  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

06/17/1935  
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 (E)

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

I would like to serve the community. My professional background lends itself towards service on this particular board.

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

BS - Industrial Engineering MS - Computer Science Familiar with Manufacturing, Warehousing, Shipping, Banking, Stock Market, Accounting, Computerized Bookkeeping, HR, Data Processing, Math Teaching and more. Excellent written and verbal communication skills.

**Retired**

Current Employer:

Years in current position:

Job Title:

**Brief description of duties:**

**Other employment history:**

Computer Programmer at Deutsche Bank NYC for 14 years prior to retirement. Computer Consultant / Analyst for 10 years. Industrial engineer.

**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:**

CPCC Certificate in Accounting - 2014

**Malka Mezahav**

Spouse's Name:

**Retired**

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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

---

Menahem "Manny" Mezahav

---

If you selected 'Other', please explain:

**Profile**

Ian W Morris  
First Name Middle Initial Last Name

ian.morris1@yahoo.com  
Email Address

18816 Nautical Drive #5  
Street Address Suite or Apt

Cornelius NC 28031  
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: (910) 658-5001 Home:  
Primary Phone Alternate Phone

Mecklenburg County Towns  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Republican  
Political Party

Male  
Gender

11/21/1978  
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 Regional Visitors Authority (B/O), Planning Commission (O/E), Privatization/Competition Advisory Committee (E)

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

I am generally interested in civic service. My first career was in the US Army Infantry and I would like to continue to serve in a local capacity by participating in these boards. I am finally into my second career enough as an attorney to devote more of my time to these efforts and this is my first step toward a new level of engagement.

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

I learned valuable lessons in small group leadership in the military. These lessons were not always in the face of the enemy but it is safe to say that the US Army infantry is a high stress environment. I learned to discipline myself and how to better manage personalities under extremely stressful situations. I took that discipline I learned in the Army and applied it to my own professional goals outside the military, including finishing a BS in Human Resource Management (graduated Magna cum Laude) and then on to a legal degree (graduated in top 20% of class). As an attorney I primarily handle in-bound immigration, business litigation, and VA benefit claims. RE: Restaurant representation - I have represented a locally famous high end restaurant on a variety of matters and feel confident that I can represent the industry as a whole, because of years of experience in food service combined with the legal understanding of relevant issues.

BridgehouseLaw  
LLP  
Current Employer:

1

Years in current position:

Attorney of  
Counsel

Job Title:

**Brief description of duties:**

In-bound Immigration - Mainly non-immigrant visas in the B, E, H, and L categories as well as immigrant petitions for Green Cards and asylum. Its challenging and rewarding but I like knowing my work helps bring capital and talent to the Greater Charlotte area and can specifically identify investments and even jobs that would not exist if not for the foreign capital. Business litigation - Once these foreign firms establish themselves in the US they engage our firms for a variety of services including; business formation, contract review, employment matters, trademarks, and similar business services.

**Other employment history:**

2004 - 2008 US Army Infantry, Enlisted progression from Machinegunner to Squad Leader 2008 - 2010 Rear Detachment Commander US Army Reserves 2010 - 2013 Law Student with unpaid internship with the Harnett County DA's office, and paid internships with XOOM Energy and the Coley Law Firm. 2013 - Morris Law Charlotte, solo practice

**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:

Juris

Doctor

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

**Additional Education History:**

NA

Rebecca  
Morris

Spouse's Name:

Odell and  
Associates

Spouse's Employer

Human Resource  
Executive

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 Charlotte Regional Visitors Authority (B/O).

Restaurant Representative

Which category, if any, do you fall under?

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Ian Morris

---

If you selected 'Other', please explain:

**Profile**

David C Reynolds  
First Name Middle Initial Last Name

mecklenburgnative@gmail.com  
Email Address

2063 Eaton Road  
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) 609-1931 Business: (980) 314-2896  
Primary Phone Alternate Phone

District 5  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

08/17/1984  
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 International Cabinet, Privatization/Competition Advisory Committee (E)

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

I recently changed jobs which allows me not to travel as extensively as in years prior and I would like to be bale to give back through service on Boards and Committees for the City of Charlotte. I have an interest in Planning & Development but since I am a County Employee I am ineligible to serve on any Committees where the Board of County Commissioners share in the appointment of members. For the Privatization and Competition Committee, the description sparked my interest as something that the City could utilize my research, relationship management, and critical thinking skills on and learn more about the process of privatizing assets or services of a Municipality. I also have extensive travel history beginning from my involvement in the International Studies program at Independence High School.

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

I have a Bachelors of Science in Business Administration with a concentration in Finance, Banking, Risk Management & Insurance from Appalachian State University. I have experience as an Internal Auditor at several large Financial Institutions and am currently employed as an Internal Auditor for Mecklenburg County. I am a homeowner living in the City of Charlotte and I am a 5th Generation Mecklenburg County native. I also am part owner of a Small Business that distributes Ice Cream in 7 states and acts as a specialty Concessions operator at various sporting event and entertainment venues across the country. I have traveled to every continent except Antarctica, have hosted students from other countries and have worked overseas as an intern in China for 2 months as part of the Holland Fellows Program.

Mecklenburg County  
Current Employer:

1

Years in current position:

Senior Internal Auditor

Job Title:

**Brief description of duties:**

As a Senior Internal Auditor for Mecklenburg County, I assist with the execution of the annual Audit Plan. My responsibilities include reviewing the operations of various County departments, making recommendations using a risk based approach, interviewing stakeholders to gain consensus on risk-tolerance and promoting a team atmosphere that is able to adapt to emerging risks for the County.

**Other employment history:**

Managing Partner of Innovative Concessions Enterprises, LLC from 2014-2016. Was a part time employee of predecessor organizations since 2000. Operates as a distributor, service provider and retailer of Dippin' Dots Ice Cream. Operates as a Third Party for professional sporting events such as NFL, NASCAR, PGA, MLB and other convention/entertainment venues. Maintain and operate a distribution network of over 2,000 individual gas stations, movie theaters, restaurants and parks for the Dippin' Dots product. An an Internal Auditor for Wachovia, Wells Fargo, and TD Bank I evaluated the control effectiveness of various businesses and helped maintain relationships with Federal Regulators for new regulatory implementation. My background at these banks helped me gain insight into numerous businesses including but not limited to Commercial Lending, Insurance Brokerage, Mutual Fund Operations, Investment Banking, Counterparty Credit Risk, International Correspondent Banking, Stress Testing and Asset Backed Conduits.

**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 have a Bachelors of Science in Business Administration with a concentration in Finance, Banking, Risk Management & Insurance from Appalachian State University Class of 2006.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

**Other**

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

ineligible as a County Employee for those positions.

If you selected 'Other', please explain:

**Board Specific Questions**

Question applies to Charlotte International Cabinet.

**Mecklenburg County Staff**

Which category, if any, do you fall under

If you selected 'Other' please explain

---

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

I Agree \*

**Please type your name below:**

David Christopher Reynolds

If you selected 'Other', please explain:

**Profile**

Eric W Seckinger  
First Name Middle Initial Last Name

eric.seckinger@gmail.com  
Email Address

6726 Lancer 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: (704) 589-2696 Home:  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity

Independent  
Political Party

Male  
Gender

03/05/1976  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

NA

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

NA

**Which Boards would you like to apply for?**

Bicycle Advisory Committee, Business Advisory Committee (E), Charlotte Housing Authority Board (B/O), Charlotte Mecklenburg Public Access Corporation, Citizens' Transit Advisory Group, Keep Charlotte Beautiful, Planning Commission (O/E), Privatization/Competition Advisory Committee (E), Storm Water Advisory Committee (E), Zoning Board Of Adjustment (B/O/E)

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

I am primarily interested in these Boards to further serve my community. Each of these Boards are within my personal and professional areas of interest.

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

I have an engineering and business background, and I am a project manager for a firm that plans, designs and constructs the infrastructure that makes cities possible. The skills derived from nearly 20 years of performing these duties give me organizational and problem solving skills to help understand issues and develop solutions for the needs of these organizations. In addition, I am a landlord and I understand issues around providing safe and affordable housing.

HNTB North Carolina, P.C.  
Current Employer:

6  
Years in current position:

Senior Engineer

Job Title:

**Brief description of duties:**

I manage the planning, design and construction of public infrastructure projects.

**Other employment history:**

RS&H - 2005-2010 - Project Manager - Roadway Design HDR - 1999-2005 - Civil Engineer US Army Corps of Engineers - 1996-1998 - Water Management Section

**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:**

MBA - University of West Florida - 2003 B.S. Civil Engineering - Auburn University - 1999

Amanda Seckinger

Spouse's Name:

Imagine Dentistry

Spouse's Employer

Dental Assistant

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 (E).

None of the Above

Which industry sector, if any, do you fall under

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

No

Are you a low income housing resident?

Question applies to Storm Water Advisory Committee (E).

Neighborhood Resident

Which category, if any, do you fall under

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

**Please check this box after reading the above disclosure statement:**

---

---

I Agree \*

**Please type your name below:**

---

Eric W. Seckinger

---

If you selected 'Other', please explain:

**Profile**

Richard N Woodcock  
First Name Middle Initial Last Name

rnwoodcock76@gmail.com  
Email Address

8907 St Croix Ln  
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: 7046223033 Mobile: (704) 622-3033  
Primary Phone Alternate Phone

District 7  
What district do you live in?

Caucasian/Non-Hispanic  
Ethnicity  
Prefer Not to Say  
Political Party

Male  
Gender

10/23/1954  
Date of Birth

**Are you a registered voter of Mecklenburg County?**

Yes  No

**List any boards you are currently serving on:**

None

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

None

**Which Boards would you like to apply for?**

Privatization/Competition Advisory Committee (E)

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

The PCAC is doing important work to ensure that city services are efficiently provided. I would like to be part of the process that is used to improve city services.

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

Even though the the PCAC is oriented toward the private sector I believe that my background as a CPA and my public sector experience would be helpful to the committee.

Self  
Employed  
Current Employer:

Less than one year  
Years in current position:

Consultant  
Job Title:

**Brief description of duties:**

Management assistance in program evaluation, policy analysis, budgeting and financial management.

**Other employment history:**

Department of Housing and Urban Development 1978- 1985 City of Charlotte 1985 - 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:

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

**Additional Education History:**

BSIR --University of North Carolina at Chapel Hill 1976 MPA -- University of North Carolina at Chapel Hill 1982 Certified Public Accountant in North Carolina -- Certificate Number 23235

**Pat Woodcock**

Spouse's Name:

**Retired**

Spouse's Employer

Spouse's Job Title

Richard N Woodcock

Page 3 of 5

**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**

If you selected 'Other' please explain

**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Richard N Woodcock

Page 4 of 5

Please check this box after reading the above disclosure statement:

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I Agree \*

Please type your name below:

---

Richard Woodcock

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If you selected 'Other', please explain:



# City of Charlotte

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

Agenda Date: 11/14/2016

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Agenda #: 27.File #: 15-4314 Type: Business Item

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## Mayor and City Council Topics

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



Agenda Date: 11/14/2016

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Agenda #: 28.File #: 15-4308 Type: Consent Item

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## Police Foundation Consulting Services

### Action:

- A. Approve a contract in the amount of \$379,504 with the Police Foundation for consulting services focused on reviewing the Charlotte-Mecklenburg Police Department's policies, procedures, and its relationship with the community, and
- 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.

### Staff Resource(s):

Chief Kerr Putney, Police

Ann Wall, City Manager's Office

### Explanation

- The Police Foundation is an independent, non-governmental, research organization based in Washington, D.C.
  - Incorporated in 1970, the Police Foundation is the oldest nationally known, non-profit, non-partisan, and non-membership driven organization dedicated to improving policing in America.
  - Their mission is to advance policing through innovation and science.
  - The Police Foundation has extensive experience in the assessment and evaluation of law enforcement response to critical incidents:
    - U.S. Department of Justice Collaborative Reform Initiative: An Assessment of St. Louis County Police Department by Cooperative Agreement by the Office of Community Oriented Policing, U.S. Department of Justice,
    - U.S. Department of Justice Collaborative Reform Initiative: An Assessment of the North Charleston Police Department by Cooperative Agreement by the Office of Community Oriented Policing, U.S. Department of Justice,
    - Critical incident review and after action assessment of law enforcement response to the San Bernardino Terrorist Shooting, and
    - Critical incident review and after action assessment of the law enforcement response to the Orlando Pulse nightclub shooting.
  - The Police Foundation has assembled a highly qualified team with extensive expertise and experience in police-community relations; critical incident review, best practice in policing and law enforcement operations, use of force, implicit bias, and specialized police responses to people with mental illness; problem-oriented policing and internal investigations.
- The Police Foundation will conduct an independent assessment of the Charlotte-Mecklenburg Police Department's (CMPD) policies, procedures, relationship with the community, and CMPD's work

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Agenda #: 28.File #: 15-4308 Type: Consent Item

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following the September 20, 2016 officer-involved shooting incident.

- The assessment will include input from a diverse group of community members and will result in recommendations.
- The Police Foundation will work closely with the community, as well as share all deliverables to the community such as compiled reports, recommendations, and communication strategies.
- The scope of work will include three phases:
  - Phase 1 - Development of the Community Advisory Board and Project Strategy: The Police Foundation will develop a Community Advisory Board of key Charlotte stakeholders to include government, business, and community leaders.
  - Phase 2 - Community Dialogue and Input: The Police Foundation will organize structured listening sessions with members and leaders of the community in conjunction with CMPD, city leaders, and Advisory Board members.
  - Phase 3 - Critical Incident Review of CMPD's Response to Protests and Demonstration: The Police Foundation will use its proven model of critical incident review and technical assistance to review CMPD's response to protests and demonstrations with a focus on rebuilding relationships between the community and the police.
- CMPD will strategically implement both short and long term recommendations and demands in response to The Police Foundation, The President's Task Force on 21st Century Policing, and Community Activist Groups.
- Contract expenditures are \$379,504.

Fiscal Note

Funding: General Capital Reserves



Agenda Date: 11/14/2016

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Agenda #: 29.File #: 15-4044 Type: Consent Item

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## Charlotte-Mecklenburg Police Department Hickory Grove Division Office Design Services

### Action:

Approve a contract in the amount of \$602,700 with Little Diversified Architectural Consulting, Inc. for architectural services for the Charlotte-Mecklenburg Police Department Hickory Grove Division Office.

### Staff Resource(s):

William Haas, Engineering & Property Management  
Jeff Estes, Police

### Explanation

- The contract with Little Diversified Architectural Consulting, Inc. will provide architectural design services for a new 13,000-square-foot facility located on City-owned property at 7035 Albemarle Road for the Charlotte-Mecklenburg Police Department (CMPD) Hickory Grove Patrol Division.
- CMPD currently leases a facility located at 5727 North Sharon Amity Road. The facility does not meet CMPD's current or future needs because it has limited public access and exposure, and is not centrally located within the Hickory Grove Division boundaries.
- The contract will provide architectural design services, including but not limited to:
  - Site and building planning design,
  - Construction documents,
  - Project administration/programming phasing, and
  - Construction administration.
- On March 22, 2016, a Request for Qualifications (RFQ) was advertised for architectural services. In response to the RFQ, the City received 15 proposals from interested professional service providers.
- The project team, consisting of staff from Engineering & Property Management and CMPD, evaluated the proposals and determined Little Diversified Architectural Consulting, Inc. is best qualified to meet the City's needs in terms of qualifications, experience, cost and responsiveness to RFQ requirements.
- It is anticipated this facility will achieve at least the base level LEED version 4 certification as required by the City's Sustainable Facilities Policy adopted by the City Council in May 2016.
- Comparisons of the 13 CMPD division stations show that the LEED certified facilities are 20% more energy efficient than the non-LEED certified facilities.
- The project is funded through the Fiscal Year 2017 Community Investment Plan.
- Staff will ask the City Council to consider awarding a construction contract in late 2017.

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Agenda #: 29.File #: 15-4044 Type: Consent Item

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Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INClusion Policy). Little Diversified Architectural Consulting, Inc. has committed 23.08% (\$139,100) of the total contract amount to the following certified firms:

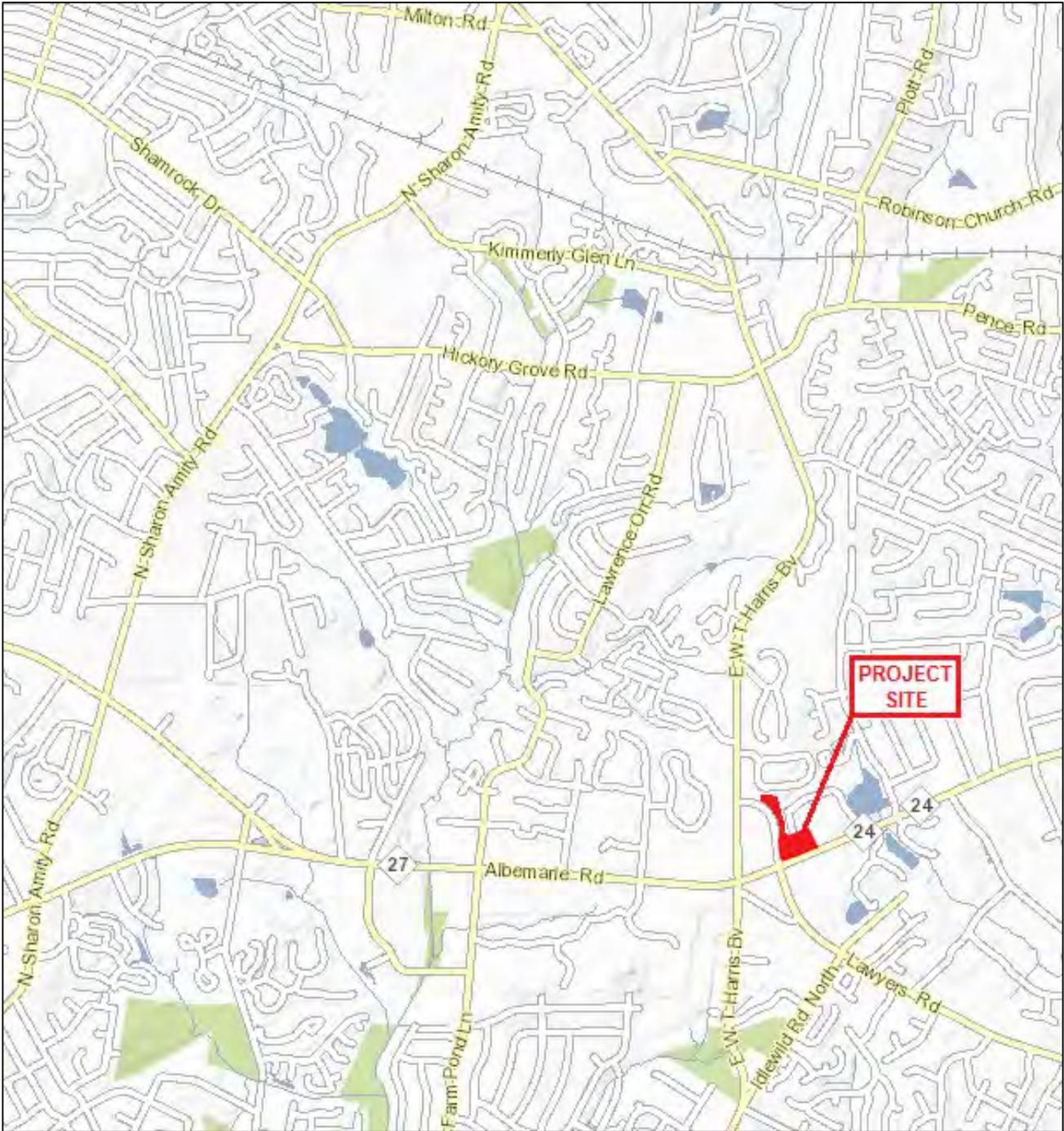
- AME Consulting Engineers, Inc. (SBE) (\$126,200) (mechanical, electrical and plumbing design services/fire protection design services)
- R.M. Rutherford and Associates, Inc. (SBE) (\$12,900) (cost estimation services)

Fiscal Note

Funding: General Community Investment Plan

Attachment

Map



**Location Map: Hickory Grove Division Station Design Services (Council District 5)**



Agenda Date: 11/14/2016

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Agenda #: 30.File #: 15-4268 Type: Consent Item

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## 2016 Assistance to Firefighters Grant Application

### Action:

- A. Authorize the Charlotte Fire Department to apply for a grant for the 2016 Assistance to Firefighters local grant program in the amount of \$1,000,000 for thermal imaging cameras and fire bailout equipment, and
- B. Authorize the Charlotte Fire Department to apply for the 2016 Assistance to Firefighters regional grant program in the amount of \$3,000,000 to enhance regional radio communications.

### Staff Resource(s):

Kevin Gordon, Fire  
Rich Granger, Fire

### Explanation

- The Assistance to Firefighters Grant is a competitive federal grant program that the Charlotte Fire Department (CFD) applies for annually.
- Under the Assistance to Firefighters grant program, awards are granted at both the local and regional level. For calendar year 2017, CFD will apply for both the local and regional awards.
- A future City Council action will be requested to accept the grant awards if awarded.

### Action A - 2016 Assistance to Firefighters Local Grant

- The 2016 Assistance to Firefighters local grant program allows fire and emergency medical service departments to apply for matching grants for equipment and protective gear.
- Fire would use the local grant program funding to purchase the following:
  - 42 new thermal imaging cameras, which can detect or “see” emitted heat energy through filters including smoke and dust. The cameras can assist with locating people and/or detecting localized fire hotspots. This equipment can sense energy emitted through walls and doors, which indicates heat.
  - 1,050 sets of fire escape/bailout equipment, which is utilized to get firefighters out of harm’s way when a ladder/stairs are not available.
- The grant is 90% federal share and 10% local match.
  - The 90% federal share is \$900,000.
  - The 10% local match is \$100,000 which will come from funds already appropriated in CFD’s Miscellaneous Equipment budget.

### Action B - 2016 Assistance to Firefighters Regional Grant

- The 2016 Assistance to Firefighters regional grant program allows fire and emergency medical service departments to apply for matching grants for regional projects.

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Agenda #: 30.File #: 15-4268 Type: Consent Item

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- CFD will serve as the host applicant agency for a regional grant to enhance radio communications.
- Grant funds will be applied toward the purchase of new digital equipment that will:
  - Improve the coverage and resiliency of the emergency radio system throughout the region, and
  - Provide a redundant digital route for radio communication across cities and several counties (Cabarrus, Mecklenburg, Union, and Stanly) to the Urban Areas Security Initiative regional master site, enhancing the safety of first responders.
- The grant is 90% federal share and 10% local match.
  - The federal 90% share is \$2,700,000.
  - The local 10% match is \$300,000, which is funded by Innovation and Technology's Operating and Capital Budget.

Fiscal Note

Funding: 2016 Assistance to Firefighters Grant and General Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 31.File #: 15-4228 Type: Consent Item

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## One North Carolina Fund Contract for YG-1 Tool Company

### Action:

Approve a contract in the amount of \$135,000 with the North Carolina Department of Commerce and YG-1 Tool Company for job creation and investment.

### Staff Resource(s):

Kevin Dick, Neighborhood & Business Services

### Explanation

- This action is a technical correction authorizing the City to enter into an agreement with the North Carolina Department of Commerce and YG-1 to expend the grant funds.
  - On June 23, 2014, the City Council approved a Business Investment Grant with YG-1 Tool Company to open a new manufacturing plant and technology center in Southwest Charlotte. The YG-1 Tool Company committed to creating 38 new jobs and investing \$10.8 million of taxable investment in the project over a three-year period.
  - As part of the June 23<sup>rd</sup> action, staff inadvertently omitted language to appropriate both the grant and award the contract.

### Background

- The One North Carolina Fund is a grant that matches local government grants within North Carolina to secure commitments for the recruitment, expansion, or retention of new or existing businesses.

### Fiscal Note

Funding: One North Carolina Fund



Agenda Date: 11/14/2016

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Agenda #: 32.File #: 15-4227 Type: Consent Item

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## One North Carolina Fund Contract for Republic Services

### Action:

Approve a contract in the amount of \$216,000 with the North Carolina Department of Commerce and Republic Services for job creation and investment.

### Staff Resource(s):

Kevin Dick, Neighborhood & Business Services

### Explanation

- This action is a technical correction authorizing the City to enter into an agreement with the North Carolina Department of Commerce and Republic Services to expend the grant funds.
  - On March 14, 2016, the City Council approved a Business Investment Grant to Republic Services to open a new waste management customer service operation in the University City area. Republic has committed to creating 350 new jobs and investing \$6.8 million of taxable investment in the project.
  - As part of the March 14<sup>th</sup> action, staff inadvertently omitted language to appropriate both the grant and award the contract.

### Background

- The One North Carolina Fund is a grant fund available to match local government grants to make funding available within North Carolina to secure commitments for the recruitment, expansion, or retention of new or existing businesses.

### Fiscal Note

Funding: One North Carolina Fund



Agenda Date: 11/14/2016

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Agenda #: 33.File #: 15-4263 Type: Consent Item

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## Solid Waste Services Compressed Natural Gas Refuse Vehicles Grant

Action:

- A. Authorize the City Manager to accept an award of \$253,197 for the 2016 Clean Fuel Advanced Technology Grant, and
  
- B. Adopt a budget ordinance appropriating \$253,197 from North Carolina State University's North Carolina Clean Energy Technology Center.

Staff Resource(s):

Victoria Johnson, Solid Waste Services  
Chris Trull, Management & Financial Services

Explanation

- The Clean Fuel Advanced Technology project is focused on reducing transportation related emissions in North Carolina counties that have air quality concerns. North Carolina State University's North Carolina Clean Energy Technology Center is the facilitator for this project. The project is funded by the North Carolina Department of Transportation.
- Compressed natural gas refuse trucks burn cleaner fuel, produce fewer carbon dioxide emissions, and cost 50% less to operate than diesel fuel trucks.
- This is the third time the City has been awarded the Clean Fuel Advanced Technology Grant:
  - On November 25, 2013, the City Council authorized the City Manager to accept the 2013 Clean Fuel Advanced Technology Grant award in the amount of \$168,400.
  - On September 28, 2015, the City Council authorized the City Manager to accept the 2015 Clean Fuel Advanced Technology Grant award in the amount of \$169,008.
  - Solid Waste Services (SWS) was notified of an additional grant award of \$253,197 in October 2016. Accepting the grant requires the City to match 20%, or \$63,299, which will be funded out of the existing General Capital Equipment Replacement Fund for SWS.
- The grant and City matching funds will cover the incremental cost difference between eight diesel and Compressed Natural Gas (CNG) cab/chassis. The current incremental difference is \$39,562 per vehicle.
- The eight CNG refuse truck cab/chassis are to be purchased through a cooperative purchasing contract with the North Carolina Sheriff's Association approved by City Council on July 25, 2016.
- The additional CNG vehicles will not expand the overall SWS fleet but will replace eight diesel vehicles scheduled for replacement through the City's approved Fiscal Year 2017 General Capital Equipment list.
- The CNG trucks will begin fueling on-site at the SWS facility's CNG fueling station to be installed and operated by Piedmont Natural Gas by spring 2017.
  - On March 28, 2016, the City Council awarded a unit price contract for a pilot project station

with Piedmont Natural Gas for the purchase of compressed natural gas for five years.

- The project supports the Environmental Focus Area Plan's commitment to sound environmental practices in City facilities and operations. The purchase of the eight CNG vehicles will increase the CNG refuse truck fleet to 28 and achieve SWS' goal of a 50% alternative fleet of automated refuse trucks.

Fiscal Note

Funding: 2016 Clean Fuel Advanced Technology Grant and the General Capital Equipment Replacement Fund

Attachment

Budget Ordinance

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE, APPROPRIATING \$253,197 TO ACCEPT THE CLEAN FUEL ADVANCED TECHNOLOGY GRANT AWARD FROM THE NORTH CAROLINA STATE UNIVERSITY NORTH CAROLINA CLEAN ENERGY TECHNOLOGY CENTER

---

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

- Section 1. That the sum of \$253,197 is available from North Carolina State University North Carolina Clean Energy Technology Center
- Section 2. That the sum of \$253,197 is hereby appropriated to the General Capital Equipment Replacement Fund 4500-50-50-5050-000000-000000-000-530170-
- Section 3. That the existence of the project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.
- 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: 11/14/2016

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Agenda #: 34.File #: 15-4205 Type: Consent Item

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## Landfill Gas Migration Control System

### Action:

Award a contract in the amount of \$263,912 to the lowest responsive bidder Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services, Inc. for the Landfill Gas Migration Control System project.

### Staff Resource(s):

Douglas Pierotti, Engineering & Property Management

### Explanation

- The former York Road landfill operated as a solid waste landfill from 1968 to 1986 and was permanently closed in 1987 in accordance with regulatory rules.
- Landfill gas (methane) is a by-product of trash decomposition and is regulated by the North Carolina Department of Environmental Quality (NCDEQ).
- Testing of monitoring wells indicates landfill gas near one of the property boundaries. NCDEQ regulations require control systems to prevent landfill gas from leaving the property. The migration control system is a low-vacuum pump and series of connected wells. This new system will supplement previously installed control methods.
- On September 23, 2016, the City issued an Invitation to Bid for the Landfill Gas Migration Control System installation; five bids were received from interested service providers.
- SCS Field Services, Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by second quarter 2017.

### Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy). However, SCS Field Services, Inc. has committed 26.16% (\$69,030) of the total contract amount to the following certified firms:

- Enviro Equipment, Inc., SBE, (\$61,165) (blower installation)
- A & W Electric, Inc., SBE, (\$6,050) (electrical)
- R. Joe Harris & Associates, Inc., SBE, (\$1,815) (surveying)

### Fiscal Note

Funding: General Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 35.File #: 15-4188 Type: Consent Item

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## Reedy Creek Monitoring Study Amendment Phase 2

Action:

Approve contract amendment #1 for \$326,000 to the Reedy Creek Monitoring Study to continue water quality and aquatic life monitoring.

Staff Resource(s):

Marc Recktenwald, Engineering & Property Management

Explanation

- The Reedy Creek Stream Restoration Project is the City's first design-build stream restoration project. It will provide 25,000 feet of mitigation credits for the City's Stream and Wetland Mitigation Bank to offset the impacts of other City infrastructure projects on local streams.
- As part of this project, Engineering & Property Management (E&PM) engaged University of North Carolina at Charlotte (UNCC) to do a baseline assessment on wildlife in Reedy Creek.
- This multi-phase study will help determine the most cost effective water quality improvement approaches necessary to meet federal and state stream water quality requirements.
- On December 10, 2012, City Council approved a four-year contract with UNCC in the amount of \$380,000 for the Reedy Creek Monitoring Study - Phase 1.
- Phase 1 of the study, pre-construction monitoring, was conducted by UNCC in Reedy Creek as part of the original contract.
- Amending the contract will allow UNCC to complete Phase 2 of the Reedy Creek Monitoring Study. The purpose of Phase 2 is to evaluate the impact of stream restoration construction and the recovery rate of the water quality standards the City is held accountable for under state and federal laws.
- In addition, UNCC has the resources to conduct pre-construction monitoring for the Toby Creek Stream Restoration Post Construction Stormwater Ordinance (PCSO) pilot project. This amendment includes initial work on Toby Creek as part of the Stormwater Control Measure Pilot Program.
  - UNCC is planning to implement a stream restoration project as part of its PCSO compliance requirement. Stream restoration is currently not listed as an option for PCSO compliance. This pilot will allow E&PM to test another stormwater control measure.
  - The Stormwater Control Measure Pilot Program allows public and private developers to propose alternative PCSO compliance options for study within the program.
  - If a study results in successful pollution removal rates, then the stormwater control measure is added as a PCSO compliance option for everyone.
- Contract amendment #1, in the amount of \$326,000, will bring the total contract amount to \$706,000, allowing for continuation of the multi-phase Reedy Creek Monitoring Study and the

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Agenda #: 35.File #: 15-4188 Type: Consent Item

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initiation of the Toby Creek Stream Restoration PCSO pilot project over the next three years.

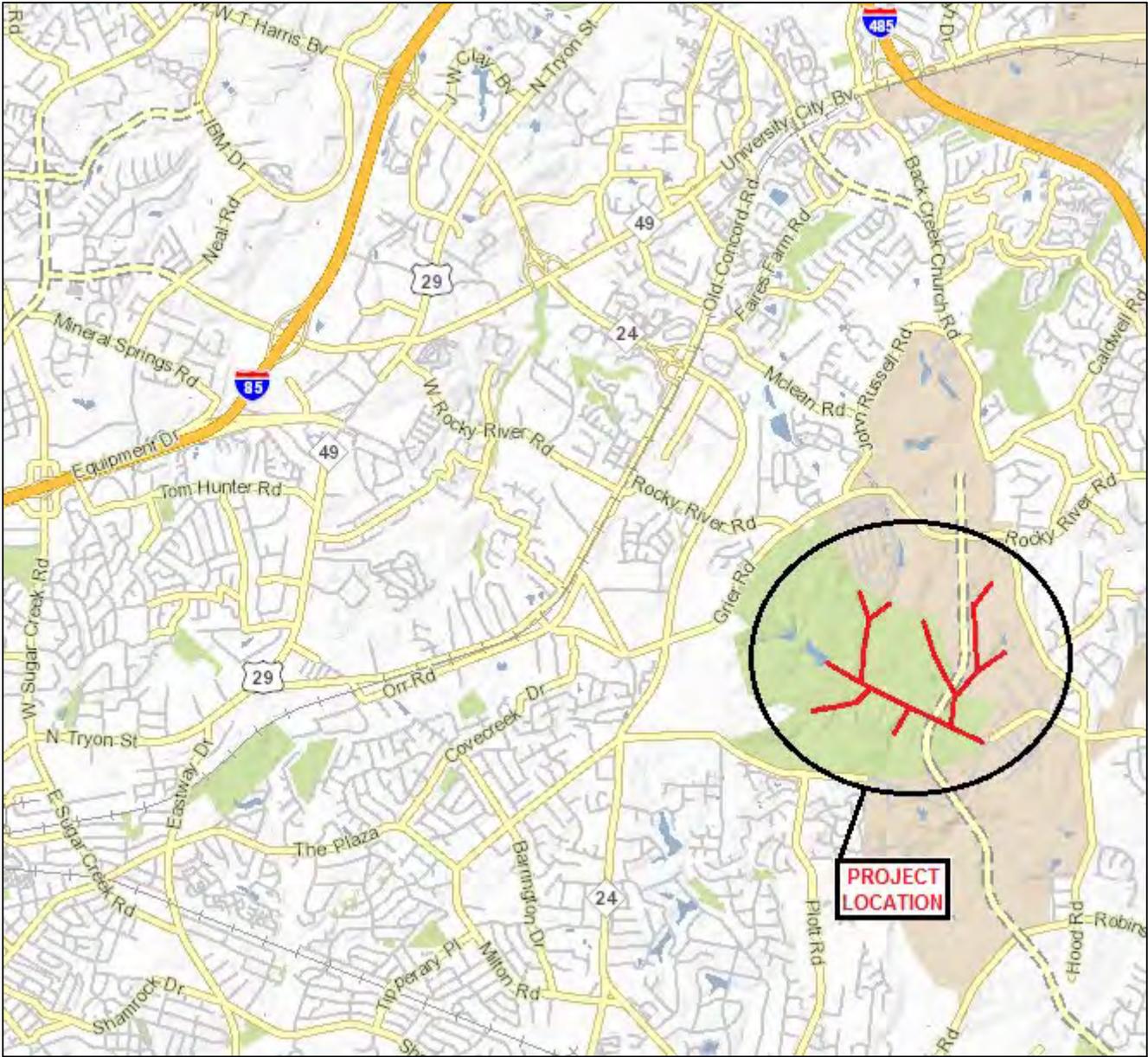
- Staff may return to City Council to request an amendment for further study, Phase 3, provided this phase is completed successfully and sufficient funding is available.

Fiscal Note

Funding: Storm Water Services Operating Budget

Attachment

Map



**Location Map: Reedy Creek Monitoring Study Amendment (Council District 4)**



Agenda Date: 11/14/2016

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Agenda #: 36.File #: 15-4081 Type: Consent Item

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## Geotechnical and Construction Materials Testing Services for Various Projects

Action:

A. Approve a unit price contract with the following companies for Engineering Division Construction services for a term of three years:

- ESP Associates, PA,
- Froehling & Robertson, Inc.,
- S&ME, Inc.,
- Summit Design and Engineering Services, PLLC, and
- Terracon Consultants, Inc.,

B. Approve a unit price contract with the following companies for Storm Water Construction services for a term of three years:

- AMEC Foster Wheeler Environment & Infrastructure, Inc.,
- ECS Carolinas, LLP,
- ESP Associates, PA,
- Froehling & Robertson, Inc.,
- S&ME, Inc., and
- Terracon Consultants, Inc., and

C. Approve a unit price contract with the following companies for Storm Water Design services for a term of three years:

- ESP Associates, PA
- Terracon Consultants, Inc.

D. Approve a unit price contract with Terracon Consultant, Inc. for Charlotte Department of Transportation Maintenance services for a term of three years.

Staff Resource(s):

Bryan Tarlton, Engineering & Property Management  
Susan Tolan, Engineering & Property Management

Explanation

- The contracts will provide geotechnical and construction materials testing, such as soil sampling and laboratory services for various construction projects within the City of Charlotte.
- Geotechnical and construction materials testing are necessary to ensure projects meet construction

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plans and specifications requirements.

- On March 21, 2016, the City issued a Request for Qualification for Geotechnical and Construction Materials Testing Services. In response to the RFQ, the City received 15 proposals from interested professional service providers.
- Consultants were selected pursuant to the City Council-approved, qualifications-based, selection process in accordance with North Carolina General Statutes.

### Action A

Total expenditures for each contract are estimated to be \$750,000 over the three-year term, for an aggregate total of \$3,750,000.

### Action B

Total expenditures for all contracts are estimated to be \$3,500,000 in the aggregate over the three-year term.

- AMEC Foster Wheeler Environment & Infrastructure, Inc.: \$500,000,
- ECS Carolinas, LLP: \$500,000,
- ESP Associates, PA: \$500,000,
- Froehling & Robertson, Inc.: \$500,000,
- S&ME, Inc.: \$750,000, and
- Terracon Consultants, Inc.: \$750,000.

### Action C

Total expenditures for each contract are estimated to be \$300,000 over the three-year term, for an aggregate total of \$600,000.

### Action D

Total expenditures for the contract are estimated to be \$675,000 over the three-year term.

### Charlotte Business INCLUSION

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INCLUSION Policy). Each of the Prime firms listed has identified MSBE firms to participate as project scopes are defined, and committed 10% of the total contract amount to the following certified firms:

#### AMEC Foster Wheeler Environment & Infrastructure, Inc.

- Capstone Civil Group, P.A. (SBE, MBE) (engineering services)
- Joel E. Woods Associates (SBE) (geotechnical)

#### ECS Carolinas, LLP

- AmeriDrill Corporation (SBE) (drilling)

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ESP Associates, PA

- Ameridrill Corporation (SBE) (drilling)
- Capstone Civil Engineering, Inc. (SBE, MBE) (engineering services)

Froehling & Robertson, Inc.

- Capstone Civil Engineering, Inc. (SBE, MBE) (engineering services)

S&ME, Inc.

- Capstone Civil Engineering, Inc. (SBE, MBE) (engineering services)

Summit Design and Engineering Services, PLLC

- Capstone Civil Engineering, Inc. (SBE, MBE) (engineering services)

Terracon Consultants, Inc.

- Joel E. Woods Associates (SBE) (geotechnical)
- CWI Services (SBE) (inspection services)

Fiscal Note

Funding: Engineering & Property Management Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 37.File #: 15-4235 Type: Consent Item

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## South Tryon Street Sidewalk Project

### Action:

Award a contract in the amount of \$1,292,362.60 to the lowest responsive bidder Little Mountain Builders of Catawba, Inc. for the South Tryon Street Sidewalk Improvements Project.

### Staff Resource(s):

Bette Frederick, Engineering & Property Management

### Explanation

- The South Tryon Street Sidewalk Improvements project supports the City's Sidewalk Program to enhance connectivity, offer transportation choices and improve pedestrian safety.
- The project will install sidewalk along the south side of South Tryon Street from Tyvola Road to Nations Ford Road (approximately 1.0 miles).
- On August 29, 2016, the City issued an Invitation to Bid; six bids were received from interested service providers.
- Little Mountain Builders, Inc. was selected as the lowest responsive, responsible bidder.
- The project is eligible for reimbursement of up to 50% through the Federal Congestion Mitigation and Air Quality Improvement Program. The remaining 50% will be paid by the City.
- Construction is expected to be completed by June 2017.

### Reject Low-Bid Explanation

- The bid received from B&N Grading, Inc. in an amount of \$1,176,600.50 was found non-responsive as a result of not complying with contract requirements.

### Disadvantaged Business Enterprise

Established DBE Goal: 2%

Committed DBE Goal: 5.42%

Little Mountain Builders exceeded the established subcontracting goal and has committed 5.42% (\$70,000) of the total contract amount to the following DBE certified firm:

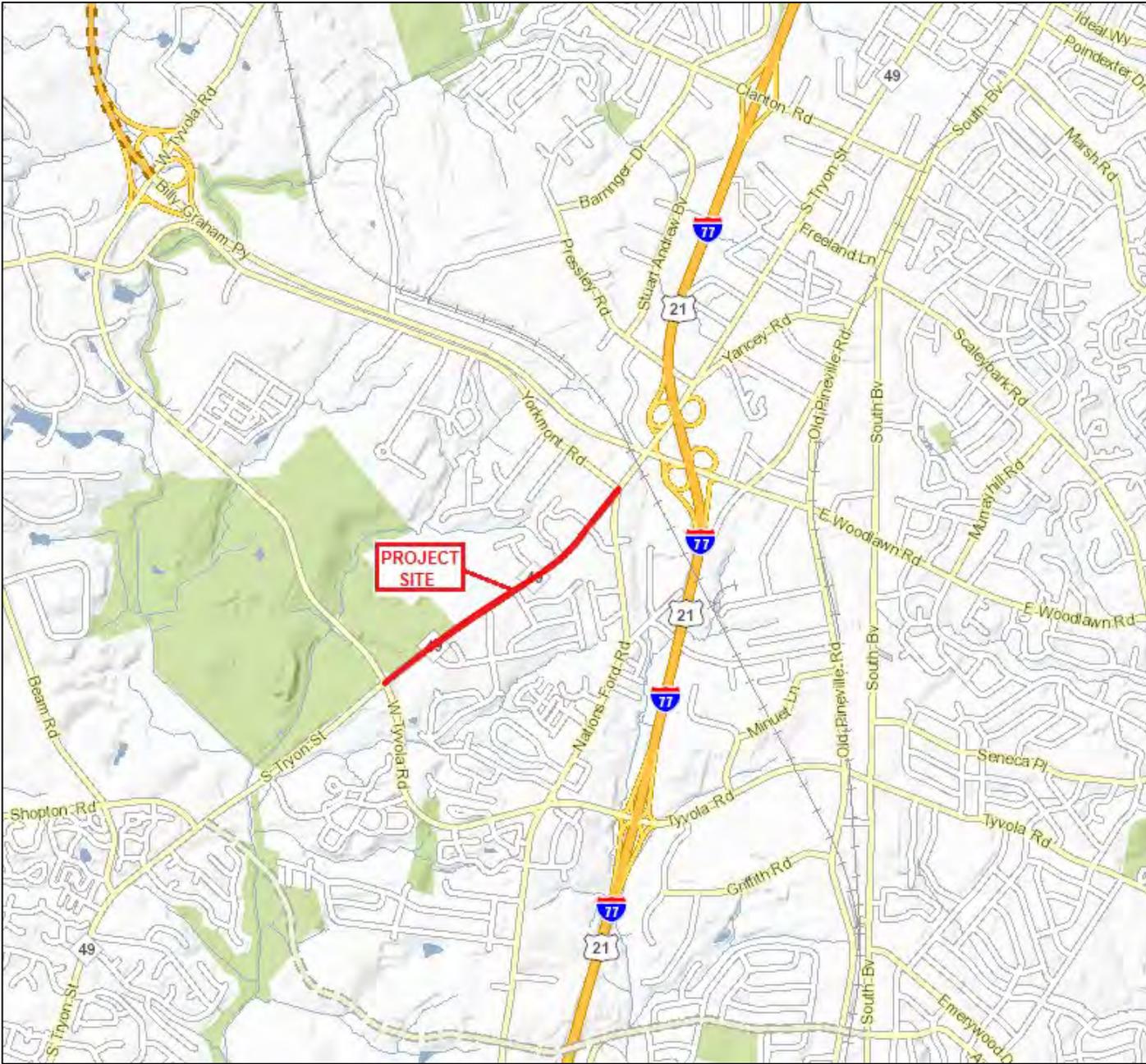
- RRC Concrete (DBE) (\$70,000) (retaining wall)

### Fiscal Note

Funding: General Community Investment Plan

### Attachment

Map



**Location Map: South Tryon Street Sidewalk Project (Council District 3)**



Agenda Date: 11/14/2016

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Agenda #: 38.File #: 15-4166 Type: Consent Item

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## Community House Road Farm-to-Market - Phase I & Phase II Landscaping

### Action:

Award a contract in the amount of \$322,204.85 to the lowest responsive bidder Champion Landscapes Inc. for landscaping services to the Community House Road Farm-to-Market Road Improvements project.

### Staff Resource(s):

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

### Explanation

- The work will include the installation of trees and shrubs along Community House Road from the Ardrey Kell Road intersection north to the Paradise Ridge Road intersection.
- On October 26, 2015, the City Council awarded a contract for the construction of the Community House Road Farm-to-Market Road Improvement project, a 2008 and 2010 Bond project, currently nearing completion.
- The Community House Road Farm-to-Market project included:
  - Roadway widening,
  - A single lane roundabout at the intersection of Willow Rock Road,
  - A double lane roundabout at the Bryant Farms Road intersection,
  - Bicycle lanes,
  - Lighting,
  - Curb and gutter, and
  - Planting strips.
- On October 4, 2016, the City issued an Invitation to Bid for the project; one bid was received from an interested service provider.
- Champion Landscapes Inc. was selected as the lowest responsive, responsible bidder.
- The bid was deemed competitive as prices are comparable to other projects with similar scope.
- Landscaping is anticipated to be complete by April 2017.

### 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), however several MWSBE's were directly solicited

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Agenda #: 38.File #: 15-4166 Type: Consent Item

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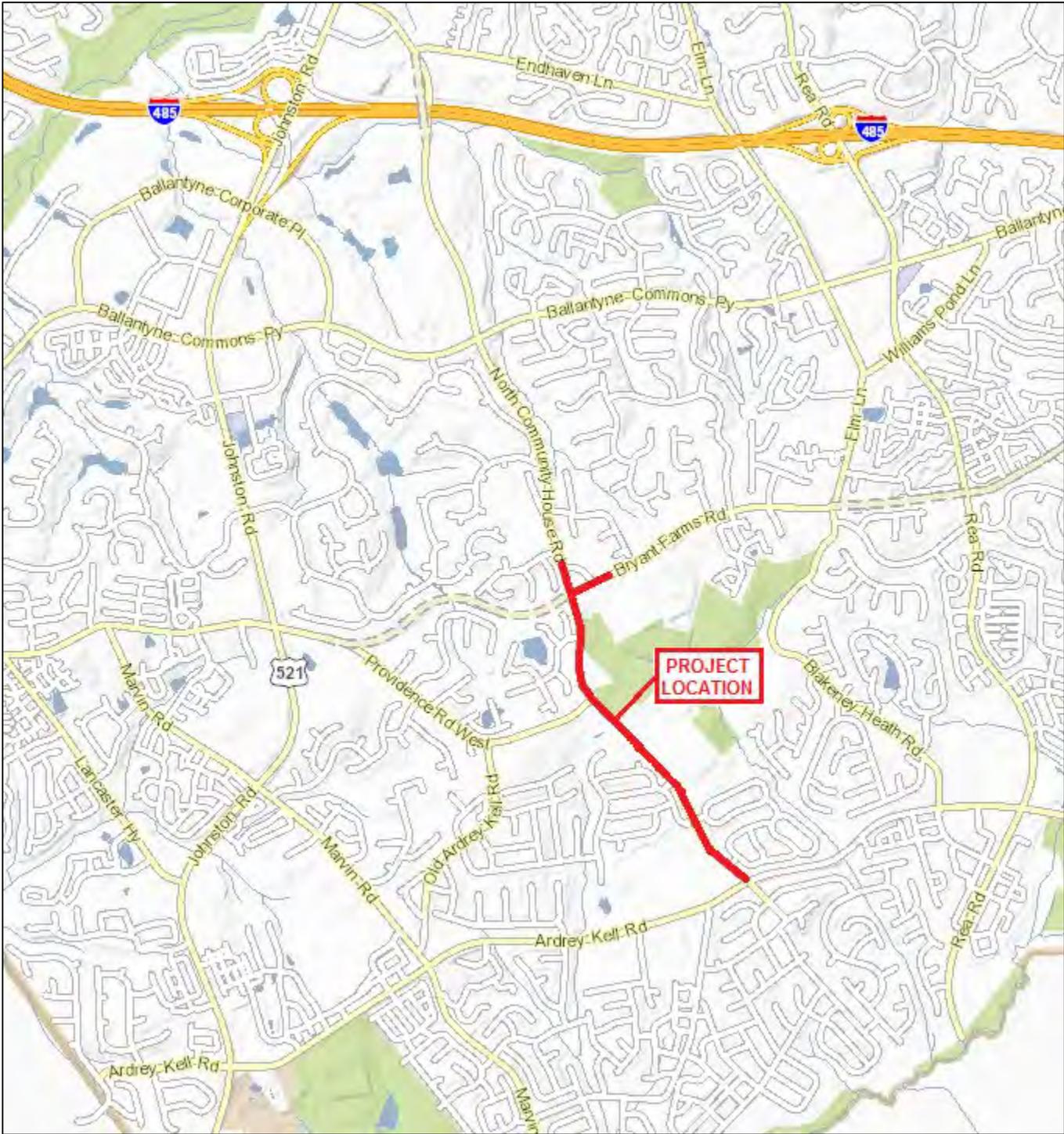
during the invitation to bid. The City hosts an annual Landscape Contractor's Outreach session to encourage contractor participation. This year's outreach session was held September 21, 2016.

Fiscal Note

Funding: General Transportation Community Investment Plan

Attachment

Map



**Location Map: Community House Road Farm to Market - Phase I & Phase II (Landscaping)  
(Council District 7)**



Agenda Date: 11/14/2016

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Agenda #: 39.File #: 15-4165 Type: Consent Item

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## Johnston Oehler Road Farm-to-Market Landscaping Services

### Action:

Award a contract in the amount of \$215,272.31 to the lowest responsive bidder, Johnathan Pratt Landscaping Service, for the Johnston Oehler Road Farm-to-Market project.

### Staff Resource(s):

Leslie Bing, Engineering & Property Management

### Explanation

- The work will include the installation of large and small trees, shrubs and ground cover plants within the medians and planting strips along Johnston Oehler Road from west of Prosperity Ridge Road to Mallard Creek Road.
- On June 23, 2014, the City Council approved project improvements, including a two-lane roadway with a center turn lane, bike lanes, curb and gutter, planting strips, sidewalks, street trees, and lighting.
- On October 4, 2016, Engineering & Property Management issued an Invitation to Bid; four bids were received from interested service providers.
- Johnathan Pratt Landscaping Service was selected as the lowest responsive, responsible bidder.
- Installation is expected to be complete by April 2017.

### Charlotte Business INClusion

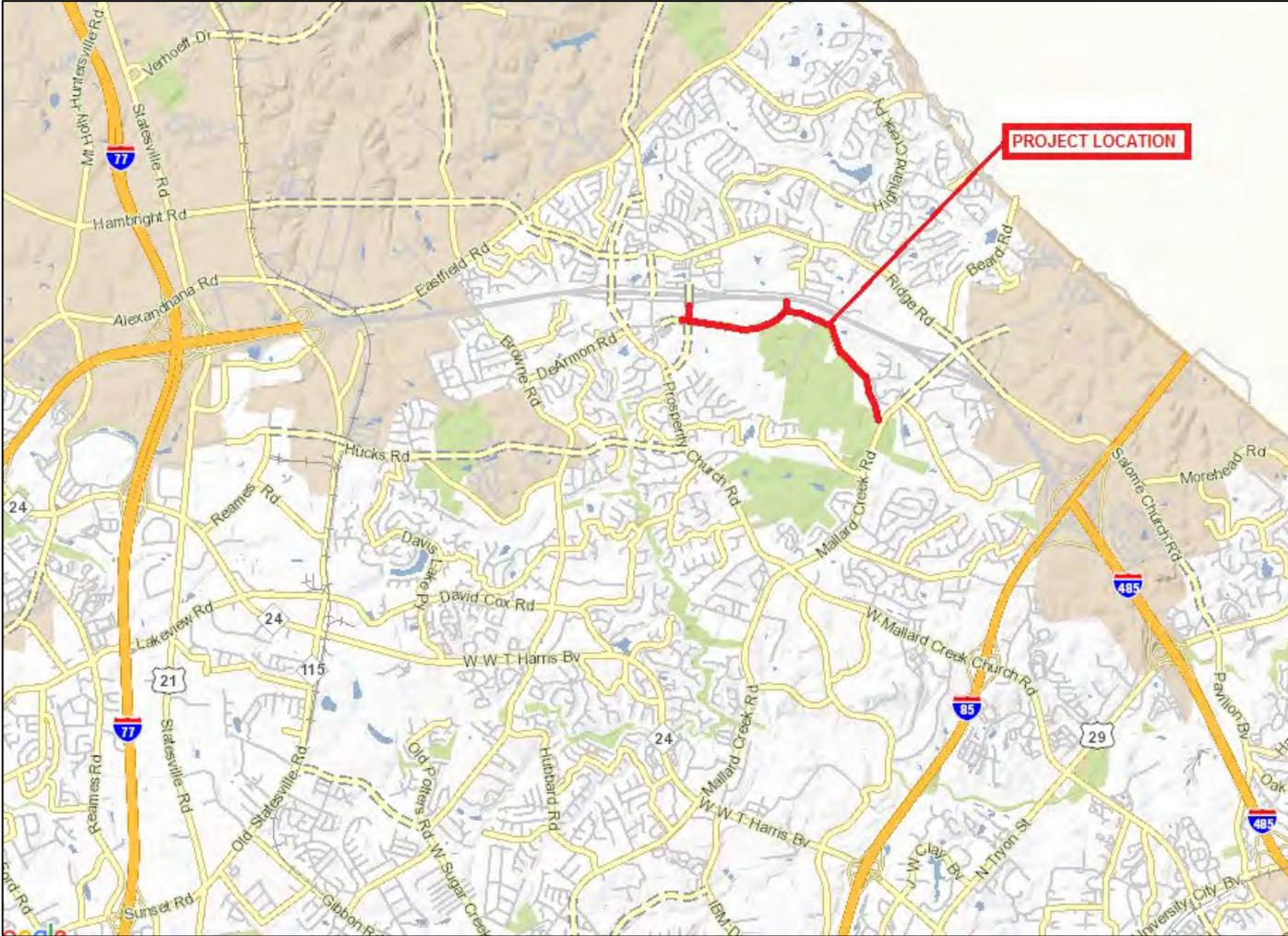
No subcontracting goal was established because there are no subcontracting opportunities (Part B: Section 2.3 of the Charlotte Business INClusion Policy), however several MWSBE's were directly solicited during the invitation to bid. The City hosts an annual Landscape Contractor's Outreach session to encourage contractor participation. This year's outreach session was held September 21, 2016.

### Fiscal Note

Funding: General Transportation Community Investment Plan

### Attachment

Map



**Location Map: Johnston Oehler Road Farm to Market (Landscaping) (Council District 4)**



Agenda Date: 11/14/2016

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Agenda #: 40.File #: 15-4226 Type: Consent Item

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## Brevard Street Improvements Design Services

Action:

- A. Approve a contract in the amount of \$397,948 with Kimley-Horn and Associates, Inc. for the Brevard Street Improvements, and
  
- B. Adopt a budget ordinance appropriating \$500,000 from the sale of the parcels for the I-277 NASCAR Hall of Fame Roadway Improvements.

Staff Resource(s):

Bette Frederick, Engineering & Property Management

Explanation

- Kimley-Horn & Associates, Inc. completed 70% design for the Brevard Street Improvements in 2011. Shortly thereafter, the project was placed on hold.
- Due to increased development along the corridor, funds for this project are being allocated from proceeds of the sale of the I-277 NASCAR Hall of Fame Roadway Improvements.
- The Brevard Street project is a vital link between Trade Street at the Spectrum Center and Martin Luther King Boulevard at the NASCAR Hall of Fame. It is intended to create a street that will easily accommodate large amounts of pedestrians and festival activities.
- The contract will provide engineering design services, including but not limited to:
  - Public involvement,
  - Developer coordination,
  - Permitting,
  - Cost estimates,
  - Utility coordination,
  - Storm drainage analysis, and
  - Traffic analysis.
- On February 12, 2009, the City advertised the original Request for Qualifications (RFQ) for planning and design on the Brevard Street Improvements. In response to the RFQ, the City received 15 proposals from interested professional services providers.
- The Project Team, consisting of staff from Planning, Engineering & Property Management, and the Charlotte Department of Transportation, evaluated the proposals and determined Kimley-Horn and Associates, Inc., is the best qualified firm to meet the City's needs in terms of competence and professional services qualifications.
- The budget ordinance exceeds the design contract in order to cover ongoing costs for staff,

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Agenda #: 40.File #: 15-4226 Type: Consent Item

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coordination with developers, geotechnical and survey costs.

- Future real estate and construction funding will need to be identified.

Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). Kimley-Horn has committed 9.46% (\$37,650) of the total contract amount to the following certified firm:

- Hinde Engineering (SBE) (\$37,650) (utility coordination)

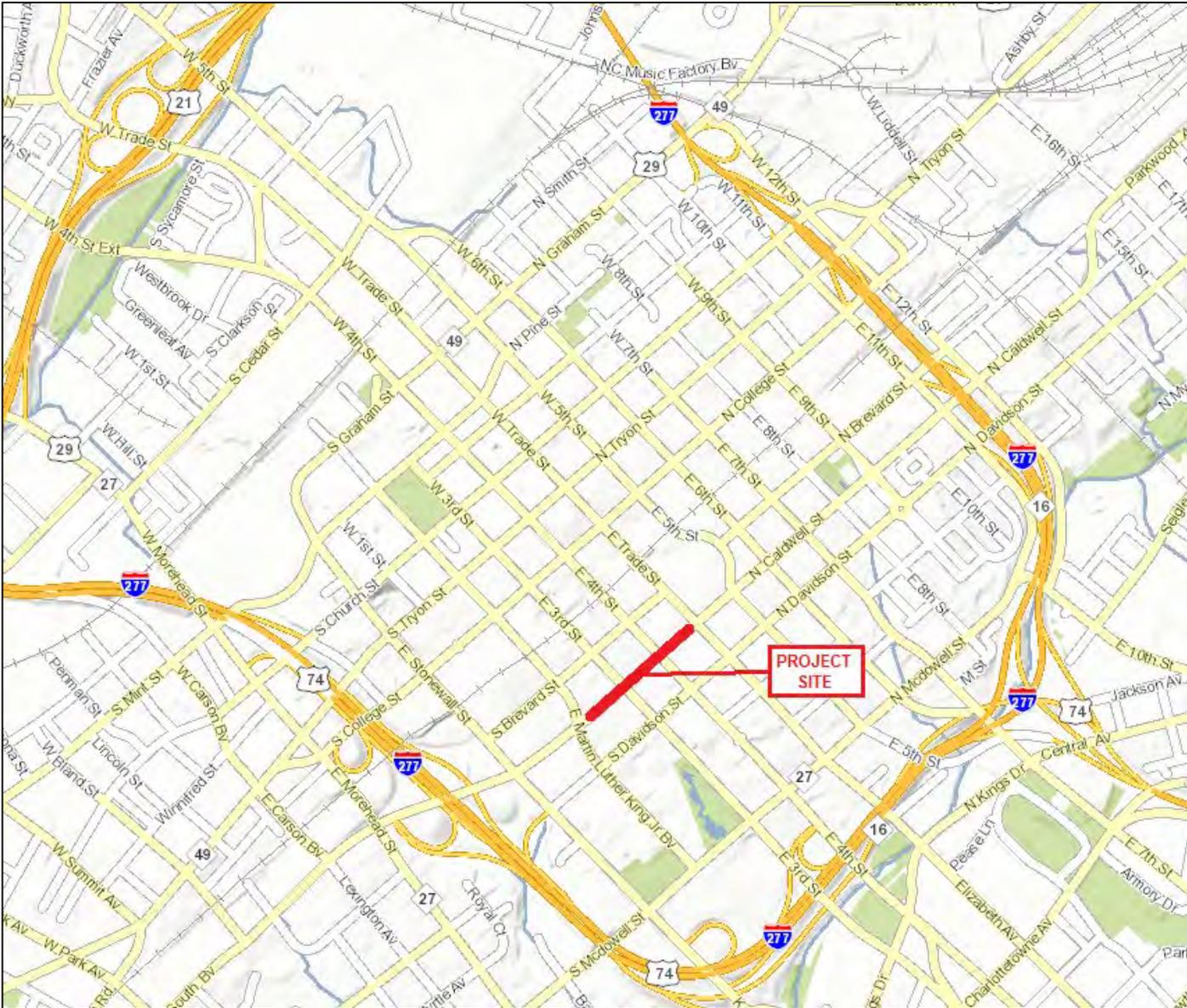
Fiscal Note

Funding: General Community Investment Plan

Attachment

Map

Budget Ordinance



**Location Map: Design Services for Brevard Street Improvements (Council District 1)**

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$500,000 FROM SALE PROCEEDS OF THE I-277 LAND PARCELS TO PAY THE COSTS FOR THE I-277 NASCAR HALL OF FAME ROADWAY IMPROVEMENTS

---

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

- Section 1. That the sum of \$500,000 is hereby estimated to be available from the I-277 land sales proceeds GL: 4001-19-11-1920-000000-000000-000-302930
- Section 2. That the sum of \$500,000 is hereby appropriated in the General Capital Project Fund 4001 in Project 4288550030-1000000000 - Brevard Street (MLK to Trade) Improvements
- 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: 11/14/2016

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Agenda #: 41.File #: 15-4225 Type: Consent Item

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## Private Developer Funds for Traffic Signal Equipment Relocation

### Action:

Adopt a budget ordinance appropriating \$9,000 in private developer funds for traffic signal equipment relocation from the QuikTrip Corporation.

### Staff Resource(s):

Scott Putnam, Transportation

### Explanation

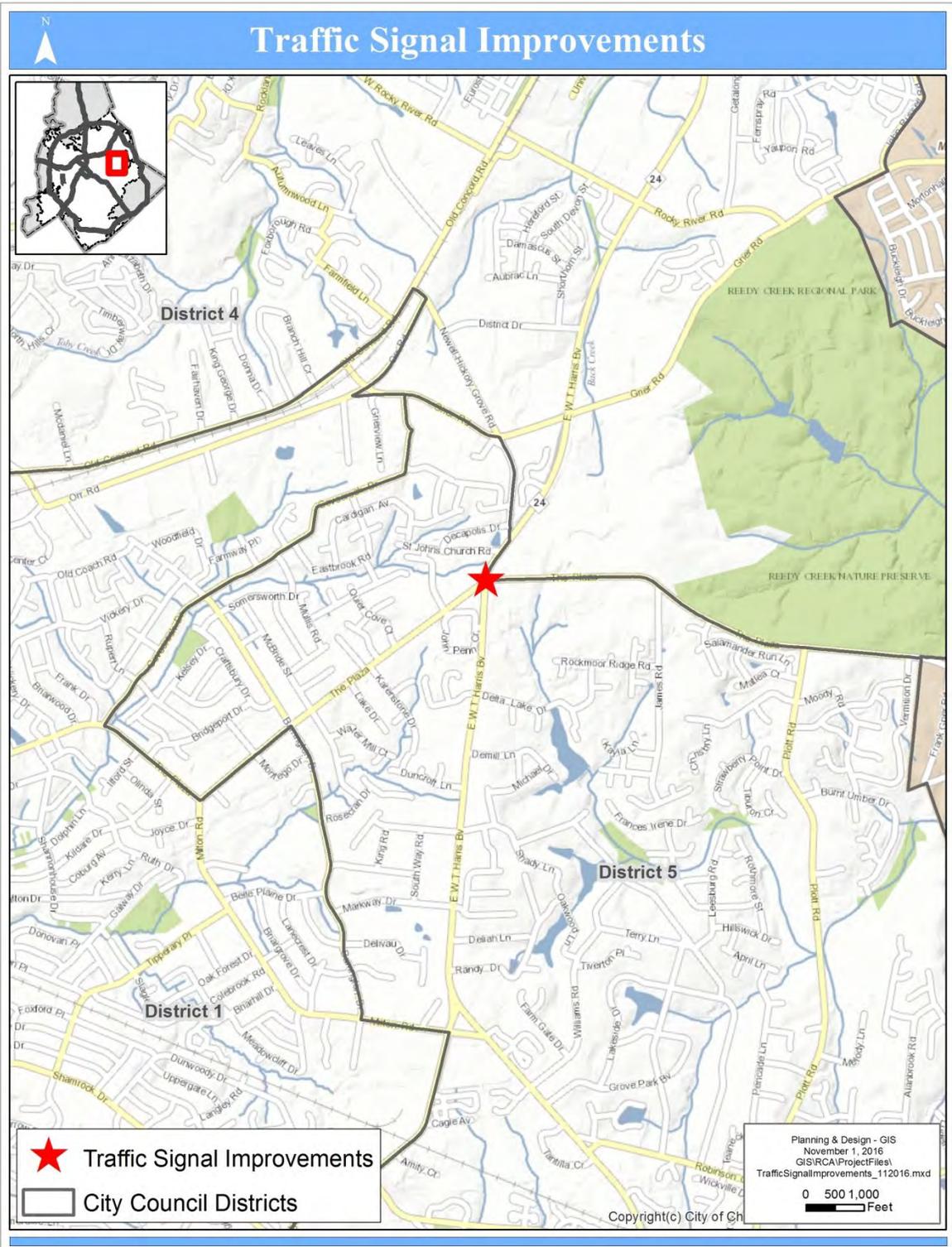
- The QuikTrip Corporation is funding the relocation of existing traffic signal equipment to accommodate the development project at the intersection of The Plaza and WT Harris Boulevard.
- The cost for the relocation of traffic signal equipment and related work associated with the developer's project is \$9,000, with funding restricted to this project.
- Payments made by the developer are in response to estimates of work prepared by the Charlotte Department of Transportation (CDOT) and supplied to the developer.
- The signal meets the same criteria as other traffic signals approved by the City.
- Any funding contributed by developers for signal projects that is unused by the City will be refunded after project completion.
- CDOT will be installing and operating the signal as part of the existing signal systems in the area.

### Fiscal Note

Funding: Private Developer Contributions

### Attachment

Map  
Budget Ordinance



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$9,000 FOR TRAFFIC SIGNAL IMPROVEMENTS**

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

Section 1. That the sum of \$9,000 hereby estimated to be available from the following private developer source:

QwikTrip Corporation (\$9,000)

Section 2. That the sum of \$9,000 is hereby appropriated in the General Capital Investment Fund (4001) into the following project:

Signal Modifications Plaza and WT Harris - 4292000285 (\$9,000)

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: 11/14/2016

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Agenda #: 42.File #: 15-4066 Type: Consent Item

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## CATS Vehicles Purchase

### Action:

- A. Award a unit price contract to the lowest responsive bidders for the purchase of vehicles for an initial term of one year:
  - Ben Mynatt Chevrolet,
  - Performance Dodge,
  - Piedmont Truck, and
  - Tindol Ford
  
- B. Authorize the City Manager to renew the contracts for up to four additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.

Staff Resource(s):  
John Muth, CATS

### Explanation

- The Charlotte Area Transit System (CATS) uses several types of vehicles for response and management needs including sedans, sport utility vehicles, trucks, and vans. These vehicles do not transport the public and are not used for revenue services.
- The vehicles are used for a variety of tasks including, but not limited to:
  - On-scene supervisory response to incidents,
  - Transport of necessary employees and equipment to CATS facilities, and
  - Transport of construction management personnel to inspect work-sites.
- On August 8, 2016, CATS issued an Invitation to Bid; seven bids were received from interested service providers.
- The companies listed above were selected as the lowest responsive, responsible bidder on one or more required vehicle types.
- Staff anticipates renewing the contracts for up to four additional, one-year terms at prices to be negotiated based on market conditions at the time of renewal.
- Estimated annual expenditures for each contract are:
  - Ben Mynatt Chevrolet - \$600,000,
  - Performance Dodge - \$600,000,

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Agenda #: 42.File #: 15-4066 Type: Consent Item

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- Piedmont Truck - \$200,000, and
- Tindol Ford - \$600,000.

Charlotte Business INClusion

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

Disadvantage Business Enterprise Opportunity (DBE)

Pursuant to the Department of Transportation DBE program, subpart C, no DBE utilization goal was set for this solicitation and resultant because there will be no subcontracting opportunities.

Fiscal Note

Funding: CATS Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 43.File #: 15-4234 Type: Consent Item

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## CATS Transit Bus Stop Improvements

### Action:

- A. Award a contract in the amount of \$89,538.75 to the lowest responsive bidder M.H. Graves Construction Co. for the CATS Transit Bus Stop Improvements project, and
  
- B. Authorize the City Manager to approve up to two renewals each in an amount up to the original contract amount, and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Steve Warren, CATS

Becky Chambers, Engineering & Property Management

### Explanation

- The project will construct improvements to transit bus stops at various locations throughout the City. Improvements will include concrete waiting pads that will be a minimum of 5x8-feet in size in order to ensure compliance with the American with Disabilities Act.
- On September 20, 2016, the City issued an Invitation to Bid for CATS Transit Bus Stop Improvements for Fiscal Year 2017; two bids were received from interested service providers.
- M.H. Graves Construction Co. was selected as the lowest responsive, responsible bidder.
- The renewals are an incentive to the contractor for good performance and quality work.

### Disadvantaged Business Enterprise

Established DBE Goal: 10.5%

Committed DBE Goal: 12.3%

M.H. Graves Construction exceeded the established DBE subcontracting goal and has committed 12.3% (\$11,000) of the total contract amount to the following firm:

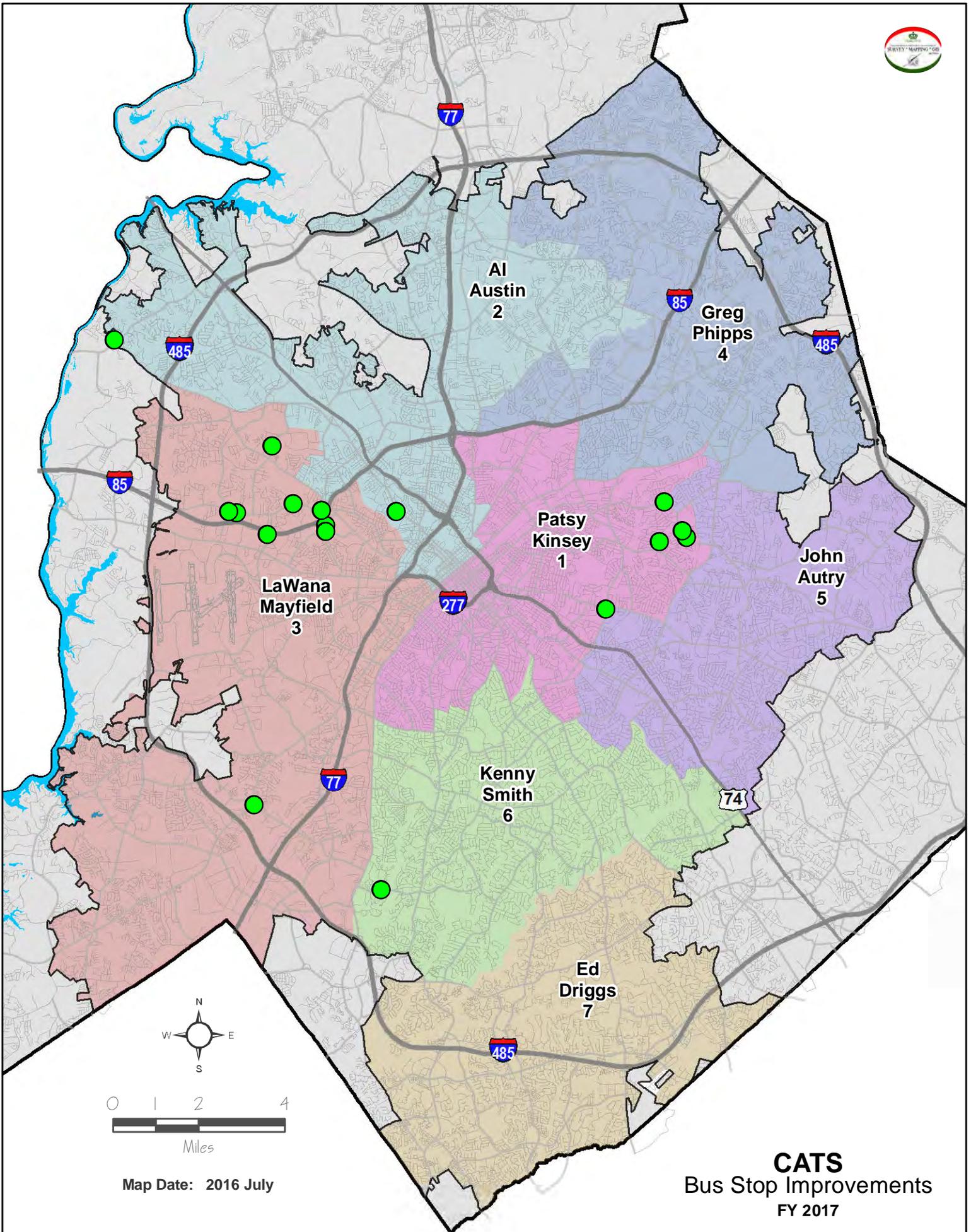
- Miles Freight Solutions (DBE) (\$11,000) (hauling, material disposal)

### Fiscal Note

Funding: Transit Community Investment Plan

### Attachment

Map



Map Date: 2016 July

# CATS

Bus Stop Improvements  
FY 2017



Agenda Date: 11/14/2016

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Agenda #: 44.File #: 15-4229 Type: Consent Item

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## LYNX Blue Line Extension Station Finishes Contract Amendment

### Action:

Approve contract amendment #2 for \$380,000 with Edison Foard for the Blue Line Extension Station Finishes project.

### Staff Resource(s):

John Lewis, CATS  
Jill Brim, CATS

### Explanation

- On January 26, 2015, the City Council awarded a contract in the amount of \$20,177,750 to Edison Foard for construction of the LYNX Blue Line Extension (BLE) Station finishes work.
- The project includes the station platforms, canopies, benches, windscreens, lighting, and other passenger amenities for all of the 11 stations on the alignment.
- Contract amendment #2 is needed to settle all contractor claims to date, including issues related to schedule delays, re-sequencing of work, and to accelerate the remaining work to meet completion dates required for follow-on contracts.
  - The schedule delays are related to the following:
    - Major revision to the electrical design which impacted the completion of electrical work at all stations and the installation of the electrical cabinet,
    - Survey issues and delays on completion of the station foundations, and
    - Weather related delays.
- Contract amendment #1 modified the payment provisions of the contract and was executed on October 12, 2016. Contract amendment #1 did not change the contract amount.
- Contract amendment #2 brings the new contract total to \$21,757,750, which is within the current BLE project budget.
- The work is approximately 60% complete and is expected to be completed in March 2017.

### Disadvantaged Business Enterprise (DBE)

The work performed pursuant to this change order will be held to the original contract DBE goal of 7.3%.

### Fiscal Note

Funding: Transit Community Investment Plan



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Agenda #: 45.File #: 15-4083 Type: Consent Item

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## Blue Line Extension Freight Track Relocation Reimbursement

Action:

Approve contract amendment #1 for \$2,000,000 to reimburse Norfolk Southern Railway Company for the costs incurred for the freight track relocation work necessary for the construction of the LYNX Blue Line Extension project.

Staff Resource(s):

John Lewis, CATS  
Jill Brim, CATS

Explanation

- The construction of the LYNX Blue Line Extension (BLE) requires that approximately one mile of freight and intercity railroad tracks be relocated within the railroad corridor from approximately 30<sup>th</sup> Street to Craighead Road.
- The BLE Civil Segment A contractor is responsible for the civil component of the freight track relocation, including:
  - Grading,
  - Drainage,
  - Utility relocation,
  - Structures, and
  - Sub-ballast.
- Norfolk-Southern Railway Company (NS) is responsible for the remainder of the freight track relocation work, including:
  - Track, ballast, and tie construction,
  - Signal and communication work,
  - Engineering review of both Civil A and NS contracted work,
  - Construction inspection of both Civil A and NS contracted work, and
  - Flagging services.
- On March 26, 2012, the City Council authorized the City Manager to negotiate and execute a construction agreement with NS for the relocation of freight and intercity rail tracks to accommodate the LYNX Blue Line Extension.
  - Negotiations with NS were completed and the actual construction agreement was executed on May 4, 2012.
- On April 28, 2014, the City Council authorized up to \$12 million for the City to reimburse NS for all

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Agenda #: 45.File #: 15-4083 Type: Consent Item

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costs associated with the relocation of the freight and intercity tracks.

- Contract amendment #1 for \$2,000,000 is needed due to the following:
  - Significantly longer construction period for the Civil A work than originally identified,
  - Additional engineering review of design changes,
  - Work requiring additional plan and submittal review and inspection, and
  - Additional flagging, including flagging at overtime rates.
- The new authorized reimbursement amount will be \$14 million, which is within the current BLE project budget.

Fiscal Note

Funding: CATS Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 46.File #: 15-4080a Type: Consent Item

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## Airport Employee Security Background Check Services Contract Extension

### Action:

- A. Approve a one-year contract extension with Transportation Security Clearinghouse for criminal history records checks and security threat assessment services, and
  
- B. Authorize the City Manager to renew the contract for up to one additional, one-year term with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Jack Christine, Aviation

### Explanation

- On December 9, 2013, the City Council approved a three-year contract with Transportation Security Clearinghouse to provide criminal history records and security threat assessment checks services for the Airport.
  - The original contract was written to include two, one-year term extensions, which was not included in the Request for Council Action on December 9, 2013.
  - Following a favorable experience with Transportation Security Clearinghouse, Aviation is requesting that City Council approve the first one-year extension as written in the original contract.
- Security threat assessments and criminal history record checks are prerequisite requirements for employees working at the Airport in order to gain access to secured areas.
- There is approximately 16,000 staff, including contractor employees, tenant employees, and Aviation Department employees in the badging database. Employees receive criminal history records checks upon initial application and recurring every two years. Employees receive a security threat assessment upon enrollment in the badging system.
- On October 24, 2013, the Aviation Department issued a Request for Proposal; three proposals were received from interested service providers.
- Aviation staff evaluated the proposals and selected the Transportation Security Clearinghouse based on the depth and breadth of its experience, and the ability to provide the proposed services.
- The Aviation Department is reimbursed for the costs of the badging fees for Airport tenants during the badge application process.

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Agenda #: 46.File #: 15-4080a Type: Consent Item

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- The estimated annual cost of the contract is \$215,000.

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

Funding: Aviation Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 47.File #: 15-4091 Type: Consent Item

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## Airport Debt Management Consulting Services

### Action:

- A. Approve a contract with Frasca and Associates, LLC for debt management consulting services for an initial term of three years, and
  
- B. Authorize the City Manager to renew the contract for two additional, one-year terms consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Michael Hill, Aviation

### Explanation

- The Aviation Department requires specialized professional assistance in managing the financing and implementation of the Aviation Community Investment Plan, maintaining the Airport's credit rating, and preparing financial statements and other required financial documents.
- Aviation works closely with the City's Management & Financial Services Department on all matters related to the financing and development of the Aviation Community Investment Plan.
- On November 25, 2013, the City Council approved a contract with Frasca and Associates, LLC for financial consultant services.
- For the past three years, Frasca and Associates, LLC has served as a financial consultant to the Airport on financial matters including the issuance of airport revenue bonds, development of a capital funding strategy, maintenance of the Airport's credit rating, negotiations of the airline use agreement, and other financial-related activities.
- A waiver of competitive solicitation was granted for the current contract due to Frasca and Associates, LLC successful past performance and intimate familiarity with the Airport's financial position.
- Estimated contract expenditures are \$300,000 annually.

### Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INClusion Policy).

Frasca and Associates, LLC has committed 10.00% of the total contract amount to the following certified firm:

- Charles Simmons, Certified Public Accountant (MBE) (financial analysis services)

### Fiscal Note

Funding: Aviation Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 48.File #: 15-4017 Type: Consent Item

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## Airport Vehicle Repair Parts

### Action:

- A. Approve the purchase of Thermo King heating, ventilation and air conditioning parts, and technical support for airport vehicles as authorized by the sole source exemption of G.S. 143-129 (e) (6),
- B. Approve a contract with Thermo King Central Carolinas, LLC. for the purchase of parts and technical support for the 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):

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 new systems and parts purchased will need to be compatible with existing systems.
- The City Council must approve purchases made under the sole source exception.

### Explanation

- Aviation relies on a fleet of buses to transport passengers to and from parking lots and the Terminal. Fully functioning heating, ventilation and air conditioning (HVAC) units are a key component to customer comfort.
- The current HVAC units in the Airport bus fleet and Airport Rescue Fire Fighting (ARFF) vehicles are Thermo King units.
- In order to maintain standardization across the existing fleet, the use of another brand of HVAC parts and support would require considerable time and costs to implement.
- The contract with Thermo King Central Carolinas, LLC will provide HVAC parts and support for the fleet of Airport busses and ARFF equipment.
- 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 \$150,000.

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Agenda #: 48.File #: 15-4017 Type: Consent Item

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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

Funding: Aviation Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 49.File #: 15-4180 Type: Consent Item

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## National Aeronautics and Space Administration Agreement

### Action:

Approve a five-year agreement with the National Aeronautics and Space Administration to support research for the Next Generation Air Transportation and Airspace Technology Demonstration.

### Staff Resource(s):

Jack Christine, Aviation

### Explanation

- Next Generation Air Transportation (NEXTGEN) is a multi-billion dollar federal initiative to modernize the U.S. Air Transport System (System).
- The modernization of the System will result in future long-term benefits to help airports and airlines better accommodate future passengers by:
  - Allowing Air Traffic Control to communicate with pilots via texts, expediting communications,
  - Allowing for analysis of changes to flight procedures, and
  - Providing a technology platform that will allow airlines and the Federal Aviation Administration to coordinate aircraft departures from the gate.
- As part of the NEXTGEN program, a field demonstration collaboration is being established in Charlotte. The NEXTGEN Field Demonstration will be a collaborative effort between the National Aeronautics and Space Administration (NASA), the Federal Aviation Administration (FAA), American Airlines, and the Charlotte Douglas International Airport for data collection, development of training, and testing.
- The agreement with NASA includes office space to conduct research, development, and data sharing to support the NEXTGEN initiative being developed at the Airport.
- NASA's agreement will be for a term of five years with no financial obligations due to the Airport as a result of the future long-term benefits derived for Airport Operations and FAA monitoring of air space.



Agenda Date: 11/14/2016

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Agenda #: 50.File #: 15-4243 Type: Consent Item

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## Airport-Dedicated AT&T Technician Services

### Action:

- A. Approve a contract with AT&T Corp. for dedicated technician services for a term of two years, and
  
- B. Authorize the City Manager to renew the contract for up to two additional, two-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):

Michael Hill, Aviation

### Explanation

- Since the Terminal opened in 1982, the Airport has contracted for dedicated on-site technicians to maintain its AT&T Centrex telephone system at the request of the airlines, which pay a proportional share of the expense.
- On June 23, 2014, City Council approved a master services agreement with AT&T for the maintenance of the Airport's telecommunications system for a term of two years.
  - The telephone system consists of approximately 3,500 lines. Roughly 10% of the lines are used by Airport staff.
- The Airport currently uses two AT&T dedicated technicians that provide assistance and coverage at the Airport five days-a-week in support of AT&T's Master Agreement for telephone services.
- The contract also provides for vehicles and maintenance equipment, which the technicians use to perform all moves/adds/changes, routing lines from the trunk in the basement to the user's phone, troubleshooting technical issues, and repairing outages.
- Annual expenditures are estimated to be \$191,775 and total to \$383,550 over the two-year term.

### 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 Date: 11/14/2016

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Agenda #: 51.File #: 15-4206 Type: Consent Item

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## Transportation Security Administration Law Enforcement Officers Support Agreement Renewal

### Action:

- A. Authorize the City Manager to accept Transportation Security Administration funding annually for two additional, one-year terms, and
  
- B. Adopt a resolution approving an Other Transaction Agreement renewal from the Transportation Security Administration for an initial term of nine months in order to align to the federal fiscal year.

Staff Resource(s):  
Michael Hill, Aviation

### Explanation

- The Transportation Security Administration (TSA) has awarded the Charlotte Douglas International Airport an Other Transaction Agreement to reimburse the Aviation Department expenses associated with the law enforcement officer support provided to the TSA security screening operation.
  - The agreement is a renewal for an initial nine month term in order to align to the federal fiscal year.
- Federal aviation regulations require law enforcement officer support for the Airport's security checkpoints.
- The Charlotte-Mecklenburg Police Department (CMPD) provides police officers at the Airport to fulfill this requirement. CMPD police officers also assist the TSA with screening, prohibited items, and disorderly passengers.
- The total estimated value of the Other Transaction Agreement is \$2,364,819.20 over the two year and nine month term.

### Fiscal Note

Funding: Revenues from this agreement will be deposited in the Aviation Operating Fund

Attachment  
Resolution

**RESOLUTION**

EXTRACT FROM THE MINUTES OF REGULAR MEETING OF THE CITY COUNCIL  
FOR THE CITY OF CHARLOTTE HELD ON NOVEMBER 14, 2016.

The following resolution was introduced by \_\_\_\_\_,  
seconded by \_\_\_\_\_, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING, AND  
RATIFYING THE EXECUTION OF THE OTHER TRANSACATION AGREEMENT  
FOR EXPENSES ASSOCIATED WITH LAW ENFORCEMENT OFFICER SUPPORT OF  
THE TRANSPORTATION SECURITY ADMINISTRATION SCREENING OPERATION  
AT CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT, AGREEMENT NUMBER  
HSTS0216HSLR722 BETWEEN THE UNITED STATES OF AMERICA  
AND THE CITY OF CHARLOTTE, NORTH CAROLINA BE IT RESOLVED, by THE  
CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA.

SECTION 1.

That said the City Council hereby authorizes, adopts, approves,  
accepts, and ratifies the execution of a Grant Agreement between  
the Transportation Security Administration on behalf of the  
United States of America and the City of Charlotte, North  
Carolina

SECTION 2.

That the Execution of said Grant Agreement in quadruplicate on  
behalf of said City Council by Brent Cagle, Aviation Director  
and the impression of the official seal of the City of Charlotte  
and the attestation by Stephanie Kelly, City Clerk is hereby  
authorized, adopted, approved, accepted and ratified.

SECTION 3.

That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.



Agenda Date: 11/14/2016

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Agenda #: 52.File #: 15-4187 Type: Consent Item

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## Airport Water System Evaluation

### Action:

- A. Approve a contract in the amount of \$186,600 with STV Engineers, Inc. for Airport Water System Evaluation, and
  
- B. Adopt a budget ordinance appropriating \$186,600 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.

### Staff Resource(s):

Jack Christine, Aviation  
Barry Gullet, Charlotte Water

### Explanation

- The Aviation Department and Charlotte Water are currently working on an interdepartmental memorandum of understanding to document the roles and responsibilities for both departments as it relates to maintenance, expansion, and oversight of the Airport water system.
- STV Engineers, Inc. will conduct a study to evaluate the hydraulics of the existing water system to determine the need for relocated backflow preventers and meter locations to better manage the line as a true private water system.
- On February 3, 2014, the Aviation Department issued a Request for Qualifications for architectural and engineering design service; 29 proposals were received from interested service providers and 22 firms were selected for future architectural and engineering design.
- The Aviation Department selected STV Engineers, Inc. based on their water system work experience.

### Background

- When the Terminal was constructed in 1982, the Airport installed a water line to serve the terminal and surrounding buildings. This line has been expanded and maintained over the last 34 years by the Aviation Department with the support of Charlotte Water.
- After the old rental car buildings were demolished last year, the Terminal and the Hourly/Rental Car parking deck became the only remaining buildings served by the water line.
- Charlotte Water approached the Aviation Department about taking full control of the water line and treating the system as a true private system owned and maintained by the Airport, which is how the system operates in practice.
- Since this water system is essentially a private system, similar to what exists at Southpark Mall, the Aviation Department agrees with Charlotte Water that the Airport should maintain the water system.

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Agenda #: 52.File #: 15-4187 Type: Consent Item

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Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy).

STV Engineers, Inc. has committed 10.72% (\$20,000) of the total contract amount to the following certified firm:

- Barry D. Davis Surveying PLLC (SBE) (\$20,000) (surveying)

Fiscal Note

Funding: Aviation Community Investment Plan

Attachment

Budget Ordinance

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$186,600 FROM THE AVIATION DISCRETIONARY FUND FOR THE AIRPORT WATER SYSTEM EVALUATION

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

Section 1. That the sum of \$186,600 is available from the Aviation Discretionary Fund for the contract with STV Engineers, Inc.

Section 2. That the sum of \$186,600 is hereby appropriated in the Aviation Community Investment Plan Fund to the following project(s):

|         |            |
|---------|------------|
| Fund    | 6064       |
| Project | 4020901735 |
| 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:

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City Attorney



Agenda Date: 11/14/2016

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Agenda #: 53.File #: 15-4158 Type: Consent Item

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## SafeGate Visual Docking Guidance System Repairs

### Action:

- A. Approve the purchase of SafeGate parts and services, as authorized by the sole source exemption of G.S. 143-129 (e)(6),
- B. Approve a contract with SafeGate Airport Systems, Inc. for the purchase of parts and services for the term of one year, and
- C. Authorize the City Manager to renew the contract for up to one additional, one-year term with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

Staff Resource(s):  
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 the parts are only available from the single source and to maintain standardization and compatibility with the existing SafeGate systems.
- The City Council must approve purchases made under the sole source exception.

### Explanation

- The SafeGate docking system uses lasers to measure aircraft distance from parking positions and sends the pilot directions and signals through a light-emitting diode display to provide assistance to aircraft parking at the gate.
- The Airport currently has SafeGate docking systems and needs to purchase repair parts and service to keep the system fully functional.
- The company will be paid the unit prices set forth in the contract, a copy of which is available upon request.
- The cost of operating and maintaining the SafeGate Visual Docking Guidance System is recovered through airline rates and charges.
- Annual expenditures are estimated to be \$130,000.

### Charlotte Business INclusion

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

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Agenda #: 53.File #: 15-4158 Type: Consent Item

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Fiscal Note

Funding: Aviation Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 54.File #: 15-4169 Type: Consent Item

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## Charlotte Water Confined Space Entry Equipment

### Action:

- A. Award a unit price contract to the lowest responsive bidder Safety Products, Inc. for the purchase of confined space entry equipment for an initial term of one year, and
  
- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Ron Hargrove, Charlotte Water

### Explanation

- Occasionally, Charlotte Water staff must enter confined spaces such as manholes, deep vaults, and larger diameter pipes. Occupational Safety and Health Administration (OSHA) requires special equipment to enter these confined spaces.
- Confined space entry equipment will provide staff with the standardized tools and equipment to work in confined space systems in order to meet OSHA regulations on confined space entry and is also standardized with Charlotte Water's Confined Space Entry Programs.
  - Confined Space is defined as large enough to put a person's whole body into, has limited means of egress, and is not designed for employee continuous occupancy.
- The contract includes parts and replacement of equipment including a lifetime guarantee by the manufacturer, 3M DBI/ Sala.
- Service to the equipment includes inspection and training to staff, at no additional cost.
- On September 16, 2016, the City issued an Invitation to Bid; two bids were received from interested service providers.
- Safety Products, Inc. was selected as the lowest responsive, responsible bidder.
- Unit prices will increase when manufacturer costs increase due to raw materials, and only at renewal period.
- Estimated annual expenditures are \$75,000.

### Charlotte Business INclusion

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

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Agenda #: 54.File #: 15-4169 Type: Consent Item

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Fiscal Note

Funding: Charlotte Water Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 55.File #: 15-4061 Type: Consent Item

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## Charlotte Water Sewer System Modeling and Support Services

### Action:

Approve a contract in the amount of \$799,292 with Brown and Caldwell for engineering services associated with sewer system modeling and support services.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- Assuring capacity in sewer lines is an essential part of Charlotte Water's planning and development services.
- The contract will provide hydraulic modeling, analytical tools, and support services necessary to confirm the capacity for new sanitary sewer service connections or increased flows from existing connections to the sanitary sewer system, ensuring adequate system capacity to support growth and development.
- Modeling services will begin in certain basins due to capacity limitations resulting from new development requests, such as Upper Little Sugar Creek in south Charlotte. The contract will also provide services for additional basins as needs are identified.
- On July 1, 2016, the City issued a Request for Qualifications (RFQ) for Professional Engineering Services for Capacity Assurance Program Modeling and Support Services. In response to the RFQ, the City received two responses from interested professional service providers.
- Charlotte Water evaluated the proposals and determined that Brown and Caldwell is the best qualified firm to meet the City's needs on the basis of demonstrated competence and qualification of professional services in response to the RFQ requirements.

### Charlotte Business INclusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INclusion Policy). Brown and Caldwell has committed 2.50% (\$20,000) of the total contract amount to the following certified firm:

- Gavel and Dorn Engineering PLLC (SBE) (\$20,000) (flow meter installation and monitoring)

Gavel and Dorn will provide the flow monitoring and flow metering necessary for this contract. This is a specialized service, and outside of this service, the nature of the overall contract does not lend itself to subcontracting opportunities.

### Fiscal Note

Funding: Charlotte Water Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 56.File #: 15-4170 Type: Consent Item

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## Charlotte Water Large Generator Preventative Maintenance and Repair Services

Action:

- A. Approve unit price contracts with the following companies for Large Generator Preventative Maintenance and Repair Services for an initial term of three years:
- Cummins Atlantic LLC;
  - Carolina Tractor & Equipment Company; and
  - Clarke Power Services, Inc.
- B. Authorize the City Manager to renew the contracts for one additional, three-year term with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.

Staff Resource(s):

Ron Hargrove, Charlotte Water

Explanation

- Charlotte Water uses diesel generators as reliable backup power at its water and wastewater treatment plants when utility power is lost. At the larger plants, the generators require intricate control systems to properly interface with utility delivery systems and distribute power within the plant.
- The contract will provide for the preventative maintenance and repair of 47 generators.
- The purpose of the service is to ensure diesel generators and associated power distribution switchgear is maintained properly and available when needed.
- Service providers will provide quarterly preventative maintenance for all power generation equipment based on requirements defined by the original equipment manufacturers (OEMs). The service providers will also provide repair services as needed.
- The Charlotte Water Director approved a waiver of solicitation for these contracts due to the complexity of the systems. Factory trained technicians with access to proprietary control programming and OEM parts are necessary to properly maintain the diesel generators and power distribution equipment.
- The contract gives the City the option to renew for one additional three-year term. Pricing for six years has been provided from each vendor.
- Service providers have also provided pricing for additional services related to providing backup power generation and distribution that may be required during the contract period.
- Estimated annual contract expenditures for all contracts are \$2,700,000.

Charlotte Business INclusion

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

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Agenda #: 56.File #: 15-4170 Type: Consent Item

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Fiscal Note

Funding: Charlotte Water Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 57.File #: 15-4172 Type: Consent Item

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## Stevens Creek Sanitary Trunk Sewer Engineering Services

### Action:

Approve a contract in the amount of \$340,680 with GHD Consulting Services Inc. for professional engineering design services for the Stevens Creek Sanitary Trunk Sewer.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- The proposed sewer line will parallel a mid-section of Stevens Creek and one of its tributaries, terminating at the proposed Stevens Creek lift station, which is currently under design. The proposed trunk sewer consists of approximately 11,000 linear feet of trunk sewer; the size of the sewer at this time is unknown but is expected to range from 18 to 24 inches.
- The purpose of this project is to convey wastewater from an existing package wastewater treatment plant, while also extending the sewer system to serve future customers in the Stevens Creek Basin. A package wastewater treatment plant is a small, stand-alone wastewater treatment facility that typically serves a limited population.
- The Stevens Creek basin is predominantly on septic systems currently. By conveying sewer down to a lift station the existing package wastewater plant can be taken out of service, which will increase the population that can be served and allow Charlotte Water to expand this system in the future.
- The contract with GHD Consulting Services Inc. will include engineering design services to size and route the proposed sewer, obtain easements, geotechnical investigations, permitting, and bid phase services.
- Once the engineering design services are complete for the project, staff will bring forth a contract to City Council for construction administration services.
- On August 3, 2016, the City issued a Request for Qualifications (RFQ) for Professional Engineering Services for Miscellaneous Sanitary Sewer Improvement Projects. In response to the RFQ, the City received 16 proposals from interested professional service providers for the five projects listed in the RFQ. The Stevens Creek Sanitary Trunk Sewer was one of the five projects listed in the RFQ.
- Charlotte Water evaluated the proposals and determined that GHD Consulting Services Inc. is the best qualified firm to meet the City's needs on the basis of demonstrated competence and qualification of professional services in response to the RFQ requirements.
- Funds will be reallocated from a different Community Investment Plan (CIP) project to fund this design contract. The actual construction and construction administration for the Stevens Creek Sanitary Trunk Sewer project will be identified and funded in the forthcoming Charlotte Water Fiscal Years 2018-2022 CIP.

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Agenda #: 57.File #: 15-4172 Type: Consent Item

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Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INClusion Policy). GHD Consulting Services, Inc. has committed to 4.11% (\$14,000) of the total contract to the following certified firm:

- Joel E. Wood and Associates (SBE) (\$14,000) (geotechnical)

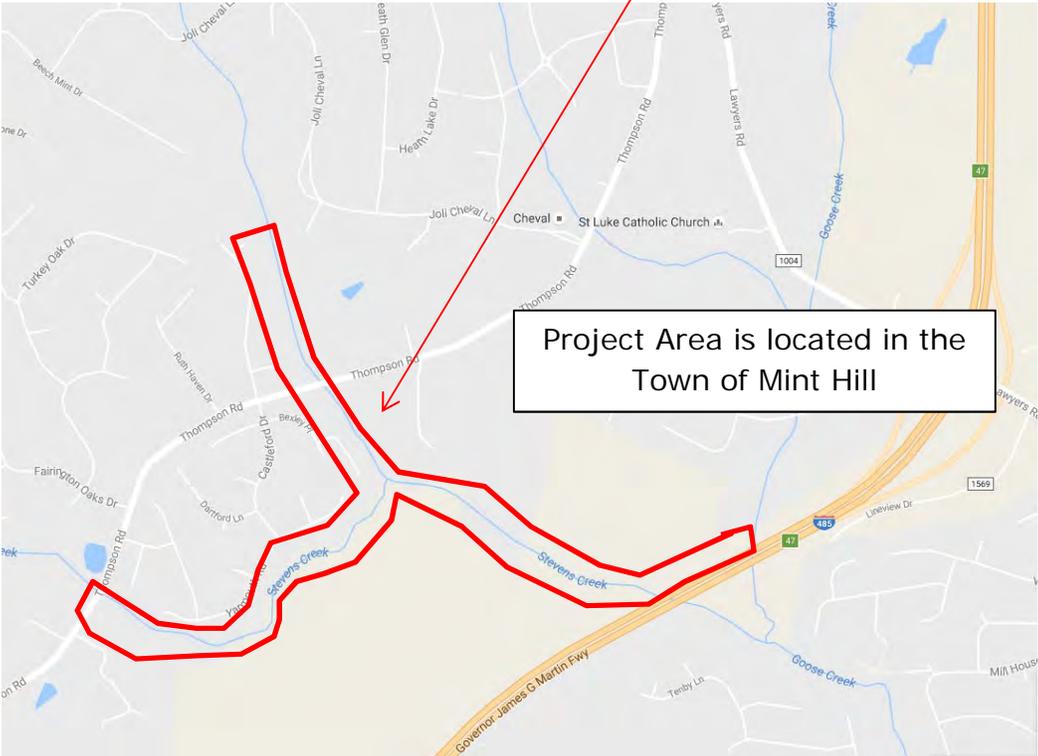
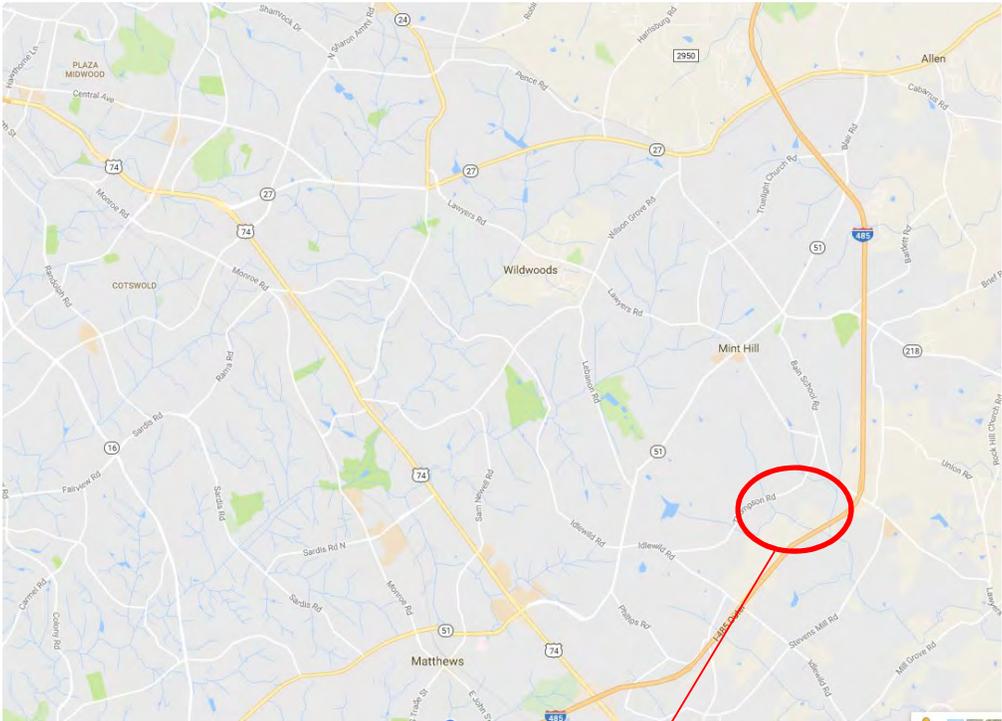
Fiscal Note

Funding: Charlotte Water Community Investment Plan

Attachment

Map

# Professional Engineering Services for Stevens Creek Sanitary Trunk Sewer - Map





Agenda Date: 11/14/2016

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Agenda #: 58.File #: 15-4152 Type: Consent Item

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## Sugar Creek Wastewater Treatment Plant Tank Closure Project Construction Change Order

### Action:

Approve change order #1 for \$500,000 to Crowder Construction Company for additional costs related to demolishing underground tanks at the Sugar Creek Wastewater Treatment Plant.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- Charlotte Water owns and maintains five major wastewater treatment plants in Mecklenburg County. The Sugar Creek Wastewater Treatment Plant (WWTP) is located along Tyvola Road in the SouthPark area.
- Parts of the Sugar Creek WWTP date back to the 1920s. While some parts of the plant have been continuously upgraded and expanded over the years, other parts of the older treatment system have been rendered obsolete.
- On June 27, 2016, the City Council approved a construction contract for the removal of some of the older facilities, including underground and aboveground storage tanks.
- During the course of demolition, unforeseen circumstances have been encountered, such as the discovery of unknown buried piping and valves that remain in-tack.
  - The unforeseen circumstances exist due to a lack of accurate drawings that date back to the initial construction of the facilities in the 1920s.
- As a result, additional funding is needed for clean-up efforts, such as evaluating different locations on the plant site and mixing methods to prepare the waste to be transferred to a landfill.
- The impact of the discovery will require changes to the original method of cleaning the tanks and will lead to additional work required for completion.
- The project has the additional benefit of expanding usable space for citizens enjoying the future Little Sugar Creek Greenway, directly adjacent to the project area.
- The new total value of the contract, including this change order, is \$2,484,500.
- The project is anticipated to be completed by spring 2017.

### Charlotte Business INClusion

Work involved in this Change Order will be performed by Crowder Construction Company and their existing subcontractors (Part D: Section 6 of the Charlotte Business INClusion Policy).

### Fiscal Note

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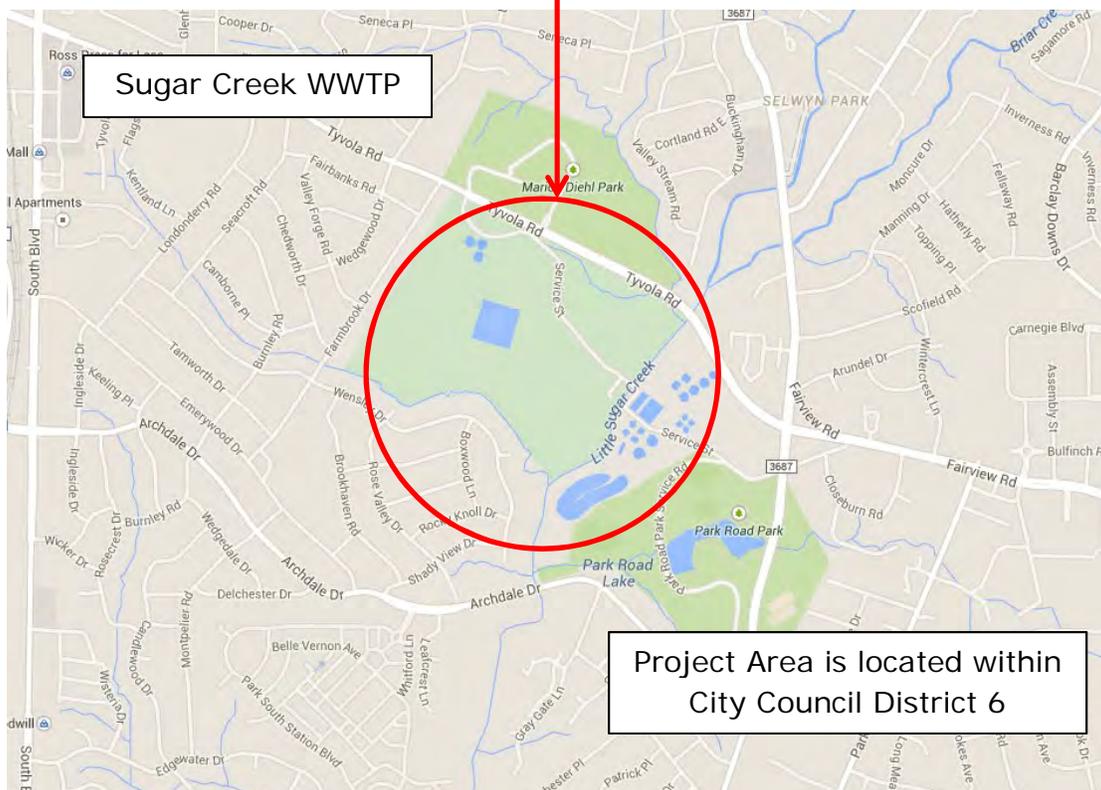
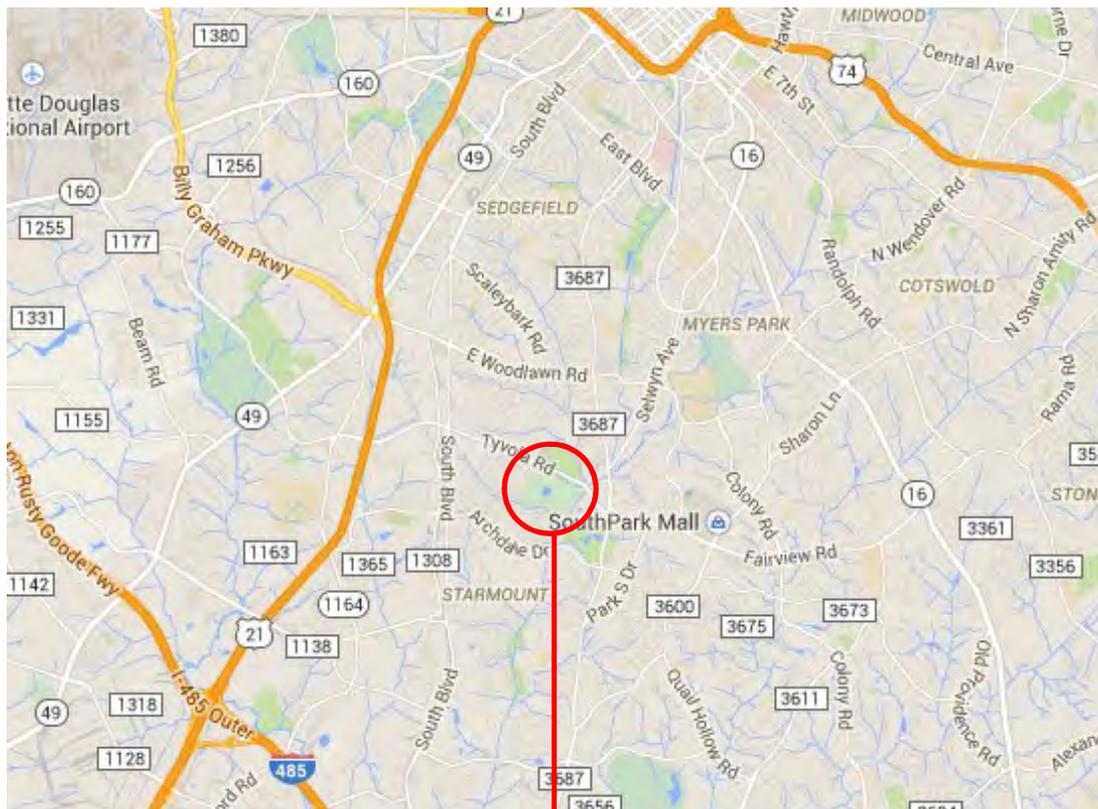
Agenda #: 58.File #: 15-4152 Type: Consent Item

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Funding: Charlotte Water Community Investment Plan

Attachment  
Map

# Construction Change Order for Sugar Creek Wastewater Treatment Plant Tank Closure Project – Map





Agenda Date: 11/14/2016

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Agenda #: 59.File #: 15-4175 Type: Consent Item

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## McAlpine Creek Wastewater Treatment Plant Reliability Improvements Project

### Action:

Award a contract in the amount of \$6,369,438 to the lowest responsive bidder The Harper Corporation for the McAlpine Creek Wastewater Treatment Plant Reliability Improvements Project.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- Charlotte Water owns and maintains five major wastewater treatment plants in Mecklenburg County. The McAlpine Creek Wastewater Treatment Plant (WWTP) is the largest and is located in the southern part of Mecklenburg County.
- The McAlpine Creek WWTP Plant Reliability Improvements Project includes:
  - Installation of a new potable water main,
  - Miscellaneous potable and non-potable piping and valve additions and replacements,
  - A non-potable water pumping system,
  - Rehabilitation of protective coatings,
  - Structural, mechanical, and electrical components associated with the intermediate pumping station,
  - Repaving the plant entrance road,
  - Cleaning the two biosolids transmission lines between the Sugar Creek WWTP and the McAlpine Creek WWTP, and
  - Other miscellaneous related tasks.
- The major equipment replaced in this project (non-potable water pumps and electrical gear) operates in a corrosive environment and has reached its useful life, making it unreliable.
- The project has been planned for several years and is programmed into the Community Investment Plan.
- On September 14, 2016, the City issued an Invitation to Bid for the McAlpine Creek WWTP Potable/Non-Potable Reliability Improvements Project; four bids were received from interested service providers.
- The Harper Company was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by the second quarter of 2018.

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Agenda #: 59.File #: 15-4175 Type: Consent Item

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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). However, The Harper Corporation has committed 7.16% (\$455,807) of the total contract amount to the following certified firms:

- Barton Contracting, Inc. (SBE) (\$317,997) (grading and paving)
- CITI, LLC. (MBE) (\$137,810) (process instrumentation and control)

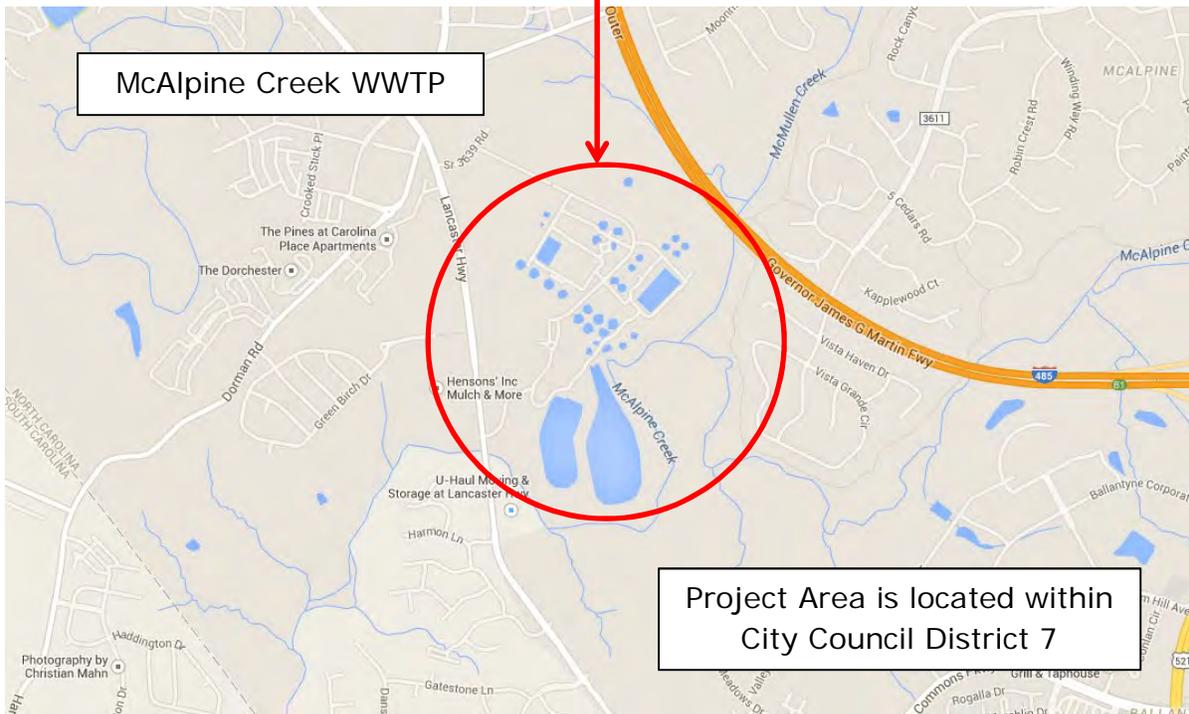
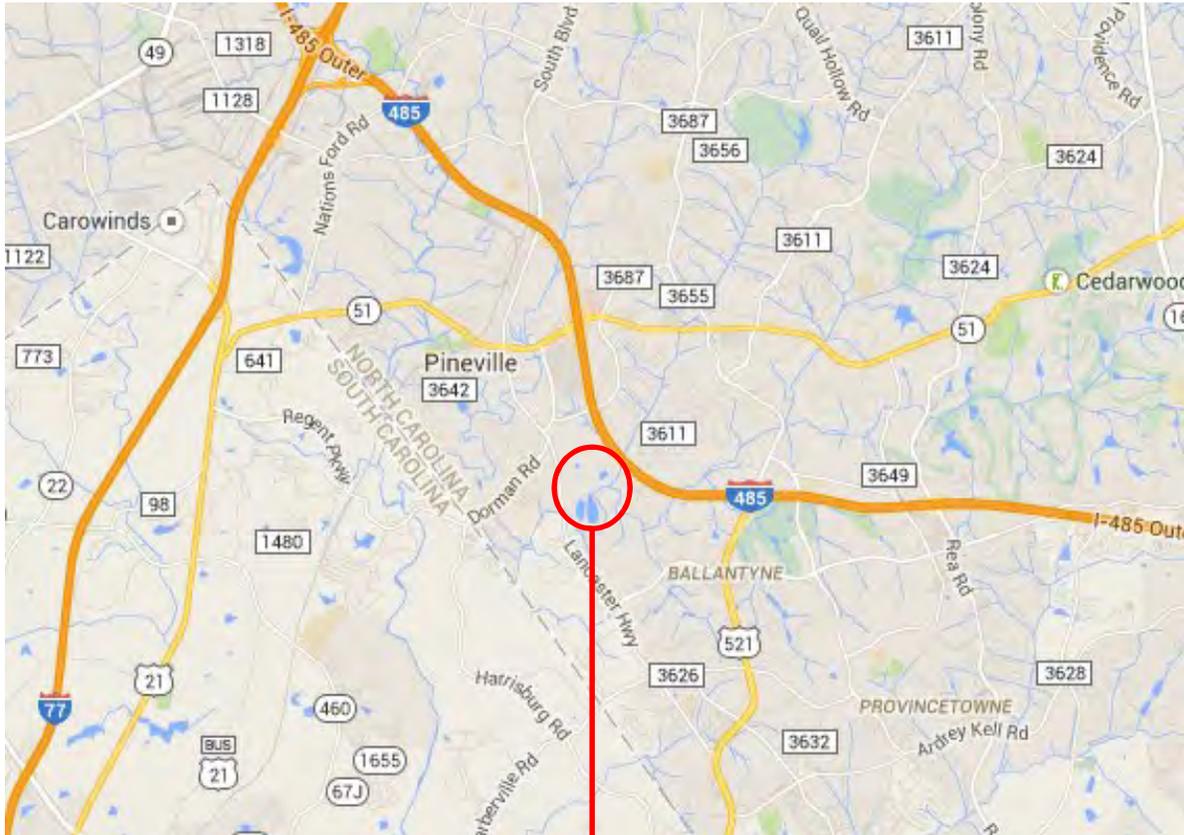
Fiscal Note

Funding: Charlotte Water Community Investment Plan

Attachment

Map

# McAlpine Creek Wastewater Treatment Plant Reliability Improvements Project – Map





Agenda Date: 11/14/2016

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Agenda #: 60.File #: 15-4153 Type: Consent Item

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## Sanitary Sewer Chemical Root Control Services

### Action:

- A. Approve a unit price contract with Duke's Root Control Inc. for Sanitary Sewer Chemical Root Control Services for an initial term of one year, and
- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Ron Hargrove, Charlotte Water

### Explanation

- The contract provides the chemical treatment of approximately 330 miles of sanitary sewer lines in targeted areas throughout the Charlotte Water service area.
- Many sanitary sewer overflows are caused by the intrusion of tree roots into sewer lines through joints and cracks in the pipe. This is particularly prevalent in older sewer lines where the joint integrity is degraded.
- Chemically treating sanitary sewer lines with a root control agent kills the roots and inhibits future re-growth, which helps prevent sewer back-ups and overflows.
- The process does not harm the tree and is widely used by municipalities throughout the United States.
- The Charlotte Water Director approved a waiver of solicitation for this contract due to the results of a pilot project conducted in 2015.
  - The pilot demonstrated the root control chemical is the only one that can be used without impacting the treatment plants.
  - This is the only vendor that can apply the root control chemical.
- Charlotte Water evaluated products and determined that Duke's Root Control Inc. best meets the City's needs in terms of product effectiveness.
- The estimated annual expenditure is \$2,000,000.
- Price adjustments for renewals will be based on the most recently published Engineering News Record Construction Cost Index.

### Charlotte Business INclusion

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section

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Agenda #: 60.File #: 15-4153 Type: Consent Item

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2.1 (a) of the Charlotte Business INClusion Policy).

Fiscal Note

Funding: Charlotte Water Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 61.File #: 15-4290 Type: Consent Item

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## Water and Sewer Extensions/Replacements (Fiscal Year 2017 - Contracts 1 and 2)

### Action:

- A. Award unit price contracts to the lowest responsive bidders for the new construction or replacement of water and sewer mains throughout the Charlotte Water service area:
  - RH Price, Inc., \$2,323,768.80 (Fiscal Year 2017 - Contract 1)
  - Dallas 1 Construction, LLC, \$2,309,298.60 (Fiscal Year 2017 - Contract 2)
- B. Authorize the City Manager to renew each contract for up to two terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purposes for which the contracts were approved.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- Charlotte Water uses private construction companies to replace water and sewer mains as well as build new water and sewer lines. The contracts will provide both of the services.
- The Street Main Extensions Program provides services to residential customers within 1,000 feet of an existing water or sewer main. Each extension is provided at the request of the property owner with the property owner paying for the water or sewer connection.
- The Water and Sewer Replacement Program replaces water distribution and sewer collection infrastructure as needed.
- For the 2016 Fiscal Year, 35,840 linear feet of water main and 31,892 linear feet of sewer main were installed. A total of 18 water services and 63 sewer services were installed.
- Additional contracts will be bid throughout the fiscal year to meet responsiveness goals.
- Bids are unit price and based on estimated quantities for items needed for this type of work.
- On September 16, 2016, the City issued an Invitation to Bid for Water and Sewer Extensions/Replacements - Contract 1; three bids were received from interested service providers.
  - RH Price, Inc. was selected as the lowest responsive, responsible bidder of Contract 1.
- On September 16, 2016, the City issued an Invitation to Bid for Water and Sewer Extensions/Replacements - Contract 2; three bids were received from interested service providers.
  - Dallas 1 Construction, LLC was selected as the lowest responsive, responsible bidder of Contract 2.
- Both contracts give the City the option to renew for two additional terms with a price adjustment based on the Construction Cost Index.

Charlotte Business INCLUSION

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Agenda #: 61.File #: 15-4290 Type: Consent Item

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Action A - Contract Fiscal Year 2017-1

Established SBE Goal: 6%

Committed SBE Goal: 6.02%

R.H. Price, Inc. met the established subcontracting goal and has committed 6.02% (\$140,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INCLUSION Policy):

- C and D Utility (SBE) (\$50,000) (pipeline installation)
- Wallace Brothers Construction, Inc. (SBE) (\$50,000) (pipeline installation)
- RAM Pavement Services, Inc. (SBE) (\$30,000) (paving)
- Fernandez Construction Corporation (SBE) (\$10,000) (concrete)

Action B - Contract Fiscal Year 2017-2

Established SBE Goal: 6%

Committed SBE Goal: 6.02%

Dallas 1 Construction LLC met the established subcontracting goal and has committed 6.02% (\$139,000) of the total contract amount to the following certified firms (Part B: Section 2.3 of the Charlotte Business INCLUSION Policy):

- Barton Contracting (SBE) (\$118,500) (asphalt paving and concrete sidewalk)
- Gavel and Dorn Engineering PLLC (SBE) (\$20,000) (geotechnical)
- MTC Consultants Inc. (SBE) (\$500) (backflow testing)

Fiscal Note

Funding: Charlotte Water Community Investment Plan



Agenda Date: 11/14/2016

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Agenda #: 62.File #: 15-4176 Type: Consent Item

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## Charlotte Water Analytical Laboratory Services

Action:

- A. Approve unit price contracts with the following companies for laboratory testing services for an initial term of one year:
- Pace Analytical Services, Inc.,
  - Prism Laboratories, Inc.,
  - ETT Environmental, Inc.,
  - Research & Analytical Laboratories, Inc.,
  - Eurofins Eaton Analytical, Inc., and
  - Shealy Environmental Services, Inc.
- B. Authorize the City Manager to renew the contracts for up to two additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.

Staff Resource(s):

David Czerr, Charlotte Water

Explanation

- Charlotte Water conducts extensive and ongoing laboratory environmental testing to meet public health and water quality needs.
- Contracts with the firms will be used to supplement Charlotte Water Laboratory Services during peak workload periods, special projects requiring additional testing, and periods of staffing fluctuations to ensure required testing is performed in a timely manner.
- The contracts will provide for comprehensive laboratory testing and field collection services.
- On September 1, 2016, the City issued a Request for Proposal (RFP) for Lab Testing Services. In response to the RFP, the City received six proposals from interested service providers.
- Charlotte Water evaluated the proposals and determined the providers best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- The contract gives the City the option to renew for two additional, one-year terms with no increase in pricing.
- Estimated annual contract expenditures for all contracts are \$510,000.

Charlotte Business INClusion

No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy). However, Prism Laboratories, Inc. is a City WBE.

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Agenda #: 62.File #: 15-4176 Type: Consent Item

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Fiscal Note

Funding: Charlotte Water Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 63.File #: 15-3999 Type: Consent Item

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## Duke Energy Carolinas, LLC Purchased Power Agreement

Action:

Approve a Purchased Power Agreement with Duke Energy Carolinas, LLC for the McAlpine Creek Wastewater Treatment Plant for a term of five years.

Staff Resource(s):

Ron Hargrove, Charlotte Water

Explanation

- In the winter of 2017, Charlotte Water will start up its first Combined Heat and Power (CHP) Facility at the McAlpine Creek Wastewater Treatment Plant.
- The CHP Facility will reuse waste biogas to generate electricity, which will be sold to Duke Energy Carolinas, LLC.
- The Purchased Power Agreement affirms that Duke Energy Carolinas, LLC will buy the power that is produced by Charlotte Water.
- Charlotte Water conservatively estimates annual revenue of \$300,000.

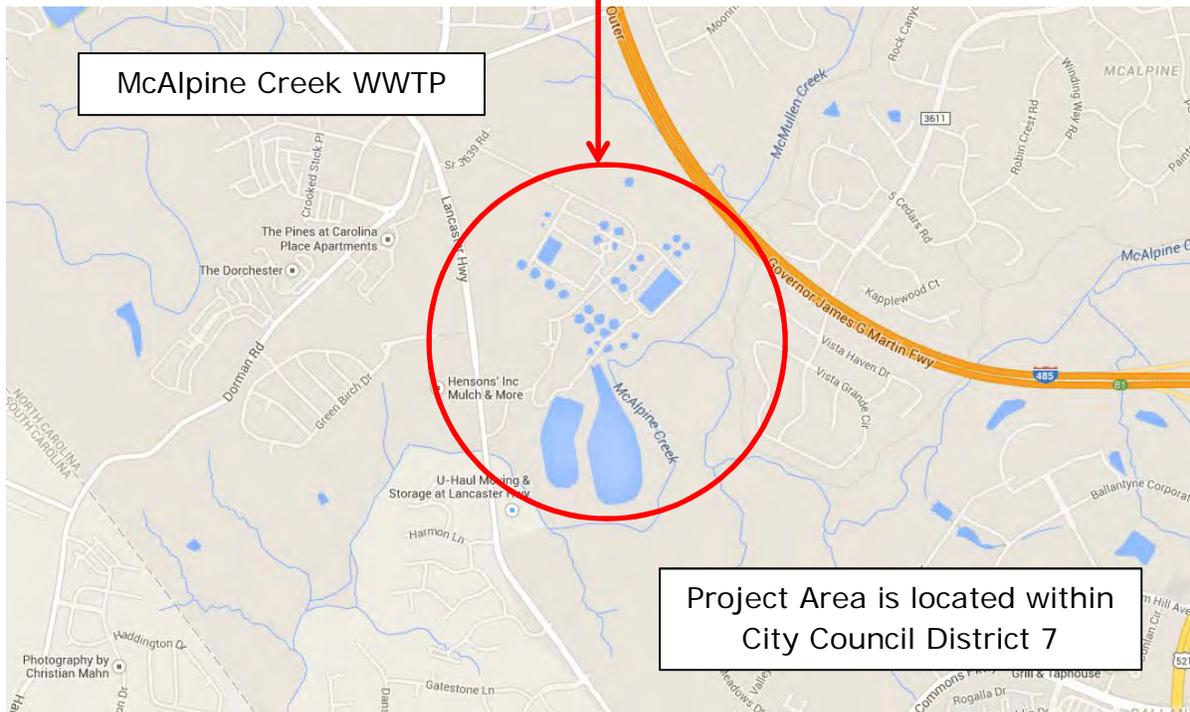
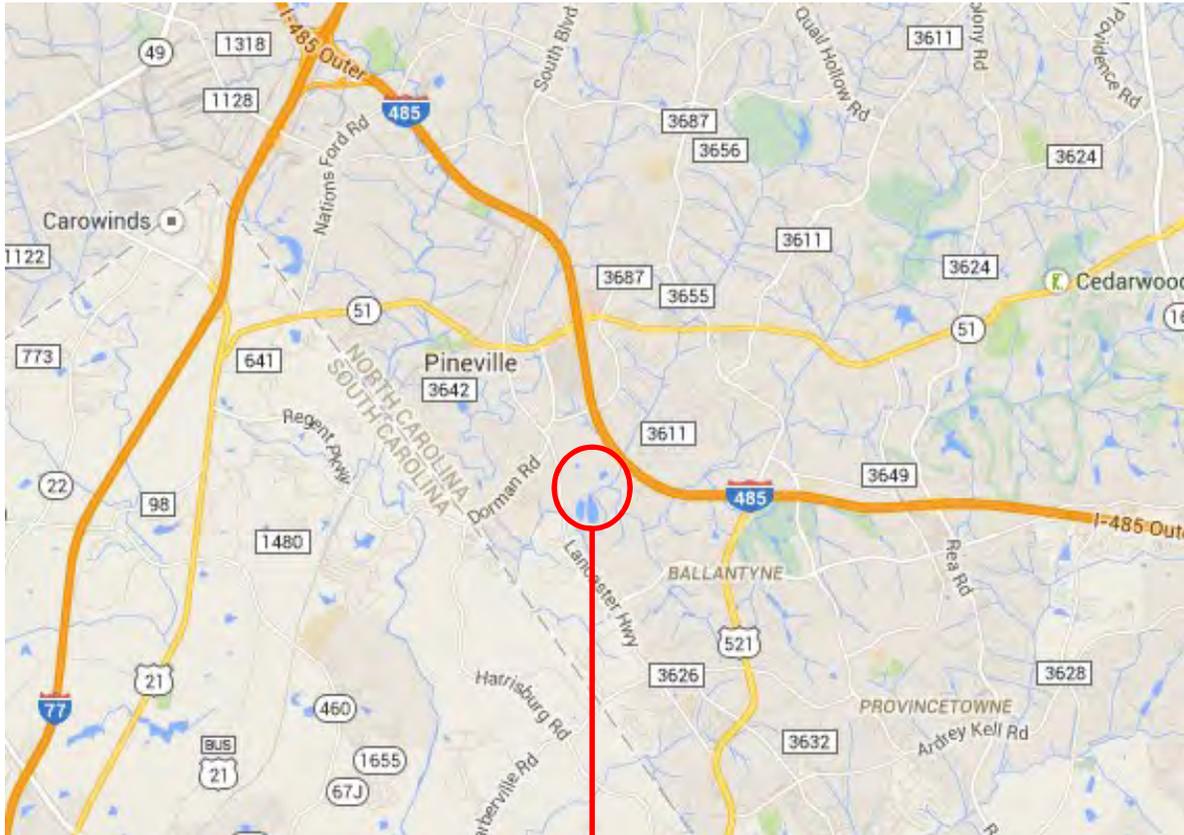
Fiscal Note

Funding: Charlotte Water Operating Budget

Attachment

Map

# Purchased Power Agreement with Duke Energy Carolinas, LLC – Map





Agenda Date: 11/14/2016

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Agenda #: 64.File #: 15-4179 Type: Consent Item

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## Clem's Branch Wastewater Lift Station Force Main Replacement Professional Engineering Services

### Action:

Approve a contract in the amount of \$422,016 with Stantec Consulting Services, Inc. for professional engineering design services for the Clem's Branch wastewater lift station force main.

### Staff Resource(s):

Carl Wilson, Charlotte Water

### Explanation

- Growth in the Clem's Branch drainage basin is causing wastewater flow to approach the capacity of the existing lift station and force main.
- The contract with Santec Consulting Services, Inc. will allow for the preparation of construction documents to replace the force main with a larger 16-inch force main. It also includes design and bid phase services, construction administration, and inspection services during construction.
- On August 25, 2014, the City Council approved a professional services contract with Stantec Consulting Services, Inc. for the Clem's Branch wastewater pump station in the amount of \$398,250.
- On January 25, 2016, the City Council approved contract amendment #1 for \$132,405, increasing the total value of the contract to \$530,655.
- The new wastewater lift station has been designed and is in the property acquisition phase.
  - During the design process it was determined that a new 16-inch force main is necessary to accommodate the greater projected wastewater flows generated in the area resulting from current and anticipated growth.
  - Due to the failures that have occurred along the existing force main over the years, Charlotte Water decided to replace the existing force main to achieve greater capacity.
- On August 3, 2016, the City issued a Request for Qualifications (RFQ) for Professional Engineering Services for Miscellaneous Sanitary Sewer Improvement Projects. In response to the RFQ, the City received 16 proposals from interested professional service providers for the five projects listed in the RFQ.
  - The Clem's Branch Wastewater Lift Station Force Main Replacement was one of the five projects listed in the RFQ.
- Charlotte Water evaluated the proposals and determined that Stantec Consulting Services, Inc. is the best qualified firm to meet the City's needs on the basis of demonstrated competence and qualification of professional services in response to the RFQ requirements.
- Charlotte Water anticipates asking City Council to consider a construction contract in July 2018.

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## Agenda #: 64.File #: 15-4179 Type: Consent Item

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- The project is projected to be completed late 2019.

### Background

- Charlotte Water wastewater lift stations pump wastewater from one drainage basin to another through force mains to gravity flow sewer lines so that it can be conveyed to one of the five wastewater treatment plants.
- The existing Clem's Branch wastewater lift station and force main was constructed by a developer in 1998. The existing force main is a 12-inch PVC line that has had several failures over the years. The station is adjacent to Clem's Branch at the South Carolina state line near the Ballantyne area.

### Charlotte Business INClusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INClusion Policy). Stantec Consulting Services, Inc. has committed 16.95% (\$71,176) of the total contract amount to the following certified firm:

- Hinde Engineering, Inc. (SBE) (\$31,260) (permitting)
- Gavel and Dorn Engineering PLLC (SBE) (\$14,326) (flood modeling)
- Avioimage Mapping Services, Inc. (SBE) (\$11,400) (aerial topography)
- Carolina Wetland Services, Inc. (SBE) (\$8,800) (wetland delineation)
- Capstone Civil Engineering, Inc. (SBE, MBE) (\$5,390) (geotechnical)

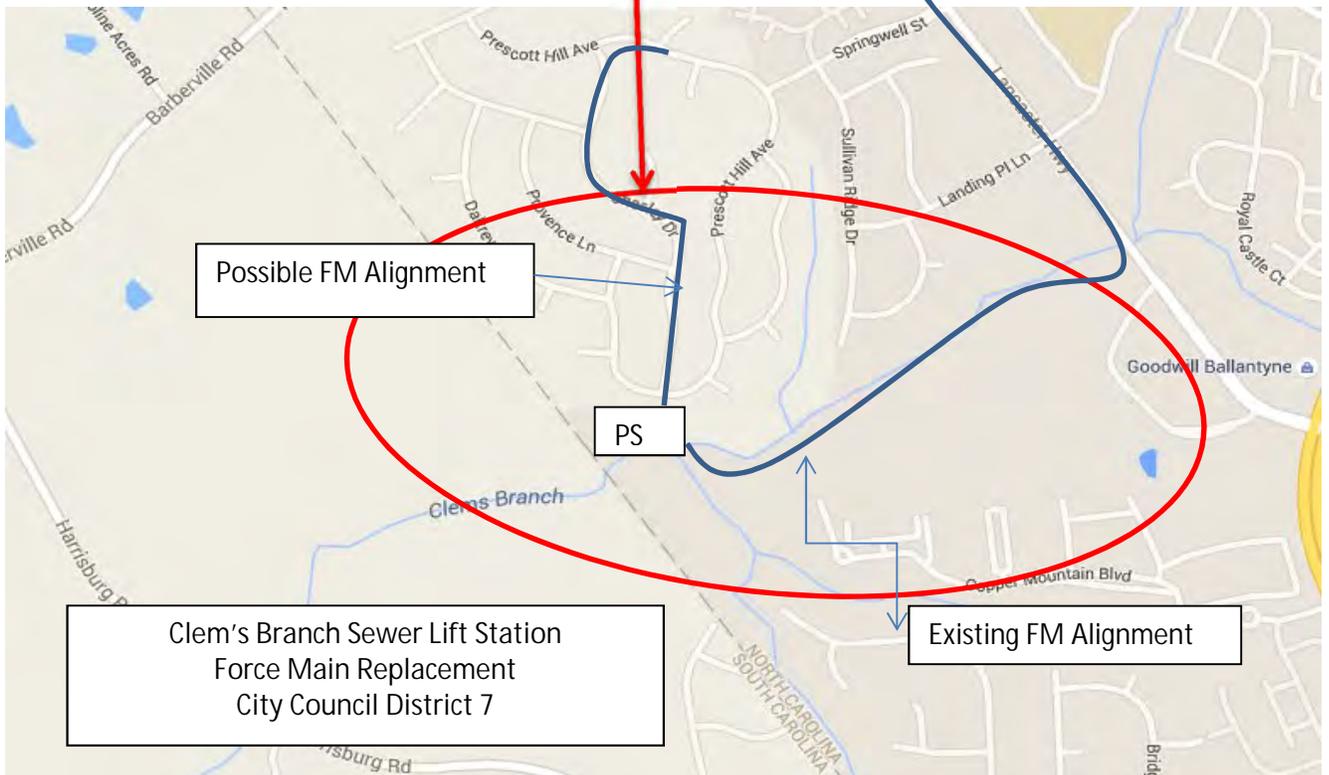
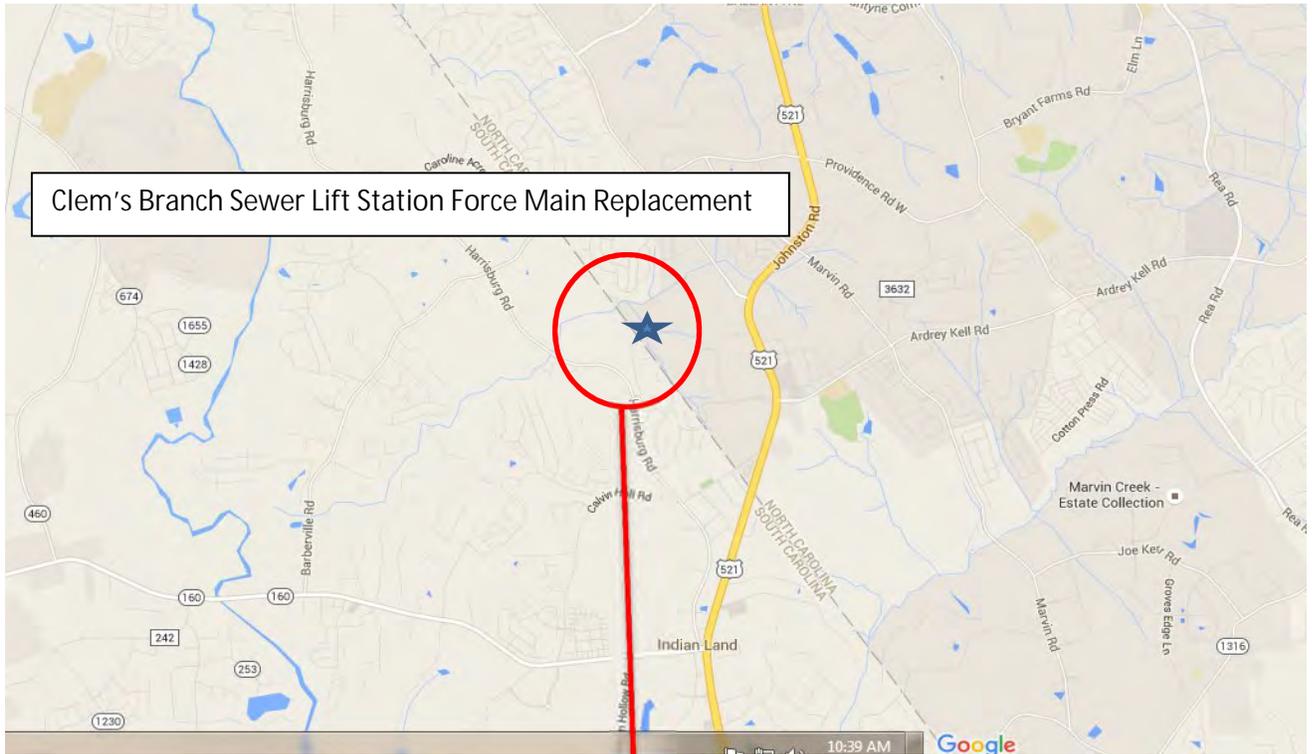
### Fiscal Note

Funding: Charlotte Water Community Investment Plan

### Attachment

Map

# Professional Engineering Services for Clem's Branch Wastewater Lift Station Force Main Replacement - Map





Agenda Date: 11/14/2016

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Agenda #: 65.File #: 15-4230 Type: Consent Item

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## Vehicle and Equipment Purchases from Cooperative Contracts

Action:

- A. Approve the purchase of vehicles and fleet equipment from cooperative purchasing contracts as authorized by G.S. 143-129(e)(3),
- B. Approve unit price contracts with the following vendors for the purchase of vehicles and fleet equipment for a term of one year under North Carolina Sheriff's Association contract 17-03-0912:
  - Asheville Ford Lincoln,
  - Ben Mynatt Chevrolet,
  - Parks Chevrolet, and
  - Piedmont Truck Center, and
- C. Authorize the City Manager to extend the contract for additional one-year terms as long as the cooperative contract is in effect, and at prices and terms that are the same or more favorable than those offered under the cooperative contract.

Staff Resource(s):

Chris Trull, Management & Financial Services

Cooperative Purchasing Exemption

NC S.L. 2001-328, effective January 1, 2002, authorizes competitive group purchasing.

Explanation

- Management & Financial Services collaborates with City departments on an annual basis to assess vehicles and equipment in determining replacement needs based on a rating of vehicle usage, age, maintenance costs, and condition.
- Cooperative purchasing contracts aggregate purchasing power at regional and national levels to provide goods to public agencies at the best value.
- On July 25, 2016, the City Council approved contracts for vehicles and fleet equipment through the Houston-Galveston Area Council Buy, National Joint Powers Alliance, and the North Carolina Sheriff's Association.
- The vendors above are willing to provide vehicles and equipment to the City that has been competitively solicited for public agencies.
- Unit prices, set forth in the proposed contracts, are available upon request.
- Fiscal Year 2017 expenditures of \$10,651,200 will remain the same as previously approved.

Charlotte Business INClusion

These are cooperative purchasing contracts and are exempt (Part A: Appendix 27 of the Charlotte

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Agenda #: 65.File #: 15-4230 Type: Consent Item

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Business INClusion Policy).

Fiscal Note

Funding: General and Enterprise Capital Equipment Replacement Funds



Agenda Date: 11/14/2016

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Agenda #: 66.File #: 15-3929 Type: Consent Item

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## Vehicle and Equipment Glass Replacement and Related Services

### Action:

- A. Approve contracts with the following companies for vehicle and equipment glass replacement and related services for an initial term of three years:
  - United Glass Service Inc., and
  - AutoGlassNow, LLC, and
  
- B. Authorize the City Manager to renew the contracts for up to two additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.

### Staff Resource(s):

Chris Trull, Management & Financial Services  
Jack Christine, Aviation

### Explanation

- Management & Financial Services and Aviation currently use multiple vendors to provide glass replacement and related services to City vehicles and equipment.
- Vendors are needed to provide equipment, materials, tools, labor, and supervision for all service calls required to complete needed glass repairs on City vehicles and equipment.
- All replacement glass must be either original equipment or original equipment manufacturer's glass, and must meet the exact grade, classification, and manufacturer details that were in the vehicle at time of purchase.
- On August 10, 2016, the City issued a Request for Proposals (RFP) for these services; four proposals were received from interested service providers.
- The Project Team, consisting of staff from Management & Financial Services and Aviation evaluated the proposals and determined that United Glass Service Inc. and AutoGlassNow, LLC best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to the RFP requirements.
- The annual estimated expenditures for both contracts are \$250,000.

### 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: Management & Financial Services Operating Budget and Aviation Operating Budget



Agenda Date: 11/14/2016

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Agenda #: 67.File #: 15-3866 Type: Consent Item

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## Citywide Information Technology Recruiting Services

### Action:

- A. Authorize the City Manager to negotiate and approve unit price contracts with the following companies for recruitment of Information Technology employees for an initial term of three years:
  - Alliance of Professionals and Consultants, Inc.,
  - BCforward, and
  - Superior Talent Resources, Inc.
  
- B. Authorize the City Manager to renew the contracts for up to two additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City's business needs and the purpose for which the contracts were approved.

### Staff Resource(s):

Kay Elmore, Management & Financial Services

### Explanation

- The City has been challenged in recruiting information technology (IT) professionals for its full-time positions.
- Recruiting services are needed across departments that have internal IT resources to assist in identifying candidates, verifying capabilities, and employment history.
- On June 24, 2016, the City issued a Request for Proposal (RFP) for IT Employee Recruiting Services. In response to the RFP, the City received 53 proposals from interested service providers.
- The Project Team, consisting of staff from Innovation & Technology, Police, Fire, Human Resources, and Management & Financial Services evaluated the proposals and determined that Alliance of Professionals and Consultants, Inc., BCforward, and Superior Talent Resources Inc. best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- Staff anticipates renewing the contracts for up to two additional, one-year terms.
- The companies will be paid the unit prices set forth in the contracts, copies of which are available upon request.
- The annual estimated contract expenditures are \$150,000.

### Charlotte Business INclusion

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

### Fiscal Note

Funding: Various Departments' Operating Budgets



Agenda Date: 11/14/2016

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Agenda #: 68.File #: 15-3898 Type: Consent Item

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## Risk Management Insurance Broker Services

### Action:

- A. Authorize the City Manager to negotiate and approve a unit price contract with Wells Fargo Insurance Services for insurance broker services for an initial term of three years, and
  
- B. Authorize the City Manager to renew the contract for up to two additional, one-year terms with possible price adjustments and to amend the contract consistent with the City's business needs and the purpose for which the contract was approved.

### Staff Resource(s):

Daniel Pliszka, Management & Financial Services

### Explanation

- Management & Financial Services - Risk Management provides insurance and risk management services through an interlocal agreement with the City, Mecklenburg County (County), and the Charlotte-Mecklenburg Schools Board of Education (School Board).
- The interlocal agreement divides risk management administrative costs three ways based on total cost:
  - City pays 55%,
  - County pays 25%, and
  - School Board pays 20%.
- Risk Management purchases approximately \$8,000,000 in various insurance coverages each year.
- Insurance broker services performed include:
  - The placement of appropriate insurance policies to cover numerous risks and liabilities;
  - Management of the insurance components of the City, County, and School Board; and
  - Assistance with the management of the total cost of risks related to the program.
- Given the size of the risk profile, the City, County, and School Board place high demands on the selected insurance broker and expect high-quality customer service in return. This high level of customer service requires responsiveness from all levels of the broker, extensive experience, and the use of advanced technology for modeling and analytics.
- On July 18, 2016, the City issued a Request for Proposals (RFP) for Insurance Broker Services. In response to the RFP, the City received six proposals from interested service providers.
- The Project Team, consisting of staff from Management & Financial Services, the County, and School Board evaluated the proposals and determined that Wells Fargo Insurance Services best meets the needs in terms of qualifications, experience, cost, and responsiveness to the RFP requirements.
- Staff anticipates renewing the contract for up to two additional, one-year terms at costs as indicated in the contract, which is available upon request.
- The company will be paid on an annual commission basis and the estimated annual contract

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Agenda #: 68.File #: 15-3898 Type: Consent Item

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expenditures are \$265,000.

Charlotte Business INClusion

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

Fiscal Note

Funding: Insurance and Risk Fund



Agenda Date: 11/14/2016

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Agenda #: 69.File #: 15-4299 Type: Consent Item

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## Refund of Property and Business Privilege License Taxes

### Action:

- A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$107,937.94, and
  
- B. Adopt a resolution authorizing a refund of business privilege license payments in the amount of \$451.75

### Staff Resource(s):

Susan Walker, 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 October 10, 2016, totaled \$71,230.03.

### Attachment

Taxpayers and Refunds Requested  
Business Privilege License Refund Requested  
Resolution Property Tax Refunds  
Resolution Business Privilege License Refunds

### Taxpayers and Refunds Requested

|   |    |          |
|---|----|----------|
| ARROWPOINT CAPITAL                              | \$ | 322.21   |
| ARROWPOINT CAPITAL                              | \$ | 461.69   |
| BAE SYSTEMS SHARED SERVICES INC                 | \$ | 4,152.27 |
| BAE SYSTEMS SHARED SERVICES INC                 | \$ | 5,296.02 |
| BAE SYSTEMS SHARED SERVICES INC                 | \$ | 6,460.67 |
| BEACON 7600 STATESVILLE LLC                     | \$ | 7,786.06 |
| BIG C INC                                       | \$ | 134.55   |
| BOATMAN MARK L                                  | \$ | 10.25    |
| BOMAN, WENDY GARDNER                            | \$ | 18.20    |
| BOYD, KERRY B & JAMES ELIOT                     | \$ | 9.58     |
| BOYD, KERRY B & JAMES ELIOT                     | \$ | 9.58     |
| BREAM, JOHN DAVID & STRICKLAND, MAGGIE L        | \$ | 84.61    |
| BREAM, JOHN DAVID & STRICKLAND, MAGGIE L        | \$ | 101.81   |
| BRJ HOLDINGS LLC .                              | \$ | 173.35   |
| CARAGHER INC                                    | \$ | 0.98     |
| CARAGHER INC                                    | \$ | 1.20     |
| CARAGHER INC                                    | \$ | 1.49     |
| CARAGHER INC                                    | \$ | 2.05     |
| CARAGHER INC                                    | \$ | 3.03     |
| CARAGHER INC                                    | \$ | 4.22     |
| CISCATO, MICHELE AND VAN DALEN, MIRIAM MARGARET | \$ | 32.98    |
| CISCATO, MICHELE AND VAN DALEN, MIRIAM MARGARET | \$ | 32.98    |
| CISCATO, MICHELE AND VAN DALEN, MIRIAM MARGARET | \$ | 35.37    |
| CLARK MICHEAL F & RANJANA BHATTACHARYA          | \$ | 67.87    |
| CLARK MICHEAL F & RANJANA BHATTACHARYA          | \$ | 88.44    |
| CONDUIT CONSTRUCTORS LLC                        | \$ | 247.99   |
| FERGUSON, CYNTHIA E & ERGLE, SAMUEL R           | \$ | 3.91     |
| FINE, JONATHAN & KATIE                          | \$ | 377.14   |
| FINE, JONATHAN & KATIE                          | \$ | 379.54   |
| FINE, JONATHAN & KATIE                          | \$ | 407.07   |
| GANDEE DEBORA J                                 | \$ | 658.70   |
| GANDEE DEBORA J                                 | \$ | 671.12   |
| GANDEE DEBORA J                                 | \$ | 719.80   |
| GRAVES, EARLE G JR & ROBERTA D                  | \$ | 64.77    |
| GRAVES, EARLE G JR & ROBERTA D                  | \$ | 84.39    |
| HALL NICOLE G                                   | \$ | 87.96    |
| HALL NICOLE G                                   | \$ | 104.68   |
| HARRISON AESHA                                  | \$ | 38.77    |
| LASSITER, JOHN W & BEVERLY W                    | \$ | 9.58     |
| LASSITER, JOHN W & BEVERLY W                    | \$ | 10.03    |
| MCFARLIN, DAVID ARTHUR & GLORIA G               | \$ | 215.42   |
| MCGREGOR, EDDIE J & SALLIE E                    | \$ | 269.74   |
| ONE HUNDRED THIRTY ONE PROVIDENCE ROAD LLC      | \$ | 6,545.26 |

|                                       |    |                   |
|---------------------------------------|----|-------------------|
| ONE X DEGREE LLC - RICH SCHEPLER      | \$ | 19.13             |
| OVERCASH, HELEN H                     | \$ | 187.76            |
| PINNACLE FILMS CORP                   | \$ | 184.78            |
| POZA INC                              | \$ | 25.59             |
| RAC 2 LLC, .                          | \$ | 4.79              |
| RETREAT AT MCALPINE CREEK APT         | \$ | 663.16            |
| RETREAT AT MCALPINE CREEK APT         | \$ | 786.69            |
| ROACH, NORMAN GENE & GLORIA R         | \$ | 235.88            |
| S I CAROLINA REAL ESTATE LLC          | \$ | 68.46             |
| SANDERS, CHRISTOPHER & CAROLYN        | \$ | 54.49             |
| SANDERS, CHRISTOPHER & CAROLYN        | \$ | 54.49             |
| SARDIS TRACE LLC .                    | \$ | 26,649.23         |
| SCG/TBR VENUE OWNER LLC               | \$ | 40,732.58         |
| THOMPSON, DOUGLAS MATTHEWS & JENNIFER | \$ | 109.14            |
| TODD, JULIA L                         | \$ | 9.78              |
| TUNE, EDWARD X & JANE B               | \$ | 233.61            |
| ULTRA SPORTS PERFORMANCE INC          | \$ | 102.59            |
| US BANK NA - CHARLOTTE                | \$ | 609.19            |
| WATERHOUSE GEORGE                     | \$ | 317.94            |
| WATERHOUSE GEORGE                     | \$ | 326.61            |
| WATERHOUSE GEORGE                     | \$ | 350.30            |
| WATSON, RANDY E & ARINZA J VARNEY     | \$ | 24.42             |
|                                       | \$ | <u>107,937.94</u> |

**Business Privilege License Tax Refund Requests**

|   |                  |
|---|------------------|
| 7 ELEVEN #35564J - 7 ELEVEN INC           | \$ 15.00         |
| CHARLOTTE LODGE 1113-LOYAL ORDER OF MOOSE | \$ 10.00         |
| FOLGER LEASING CORP                       | \$ 314.35        |
| NORTH END CONVENIENCE - SHREE LAXMI CORP  | \$ 35.00         |
| THE UPS STORE                             | \$ 77.40         |
|   | <u>\$ 451.75</u> |

## **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 November 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.

**A RESOLUTION AUTHORIZING THE REFUND OF  
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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 certain 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 November 2016 that those taxpayers listed on the schedule of "Business Privilege License 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: 11/14/2016

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Agenda #: 70.File #: 15-4241 Type: Consent Item

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## Resolution of Intent to Abandon an Unopened Alleyway off of E. 21<sup>st</sup> Street

Action:

- A. Adopt a Resolution of Intent to abandon an unopened alleyway off of E. 21st Street, and
- B. Set a public hearing for December 12, 2016

Staff Resource(s):

Jeff Boenisch, Transportation

Explanation

- An unopened alleyway off of E. 21<sup>st</sup> Street is located in Council District 1.

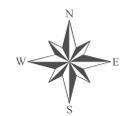
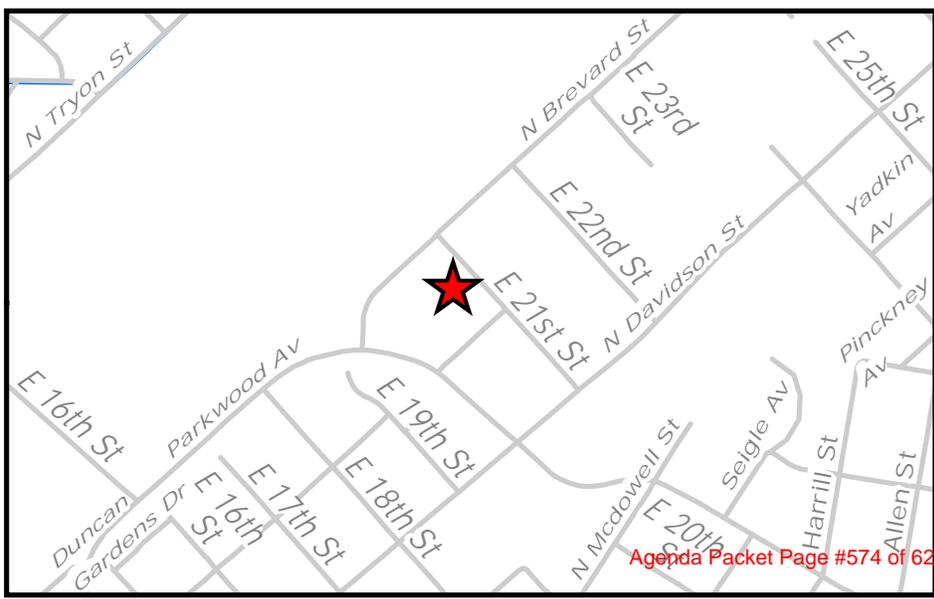
Attachment

Map

Resolution



**Abandonment  
petition #2016-11  
An Unopened  
Alleyway off of  
E. 21st Street**



**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

**Right-of-Way Abandonment  
Petition 2016-11**

**Right-of-Way Abandonment Area**

 An Unopened Alleyway  
off of E. 21st Street

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened alleyway off of E. 21<sup>st</sup> Street** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Parkwood Residence, LLC** has filed a petition to close an unopened alleyway off of E. 21<sup>st</sup> Street in the City of Charlotte; and

Whereas, an unopened alleyway off of E. 21<sup>st</sup> Street is a 10-foot wide right-of-way that begins at its intersecting point with E. 21<sup>st</sup> Street, continuing approximately 137feet in a southwestward direction to its terminus at property currently or formerly owned by Parkwood Station, LLC (DB 28660, PG 340), and consists of 1369.68 square feet, as shown in the maps marked “Exhibit A” and is more particularly described by metes and bounds in the document marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 14, 2016, that it intends to close a portion of an unopened alleyway off of E. 21<sup>st</sup> Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 12<sup>th</sup> day of December 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.



Agenda Date: 11/14/2016

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Agenda #: 71.File #: 15-4240 Type: Consent Item

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## Resolution of Intent to Abandon a Portion of Chippendale Road

Action:

- A. Adopt a Resolution of Intent to abandon a portion of Chippendale Road, and
- B. Set a public hearing for December 12, 2016.

Staff Resource(s):

Jeff Boenisch, Transportation

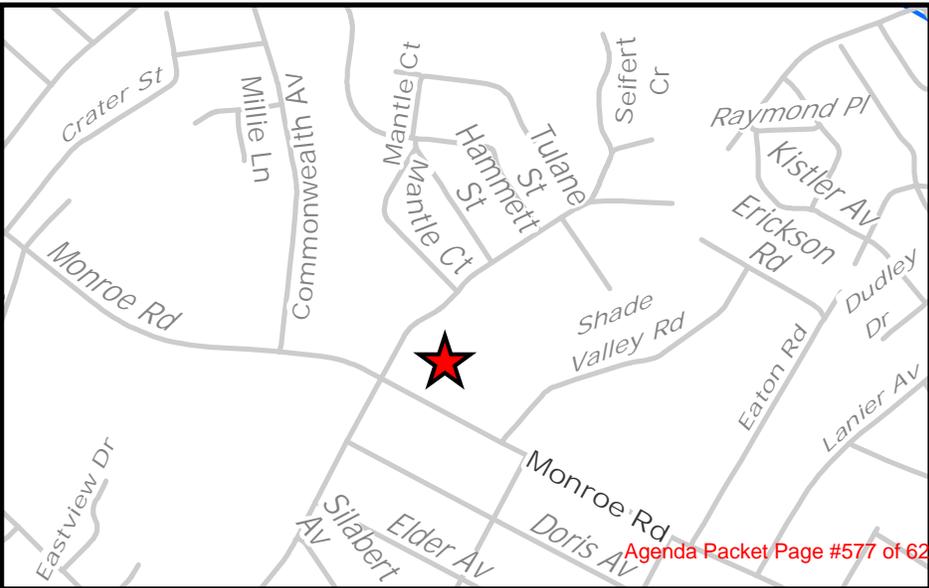
Explanation

- A portion of Chippendale Road is located in Council District 5.

Attachment

Map

Resolution





**CITY OF CHARLOTTE  
DEPARTMENT OF TRANSPORTATION**

**Right-of-Way Abandonment  
Petition 2016-09**

**Right-of-Way Abandonment Area**

 A portion of Chippendale Road

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion  
Chippendale Road** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **The City of Charlotte** has filed a petition to close a portion of Chippendale Road in the City of Charlotte; and

Whereas, a portion of Chippendale Road is a 53-foot wide right-of-way that begins at its intersecting point with Monroe Road, continuing approximately 579 feet in a northeastward direction to its terminus at a new street alignment, and consists of 26,112 square feet, as shown in the maps marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 14, 2016, that it intends to close a portion of Chippendale Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 12<sup>th</sup> day of December 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.



Agenda Date: 11/14/2016

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Agenda #: 72.File #: 15-4043 Type: Consent Item

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## McGill Rose Garden Lease Renewal

### Action:

- A. Adopt a Resolution approving a lease agreement with McGill Rose Garden for a one-year term at 940 North Davidson Street (parcel identification number 081-086-02) for \$1.00 per year,
- B. Authorize the City Manager to extend the lease term for up to four, six-month term periods, and
- C. Authorize the City Manager to execute all necessary documents to complete the Agreement between the City of Charlotte and McGill Rose Garden.

### Staff Resource(s):

Tony Korolos, Engineering & Property Management

### Explanation

- The McGill Rose Garden has leased this 1.36-acre, City-owned property at 940 North Davidson Street since May 17, 1996.
- The 1996 lease agreement consisted of a 10-year term, with two, five-year extension options. The final extension option expired May 16, 2016.
- The proposed lease renewal includes the following terms:
  - The lease term will extend for one year, through May 16, 2017, with four, six-month options to extend through May 16, 2019.
  - Rent will be \$1.00 per year.
  - All utilities will be paid by the McGill Rose Garden. Previously, the City has paid for the utilities. Requiring the McGill Rose Garden to pay the utility expenses will save the City approximately \$11,000 per year.
- McGill Rose Garden is a community asset, and its organization is working to be financially independent so preservation of this destination can continue.
  - The City will provide a final annual contribution of \$17,000 to McGill Rose Garden during the first year of the lease term.
  - This financial contribution has been provided annually to the Garden since at least 1996. No financial contributions will be made after May 16, 2017.

### Background

- The City purchased this property in 1976 from Mr. Henry McGill, who had operated his business on the property since 1952. Mr. McGill's wife, Helen McGill, planted roses on the property to beautify the area, and eventually planted enough roses to open the garden to the public annually on Mother's Day. After Mrs. McGill passed away in 1985, the non-profit, McGill Rose Garden, Inc., was formed to preserve her memory and continue her efforts to beautify the neighborhood.
- The City, together with Mr. McGill, dedicated a fountain in the garden in Mrs. McGill's honor after

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Agenda #: 72.File #: 15-4043 Type: Consent Item

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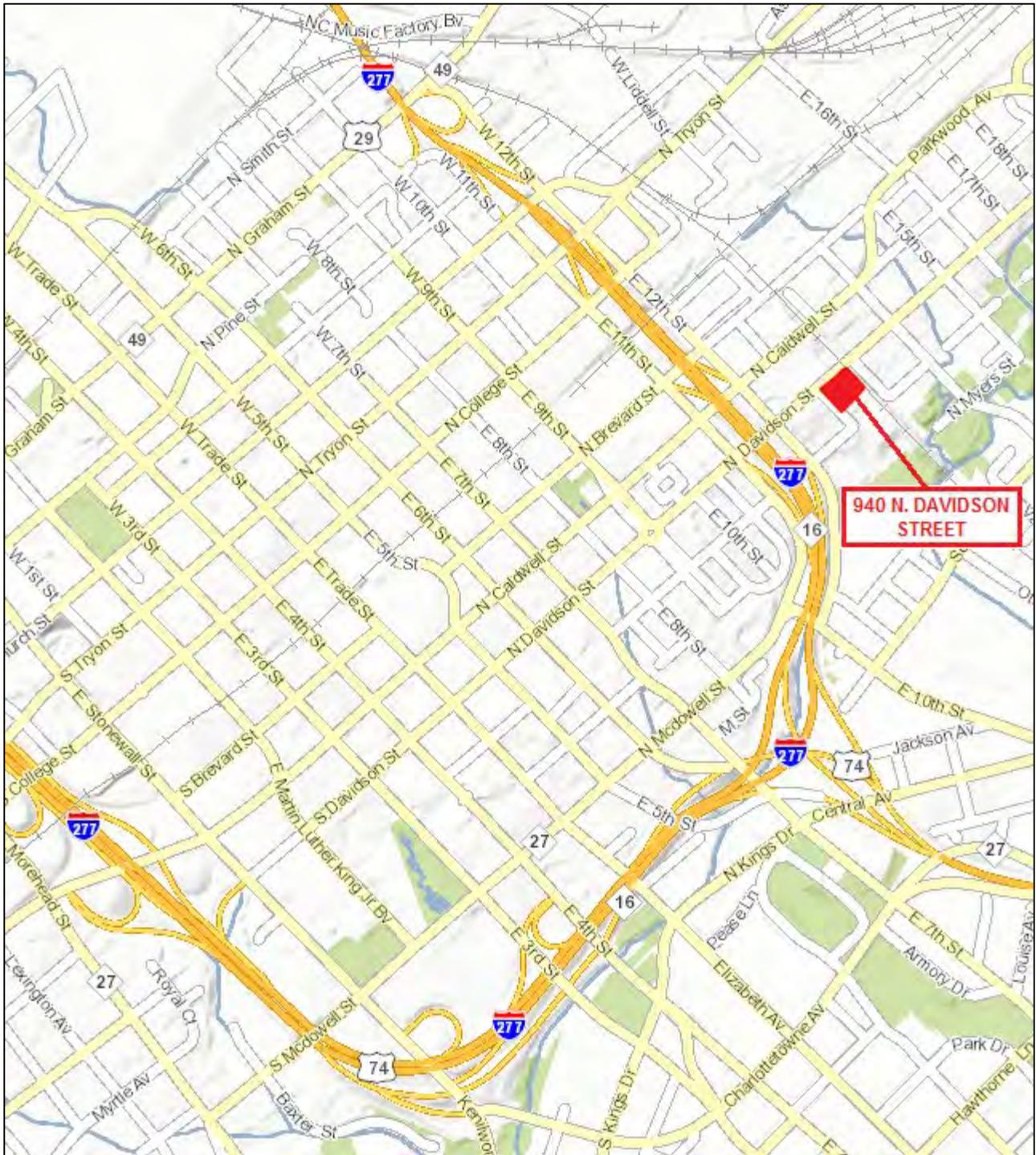
her passing.

- Currently, the park has grown to consist of many paths, fountains, benches and sculptures by Charlotte artists. There are many rose varieties on the property, as well as annuals, perennials and herbs.
- The Charlotte Area Transit System's (CATS) North Davidson Street Bus Facility campus is adjacent to McGill Rose Garden. CATS does not have an immediate use for the parcel but does view it as a logical, strategic future addition to the campus.

Attachment

Map

Resolution



**Location Map: McGill Rose Garden Lease Renewal (Council District 1)**

RESOLUTION AUTHORIZING RENEWAL OF THE LEASE OF A 1.36 ACRE  
PROPERTY AT 940 NORTH DAVIDSON STREET TO MCGILL ROSE GARDEN

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WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 081-086-02 at 940 N. Davidson St. in Charlotte and being the site of McGill rose garden (the "Property"); and

WHEREAS, the Property contains approximately 1.36 acres and has been leased to McGill Rose Garden ("McGill"), a North Carolina non-profit corporation, since 1996; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the final extension of the former lease with McGill expired in May, 2016 and that organization desires to continue to lease the Property while it strives to become financially independent in order to continue to preserve this community asset; and

WHEREAS, the proposed lease renewal would be for a one year term with the City having the option to extend for four, six- month periods, for an outside expiration date of May 16, 2019, at a rental rate of \$1 per year; and

WHEREAS, in consideration of leasing the Property, McGill has agreed to pay all utility expenses incurred at the Property, an amount estimated to be approximately \$11,000 per year; and

WHEREAS, during the first year of the renewal term the City will provide a financial contribution to McGill in the amount of \$17,000; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the city property described above to McGill Rose Garden upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute all instruments necessary to the lease.

THIS THE 14<sup>th</sup> DAY OF NOVEMBER, 2016.



Agenda Date: 11/14/2016

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Agenda #: 73.File #: 15-4295 Type: Consent Item

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## Meeting Minutes

Action:

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

- September 19, 2016, Zoning Meeting
- September 26, 2016, Business Meeting
- October 10, 2016, Business Meeting
- October 17, 2016, Zoning Meeting
- October 19, 2016, Special Meeting
- October 31, 2016, Special Meeting

Staff Resource(s):

Stephanie Kelly, City Clerk's Office



Agenda Date: 11/14/2016

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Agenda #: 74.File #: 15-4236 Type: Consent Item

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## In Rem Remedy: 2823 The Plaza - 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.

Public Safety: (2823 The Plaza - Garage)

### Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2823 The Plaza - Garage) (Neighborhood Profile Area 343).

### Attachment

In Rem Packet for (2823 The Plaza - Garage)

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE BUILDING AT 2823 THE PLAZA (GARAGE) PURSUANT TO THE NON RESIDENTIAL BUILDING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 5, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF MICHAEL MARKS 2823 THE PLAZA CHARLOTTE, NC 28205

WHEREAS, the building located at 2823 The Plaza in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Non Residential Building Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said building; 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 building located at 2823 The Plaza in the City of Charlotte in accordance with the Non Residential Building Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

\_\_\_\_\_  
Senior Assistant City Attorney

| <b>GENERAL INFORMATION</b>   |  |
|--|--|
| Property Address   | 2823 The Plaza (Garage)<br>(Non-Residential Structure)                 |
| Neighborhood   | Neighborhood Profile Area<br>343                                       |
| Council District   | #1   |
| Owner(s)   | Michael Marks  |
| Owner(s) Address   | 2823 The Plaza<br>Charlotte, NC 28205                                  |
| <b>KEY FACTS</b>   |  |
| Focus Area   | Housing & Neighborhood<br>Development & Community<br>Safety Plan       |
| <b>CODE ENFORCEMENT INFORMATION</b>  |  |
| ◆ Reason for Inspection:   | Public Agency Referral<br>(Charlotte-Mecklenburg Police<br>Department) |
| ◆ Date of the Inspection:  | 02/23/2016   |
| ◆ Owner notified of Complaint and Notice of Hearing by<br>advertisement and certified mail by: | 04/01/2016   |
| ◆ Held hearing for owner by:   | 05/02/2016   |
| ◆ Owner attend hearing:  | No   |
| ◆ Owner ordered to demolish structure by:  | 07/20/2016   |
| ◆ Title report received:   | 08/09/2016   |
| ◆ Filed Lis Pendens:   | 09/07/2016   |
| ◆ Owner has not repaired, or complied with order to<br>demolish.                               |  |
| ◆ Structure occupied:  | No   |
| ◆ Estimated demolition cost:   | \$4,550  |
| ◆ Lien will be placed on the property for the cost of<br>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**

| <b>IN-REM REPAIR</b>  | <b>REHAB TO CITY STANDARD</b>  | <b>REPLACEMENT HOUSING</b>   | <b>DEMOLITION</b>                    |
|---|--|--|--------------------------------------|
| Estimated In-Rem Repair Cost:<br>\$12,300   | Acquisition & Rehabilitation Cost  | New Replacement Structure Cost   | Estimated Demolition Cost<br>\$4,550 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 50% of the tax value. | Acquisition & Rehabilitation are not applicable, because this is a non-residential building. | Replacement housing is not applicable, because this is a non-residential building. |                                      |

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$12,300 (\$17.57/ sq. ft.), which is 201.63% of the structure tax value, which is \$6,100.
- Violations include: Frequented by vagrants, Structure not secured, Roof and siding not reasonably weathertight, Unsanitary conditions (structure littered with trash) Windows are not maintained.
- The building is 83 years old and consists of 700 square feet total.

# 2823 The Plaza



# 2823 The Plaza (Garage)





Agenda Date: 11/14/2016

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Agenda #: 75.File #: 15-4237 Type: Consent Item

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## In Rem Remedy: 2216 Booker 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.

Complaint: (2216 Booker Avenue)

### Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (2216 Booker Avenue) (Neighborhood Profile Area 85).

### Attachment

In Rem Packet for (2216 Booker Avenue)

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2216 BOOKER 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 RICHARD WILLIAMS 1512 LYON CT CHARLOTTE, NC 28205

WHEREAS, the dwelling located at 2216 Booker Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2216 Booker Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney

| <b>GENERAL INFORMATION</b>  |  |
|---|--|
| Property Address  | 2216 Booker Avenue   |
| Neighborhood  | Neighborhood Profile Area<br>85                                  |
| Council District  | #2   |
| Owner(s)  | Richard Williams   |
| Owner(s) Address  | 1512 Lyon Ct<br>Charlotte, NC 28205                              |
| <b>KEY FACTS</b>  |  |
| Focus Area  | Housing & Neighborhood<br>Development & Community<br>Safety Plan |
| <b>CODE ENFORCEMENT INFORMATION</b>   |  |
| ◆ Reason for Inspection:  | Tenant Compliant   |
| ◆ Date of the Inspection:   | 01/12/2016   |
| ◆ Title report received revealing party in interest:  | 01/13/2016   |
| ◆ Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by:             | 02/05/2016   |
| ◆ Held hearing for owner by:  | 02/24/2016   |
| ◆ Owner attend hearing:   | No   |
| ◆ Owner ordered to demolish structure by:   | 03/30/2016   |
| ◆ Filed Lis Pendens:  | 03/30/2016   |
| ◆ Party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 08/01/2016   |
| ◆ Held hearing for party interest by:   | 08/17/2016   |
| ◆ Party in interest attend hearing:   | No   |
| ◆ Party in interest ordered to demolish structure by:   | 09/07/2016   |
| ◆ Owner has not repaired, or complied with order to demolish.   |  |
| ◆ Structure occupied:   | No   |
| ◆ Estimated demolition cost:  | \$16,680   |
| ◆ Lien will be placed on the property for the cost of Demolition.                                       |  |

**NOTIFICATION TO OWNER**

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

**OPTIONS**

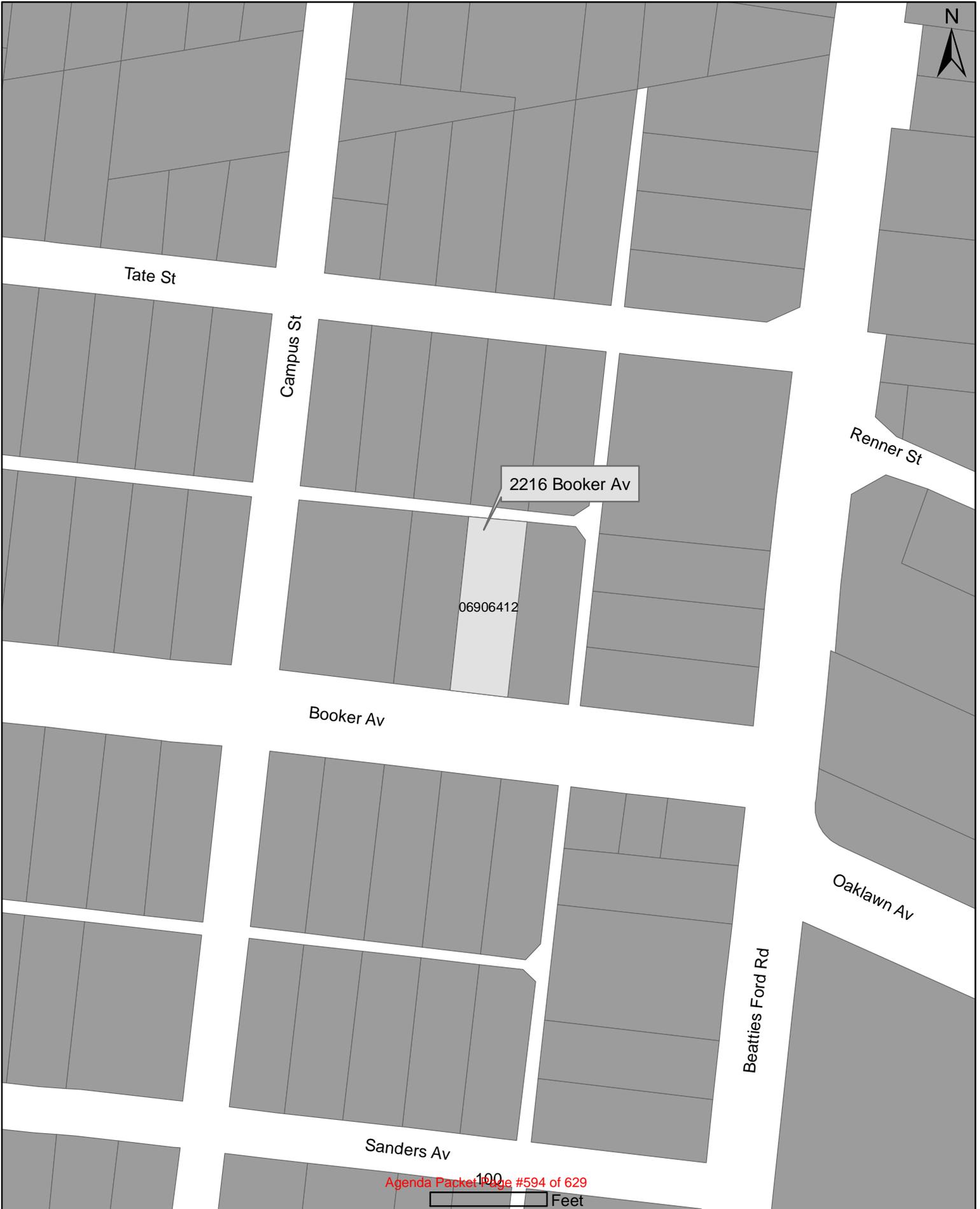
| <b>IN-REM REPAIR</b>  | <b>REHAB TO CITY STANDARD</b>  | <b>REPLACEMENT HOUSING</b>  | <b>DEMOLITION</b>                     |
|---|--|---|---------------------------------------|
| Estimated In-Rem Repair Cost: \$42,390  | Acquisition & Rehabilitation Cost<br>(Existing structure: 1,801 sq. ft. total)<br>Economic Life: 15-20 years<br>Estimated cost-\$189,193   | New Replacement Structure Cost<br>(Structure: 1,801 sq. ft. total)<br>Economic Life: 50 years<br>Estimated cost-\$240,092   | Estimated demolition Cost<br>\$16,680 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value. | Acquisition:<br>Tax values:<br>- Structure: \$ 35,600<br>- Storage: \$ 900<br>- Land: \$ <u>9,000</u><br>Total Acquisition: \$ 45,500<br><br>Estimated Rehabilitation Cost:<br>\$ 90,050<br>Outstanding Loans \$ 53,000<br>Property Taxes owed: \$ 643<br>Interest on Taxes owed: \$ <u>0</u><br>Total: \$ 143,693 | Acquisition:<br>Tax values:<br>- Structure: \$ 35,600<br>- Storage: \$ 900<br>- Land: \$ <u>9,000</u><br>Total Acquisition: \$ 45,500<br><br>New structure: \$ 124,269<br>Estimated demolition cost: \$ 16,680<br>Outstanding Loans: \$ 53,000<br>Property Taxes owed: \$ 643<br>Interest on Taxes owed: \$ <u>0</u><br>Total: \$ 194,592 |                                       |

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$42,390 (\$25.53/sq. ft.), which is 119.07% of the structure tax value, which is \$35,600.
- 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 and electrical violations: Flooring not reasonably level in areas. Holes and cracks in walls and ceiling covering. Decayed roof sheathing. Roof rafters are deflecting. Floor joists and girder improperly installed. Damaged entry door. Damaged waste line. Areas of ponding waste water in crawl space. Exposed electrical wiring.
- The building is 85 years old and consists of 1,801 square feet total.
- A new 1,801 sq. ft. structure can be built for \$124,269.

# 2216 Booker Avenue



2216 Booker Avenue





Agenda Date: 11/14/2016

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Agenda #: 76.File #: 15-4238 Type: Consent Item

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## In Rem Remedy: 3928 Plainview 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: (3928 Plainview Road)

### Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (3928 Plainview Road) (Neighborhood Profile Area 6).

### Attachment

In Rem Packet for (3928 Plainview Road)

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 3928 PLAINVIEW 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 VINH NGUYEN 3928 PLAINVIEW ROAD CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 3928 Plainview 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 3928 Plainview 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

| <b>GENERAL INFORMATION</b>   |  |
|--|--|
| Property Address   | 3928 Plainview Road  |
| Neighborhood   | Neighborhood Profile Area<br>6                                   |
| Council District   | #3   |
| Owner(s)   | Vinh Nguyen  |
| Owner(s) Address   | 3928 Plainview Road<br>Charlotte, NC 28208                       |
| <b>KEY FACTS</b>   |  |
| Focus Area   | Housing & Neighborhood<br>Development & Community<br>Safety Plan |
| <b>CODE ENFORCEMENT INFORMATION</b>  |  |
| ◆ Reason for Inspection:   | Field Observation  |
| ◆ Date of the Inspection:  | 03/04/2016   |
| ◆ Received title search:   | 03/10/2016   |
| ◆ Owner notified of Complaint and Notice of Hearing by<br>advertisement and certified mail by: | 03/15/2016   |
| ◆ Held hearing for owner by:   | 04/07/2016   |
| ◆ Owner attend hearing:  | No   |
| ◆ Filed Lis Pendens:   | 04/25/2016   |
| ◆ Owner ordered to demolish structure by:  | 05/11/2016   |
| ◆ Owner has not repaired, or complied with order to<br>demolish.                               |  |
| ◆ Structure occupied:  | No   |
| ◆ Estimated demolition cost:   | \$10,046   |
| ◆ Lien will be placed on the property for the cost of<br>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**

| <b>IN-REM REPAIR</b>  | <b>REHAB TO CITY STANDARD</b>   | <b>REPLACEMENT HOUSING</b>   | <b>DEMOLITION</b>                     |
|---|---|--|---------------------------------------|
| Estimated In-Rem Repair Cost: \$42,120  | Acquisition & Rehabilitation Cost<br>(Existing structure: 1,064 sq. ft. total)<br>Economic Life: 15-20 years<br>Estimated cost-\$109,713  | New Replacement Structure Cost<br>(Structure: 1,064 sq. ft. total)<br>Economic Life: 50 years<br>Estimated cost-\$139,975  | Estimated Demolition Cost<br>\$10,046 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value. | Acquisition:<br>Tax values:<br>- Structure: \$ 42,600<br>- Land: \$ <u>10,000</u><br>Total Acquisition: \$ 52,600<br><br>Estimated Rehabilitation Cost: \$ 53,200<br>Outstanding Loans \$ 0<br>Property Taxes owed: \$ 3,305<br>Interest on Taxes owed: \$ <u>608</u><br>Total: \$ 57,113 | Acquisition:<br>Tax values:<br>- Structure: \$ 42,600<br>- Land: \$ <u>10,000</u><br>Total Acquisition: \$ 52,600<br><br>New structure: \$ 73,416<br>Estimated demolition cost: \$ 10,046<br>Outstanding Loans: \$ 0<br>Property Taxes owed: \$ 3,305<br>Interest on Taxes owed: \$ <u>608</u><br>Total: \$ 87,375 |                                       |

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:  
 Estimated In-Rem Repair cost of: \$42,120 (\$39.58/sq. ft.), which is 98.87% of the structure tax value, which is \$42,600.

- 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, plumbing and heating violations. Damaged wall covering. Broken window glass. Damaged entry door. Decayed exterior siding throughout. Roof covering loose/damaged. Roof sheathing decayed. Electrical wiring cut/missing in areas. Missing plumbing fixtures. Heating equipment missing.
- The building is 83 years old and consists of 1,064 square feet total.
- A new 1,064 sq. ft. structure can be built for \$73,416.

# 3928 Plainview Road

NI-85 Exit 35 Ra



3928 Plainview Rd

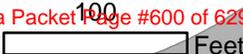
06507203

Tennison Dr

Plainview Rd

Davenport St

Dawnview Pl



3928 Plainview Road





Agenda Date: 11/14/2016

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Agenda #: 77.File #: 15-4239 Type: Consent Item

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## In Rem Remedy: 4132 Randolph 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: (4132 Randolph Road)

### Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (4132 Randolph Road) (Neighborhood Profile Area 28).

### Attachment

In Rem Packet for (4132 Randolph Road)

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4132 RANDOLPH 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 ROBERT N. SPURRIER, JR 1106 TANGLEWOOD COVE NORTH MYRTLE BEACH, SC 29582

WHEREAS, the dwelling located at 4132 Randolph 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 4132 Randolph 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

| <b>GENERAL INFORMATION</b>   |  |
|--|--|
| Property Address   | 4132 Randolph Road   |
| Neighborhood   | Neighborhood Profile Area<br>28                                  |
| Council District   | #6   |
| Owner(s)   | Robert N. Spurrier Jr.   |
| Owner(s) Address   | 1106 Tanglewood Cove<br>North Myrtle Beach, SC 29582             |
| <b>KEY FACTS</b>   |  |
| Focus Area   | Housing & Neighborhood<br>Development & Community<br>Safety Plan |
| <b>CODE ENFORCEMENT INFORMATION</b>  |  |
| ◆ Reason for Inspection:   | Field Observation  |
| ◆ Date of the Inspection:  | 07/17/2015   |
| ◆ Received title search:   | 09/08/2015   |
| ◆ Owner notified of Complaint and Notice of Hearing by<br>advertisement and certified mail by: | 12/31/2015   |
| ◆ Held hearing for owner by:   | 02/02/2016   |
| ◆ Owner attend hearing:  | No   |
| ◆ Owner ordered to demolish structure by:  | 03/03/2016   |
| ◆ Filed Lis Pendens:   | 04/06/2016   |
| ◆ Title search updated no change:  | 09/09/2016   |
| ◆ Owner has not repaired, or complied with order to<br>demolish.                               |  |
| ◆ Structure occupied:  | No   |
| ◆ Estimated demolition cost:   | \$15,320   |
| ◆ Lien will be placed on the property for the cost of<br>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**

| <b>IN-REM REPAIR</b>  | <b>REHAB TO CITY STANDARD</b>   | <b>REPLACEMENT HOUSING</b>   | <b>DEMOLITION</b>                     |
|---|---|--|---------------------------------------|
| Estimated In-Rem Repair Cost: \$37,090  | Acquisition & Rehabilitation Cost<br>(Existing structure: 2,121 sq. ft. total)<br>Economic Life: 15-20 years<br>Estimated cost-\$384,534  | New Replacement Structure Cost<br>(Structure: 2,121 sq. ft. total)<br>Economic Life: 50 years<br>Estimated cost-\$440,153  | Estimated Demolition Cost<br>\$15,320 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value. | Acquisition:<br>Tax values:<br>- Structure: \$ 39,800<br>- Terrace: \$ 200<br>- Land: \$ <u>227,100</u><br>Total Acquisition: \$ 267,100<br><br>Estimated Rehabilitation Cost: \$ 106,050<br>Outstanding Loans \$ 0<br>Property Taxes owed: \$ 10,510<br>Interest on Taxes owed: \$ <u>874</u><br>Total: \$ 117,434 | Acquisition:<br>Tax values:<br>- Structure: \$ 39,800<br>- Terrace: \$ 200<br>- Land: \$ <u>227,100</u><br>Total Acquisition: \$ 267,100<br><br>New structure: \$ 146,349<br>Estimated demolition cost: \$ 15,320<br>Outstanding Loans: \$ 0<br>Property Taxes owed: \$ 10,510<br>Interest on Taxes owed: \$ <u>874</u><br>Total: \$ 173,053 |                                       |

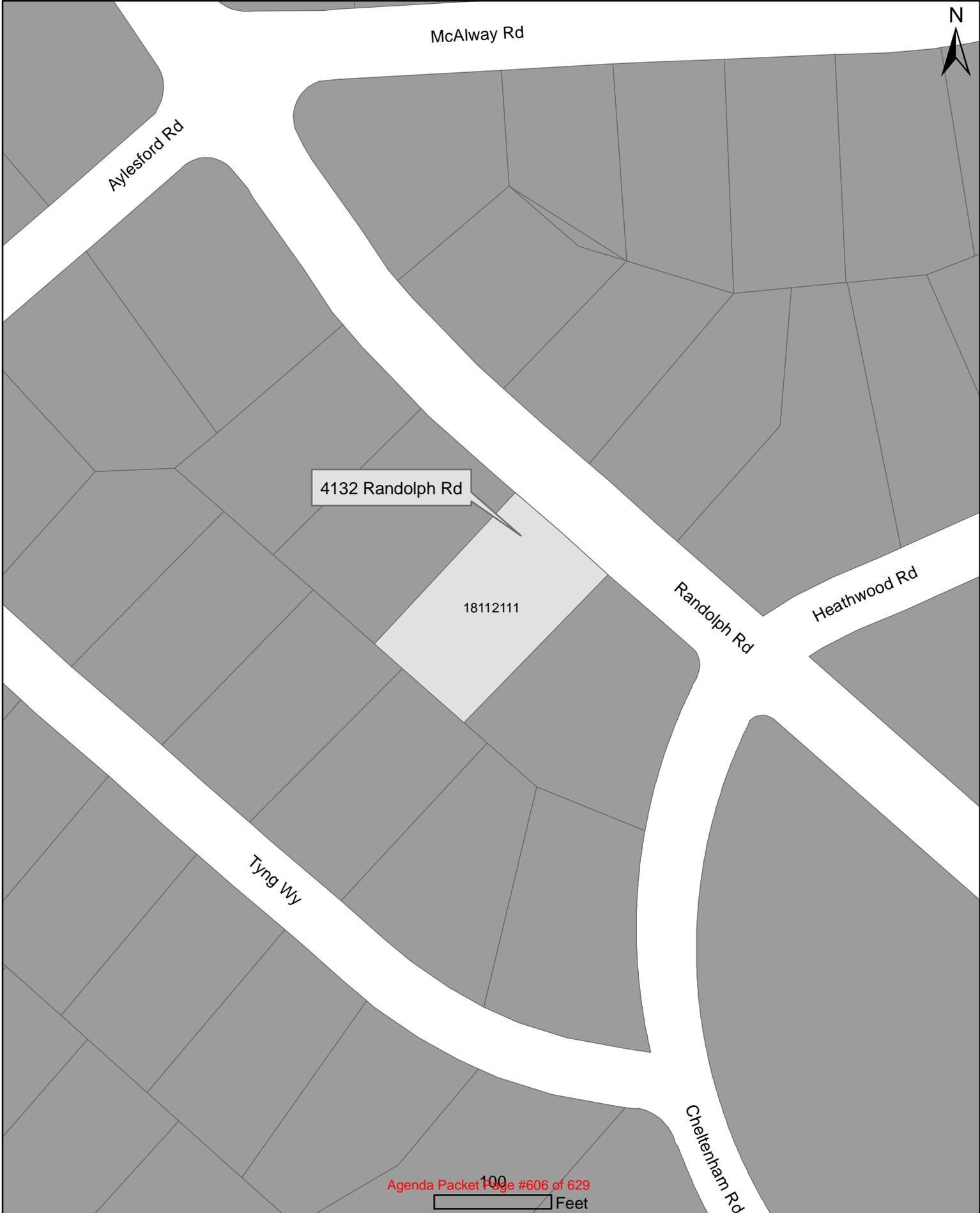
**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$37,090 (\$17.48/sq. ft.), which is 93.19% of the structure tax value, which is \$39,800.

- 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: Flooring and sub-structure is loose, rotted, or missing in several places. Ceiling and wall covering moisture damaged. Smoke and carbon monoxide detectors missing. Loose and damaged roof covering. Electrical wiring unsafe. Missing plumbing fixtures. Heating equipment missing.
- The building is 48 years old and consists of 2,121 square feet total.
- A new 2,121 sq. ft. structure can be built for \$146,349.

# 4132 Randolph Road



4132 Randolph Rd

18112111

# 4132 Randolph Road





Agenda Date: 11/14/2016

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Agenda #: 78.File #: 15-4242 Type: Consent Item

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## In Rem Remedy: 1250 Lucky Penny Street

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: (1250 Lucky Penny Street)

### Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (1250 Lucky Penny Street) (Neighborhood Profile Area 385).

### Attachment

In Rem Packet for (1250 Lucky Penny Street)

## ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE BUILDING AT 1250 LUCKY PENNY STREET PURSUANT TO THE NON RESIDENTIAL BUILDING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 5, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF TA&S ENTERPRISES OF NC, INC. PO BOX 16579 CHARLOTTE, NC 28297

WHEREAS, the building located at 1250 Lucky Penny Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Non Residential Building Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said building; 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 building located at 1250 Lucky Penny Street in the City of Charlotte in accordance with the Non Residential Building Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

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Senior Assistant City Attorney

| <b>GENERAL INFORMATION</b>   |  |
|--|--|
| Property Address   | 1250 Lucky Penny Street<br>(Non-Residential Structure)           |
| Neighborhood   | Neighborhood Profile Area<br>385                                 |
| Council District   | #2   |
| Owner(s)   | TA&S Enterprises of NC, Inc.                                     |
| Owner(s) Address   | PO Box 16579<br>Charlotte, NC 28297                              |
| <b>KEY FACTS</b>   |  |
| Focus Area   | Housing & Neighborhood<br>Development & Community<br>Safety Plan |
| <b>CODE ENFORCEMENT INFORMATION</b>  |  |
| ◆ Reason for Inspection:   | Public Agency Referral<br>(Charlotte Fire Department)            |
| ◆ Title report received revealing parties in interest:   | 12/21/2015   |
| ◆ Date of the Inspection:  | 01/13/2016   |
| ◆ Owner(s) and parties of interest notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 01/22/2016   |
| ◆ Held hearing for owner(s) and parties in interest by:  | 02/17/2016   |
| ◆ Owner(s) and parties in interest attend hearing:   | No   |
| ◆ Filed Lis Pendens:   | 04/25/2016   |
| ◆ Owner(s) and parties in interest ordered to demolish structure by:   | 04/27/2016   |
| ◆ Received a request to repair the building:   | 05/18/2016   |
| ◆ Owner(s) were issued a new compliance date to repair building by:  | 06/17/2016   |
| ◆ Owner(s) have not repaired, or complied with order to demolish.  |  |
| ◆ Structure occupied:  | No   |
| ◆ Estimated demolition cost:   | \$28,450   |
| ◆ 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**

| <b>IN-REM REPAIR</b>  | <b>REHAB TO CITY STANDARD</b>  | <b>REPLACEMENT HOUSING</b>   | <b>DEMOLITION</b>                     |
|---|--|--|---------------------------------------|
| Estimated In-Rem Repair Cost:<br>\$60,150   | Acquisition & Rehabilitation Cost  | New Replacement Structure Cost   | Estimated Demolition Cost<br>\$28,450 |
| In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 50% of the tax value. | Acquisition & Rehabilitation are not applicable, because this is a non-residential building. | Replacement housing is not applicable, because this is a non-residential building. |                                       |

**RECOMMENDATION FOR DEMOLITION**

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$60,150 (\$6.40/sq. ft.), which is 200.5% of the structure tax value, which is \$30,000.
- Violations include: Roof not weather-tight. Broken windows. Unsafe electrical wiring. Heating equipment unsafe. Plumbing fixtures usable/serviceable. Unsanitary conditions.
- The building is 52 years old and consists of 9,391 square feet total.

# 1250 Lucky Penny Street



# 1250 Lucky Penny Street





Agenda Date: 11/14/2016

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Agenda #: 79.File #: 15-4194 Type: Consent Item

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## Aviation Property Transactions - 9425 Markswood Road

Action: Approve the following property acquisition.

Project: Airport Environmental Impact Statement Mitigation Land  
Owner(s): Francis Lewis Loftin  
Property Address: 9425 Markswood Road and Lot  
Total Parcel Area: 2.32 acres (.958 & 1.362)  
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: 141-261-17 & 141-261-18  
Purchase Price: \$276,600 and all relocation benefits in compliance with federal, state, or local regulations  
Council District: N/A



Agenda Date: 11/14/2016

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Agenda #: 80.File #: 15-4190 Type: Consent Item

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## Aviation Property Transaction - 8105 Robbie Circle

Action: Approve the following property acquisition.

Project: Airport Environmental Impact Statement Mitigation Land

Owner(s): Dale B. Thompson

Property Address: 8105 Robbie Circle

Total Parcel Area: .70 acres

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Home

Landscaping to be impacted: Tree and shrubs

Zoned: R-3

Use: Single-family Residential

Tax Code: 141-111-94

Purchase Price: \$220,000 and all relocation benefits in compliance with federal, state, and local regulations

Council District: N/A



Agenda Date: 11/14/2016

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Agenda #: 81.File #: 15-4246 Type: Consent Item

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## Property Transactions - Providence Road Sidewalk, Parcel #3

Action: Approve the following Acquisition: Providence Road Sidewalk, Parcel #3

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: Providence Road Sidewalk, Parcel #3

Owner(s): Peggy Pressley Therrell

Property Address: 4600 Providence Road

Total Parcel Area: 43,135 sq. ft. (.990 ac.)

Property to be acquired by Fee: 12,522 sq. ft. (.287 ac.) in Fee Simple within Existing Right-of-Way

Property to be acquired by Easements: 2,436 sq. ft. (.056 ac.) in Sidewalk and Utility Easement, plus 3,288 sq. ft. (.075 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: R-3

Use: Single-family residential

Tax Code: 187-061-34

Purchase Price: \$13,025

Council District: 6



Agenda Date: 11/14/2016

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Agenda #: 82.File #: 15-4247 Type: Consent Item

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## Property Transactions - Providence Road Sidewalk, Parcel #8

Action: Approve the following Acquisition: Providence Road Sidewalk, Parcel #8

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: Providence Road Sidewalk, Parcel #8

Owner(s): George P. Leventis and Dianne A. Leventis

Property Address: 1201 Greyln Drive

Total Parcel Area: 52,629 sq. ft. (1.208 ac.)

Property to be acquired by Easements: 4,145 sq. ft. (.095 ac.) in Sidewalk and Utility Easement, plus 5,261 sq. ft. (.121 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: R-3

Use: Single-family residential

Tax Code: 187-062-02

Purchase Price: \$18,275

Council District: 6



Agenda Date: 11/14/2016

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Agenda #: 83.File #: 15-4357 Type: Consent Item

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## Property Transactions - Reedy Creek Stream Restoration, Parcel #6

Action: Approve the following Acquisition: Reedy Creek Stream Restoration, Parcel #6

Project: Reedy Creek Stream Restoration, Parcel #6

Program: Stream Restoration

Owner(s): Olivia S. Hodges

Property Address: 3900 Rocky River Rd

Total Parcel Area: 1,812,103 sq. ft. (41.600 ac.)

Property to be acquired by Easements: 227,383 sq. ft. (5.22 ac.) in Conservation Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Agricultural - Commercial Production

Tax Code: 105-061-05

Purchase Price: \$62,540

Council District: 4



Agenda Date: 11/14/2016

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Agenda #: 84.File #: 15-4358 Type: Consent Item

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## Property Transactions - Reedy Creek Stream Restoration, Parcel #7

Action: Approve the following Acquisition: Reedy Creek Stream Restoration, Parcel #7

Project: Reedy Creek Stream Restoration, Parcel #7

Program: Stream Restoration

Owner(s): Hodges Family Properties, LLC

Property Address: 3900 Rocky River Road

Total Parcel Area: 675,616 sq. ft. (15.510 ac.)

Property to be acquired by Easements: 115,869.6 sq. ft. (2.66 ac.) in Conservation Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Agricultural - Commercial Production

Tax Code: 105-061-01

Purchase Price: \$34,620

Council District: 4



Agenda Date: 11/14/2016

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Agenda #: 85.File #: 15-4248 Type: Consent Item

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## Property Transactions - West 4th Street Extension Streetscape, Parcel #17

Action: Approve the following Condemnation: West 4th Street Extension Streetscape, Parcel #17

Project: West 4th Street Extension Streetscape, Parcel #17

Owner(s): Brian L. South and Judy B. South

Property Address: South Summit Avenue

Total Parcel Area: 3,747 sq. ft. (.086 ac.)

Property to be acquired by Easements: 362 sq. ft. (.008 ac.) in Sidewalk and Utility Easement, plus 1,182 sq. ft. (.027 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Shrubs and various plantings

Zoned: R-5

Use: Single-family Residential

Tax Code: 073-231-01

Appraised Value: \$2,000

Property Owner's Counteroffer: \$38,000

Recommendation: To obtain clear title and avoid delay in the project schedule, staff recommends proceeding to condemnation.

Council District: 2



Agenda Date: 11/14/2016

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Agenda #: 86.File #: 15-4249 Type: Consent Item

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## Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcels #59 and #61

Action: Approve the following Condemnation: CityLYNX Gold Line Streetcar Phase 2, Parcels #59 and #61

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 Transit Administration reimbursement.

Project: CityLYNX Gold Line Streetcar Phase 2, Parcels #59 and #61

Owner(s): Kenneth R. Harris and Eleanor A. Harris

Property Address: 1536 and 1554 West Trade Street

Total Parcel Area: 24,779 sq. ft. (.569 ac.)

Property to be acquired by Easements: 2,557.2 sq. ft. (.059 ac.) in Combined Utility and Waterline Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: B-1

Use: Commercial

Tax Code: 078-181-01, 078-181-02

Appraised Value: \$30,425

Property Owner's Concerns: The property owner has concerns with the design of the project.

City's Response to Property Owner's Concerns: Staff informed the property owner alternate designs were considered but did not meet the engineering criteria required for the project.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: N/A



Agenda Date: 11/14/2016

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Agenda #: 87.File #: 15-4250 Type: Consent Item

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## Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #212

Action: Approve the following Condemnation: CityLYNX Gold Line Streetcar Phase 2, Parcel #212

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 Transit Administration reimbursement.

Project: CityLYNX Gold Line Streetcar Phase 2, Parcel #212

Owner(s): Novant Health, Inc.

Property Address: 333 Hawthorne Lane

Total Parcel Area: 63,896 sq. ft. (1.467 ac.)

Property to be acquired by Easements: 30.51 sq. ft. (.001 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: O-2

Use: Hospital, Private

Tax Code: 080-198-08

Appraised Value: \$550

Recommendation: We are currently waiting on signed documents but 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: 11/14/2016

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Agenda #: 88.File #: 15-4251 Type: Consent Item

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## Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #235

Action: Approve the following Condemnation: CityLYNX Gold Line Streetcar Phase 2, Parcel #235

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 Transit Administration reimbursement.

Project: CityLYNX Gold Line Streetcar Phase 2, Parcel #235

Owner(s): Elizabeth Square Acquisition Corporation

Property Address: 730 Hawthorne Lane

Total Parcel Area: 146,796 sq. ft. (3.370 ac.)

Property to be acquired by Easements: 322 sq. ft. (.007 ac.) in Sidewalk and Utility Easement, plus 215 sq. ft. (.005 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Shrubs and various plantings

Zoned: B-1

Use: Multi-family

Tax Code: 081-179-01

Appraised Value: \$15,700

Outstanding Concerns: The property owner is reviewing the agreements.

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: 11/14/2016

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Agenda #: 89.File #: 15-4252 Type: Consent Item

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## Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #303

Action: Approve the following Condemnation: CityLYNX Gold Line Streetcar Phase 2, Parcel #303

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 Transit Administration reimbursement.

Project: CityLYNX Gold Line Streetcar Phase 2, Parcel #303

Owner(s): Kenya N. Harris and Kendra A. Harris and Kenisha S. Harris

Property Address: Lawing Avenue

Total Parcel Area: 5,096 sq. ft. (.117 ac.)

Property to be acquired by Fee: 5,096.06 sq. ft. (.117 ac.) in Fee Simple

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees

Zoned: B-1

Use: Commercial

Tax Code: 078-182-12

Appraised Value: \$96,825

Property Owner's Counteroffer: \$397,488

Property Owner's Concerns: The property owner does not agree with the compensation amount offered or the location of the Traction Power Substation being located on this property and has requested for it to be relocated.

City's Response to Property Owner's Concerns: Staff informed the property owner they could obtain their own appraisal and this was the best location for the Traction Power Substation, due to the engineering requirements.

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: 9/28/2015

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Agenda #: 90.File #: 15-1472 Type: Consent Item

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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 shall be Exempt Contracts.

**Federal Contracts Subject to DBE Requirements:** Contracts that are subject to the U.S. Department

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Agenda #: 90.File #: 15-1472 Type: Consent Item

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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.



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## 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 - 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.