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CITY COUNCIL MEETING

Monday, October 24, 2005

CITY COUNCIL AGENDA

Monday, October 24, 2005

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Bicycle Advisory Committee Update

Resources: Ken Tippette, Charlotte Department of Transportation
Herb Brown, Chairman, Bicycle Advisory Committee

Time: 30 minutes

Synopsis

- The Bicycle Advisory Committee is charged with advising the City on issues related to bicycle transportation. The committee updates Council periodically on its progress and makes recommendations that will further improve the efficiency of cycling and safety for cyclists.
- This presentation will focus on achievements of the bicycle program over the past few years and upcoming initiatives. There will also be recommended actions for the City Council to consider when discussing upcoming budgets and policies.

Attachment 1

Bicycle Advisory Committee Letter

2. Utilities Consolidated Lab Update

Resource: Doug Bean, Utilities

Time: 15 minutes

Synopsis

- Five years ago the Utilities department determined that existing laboratory space was not adequate to meet the growth and regulatory needs for the water and wastewater system and that a new facility would be needed.
- A new facility was planned to house four water and wastewater labs, along with environmental management staff.
- During the design of the facility, it was decided that the building should be built as a “green building” and achieve LEED (Leadership in Energy & Environmental Design) certification.
- This building will be the first City-owned building with a LEED certification.
- LEED is a national standard for developing high-performance, sustainable “green” buildings. Green building design and construction is achieved through conservation of resources, while creating healthier, low-maintenance and energy-efficient buildings.

Action

- The construction contract for the new laboratory facility is item 29, page 31 of this agenda.

3. Council Committee Reports

A. Update on the Study Process for Revenues and Expenditures

Committee Chair: Don Lochman, Budget Committee

Resource: Ruffin Hall, Budget & Evaluation

Time: 10 minutes

Synopsis

- In June 2005 the Council adopted a resolution regarding preparations for the FY2007 budget. The resolution included a charge to the Budget Committee to study and recommend a process to review revenues and expenditures as well as ways to meet the critical needs of the City.
- At the dinner briefing, the Committee Chair will update the Council and request additional time to review budget information before the Committee makes a process recommendation.
- A memorandum from the Committee Chair providing additional detail is attached.

Attachment 2

Memorandum

B. 2006 Neighborhood Symposium

Committee Chair: Susan Burgess, Housing and Neighborhood Development

Resource: Stanley Watkins, Neighborhood Development

Time: 10 minutes

Synopsis

- The purpose of this presentation is to provide an update on preliminary planning efforts for the 11th Annual Neighborhood Symposium, scheduled for April 22, 2006.
- The Neighborhood Symposium is a citywide conference of neighborhoods that provides opportunities for neighborhood leaders and others to learn about community services and resources, participate in workshops, hear from community building experts, and network with other neighborhoods who share similar interests and issues.
- On September 30, 2005 the Housing and Neighborhood Development Committee received a staff report on the Symposium. The Committee's discussion focused on ideas for expanding the planning efforts by soliciting ideas from Council and citizens.

- At the September meeting, Housing and Neighborhood Development Committee members suggested:
 - Including additional topics such as the Quality of Life Study, diversity, rezoning process, Earned Income Tax Credits, Family Financial Literacy, and Community University. These topics may be covered in workshops, dialogue sessions, or at staffed exhibit tables.
 - Soliciting ideas for Symposium content from neighborhood residents
 - Communicating with various youth councils for input on topics for the youth track
 - Marketing the Symposium to apartment residents
 - Seeking a nationally known keynote speaker
 - Council members can help promote the Symposium by encouraging constituents to register and attend
- Staff has contacted neighborhood leaders to solicit their ideas on the proposed plans.
- To provide adequate time for planning, Council is asked to provide input by November 14th.
- The theme for the 2006 Symposium is “Standards of Excellence: Showcasing Model Neighborhoods.”
- An overview of the preliminary plan and timeline is attached.

Future Action

- After receiving Council’s input, staff will return to the Housing and Neighborhood Development Committee in November to discuss strategies for implementing Council’s and citizen’s suggestions and a structure for involving neighborhood leaders in future Symposium planning.

Attachment 3

Neighborhood Symposium 2006 Preliminary Plan Overview

Neighborhood Symposium 2006 Planning Timeline

**6:30 P.M. CITIZENS FORUM
MEETING CHAMBER**

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

CONSENT

- 4. Consent agenda items 14 through 36 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

PUBLIC HEARING

5. Public Hearing on Draft West End Land Use and Pedscape Plan



Action: Receive citizen comments on the draft West End Land Use and Pedscape Plan, Volume I: Concept Plan.

Committee Chair: John Lassiter

Staff Resource: John Howard, Planning Commission

Explanation

- Area is generally between I-77 and I-85 along West Trade Street and Beatties Ford Road.
- Plan area is primarily institutional, residential and commercial.
- Plan eliminates need for individual rezonings for future urban development.
- Plan is follow-through from Beatties Ford Road Small Area Plan (1985).
- Since 2002, four public meetings were held.

Plan recommendations

- Land Use:
 - Walkable mixed-use development recommended in most of the district.
 - Some areas to remain industrial with development restrictions
- Cross Sections and Streetscape Standards:
 - Streets categorized into 11 “types”, with setback requirements for each.
- Streetscape and Pedestrian Improvements:
 - This plan acknowledges future streetscape improvements and street cross-section designs recommended by the Charlotte Area Transit System Center City Streetcar Project.
 - The plan recommends wider sidewalks, wider planting strips with street trees, recessed on-street parking, bike lanes and medians along thoroughfares.

Charlotte-Mecklenburg Planning Committee

- The Planning Committee received public comments September 20th. One property owner expressed concern as noted below. Planning Commission will make its recommendation on October 18th.
- Discussion points:
 - Rezoning existing I-2 use: The Plan recommends a rezoning of I-2 parcel #07838801 (Gardner Machining). The site is adjacent to Biddle Park, a cemetery and a vacant parcel zoned R-17. It is within 500 ft. of Johnson C. Smith University and within 1000 ft. of a single family community. The business owner opposed a rezoning to a district that would prevent expansion of the existing facility. Planning staff is working with the

- owner to find a zoning district that will allow expansion of the existing business while preventing noxious uses from being developed on the site.
- Rezonings are recommended in/or endorse proposed rezoning in the Implementation section of the Plan. Approval of Plan will not change zoning. Both PED rezoning, and changes to underlying zoning will require separate action by City Council.

City Council's Economic Development and Planning Committee

- The Economic Development and Planning Committee received a staff background briefing on October 5, 2005.
- Discussion points:
 - There is a concern that the plan does not address the difficulty of developing higher density projects on lots that do not have adequate depth.
 - The Plan should include more information on urban design recommendations, especially amenities such as brick pavers for signalized intersections.
 - There should be a proactive plan to contact property owners affected by the proposed rezoning recommendations.
 - There is concern about the density and traffic impacts on adjacent neighborhoods, particularly Wesley Heights.
 - Staff should work with Historic District Commission, Historic Landmark Commission, Neighborhood Development and stakeholders to research the idea of a 'Conservation District' to protect older, urban residential communities.

Future Action

- Economic Development and Planning Committee is scheduled to discuss the plan on November 2nd. A recommendation will be made at that meeting or a subsequent meeting. Council action is tentatively scheduled for November 14th, pending Committee recommendation on November 2nd.

Attachment 4

Draft West End Land Use & Pedscape Plan

POLICY

6. City Manager's Report

7. Charlotte-Mecklenburg Public Access Committee

The Restructuring Government Committee meets on October 20th at noon. This item will be included in the Friday, October 21st Council-Manager Memorandum.

8. Strategies to Address Growth Impacts on Schools

The Economic Development and Planning Committee meets on October 19th at 3:30 p.m. This item will be included in the Friday, October 21st Council-Manager Memorandum.

BUSINESS

9. FY2006 Housing Trust Fund Allocations

Action: Approve the Housing Trust Fund Advisory Board recommendation to allocate \$8,032,432 for FY2006 to the City's Housing Trust Fund.

Staff Resource: Stanley Watkins, Neighborhood Development

Policy

- On November 26, 2001 City Council established a Housing Trust Fund to provide financing for affordable housing in the Charlotte community.
- On April 8, 2002, City Council established the Housing Trust Fund Advisory Board. One of the Advisory Board's charges is to recommend annual funding priorities for the Housing Trust Fund to City Council.

Explanation

- On October 13, 2005 the Housing Trust Fund (HTF) Advisory Board approved the allocation of \$8,032,432 for FY2006 City's Housing Trust Fund. After the FY2006 allocation, there are no remaining Housing Trust Fund dollars. Below are the funding categories and allocations recommended by the HTF Advisory Board:

| Category | Funds Allocated | Percent of Funds |
|--|--------------------|------------------|
| Multi-Family (Rental) – New construction and rehabilitation (including acquisition and rehabilitation) of multi-family housing that service households earning 60% or less of the area median income (AMI) with priority for households earning 30% or less of AMI | \$4,000,000 | 50% |
| Homeownership – Ownership development in neighborhoods categorized as <i>Challenged</i> , based on the Quality of Life Study, with priority to the target action plan neighborhoods (Belmont, Druid Hills, Grier Heights, Lakewood, Lincoln Heights, Reid Park, Thomasboro/Hoskins, Washington Heights, Wingate) and HOPE VI revitalization neighborhoods serving households earning 80% or less than AMI | \$1,032,432 | 13% |
| Special Needs Housing – Provision of housing to serve the disabled, homeless and elderly populations or HIV/AIDs populations earning 60% or less than the AMI | \$2,000,000 | 25% |
| Transit Station Development – Allocation to a City fund to acquire land in transit station areas to develop affordable housing units. | \$1,000,000 | 12% |
| Total | \$8,032,432 | 100% |

- Overall, the HTF Advisory Board's recommendation represents a balanced approach to meeting affordable housing needs, production goals, serving the neediest population and meeting the leverage factors established by City Council.
- In reaching its recommendation, the HTF Advisory Board explored alternative funding scenarios such as a rental voucher approach and deep subsidy concentrating on areas of greatest housing need.
- The \$8,032,432 allocation represents the following:
 - \$4,631,133 remaining in the uncommitted funds from the 2004 Housing Bonds
 - The reallocation of \$901,299 and \$2.5 million from the Innovative Homeownership allocation and Transit Acquisition allocations, respectively
- The funding is projected to develop approximately 416 affordable units, of which 165 will serve households earning 24% and below of the area median income.
- The funds will be allocated through a competitive Request for Proposal (RFP) process. Separate RFPs will be issued for each funding category.
- The proposal package will be available to assist developers in accessing Housing Trust funds and include the Loan/Grant Guidelines, the RFP document, and the Application for Funding.

Funding

2004 Housing Bond

Attachment 5

FY2006 HTF Allocation Analysis and Recommendation
 Housing Trust Fund Project Report
 Housing Trust Fund Advisory Board

10. Business Investment Grant for Nachi Machining Technology Company

Action: Approve the City share of a Business Investment Grant to Nachi Machining Technology Company for a total estimated amount of \$127,575 over 5 years. (Total City/County grant for the 5-year term estimated at \$381,753).

Staff Resource: Brad Richardson, Economic Development Office

Policy

Support the development of an economic environment that attracts new businesses, retains existing businesses and offers a diverse economic mix.

Explanation

- Nachi America, Inc., a division of Tokyo-based Nachi-Fujikosi Corporation, is a manufacturer of industrial machinery, precision cutting and forming tools, machining systems, robotic systems and electronics for several applications including the automotive industry. The Nachi group consists of 48 companies worldwide with over 5,000 employees. Nachi’s North American headquarters is located in Macomb, Michigan.
- Nachi is planning to open a manufacturing operation in the Southeast to provide enhanced support to new and existing customers and to lower their business costs.
- Nachi is expected to make a capital investment of \$8.1 million and create 9 new jobs over three years with an average wage of \$36,964. Additional jobs are expected over time as they add product lines to this facility.
- In Charlotte, Nachi would sign a five-year lease at an existing facility in the Linbergh Business Park, near the intersection of Freedom Drive and I-85, within the City’s Business Investment Zone.
- Staff recommends approval of a City/County Business Investment Grant to Nachi for the following reasons:
 - Nachi meets all of the criteria of the Business Investment Grant Program:
 - Investment (\$8.1 million)
 - Wage rate (\$36,860 or greater)
 - Targeted Sector (Manufacturing/Automotive)
 - Job Creation (9)
 - Location (within the Business Investment Zone)
 - Nachi is estimated to have a direct economic impact of \$1.1 million per year on Charlotte’s economy, and generate annual revenues of \$45,266 to the City and \$86,226 to the County.
 - There is competition for this project from Spartanburg, South Carolina, which is offering approximately \$343,000 in job development grants and tax abatement.
- If approved, the following schedule is an estimate of the grant payments to Nachi:

| Year | City | County | Total |
|--------------|------------------|------------------|------------------|
| 1 | \$28,917 | \$57,614 | \$86,531 |
| 2 | \$27,216 | \$54,225 | \$81,441 |
| 3 | \$25,515 | \$50,836 | \$76,351 |
| 4 | \$23,814 | \$47,446 | \$71,260 |
| 5 | \$22,113 | \$44,057 | \$66,170 |
| Total | \$127,575 | \$254,178 | \$381,753 |

- The general terms and condition of this grant include:
 - A portion of the grant must be repaid if the company moves this investment from Charlotte within 5 years of the end of the grant term.
 - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
 - All property taxes due from the company must be paid before a grant payment is made.
- On October 10th City Council was briefed on this grant.

- The Business Advisory Committee will make a recommendation on this grant on October 21, 2005.
- The Board of County Commissioners will consider this grant on November 1, 2005.

Funding

Business Investment Grant Account; first payment is expected to be made in FY09.

11. Council Retreats Dates

Action: Approve the following dates for the Mayor and City Council retreats:
A. Wednesday, December 14, 2005 – One Day Retreat, and
B. Wednesday, February 1, 2006 through Friday, February 3, 2006 – Council Annual Retreat.

Staff Resource: Denise Foreman, City Manager's Office

Explanation

- Each year, the Mayor and City Council conduct two retreats.
- One-Day Retreat
 - Proposed date: Wednesday, December 14, 2005 (8:00 a.m. until 5:00 p.m.)
 - Due to the limited time between the election of the board and the desired retreat date, staff would like to propose the retreat location and agenda
 - Proposed location: Police and Fire Academy, Shopton Road
 - Proposed agenda:
 - Review accomplishments of 2005
 - Discuss Council working relationships with new Council members
- Council Annual Retreat
 - Proposed date: Wednesday, February 1, 2006 through Friday, February 3, 2006
 - Begin mid-afternoon on Wednesday
 - Adjourn mid-day on Friday
 - Staff will work with the Council Retreat Planning Committee to determine location and agenda

12. 2005 Council Meeting Calendar Amendment

Action: Direct the City Clerk to amend the Mayor and Council's regular meeting schedule by canceling the November 7 Workshop and Citizens' Forum.

Staff Resource: Brenda Freeze, City Clerk

Explanation

- November 7th is on the calendar as a Workshop and Citizen's Forum.
- Staff has no policy updates ready to bring forward at this time.
- Reports on existing projects and upcoming agenda items can be accommodated at the November 14th and November 28th dinner briefings.
- In light of the possibility of canceling the November 7th Workshop, the Mayor has added the speakers on the October 24th waiting lists, as well as those already on the list for the November 7th Citizen's Forum to the October 24th Citizen's Forum. That makes a total of seventeen speakers for October 24th.
- Anyone else who calls to speak will be directed to November 28th.

13. Appointments to Boards and Commissions

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

A. BICYCLE ADVISORY COMMITTEE

Two, three year appointments beginning January 2006.

- Hal Bouton by Council members Burgess and Tabor
- Eric Edmonds by Council member Tabor
- Shae Hoffman by Council member Carter
- William Langston by Council member Lochman
- Bruce Millard by Council member Mumford

Attachment 6

Applications

B. CMUD ADVISORY COMMITTEE

One appointment beginning immediately and ending June 2006 at which time they will begin serving a three year term. (*Financial Expert Category*)

- George Beckwith by Council members Burgess and Tabor
- Tripp Guinn by Council member Lassiter

Attachment 7

Applications

C. KEEP CHARLOTTE BEAUTIFUL

Two appointments beginning immediately and ending June 2006 at which time they will begin serving a three year term.

- Roddy Broadnax by Council member Tabor
- Delores Dixon by Council member Burgess
- Maxine Eaves by Council member Cannon

- Myra McIver by Council member Mitchell
- Darryl Parker by Council member Lochman

Attachment 8

Applications

D. TREE ADVISORY COMMITTEE

Two appointments, one beginning in December and serving three years, the other beginning immediately and ending December 2007.

- Michael Cartelli by Council member Lochman
- Ronald Danise by Council members Mumford and Carter
- Carol Page by Council member Tabor
- Brett Pruitt by Council member Mitchell
- James Wilson by Council member Kinsey
- Carrie Winter by Council member Burgess

Attachment 9

Applications

MAYOR AND COUNCIL TOPICS

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

Introduction to CONSENT

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

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

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

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

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

Contractors and Consultants

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

CONSENT I

14. Various Bids

A. Hickory Grove Road Widening Landscaping EPM

Action

Award the low bid of \$146,274.70 by Ingle & Son, Conover, North Carolina. This project will provide planting of trees, shrubbery and groundcover in the planting strips along recently improved sections of Hickory Grove Road from Sharon Amity Road to Hickory Trace Drive. Construction completion is scheduled for first quarter of 2006.

Small Business Opportunity

Established SBE Goal: 0 %

Committed SBE Goal: 0 %

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

B. North Tryon Streetscape Project EPM**Action**

Award the low bid of \$532,980 by Sealand Contractors Corporation of Charlotte, North Carolina. This project will provide sidewalk, pedestrian refuge medians and related roadway infrastructure improvements along North Tryon Street from East Sugar Creek Road to Eastway Drive. Street trees and landscaping will be included under a separate landscaping contract to be completed the first quarter of 2007. Construction completion is scheduled for third quarter of 2006.

Small Business Opportunity

Established SBE Goal: 7%

Committed SBE Goal: 7.13%

Sealand committed \$38,000 to the following SBE firm: H & H Hauling.

C. South Boulevard Phase II Storm Drainage Improvement EPM**Action**

Award the low bid of \$3,727,322.40 by Ferebee Corporation, Charlotte, North Carolina. This project will provide relief from flooding in the Madison Park neighborhood area. The project is along Murryhill Road, Montford Drive and Bradbury Drive in southeast Charlotte. The project consists of channel improvements, roadway culverts, storm drainage, sewer line replacement and related construction. Construction completion is scheduled for fourth quarter of 2007.

Small Business Opportunity

Established SBE Goal: 9%

Committed SBE Goal: 9.32%

Ferebee Corporation committed \$347,510 to the following SBE firms: D's Trucking Service, Inc., Hazel Holmes Trucking, Inc. and On Time Construction, Inc.

D. Tuckasegee Road Streetscape EPM**Action**

Award the low bid of \$1,731,511.43 by Sealand Contractors Corporation of Charlotte, North Carolina. This project was identified in the Westside Strategy Plan and will provide streetscape enhancements on Tuckasegee Road from Berryhill Road to Tennyson Drive. The enhancements will include a 4-lane to 3-lane conversion with pedestrian refuge medians, bike lanes, stamped asphalt crosswalks and center turn lane striping, curb and gutter, drainage, and continuous sidewalk replacement to provide planting strips where possible. Street trees and landscaping will be included under a separate landscaping contract to be completed the first quarter of 2007.

Construction completion under this contract is scheduled for third quarter of 2006.

Small Business Opportunity

Established SBE Goal: 7%

Committed SBE Goal: 7.03%

Sealand Contractors committed \$121,643 to the following SBE firms: H & H Hauling and On Time Construction, Inc.

E. FY2006 Street Main Extensions for Water and Sewer – Contract D CMU

Action

Award the low bid of \$1,300,004 to UW2 Contractors, Inc. of Stanfield, North Carolina for construction of sanitary sewer and water mains along existing roadways in Mecklenburg County.

Small Business Opportunity

Established SBE Goal: 3 %

Committed SBE Goal: 3.04 %

UW2 Contractors committed \$39,532.64 to the following SBE firms:

Mechanical Supply

Pave Carolina

Allegiance Staffing

F. Air Cargo Building #7 Ramp Construction Aviation

Action

Award the low bid of \$129,484 by Arvy Construction Inc. of Charlotte, North Carolina for construction of additional cargo ramp in the Charlotte Air Cargo Center. This contract will provide site preparation and construction of a 2,300 square foot concrete ramp addition adjacent to Cargo Building #7.

Small Business Opportunity

Established SBE Goal: 4 %

Committed SBE Goal: 14.75%

Arvy Construction has committed 14.75% (\$19,098.89) to the following SBE firm: Dorsey Concrete, Inc.

G. General Fleet Vehicles BSS/Citywide

Action

The BSS / Procurement Services Director recommends that unit price contracts be awarded to various vendors for low bid Item #1; Items #3 through #11 and Items #13 through #22, as stated in the following table. The contracts established will be City-wide, unit price contracts for the potential use by any City Key Business unit. All contract terms will be for one year with options to renew for two, one year periods. The City Manager may authorize renewals.

Bid Award Recommendations

| Item | Description , Vendor Awarded | Low Bid Amount |
|-------------|---|---------------------------------|
| 1. | Compact Auto, Ilderton Dodge, High Point, NC | \$12,998.00 |
| 2. | Mid-Size Auto, Randy Marion Chevrolet, Mooresville, NC | \$13,912.00 (See Consent II) |
| 3. | Mid-Size Station Wagon, Ilderton Dodge, High Point, NC | \$18,371.00 |
| 4. | Full Size Auto (Fire), Morehead City Ford, Morehead City, NC | \$20,358.00 |
| 5. | ½-Ton Cargo Van, Morehead City Ford, Morehead City, NC | \$14,462.00 |
| 6. | ¾-Ton Cargo Van, Morehead City Ford, Morehead City, NC | \$15,546.00 |
| 7. | ¼-Ton Standard Cab Pickup, Morehead City Ford, Morehead City, NC | \$12,411.00 |
| 8. | ¼-Ton Extended Cab Pickup, Morehead City Ford, Morehead City, NC | \$12,779.00 |
| 9. | ½-Ton Standard Cab V-6 Pickup, Morehead City Ford, Morehead City, NC | \$12,515.00 |
| 10. | ½-Ton Standard Cab V-8 Pickup, Randy Marion Chevrolet, Mooresville, NC | \$14,118.00 |
| 11. | ¾-Ton Standard Cab Pickup, Benson Ford Mercury, Easley, SC | \$15,712.00 |
| 12. | ¾-Ton Crew Cab Pickup, Benson Ford Mercury, Easley, SC | \$19,378.00 (See Consent II) |
| 13. | ¾-Ton Cab & Chassis, Benson Ford Mercury, Easley, SC | \$20,580.00 |
| 14. | 1-Ton Standard Cab & Chassis, Randy Marion Chevrolet, Mooresville, NC | \$17,456.00 |
| 15. | 1-Ton Crew Cab & Chassis, Benson Ford Mercury, Easley, SC | \$20,419.00 |
| 16. | ¾-Ton SUV, Parks Chevrolet, Charlotte, NC | \$30,125.00 |
| 17. | 24,000 lb. GVWR Standard Cab & Chassis, Dale Jarrett Ford, Indian Trail, NC | \$44,164.50 |
| 18. | 24,000 lb. GVWR Crew Cab & Chassis, Dale Jarrett Ford, Indian Trail, NC | \$46,789.50 |
| 19. | 28,000 lb. GVWR Crew Cab & Chassis, Dale Jarrett Ford, Indian Trail, NC | \$46,489.50 |
| 20. | Light Utility Truck Body, Fontaine Truck Equipment, Charlotte, NC | \$4,450.00 |
| 21. | Large Utility Truck Body, Fontaine Truck Equipment, Charlotte, NC | \$14,486.00 |
| 22. | Medium Dump Truck Body, Can Am Custom Trucks, Charlotte, NC | \$10,975.00 |

Small Business Opportunity

The Small Business Development Program waived the SBE goal for this project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

15. In Rem Remedy

For In Rem Remedy #A-D, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence
- Reduce the proportion of substandard housing
- Increase tax value of property by making land available for potential infill housing development
- Support public safety initiatives

Policy:

- Housing & Neighborhood Development
- Community Safety Plan

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety – Police and/or Fire Dept.
2. Complaint – petition by citizens, tenant complaint or public agency referral
3. Field Observation – concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Public Safety:

- A. 1025 Spruce Street (Neighborhood Statistical Area 15 – Wilmore Neighborhood)

Complaint:

- B. 400 Cherry Street (Neighborhood Statistical Area 64 – Cherry Neighborhood)
- C. 1704-1, 2 Luther St (Neighborhood Statistical Area 64 – Cherry Neighborhood)

Public Safety:

- A. **1025 Spruce Street**

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1025 Spruce Street (Neighborhood Statistical Area 15 – Wilmore Neighborhood).

Attachment 10

Complaint

B. 400 Cherry Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 400 Cherry Street (Neighborhood Statistical Area 64 - Cherry Neighborhood).

Attachment 11

C. 1704-1, 2 Luther Street

Action: Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 1704-1, 2 Luther Street (Neighborhood Statistical Area 64 - Cherry Neighborhood).

Attachment 12

16. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$4,078.41.

Attachment 13

Resolution

List of property tax refunds

CONSENT II

17. General Fleet Vehicles, Bids Meeting Specifications

- Action:**
- A. Approve unit price vehicle contracts with Randy Marion Chevrolet for a bid of \$13,912 on a mid-size Auto and Benson Ford Mercury for a bid of \$19,378 on a ¾ ton Crew Cab Pickup. Lower bids did not meet specification requirements, and**
- B. Authorize the City Manager to renew options. The contracts are for the use of all Key Business Units Citywide and are to be for a term of one year with two, one year options to renew.**

Staff Resource: Mehl Renner, Business Support Services

Explanation

Bid Item # 2. Mid Size Auto

| | | |
|-------------------------------|-----------------------|--------------------|
| Earl Tindol Ford | Gastonia, NC | \$12,370.00 |
| Ilderton Dodge | High Point, NC | \$12,553.00 |
| Randy Marion Chevrolet | Mooreville, NC | \$13,912.00 |
| Flow Chevrolet LLC | Winston-Salem, NC | \$13,936.00 |
| Fred Caldwell Chevrolet | Clover, SC | \$14,107.00 |
| Parks Chevrolet | Charlotte, NC | \$18,465.00 |
| Harrelson Ford | Charlotte, NC | \$18,800.00 |
| Morehead City Ford | Morehead City, NC | \$18,843.00 |

- The low bid by Earl Tindol Ford is for a Ford Taurus that will be out of production and not meet the three year contract terms. A separate bid will be conducted for this specific vehicle.
- The second low bid by Ilderton Dodge does not meet the engine specifications in displacement and horsepower requirements.

Bid Item #12 ¾ Ton Crew Cab Pickup Truck

| | | |
|----------------------------|-------------------|--------------------|
| Ilderton Dodge | High Point, NC | \$18,250.00 |
| Benson Ford Mercury | Easley, SC | \$19,378.00 |
| Morehead City Ford | Morehead City, NC | \$19,380.00 |
| Randy Marion Chevrolet | Mooreville, NC | \$20,805.00 |
| Dale Jarrett Ford | Indian Trail, NC | \$21,282.00 |
| Harrelson Ford | Charlotte, NC | \$25,115.00 |
| Parks Chevrolet | Charlotte, NC | \$27,005.00 |

- The low bid by Ilderton Dodge did not meet payload or gross vehicle weight specifications.

Small Business Opportunity

The Small Business Development Program waived the SBE goal for this project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

General Capital Equipment Funds

18. Airport Daily Parking Deck Elevator Change Order

- Action:**
- A. Adopt a Budget Ordinance appropriating \$719,538 from the Discretionary Fund Balance to be repaid through the issuance of future General Airport Revenue Bonds, and**
 - B. Award a change order in the amount of \$719,538 to a contract with Otis Elevator Company of Charlotte for installation and service of four elevators for the Airport's East Daily Parking Deck.**

Staff Resource: Jerry Orr, Aviation**Budget Ordinance**

The ordinance advances funds to pay for the change order.

Explanation

- On January 11, 2004, Council awarded contracts for the construction of the first of the Airport's Daily Parking Decks. The West Deck was completed in June 2005 and is in operation.
- Otis Elevator Company was the low bidder for the elevator contract.
- This change order will provide four additional identical elevators for the second deck to be constructed in 2006. Acquiring the elevators now through a change order insures they will match the first deck in appearance and operation, and avoids impending price increases.

Small Business Opportunity

Established SBE Goal: 0%

SBE Committed Goal: 0%

The Small Business Development Program Manager waived the SBE goal for the original contract and project. Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting was not anticipated. Performance of the scope of work in this change order complies with Section 10.3 of the SBO Program.

Funding

Airport Capital Investment Plan

Attachment 14

Budget Ordinance

19. Urban Area Security Initiative Grant

- Action:**
- A. Accept a grant of up to \$4,772,685 from the Department of Homeland Security Urban Area Security Initiative Grant Program, and**
 - B. Adopt a budget ordinance appropriating these funds for use in implementing the strategic plan to increase security by enhancing training, preparedness, prevention, response and recovery from terrorism by public safety and public health agencies in a ten-county region including and surrounding Mecklenburg.**

Staff Resource: Luther Fincher, Fire

Explanation

- The NC Department of Crime Control and Public Safety/Division of Emergency Management awarded this grant based on the risks and threats for our community. In developing a regional approach, as mandated by the grant guidelines, the following counties were included as part of the regional council for grant implementation: Cabarrus County, Iredell County, Lincoln County, Stanly County, Catawba County, Gaston County, Union County, York County, SC, and Lancaster County, SC.
- These funds will be used to implement plans made last spring to enhance homeland security through training and equipping first responders in these counties for effective response to terrorism. Each jurisdiction in the urban area working group is eligible for funding from this grant to enhance public safety and public health training, preparedness, prevention, response, and recovery from incidents of terrorism.

Attachment 15

Budget Ordinance

20. State Homeland Security Grant

- Action:**
- A. Enter into a grant agreement with the North Carolina Division of Emergency Management (NCEM), on behalf of the U. S. Department of Homeland Security, in the amount of \$600,000 to assist in the preparation for response to terrorism-related events, and**
 - B. Adopt a budget ordinance appropriating \$600,000 in State Homeland Security Grant funds for preparedness and mitigation enhancements for Charlotte/Mecklenburg regarding incidents related to terrorist activity.**

Staff Resource: Luther Fincher, Fire

Explanation

- The Department of Homeland Security (DHS), through the Office of Domestic Preparedness, created the State Homeland Security Grant Program (SHSGP). This program was established to provide federal reimbursement to state and local governments for the costs associated with purchasing equipment, conducting exercises and training, as well as planning for terrorism related events.
- The grant will be used to purchase equipment approved by the Governor's Crime Commission for enhancement of Charlotte' response capabilities to terrorism-related events.

Funding:

U. S. Department of Homeland Security

Attachment 16

Budget Ordinance

21. NC Division of Emergency Management Grant

Action: **A. Accept a grant of \$227,592 from the North Carolina Division of Emergency Management to provide training and equipment for the Advanced Local Emergency Response Team (ALERT), and**

B. Adopt a budget ordinance appropriating these funds for use in training and equipping the ALERT team.

Staff Resource: Luther Fincher, Fire

Explanation

- The ALERT team consists of local health and public safety first responders who are organized to respond to disasters, acts of terrorism and other emergencies to protect human life, property and the environment.
- This grant continues the funding to support the ALERT team by purchasing training, exercises and equipment the team needs to keep itself at peak readiness.

Funding

State of North Carolina

Attachment 17

Budget Ordinance

22. State Aid to Airports Grant

Action: **A. Adopt a resolution accepting a North Carolina Department of Transportation (NCDOT) grant in the amount of \$500,000, and**

B. Adopt a Budget Ordinance to appropriate funds received from the North Carolina Department of Transportation (NCDOT) grant in the amount of \$500,000.

Staff Resource: Jerry Orr, Aviation

Explanation

- Each year, the NCDOT Division of Aviation allocates funds for the state's Aid to Airports grant program to the state's airports.
- Charlotte's allotment from this fund for FY2005 is \$500,000.
- In September 2002, Council authorized the Aviation Director authority to accept any additional Federal Aviation Administration (FAA) grants that became available before September 30, 2002. The Aviation Director accepted a FAA grant in the amount of \$3,997,875 to fund 75% of the cost of repaving Runway 36R. Council adopted a budget ordinance appropriating these funds in November 2002.
- This state grant will finance a portion of the City's 25% share.
- The balance is funded from the proceeds of the 2004 General Airport Revenue Bonds.

Funding

North Carolina Department of Transportation

Attachment 18

Budget Ordinance

23. Inspection of City Maintained Bridges Municipal Agreement

Action: **Adopt a resolution authorizing the Transportation Key Business Executive to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) to share the cost of inspecting 152 qualifying City maintained bridges and culverts.**

Staff Resource: Gus Jordi, Transportation

Explanation

- The Federal Government requires that all bridge structures on public roads be inspected every two years.
- The NCDOT will share the cost (80%) of inspecting qualifying bridges.

- The City's portion (20%) is estimated to be \$55,000 and is included in the budget.
- City Council is asked to approve a Municipal Agreement between the City and NCDOT related to the inspection of City maintained bridges.

Funding

Transportation Capital Investment Plan

Attachment 19

Resolution

24. Police Department Cyber Security Assessment

Action: Approve a service agreement with Forsythe Solutions Group, Inc., not to exceed \$180,000, to assess, recommend solutions and implement changes to enhance security within the Police Department's software, hardware and network architecture.

Staff Resource: Ron Horton, Charlotte-Mecklenburg Police

Explanation

- 2004 computer security audit identified weaknesses within Charlotte-Mecklenburg Police Department (CMPD) information technology architecture and configuration.
- More detailed study was recommended since security of data at CMPD is a core requirement of the department's homeland security effort.
- CMPD received a grant from the Federal Homeland Security and Urban Area Security Initiative (UASI) Program to fund an in-depth cyber security assessment and risk mitigation plan.
- Three vendors (N-Guard, 4Front Systems, and Forsythe Solutions Group), known for expertise in this area, met with CMPD Computer Technology staff.
- Through technical discussions with each vendor, staff determined that the approach offered by Forsythe Solutions best fulfilled CMPD's requirements.
- Project tasks will be completed in three phases over a 120 day period.
- Each phase will have focused objectives that identify the problems, prioritize vulnerabilities based on a risk assessment, and recommend corrective actions.
- The vendor will include the information technology industry's best practices and suggest countermeasures to facilitate disaster recovery planning.
- Any requirements and recommendations not covered under this funding will be processed as separate procurement actions.

Funding

2004 Federal Homeland Security and Urban Area Security Initiative Grant

25. FY2005 Contract 1 – Street Main Extensions, Change Order #1

Action: Approve change order #1 for FY05-1 for the amount of \$331,799, with State Utility Contractors, Inc. to complete the Griffith Street and New Bern Street Water Main Project.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Change order #1 allows State Utility Contractors, Inc. to complete work on the Griffith Street and New Bern Street water main replacement project.
- Project cost increased due to NCDOT requirement for additional shoring within South Tryon Street and unforeseen subsurface conditions along water main route.

Contract History

- The original contract, in the amount of \$1,282,701, was awarded on August 23, 2004.
- The total amended contract amount is \$1,615,500.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

This Change Order complies with Section 10.3 of the SBO Policy. All work will be performed by the prime and their current subcontractors.

Funding

Water Capital Investment Plan

26. FY2005 Sanitary Sewer Rehabilitation, Change Order #1

Action: Approve change order #1, with Mountain States Construction, LLC in the amount of \$1,000,000 for continued sanitary sewer rehabilitation work.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Change Order provides funding for continued evaluation and rehabilitation of old deteriorated sanitary sewers in the Plaza-Midwood neighborhood.
- Required repair work was more extensive than anticipated; therefore all monies in current contract have been expended, with a portion of the lining work yet unfinished.
- Due to the excellent performance of the current contractor, CMU staff recommends additional monies be added to the contract to allow the remaining rehabilitation work to continue uninterrupted.

- Current contract, in the amount of \$5,491,818.21, was awarded September 27, 2004.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

This Change Order complies with Section 10.3 of the SBO Policy. All work will be performed by the prime and their current subcontractors.

Funding

Sewer Capital Investment Plan

27. Northeast Davidson Sewer Service Facility Improvements, Professional Services Contract

Action. Approve a professional services contract with McKim & Creed in the amount of \$525,600. This contract provides final design, bidding and construction administration services for the upgrades/expansions to the water mains, pump stations, force mains and gravity sewers in Charlotte-Mecklenburg Utilities' northeast Davidson sewer service area.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- Facilities to be upgraded:
 - Griffith Street Lift Station & Force Main
 - Northeast Davidson Lift Station & Force Main
 - Southeast Davidson Lift Station
 - Potts Street Outfall
- The existing lift stations and force mains in this area are undersized for future growth and are nearing their expected lifecycle. As a result, future development and growth of the Northeast Davidson area depend on the upgrades to these facilities.
- The contract also provides design and construction of a new 12 inch water main that will increase water pressure and provide redundancy to the water system in this area.
- McKim & Creed will provide and oversee all detailed design, permitting, bidding services and construction administration of the above listed facility improvements.
- McKim & Creed was selected for this project based on previous experience and past work done in contiguous areas.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

Pursuant to Section 5 of the SBO Program, the Program Manager waives SBE utilization goals for this contract because subcontracting is not anticipated.

Funding
Sewer Capital Investment Plan

28. Northcross Drive 54 Inch Water Transmission Main

- Action:**
- A. Adopt a budget ordinance appropriating \$200,000 from water and sewer revenue bonds, and**
 - B. Award the low bid contract with Sanders Utility Construction in the amount of \$682,334.10 for installation of approximately 629 linear feet of 54 inch water transmission main on Northcross Drive.**

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Budget Ordinance

- Bids were higher than anticipated due to increased material costs and general overhead cost/risk associated with a very short construction schedule, and tight working conditions.

Explanation

- This contract provides for construction of a major 54 inch water transmission main from the North Mecklenburg Water Treatment Plant, which will serve all of northern Mecklenburg County.

Small Business Opportunity

Established SBE Goal: 6%

Committed SBE Goal: 1.64%

Sanders Utility Construction failed to meet the established SBE goal, but exceeded the mandatory outreach and earned more than the minimum good faith effort points. They have committed \$11,200 to the following SBE's: B&B Concrete, Inc., Landtec and Pave Carolina.

Funding

Water & Sewer Capital Investment Plan

Attachment 20

Budget Ordinance

29. Utilities Consolidated Laboratory

- Action:**
- A. Adopt a budget ordinance appropriating \$2,628,124 from project savings, and**
 - B. Award the low bid of \$12,234,800 by Beam Construction Company, Inc., of Cherryville, North Carolina for a new consolidated laboratory facility on Westmont Drive.**

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Budget Ordinance

- The low bid exceeds the architect's cost estimate by 5.3%. The three bids received were close, which tends to indicate clear bid documents and good competition between bidders.
- The initial space needs study for this project began in 2001. Design of the current project began in December 2002.
- Prices of steel, concrete and oil have escalated and recent hurricanes have increased demands and further driven up prices.
- When the project began, Charlotte Mecklenburg Utilities did not anticipate applying for LEED (Leadership in Energy and Environmental Design, green building) certification.
- Utilities will work with the contractor throughout the project for value engineering opportunities.
- The budget ordinance appropriates savings from the Franklin Water Treatment Plan Rehabilitation due to value engineering.

Contract

- The project is located off of Billy Graham Parkway at Westmont Drive and is a 46,500 square foot, one story building.
- This project will consolidate four Charlotte Mecklenburg Utilities laboratories which are currently scattered across the County in undersized facilities that do not meet current building codes. The building will also house the Industrial Pretreatment Staff and the administrative offices of Environmental Management. The administrative offices are currently housed in trailers due to lack of space.
- The original programming study concluded that construction of a new facility would save \$2 million over renovation and expansion of the existing Charlotte Mecklenburg Utilities facility on Brookshire Boulevard.
- The project has been designed by Gantt Huberman Architects to meet LEED ("green building") criteria. This will be the City's first LEED certified building. "Silver" level certification is being pursued based on the total base bid and accepted alternates.

Small Business Opportunity

Established SBE Goal: 13 %

Committed SBE Goal: 1.42%

Beam Construction failed to meet the established goal for this project, but exceeded the mandatory outreach and good faith efforts. They have committed \$167,926 to the following SBEs: Cochrane Steel, Hazel Holmes Trucking and All Points Waste

Funding

Water and Sewer Capital Investment Plan

Attachment 21

Budget Ordinance

30. Designation of Authorized Agents for Disaster Assistance

- Action:**
- A. Adopt a resolution designating a primary and a secondary applicant agent for the City of Charlotte in executing and administering a Disaster Assistance Agreement with the State of North Carolina in relation to Hurricane Katrina Sheltering Operations, and**
 - B. Authorize the City Manager (or designee) to enter into agreements as necessary to facilitate reimbursement to other entities participating in Shelter Operations.**

Staff Resource: Gregory McDowell, Internal Audit

Explanation

- To recover eligible expenses related to Hurricane Katrina Sheltering Operations, the City is required by the State to designate a primary and a secondary agent to act on behalf of the City in processing the necessary forms and to submit cost reports for the approval of the State and FEMA representatives.
- Internal Audit is coordinating the cost documentation efforts of involved departments, the Charlotte Regional Visitors Authority and Mecklenburg County. The City Auditor and another member of his staff would serve as the City's agents.
- Expense reimbursements associated with sheltering operations for this event are required to be handled by the entity receiving designation by the State/FEMA. In this instance the designation was given to the City of Charlotte.

Attachment 22

Resolution

31. Storm Water Maintenance FY2004-E, Renewal #1

Action: Approve renewal #1 for \$1,063,563 with Showalter Construction for continued construction of FY2004-E Storm Water Maintenance Contract.

Staff Resource: Bill Pruitt, Engineering & Property Management

Renewal #1 with Showalter Construction

- Storm Water Services will continue regular maintenance activities under this contract based on good contractor performance utilizing existing and adjusted unit prices in accordance with the contract.
- The original contract document allows for renewals of the contract up to three times, at the City's option, as an incentive to the contractor for productivity and workmanship.
- Council approved the original contract for \$1,063,563.00 on May 12, 2004.
- The total contract amount for FY2004-E will be \$2,127,126.

Small Business Opportunity

Established SBE Goal: 3.00%

Committed SBE Goal: 3.06%

Showalter Construction committed \$32,500 to the following SBE firm: On Time Construction, Inc.

Funding

Storm Water Capital Investment Plan

32. Elevator Maintenance Contract Amendment #1

Action: Approve amendment #1 with Otis Elevator Company, Inc. for elevator maintenance in various City-maintained facilities, not to exceed \$252,000.

Staff Resource: Sue Rutledge, Engineering & Property Management

Amendment #1 with Otis Elevator Company, Inc.

- Provides funds for maintenance of 22 additional elevators in 10 City-maintained facilities outside of the Charlotte-Mecklenburg Government Center (CMGC) for the duration of the current five-year contract.
- Consolidates contract to maintain six elevators with amendment to add 22 additional elevators for the remaining four years of the contract.
- Consolidates elevator maintenance services under one provider.
- The amendment is within the current maintenance budget.

Contract History

- Council approved the original five year contract with Otis Elevator Company on June 28, 2004, for \$348,264.80.

- The new contract total is \$636,264.80.
- Original agreement was for maintenance of the six CMGC elevators.

Small Business Opportunity

Established SBE Goal: 0%

Committed SBE Goal: 0%

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

Engineering & Property Management Operating Budget

33. Nightingale Lane Storm Water Improvement Project

Action: Approve Amendment #1 with Jordan Jones & Goulding for \$460,000 for Storm Water engineering design services.

Staff Resource: Tim Richards, Engineering & Property Management

Amendment #1 with Jordan Jones & Goulding

- Provides funding for
 - Additional planning identified through public input during the planning phase
 - Engineering design services
- Design amendment was anticipated to be needed upon completion of the planning phase
- The amendment is within the project budget

Nightingale Lane Storm Water Improvement Project

- Project area is approximately 215 acres including neighborhoods roughly bounded by Highway 51 to the north, Interstate I-485 to the west and McMullen Creek to the south and east.
- Involves upgrading and repairing the storm drainage system to reduce channel erosion and house/road flooding
- Addresses numerous drainage requests within the project boundaries
- Includes approximately 1,740 linear feet of channel improvements

Contract History

- Original contract for \$260,000 (for planning services) was approved by City Council on June 9, 2003.

Small Business Opportunity

Established SBE Goal: 4 %

Committed SBE Goal: 4.1%

The selection for this project preceded the implementation of the SBO Program for professional services. Jordan Jones and Goulding has committed 4.1%

(\$18,823.70) of the total contract amount to the following SBE firms: Joel E. Wood & Associates, LLC and Torrence Reprographics.

Funding

Storm Water Capital Investment Plan

34. Property Transactions

Action: Approve the following property acquisitions (A-C) and adopt the condemnation resolutions (D-E).

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

Acquisitions

- A. Project:** South Corridor Infrastructure Project: South Boulevard/Woodlawn Road Intersection, Parcel # 20
Owner(s): B. J. Butler And Wife, Elizabeth B. Butler
Property Address: 415 East Woodlawn Road
Property to be acquired: 1,691 sq. ft. (.039 ac.) in Sidewalk and Utility Easement, plus 1,216 sq. ft. (.028 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$60,590
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: I-2
Use: Commercial
Tax Code: 149-151-09
Total Parcel Tax Value: \$415,700
- B. Project:** South Corridor Infrastructure Project: Woodlawn Intersection, Parcel # 6
Owner(s): Kinkwood, LLC
Property Address: 300 East Woodlawn Road
Property to be acquired: 2,403 sq. ft. (.055 ac.) in Fee Simple, plus 2,181 sq. ft. (.050 ac.) in Utility Easement, plus 3,772 sq. ft. (.087 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: Shrubs
Purchase Price: \$65,275
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-1
Use: Commercial
Tax Code: 169-012-06

Total Parcel Tax Value: \$659,800

- C. Project:** South Corridor Infrastructure Project: South Boulevard/
Woodlawn Road Intersection, Parcel # 19
Owner(s): Claude Lee Hensley, Jr. And Wife, Rebecca P. Hensley
Property Address: 4651 South Boulevard
Property to be acquired: 1,675 sq. ft. (.038 ac.) in Fee Simple,
plus 5,716 sq. ft. (.131 ac.) in Sidewalk and Utility Easement, plus
2,924 sq. ft. (.067 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$220,000
Remarks: Compensation was established by an independent,
certified appraisal and an appraisal review.
Zoned: I-2
Use: Commercial
Tax Code: 149-151-08
Total Parcel Tax Value: \$944,900

Condemnations

- D. Project:** Cindy Lane Extension, Parcel # 10
Owner(s): Fong Yang, a/k/a Frong Yang And Any Other Parties
Of Interest
Property Address: Elaine Avenue
Property to be acquired: Total Combined Area of 18,992.16 sq.
ft. (.436 ac.) of Fee Simple (Total Acquisition)
Improvements: None
Landscaping: None
Purchase Price: \$14,750
Remarks: Compensation was established by an independent,
certified appraisal and an appraisal review. City staff has yet to
reach a negotiated settlement with the property owner.
Zoned: R-4
Use: Single Family Residential – Vacant Land
Tax Code: 045-291-10
Total Parcel Tax Value: \$20,400
- E. Project:** South Corridor Infrastructure Project: New Bern
Intersection, Parcel # 856
Owner(s): Golden B. Enterprises, Ltd And Any Other Parties Of
Interest
Property Address: 2901 South Boulevard
Property to be acquired: Total Combined Area of 4,181 sq. ft.
(.096 ac.) of Sidewalk and Utility Easement, plus Utility Easement,
plus Temporary Construction Easement
Improvements: None
Landscaping: None

Purchase Price: \$35,125

Remarks: Compensation was established by two independent, certified appraisals and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.

Zoned: B-2

Use: Commercial

Tax Code: 147-044-01

Total Parcel Tax Value: \$1,132,900

35. Meeting Minutes

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

- September 19, 2005 Zoning Meeting
- September 26, 2005 Business Meeting