

Mayor Dan Clodfelter

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

Mayor Pro Tem Michael D. Barnes

Patsy Kinsey
Vi Lyles
LaWana Mayfield
Greg Phipps
Kenny Smith

**CITY COUNCIL MEETING
Monday, October 27, 2014**

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

Item #	Page #	Title
17	11	On-Street Parking Program Management Services
52	47	Property Transaction: - LYNX Blue Line Extension, Parcel #1260.1

CITY COUNCIL AGENDA
Monday, October 27, 2014

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

1. Mayor and Council Consent Item Questions

Resource(s): Randy J. Harrington, Management & Financial Services

Time: 5 minutes

Synopsis

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

2. Charlotte Gateway Station Project Update

Resource(s): Carolyn Flowers, Transit
John Muth, Transit

Time: 15 minutes

Synopsis

- On May 21, 2009, a Municipal Agreement was signed by the City and North Carolina Department of Transportation (NCDOT) regarding the advancement of the Charlotte Gateway Station (Gateway) Project. Considerable work has occurred since that time, including securing federal grant funds from the Federal Transit Administration (FTA), real estate acquisition by the State Department of Transportation, and federal environmental clearance of the Project.
- Staff from Charlotte Area Transit System (CATS) and the NCDOT Rail Division met recently with FTA officials to discuss the Gateway Project and path forward.
- CATS will provide an update to the City Council regarding the overall status of the Project.

Future Action

The City Council will be requested to approve a revised Municipal Agreement in early 2015.

3. Proposed Metropolitan Transit Commission 2015-2016 State Legislative Agenda

Committee Chair: Ed Driggs

Resource(s): Ron Kimble, City Manager's Office
Bill Thunberg, Transit Finance Working Group
Carolyn Flowers, Charlotte Area Transit System

Time: 10 minutes

Synopsis

- The Metropolitan Transit Commission (Commission) has prepared a State Legislative Agenda to communicate its policy preferences to the North Carolina General Assembly. The issues included in the proposed Agenda were recommended by the Transit Finance Working Group, which was created by the Commission in 2013 to address the funding shortfall and recommend solutions to advance the projects in the 2030 Transit Corridor System Plan.
- The Commission requests that each member jurisdiction governing body adopts a Resolution of Support for the proposed Agenda in order to demonstrate regional support for the proposals.
- The City Council's Intergovernmental Relations Committee met on October 6 to consider the proposed Agenda and voted unanimously (Driggs, Fallon, Howard, Mayfield, and Smith) to recommend the Resolution of Support to City Council.
- The North Carolina General Assembly convenes on January 14, 2015, for its 2015 Regular Session.

Future Action

The City Council will be requested to approve a Resolution of Support for the Proposed Metropolitan Transit Commission 2015-2016 State Legislative Agenda at its November 10, 2014, meeting.

Attachment 1

[Proposed Metropolitan Transit Commission 2015-2016 State Legislative Agenda](#)

4. Community Development Block Grant Housing Support Recommendations

Resource(s): Pamela Wideman, Neighborhood & Business Services

Time: 10 minutes

Synopsis

- Neighborhood & Business Services will provide a briefing on the FY2015 Community Development Block Grant (CDBG) Housing Support Recommendations.
- The goal of the CDBG program is to provide resources to low and moderate income persons to expand and improve housing and economic opportunities.
- On July 21, 2014, Neighborhood & Business Services issued a Request for Proposals for CDBG funding. Six projects met the City's submission requirements and are recommended for FY2015 CDBG funding:
 - Multi-Family Rehabilitation: Three developers have requested funding for the rehabilitation of three existing multi-family developments (total of 221 units).
 - Single-Family Rehabilitation: Habitat for Humanity has requested an annual CDBG contract renewal option for their Critical HOME Repair program.
 - Multi-Family New Construction: Charlotte-Mecklenburg Housing Partnership has requested gap financing to complete the final phase of the Double Oaks redevelopment plan.
 - Infrastructure Improvements: CrossRoads and Self Help Community Development have requested funding for infrastructure improvements in Grier Heights to support 35 single-family housing developments.
- On September 24, 2014, the Housing and Neighborhood Development Committee voted unanimously (Kinsey, Austin, Autry, and Driggs) to approve the funding recommendations.

Future Action

The City Council will be requested to approve the FY2015 CDBG Housing Support Recommendations at its November 10, 2014, meeting.

5. Public Health Update

Resource(s): Dr. Marcus Plescia, Mecklenburg County Health Department

Time: 15 minutes

Synopsis

- Dr. Plescia will remind the City Council of the flu season and provide flu shots to the City Council members as requested.
- Dr. Plescia will also address other public health issues.

6. Answers to Mayor and Council Consent Item Questions

Resource(s): Randy J. Harrington, Management & Financial Services

Time: 10 minutes

Synopsis

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

7. Closed Session

Action: Adopt a motion to go into closed session pursuant to NCGS 143-318.11(a)(4) to discuss matters relating to the location of industries or businesses in the City of Charlotte, including potential economic development incentives that may be offered in negotiations, and pursuant to NCGS 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege and to consider and give instructions concerning the handling or settlement of a claim.

Introductions

Invocation

Pledge of Allegiance

6:30 P.M. CITIZENS' FORUM, MEETING CHAMBER

7:00 P.M. AWARDS AND RECOGNITION

8. Flu Season Reminder

Action: Mayor Clodfelter will recognize Dr. Marcus Plescia, Mecklenburg County Health Director, to remind the public of the importance of flu vaccinations.

9. Smart City Proclamation

Action: Mayor Clodfelter will read a proclamation recognizing Charlotte as a Smart City.

10. Neighborhood Leadership Award Winners

Action: Mayor Clodfelter will recognize the recipients of the Neighborhood Leadership Awards.

11. Sickle Cell Anemia Presentation

Action: Ashley Turnbull will provide a presentation about Sickle Cell Anemia.

CONSENT

- 12. Consent agenda items 22 through 52 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.**

Consideration of Consent Items shall occur in the following order:

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

PUBLIC HEARING

13. Public Hearing on Voluntary Annexation

Action: **A. Hold a public hearing for the Inverness voluntary annexation, and**

B. Adopt an annexation ordinance with an effective date of October 27, 2014, to extend the corporate limits to include this property and assign it to the adjacent City Council district.

Staff Resource(s): Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- The voluntary annexation petition is Inverness, a petition received from the owners of this 97.78-acre property located in the 6200 block of Dixie River Road. The property is on the south side of the road in the Berewick area of southwest Mecklenburg County.
- The property is currently vacant land; it is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Annexation of this property will allow for more orderly extension of City services and capital investments in the future.
- The effective annexation date for this property is October 27, 2014.
- The Ordinance also assigns the annexed area to adjacent City Council District 3.

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 2

[Map](#)

[Annexation Ordinance](#)

POLICY

14. City Manager's Report

15. Business Corridor Revitalization Program Geography Expansion

Action: Approve the Housing and Neighborhood Development Committee's recommendation to revise the Business Corridor Revitalization Program Geography.

Committee Chair: Patsy Kinsey

Staff Resource(s): Todd DeLong, Neighborhood & Business Services

Background

- On March 26, 2007, the City Council approved the Business Corridor Revitalization Strategic Plan (Strategy) as a framework for improving the physical and economic conditions of five priority business corridors within a specified Business Corridor Revitalization Geography (Geography).
- The Strategy also supports several Matching Grant Programs available to businesses located within the Geography that include Façade Improvement Grants, Security Grants, Brownfield Assessment Grants, Big Box Demolition Grants, and Business Association Support Grants.
- On March 6, 2012, the City Council approved revisions to the Strategy.

Explanation

- On February 24, 2014, the City Council referred the Strategy to the Housing and Neighborhood Development Committee, and asked staff to explore:
 - Ways to broaden the participation in the Matching Grant Programs to property owners who are unable to cover 100% of the upfront costs, as currently required.
 - Strategies to engage multiple property owners in areas of need to create the maximum impact on the community.
 - Possible expansion of the Geography based upon the most recent economic and community data.

Housing and Neighborhood Development Committee Discussion

- On April 23, 2014, staff provided an overview of the Matching Grant Programs to the Housing and Neighborhood Development Committee.
- On September 10, 2014, staff presented an update on the Strategy referral, including recommendations for an expansion of the Geography.
- The Committee voted unanimously (Kinsey, Austin, Autry, Driggs, and Mayfield) to recommend approval of the revised Geography by the full City Council.
- Additional items related to the Strategy referral will be discussed at future Committee meetings.

Attachment 3

[Revised Business Corridor Revitalization Geography](#)

16. Post-Construction Stormwater Ordinance Revisions

Action: Approve the Environment Committee's recommendation for revisions to the Post-Construction Stormwater Ordinance extending the use of fee-in-lieu mitigation fees on certain redevelopment projects until December 31, 2019.

Committee Chair: John Autry

Staff Resource(s): Daryl Hammock, Engineering & Property Management

Explanation

- On April 28, 2014, the City Council approved the extension of the mitigation fee until October 31, 2014, and asked staff to evaluate options including developing a case-by-case decision process to determine applicability of the fee for eligible redevelopment sites.
- On May 29, 2014, staff held a public meeting to receive input on the options considered.
 - Most commenters supported the extension of the mitigation fee and did not support other options presented.
 - A few commenters expressed concerns that:
 - Onsite control should be required,
 - Oil, gas, grease, and other chemicals are reaching streams; and
 - Upland streams are not improved through mitigation fees.
- On August 13, 2014, staff presented five options to the Environment Committee and made a recommendation to extend the fee until December 31, 2019. The Environment Committee voted 3-1 (Driggs, Howard, and Smith voted yes; Autry voted no) to recommend extending the option of fee-in-lieu of onsite runoff controls for certain redevelopment sites from October 31, 2014, until December 31, 2019.
- On September 22, 2014, the City Council held a public hearing with 11 speakers. Seven spoke in opposition, and four spoke in favor of extending the use of fee-in-lieu mitigation fees on certain redevelopment projects.
- Since the September meeting, staff has been asked to explore additional alternatives that could provide more common ground for the environmental community and the development community. The following are two changes that have been explored:
 - Changing the fee to \$60,000 for each acre of rooftop, plaza, etc. and \$120,000 for each acre of parking and driveway. This would address the fact that one of the primary sources of pollution is the heavy metals and other solids from parking type uses.
 - Shortening the extension to three years instead of five. This would allow a year to learn how the modification above works and two years for a comprehensive stakeholder process.
- The mitigation fee provides additional flexibility and predictability, which may reduce compliance costs while enhancing water quality.
- The mitigation fees are used by staff to design and build water quality measures elsewhere in the watershed.
- Expiration will result in the mitigation option only being available in Transit Station Areas and Business Corridor Revitalization geographies.
 - Redevelopment sites located within Transit Station Areas and Business Corridor Revitalization geographies will not be affected by any ordinance

changes, and will continue to be allowed a fee-in-lieu option, in accordance with the original ordinance.

Background

- The Post-Construction Stormwater Ordinance has been in effect since July 1, 2008.
- Staff has determined that several redevelopment projects face substantial technical and economic challenges accommodating water quality measures on-site.
- On October 11, 2011, the City Council approved the temporary expansion of the mitigation fee to redevelopment in all areas until April 30, 2014.
- The Storm Water Services Advisory Committee unanimously recommended extending the option at its July 2014 meeting.

Attachment 4

[Map](#)

[Text Changes to City Code Section 18-161](#)

BUSINESS

17. On-Street Parking Program Management Services

- Action:**
- A. Approve a contract in an estimated annual amount of \$803,409 with Republic Parking System for on-street parking program management 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 as authorized by the contract and contingent upon the company's satisfactory performance.**

Staff Resource(s): Phil Reiger, Transportation

Explanation

- Charlotte's Center City on-street parking program was created in 1997 and since that time, the management of the program has been outsourced by the Charlotte Department of Transportation.
- The program includes responsibility for overseeing and enforcing approximately 4,000 parking spaces of which 1,200 are metered.
- Total gross revenue for the program in Fiscal Year 2014 was approximately \$1,300,000.
- Overall management of on-street parking is a turn-key operation and includes parking enforcement, citation processing, appeals process, collections, meter maintenance, and residential parking permits.
- The Service Provider is expected to:
 - Monitor special events and ensure the turnover of parking spaces to serve visitors, Center City businesses, and residents,
 - Provide outstanding customer service, and
 - Recommend and assist in ensuring technology meets our current and future parking needs.
- The City reimburses at cost for reasonable expenses incurred in carrying out the on-street program.
 - Typical expenses include personnel costs, office supplies, meter parts and installation of equipment, and appeal costs.
- The Service Provider will be compensated for services performed through a management fee of 10% for all meter and permit revenue collected and 3% of all ticket revenue collected.
- On July 3, 2014, a Request for Proposals was advertised; five proposals were received from interested service providers.
- The Project Team, consisting of staff from Shared Services and the Charlotte Department of Transportation, evaluated the proposals and recommends awarding the contract to Republic Parking System, Inc. as the service provider prepared to best meet the City's needs.
- The team evaluated each proposal based on the following criteria:
 - The vendor's overall qualifications and experience performing on-street parking management services.
 - The proposed solution that best matched the City's vision for growing revenue and improving the quality of enforcement efforts.
 - The vendor's willingness to agree to the City's contractual terms.
 - Price or best value for the services provided.

- The strength of the vendor’s references.
- This solicitation was consistent with statutory requirements and City of Charlotte policies and procedures.
- Total contract expenditures are anticipated to be \$2,410,227 over the three-year term.
- This agenda item was originally included in the September 22, 2014 Council Business Meeting Agenda. Staff pulled the item because additional time was needed to continue negotiating the contract terms and ensure a seamless transition. Those negotiations have successfully concluded.

Charlotte Business INclusion

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

Funding

Transportation Operating Budget

18. Nominations to Boards and Commissions

Action: Nominate citizens to serve as specified. Incumbents may be reappointed at this meeting.

A. CHARLOTTE-MECKLENBURG COALITION FOR HOUSING

- One appointment to fill a new position for a representative of the hospital industry beginning immediately and ending June 30, 2015, and then continuing for a full three-year term beginning July 1, 2015, and ending June 30, 2018.

Attachment 5

[Applications](#)

- One appointment to fill a new position for a homeless or formerly homeless representative beginning immediately and ending June 30, 2015, and then continuing for a full three-year term beginning July 1, 2015, and ending June 30, 2018.

Attachment 5

[Applications](#)

B. CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT ADVISORY COMMITTEE

- One appointment for an unexpired term beginning immediately and ending June 30, 2015.
 - Eric Sieckmann has resigned.

Attachment 6

[Applications](#)

C. COMMUNITY RELATIONS COMMITTEE

- One appointment for an unexpired term beginning immediately and ending June 30, 2016.
 - Melvin Lowery has resigned.

Attachment 7[Applications](#)**D. HISTORIC DISTRICT COMMISSION**

- One appointment for a resident/owner of Fourth Ward for an unexpired term beginning immediately and ending June 30, 2016.
 - John Luke has resigned.

Attachment 8[Applications](#)**E. KEEP CHARLOTTE BEAUTIFUL**

- Two appointments for unexpired terms beginning immediately and ending June 30, 2015.
 - Jaclyn Blair and Winston Sharpe Jr. have resigned.

Attachment 9[Applications](#)**F. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE**

- One appointment for an unexpired term beginning immediately and ending March 1, 2016.
 - John Murphy has resigned.

Attachment 10[Applications](#)**G. TREE ADVISORY COMMISSION**

- Three appointments for three-year terms beginning December 14, 2014, and ending December 13, 2017.
 - Fred Dodson Jr. is eligible but not interested in reappointment.
 - Joe Zuyus is eligible and interested in being considered for reappointment
 - Matthew McLaren has completed two full terms of service and is not eligible for reappointment.

Attachment 11[Applications](#)**H. WASTE MANAGEMENT ADVISORY BOARD**

- One recommendation by the City Council for appointment by the Board of County Commissioners for an unexpired term beginning immediately and ending May 18, 2016.
 - Frederick Hammermann has resigned.

Attachment 12[Applications](#)

19. Appointments to Boards and Commissions

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

A. CHARLOTTE COMMUNITY CAPITAL LOAN FUND

- One appointment for a three-year term beginning October 2, 2014, and ending October 1, 2017.
 - Dimple Ajmera by Council members Fallon and Phipps.
 - Kyle Bender by Council members Driggs and Phipps.
 - Bernadette Johnson by Council members Austin, Autry, Howard, Kinsey, Lyles, and Mayfield.

Attachment 13

[Applications](#)

B. COMMUNITY RELATIONS COMMITTEE

- Two appointments for unexpired terms beginning immediately and ending June 30, 2016.
 - Brenda Adams by Council member Phipps.
 - Maritza Adonis by Council member Smith.
 - Takiyah Amin by Council member Lyles.
 - Joshua Arnold by Council member Driggs.
 - Namaine Coombs by Council member Driggs.
 - Mayada Hawkins by Council member Mayfield.
 - Deborah Lee by Council member Austin.
 - Patricia Middleton by Council member Kinsey.
 - Emanuel Reid by Council members Howard and Lyles.
 - Delores Reid-Smith by Council members Austin, Autry, Fallon, Mayfield, and Smith.
 - Rodney Sadler by Council member Autry.
 - Diana Sanchez by Council members Kinsey and Phipps.
 - Anton Shaw by Council member Barnes.
 - Denise Howard by Council member Howard.

Attachment 14

[Applications](#)

C. HOUSING APPEALS BOARD

- One appointment for a three-year term beginning January 1, 2015, and ending December 31, 2018.
 - Amanda Kitts by Council members Austin, Autry, Kinsey, Lyles, and Mayfield.
 - Cedric McCorkle by Council members Fallon and Phipps.
 - Jason McGrath by Council members Driggs and Smith.

Attachment 15

[Applications](#)

20. Conclusion of Consent Agenda

21. Mayor and City Council Topics

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

CONSENT

Introduction to CONSENT

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



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

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

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

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

Disadvantaged Business Enterprise

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

Contractors and Consultants

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

The property transaction process following the City Council approval for condemnation is referenced at the end of Consent.

22. Police Assets Forfeiture – Portable Lights and Pole Cameras

Action: Approve the use of \$30,300 in assets forfeiture funds for the purchase of portable lights and pole cameras.

Staff Resource(s): Sherie Pearsall, Police
Freda Lester, Police
Paul Zinkann, Police

Explanation

- State and federal law permits local law enforcement agencies to use their share of the proceeds from forfeited assets to fund law enforcement related programs and equipment.
- The Charlotte-Mecklenburg Police Department is requesting to use \$30,300 in assets forfeiture funds for two equipment purchases.
- \$21,000 will be used to purchase six pole cameras.
 - The pole cameras will be used in areas where drug activity is prevalent.
 - Four of the cameras will replace outdated technology.
 - The new cameras are high definition and will provide Police with a wider range of options.
 - Two of the cameras will be used to add two new locations to the Police Department's camera network.
- \$9,300 will be used to fund 20 portable lights for the Crime Scene Search Unit.
 - These lights are lightweight, easy to move around, and provide a swath of bright light.
 - The lights will be used to illuminate both crime scenes and search areas, such as woods, at night.
 - The purchase of 20 lights will enable Police to outfit all of their Crime Scene Search vehicles with the lights.

Funding

Police Assets Forfeiture Funds

23. Undercover Vehicle Lease

Action: Award the unit price contract in an estimated amount of \$460,000 with Wilmar, Inc. for leased undercover vehicles for an initial term of four years.

Staff Resource(s): Katrina Graue, Police

Explanation

- Since 2000, the Charlotte-Mecklenburg Police Department has used an outside vendor to provide leased undercover vehicles.
- These vehicles are used primarily by the Vice and Narcotics and Gang Units in their specialized undercover investigations.
- The contract will provide 24 vehicles, including sports utility vehicles, compact and mid-size sedans, pick-up trucks, etc. depending on the need.
- Leasing vehicles enables Police to rapidly switch out a vehicle if it is identified as an undercover car.

Selection Process

- On September 4, 2014, the City issued a Request for Proposal (RFP) for undercover leased vehicle services.
- In response to the RFP, the City received four proposals from interested service providers.
- The Project Team, consisting of staff from Shared Services and Police, evaluated the proposals and recommends awarding the contract to Wilmar, Inc. as the service provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INclusion

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

Funding

Police Operating Budget

24. U.S. Department of Justice DNA Backlog Reduction Grant

Action: **A. Accept a grant from the U. S. Department of Justice in the amount of \$309,110 to fund four personnel for the Charlotte-Mecklenburg Police Department DNA Lab, and**

B. Adopt a budget ordinance appropriating \$309,110 in grant funds from the U.S. Department of Justice.

Staff Resource(s): Vicki Foster, Police
 Matthew Mathis, Police

Explanation

- The Charlotte-Mecklenburg Police Department has received a grant from the U.S. Department of Justice's Deoxyribonucleic Acid (DNA) Backlog Reduction Program.
- The grant funds four existing positions in the Police Crime Lab's Biology Section, which is designed to help minimize the backlog of cases with DNA evidence that is awaiting analysis.
 - \$165,100 will fund two DNA analysts for 15 months.
 - \$49,000 will fund one DNA Analyst Trainee for one year. At the completion of the training period, the analyst will be qualified to assume full DNA analysis duties.
 - \$43,260 will fund a DNA Laboratory Technician for one year. The Lab Technician reviews requests for DNA analysis, conducts quality control checks of instruments, makes necessary repairs, and prepares reagents for testing.
 - \$51,750 will fund the fringe benefits for the four positions during the grant period.
- The 24 month grant period is from October 1, 2014, to September 30, 2016. Salaries are guaranteed for 15 months based on available funding.

Funding

U.S. Department of Justice DNA Backlog Reduction Grant

Attachment 16

[Budget Ordinance](#)

25. Private Developer Funds for Traffic Signal Improvements

Action:

A. Authorize the City Manager to execute developer agreements between the City of Charlotte and the following developers:

- Charter Properties, Inc.,
- 1125 South Tryon Street, LLC, and
- The Charlotte-Mecklenburg Hospital Authority, and

B. Adopt a budget ordinance appropriating \$156,375 in private developer funds for traffic signal improvements.

Staff Resource(s): Scott Putnam, Transportation

Explanation

- The following developers are fully funding traffic signal installations and improvements to mitigate traffic impacts around their respective development projects:
 - Charter Properties, Inc. contributed \$24,375 for signal modifications at the intersection of US Highway 29 and Pavilion Boulevard.
 - 1125 South Tryon Street, LLC, contributed \$23,500 for signal modifications at the intersection of South Tryon Street and West Carson Boulevard.
 - The Charlotte-Mecklenburg Hospital Authority, contributed \$108,500 for a new signal installation at the intersection of NC Highway 49 and Steelescrot Parkway and a signal modification at the intersection of NC Highway 49 and Grandiflora Drive.
 - The \$156,375 is restricted to traffic signals, upgrades, and related work to the developer projects.
- The above signals meet the same criteria as other traffic signals approved by the City.
- Payments made by the developer are in response to estimates of work prepared by Charlotte Department of Transportation (CDOT) and supplied to the developers.
- 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 these signals as part of the existing signal systems in the area.

Funding

Developer Contributions

Attachment 17

[Map](#)

[Budget Ordinance](#)

26. Airport Hourly/Rental Car Parking Deck Network Communication Equipment

- Action:**
- A. Approve the purchase of Avaya Network Communication Equipment from a federal contract as authorized by G.S. 143-129(e)(9a), and**
 - B. Approve a unit price contract with Ronco Communications for the purchase of Avaya Network Communication Equipment under the General Services Administration Contract GS-35F-0156V.**

Staff Resource(s): Jerry Schwinghammer, Aviation

Federal Contract Exemption

G.S. 143-129(e)(9a) allows local governments to purchase from contracts established by the United States government, including any federal agency, if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the federal contract.

Explanation

- The estimated value of all systems is approximately \$3,200,000, which will include:
 - Access control,
 - Network system architecture,
 - Cameral surveillance system,
 - Electric vehicle charging stations, and
 - Distributed Antenna System (Cellular Phone Coverage).
- On January 8, 2009, the General Services Administration awarded a federal contract to Avaya Federal Solutions, GS-35F-0156V, for a term of five years and eleven months.
- On June 23, 2014, the City Council approved a contract with Johnson Controls, Incorporated for the first of several technology systems to be installed in the Hourly/Rental Car Parking Deck. This was the access control portion valued at \$166,034.
- Ronco Communications is an authorized dealer for Avaya Federal Solutions, Inc. and is willing to provide Avaya network communication equipment to the City at the same or more favorable terms as those provided in the federal contract.
- On September 23, 2014, Shared Services issued a Request for Quote for Avaya network switches; two quotes were received from interested service providers. Ronco Communications' quote was the lowest.
- The unit prices are set forth in the proposed contract and are available upon request.
- One-time expenditures for the purchase of network equipment, under this contract, are estimated to be \$489,298.17.

Charlotte Business INclusion

This contract is being purchased off an existing federal contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Funding

Aviation Community Investment Plan

27. Airport Hourly/Rental Car Parking Deck Contract Amendment

Action: Approve contract amendment #3 in the amount of \$138,600.91 to LS3P Associates, LTD for additional design services.

Staff Resource(s): Jack Christine, Aviation

Explanation

- On July 27, 2009, the City Council approved a contact with LS3P Associates, LTD in the amount of \$5,950,000 for engineering design services for the Rental Car/Hourly parking deck.
- Contract amendment #3 in the amount of \$138,600.91 encompasses multiple changes to:
 - Add a new office and storage space for the airport’s rental car facility operator in the parking deck, and
 - Provide direction to the airport and contractor on structural changes during construction.
- On February 12, 2012, the Aviation Director approved contact amendment #1 in the amount of \$24,460 for modifications to the fueling system.
- On January 13, 2014, the City Council approved contract amendment #2 in the amount of \$484,340 for additional design of pedestrian tunnels connecting the hourly parking desk and the terminal.
- The new total value of the contract, including the contract amendments, is \$6,597,400.91, which is within the project budget.

Charlotte Business INclusion

Original SBE Commitment: 5.88%

SBE Utilization to Date: 21.98%

All work involved in this amendment will be performed by LS3P Associates, LTD and its existing sub consultants (Part D: Section 6 of the SBO Policy).

For this contract to date, LS3P has utilized 21.98% (\$1,419,452) with the following SBE firms: Eye Design Studio, Inc. (design & construction administration of way-finding signage); Richa Graphics (printing and reproductions); Urban Design Partners, PLLC (design & construction administration for landscaping); and Wilson Group Architects, PA (architectural design services).

Richa Graphics is also a City MBE.

Funding

Aviation Community Investment Plan

28. Airport Daily Deck Access Road

- Action:**
- A. Award a low-bid contract of \$312,570.50 to Kelby Construction, Inc. for the construction of the Daily Deck Access Road, and**
 - B. Adopt a budget ordinance appropriating \$312,570.50 from the Aviation Discretionary Fund to the Airport Community Investment Plan Fund.**

Staff Resource(s): Jack Christine, Aviation

Explanation

- Today, customers accessing the East Daily Deck must drive around the Air Traffic Control Tower to enter the deck.
- The new roadway will provide a more direct access for drivers entering the East Daily Deck and will increase the existing Federal Aviation Administration Tower parking lot to accommodate demand.
- The new roadway will also provide a shorter route for buses picking up and dropping off passengers between the Daily Decks and the Airport Terminal, which will promote air quality.
- The project will include:
 - Grading,
 - Storm drainage,
 - Paving,
 - Curb,
 - Street light, and
 - Fence relocation.
- On August 22, 2014, the City issued an Invitation to Bid for construction services; four bids were received from interested service providers. Kelby Construction, Inc. was the lowest responsive, responsible bidder.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and are exempt from the subcontracting goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy). However, Kelby Construction, Inc. is a City MBE and SBE.

Funding

Aviation Community Investment Plan

Attachment 18

[Map](#)

[Budget Ordinance](#)

29. Airport Rental Car Deck Barriers

Action: Award the low-bid contract of \$277,010 to The Bowers Group, LLC for the purchase and installation of concrete barriers for the Rental Car Parking Deck.

Staff Resource(s): Jack Christine, Aviation

Explanation

- On November 14, 2011, the City Council awarded a contract to Archer Western Contractors, LTD. in the amount of \$120,920,000 to construct a new 7,000 space parking deck for hourly parking and rental car operations.
- Recent discussions with the rental car companies have defined the final lease and circulation areas for each company. These areas will be delineated with concrete barricades.
- On September 30, 2014, an Invitation to Bid was issued for the installation of the barriers; one bid was received from an interested service provider. The Bowers Group, LLC was the lowest responsive, responsible bidder.
- The rental car portion of the parking deck will open in March 2015 on levels one through three.

Charlotte Business INclusion

No subcontracting goal was established because there are no opportunities (Part B: Section 3 of the Charlotte Business INclusion Policy).

Funding

Aviation Community Investment Plan

30. Airport Business Valet Parking Deck Contract Amendment

Action: **A. Approve contract amendment #1 in the amount of \$252,400 with Professional Service Industries, Inc. for additional testing services, and**

B. Adopt a budget ordinance appropriating \$252,400 from the Airport Discretionary Fund to the Airport Community Investment Plan Fund.

Staff Resource(s): Jack Christine, Aviation

Explanation

- On June 24, 2013, the City Council approved a contract, in the amount of \$324,980, with Professional Service Industries, Inc. for construction testing services for the Business Valet parking deck.
- Construction of the parking deck was delayed by four months in order to meet all applicable building codes. This delay has extended the original contract time.
- Contract amendment #1 in the amount of \$252,400 encompasses multiple changes including:
 - Addition of concrete maturity meters to expedite concrete placement,
 - Additional inspection services on a retaining wall for the perimeter of the site, and

- Overtime inspection services to aid in recovering schedule loss due to rain days.
- The new total value of the contract, including the contract amendment, is \$577,380, which is within the project budget.

Charlotte Business INclusion

All additional work involved in this amendment will be performed by Professional Service Industries, Inc. and its existing sub consultants (Part D: Section 6 of the SBO Policy).

Funding

Aviation Community Investment Plan

Attachment 19

[Budget Ordinance](#)

31. Airport Central Energy Plant Improvements

Action: Approve a professional services contract in the amount of \$141,840 with McKim & Creed Inc. for engineering design services for the replacement of three centrifugal chillers serving the terminal complex.

Staff Resource(s): Mark Wiebke, Aviation

Explanation

- The central energy plant provides chilled water for indoor comfort cooling for the 1.8 million square foot terminal complex.
- Three chillers represent one-third of the total cooling capacity in this central plant.
 - These three centrifugal chillers were placed in service in the mid-1980s.
 - They have exceeded their useful life cycle and need to be replaced.
- McKim and Creed, Inc. will prepare engineering design documents and specifications to install new high-efficiency chillers at the central plant. The chillers will accommodate the additional cooling loads associated with current and future building expansion projects.
- On April 17, 2014, the Aviation Department issued a Request for Qualifications; 11 proposals were received from interested service providers.
- The Evaluation Committee, comprised of Aviation Department staff, selected McKim & Creed Inc. based on their specific knowledge and experience with the Airport's complex heating, ventilation, and air conditioning systems.

Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, McKim & Creed Engineers, P.A. has committed 13.75% (\$19,500) of the total contract amount to the following SBE firm: Laurene, Rickher & Sorrell (structural engineering services).

Funding

Aviation Community Investment Plan

32. Airport Telecommunications Antenna Site Lease Amendment

Action: Approve a second, five-year lease amendment with CELLCO Partnership dba Verizon Wireless for a telecommunications antenna and related facility site on the Airport's Rotating Beacon.

Staff Resource(s): Brent Cagle, Aviation

Explanation

- The Airport has been leasing space on the Rotating Beacon, which was constructed in 1999 to accommodate up to four telecommunication antennae systems.
- The original lease term for CELLCO Partnership dba Verizon Wireless expires January 31, 2015, but was amended in December 2013 to change equipment/antenna.
- CELLCO Partnership dba Verizon Wireless will have exclusive use to 639 square feet of land and the right to attach a maximum of nine antennas and related equipment.
- The second lease amendment term is for five years beginning February 1, 2015, at a rental of \$4,057.56 per month with 3% annual escalations.
 - The value was based on the continuation of the 3% annual increases set in original lease and are in line with research derived from other large urban airports.
- Total value of the second, five-year lease amendment is \$258,499.17. The total value of the lease including the second amendment is \$481,482.48.
- The revenue generated from this lease will be deposited into the airport's general operating fund.

33. Utility Billing Cycle Alignment Project Services

Action:

A. Approve a professional services contract in the amount of \$603,840 with Milestone Utility Services, Inc., for software development and support services critical to implementing the Billing Cycle Alignment project, and

B. Approve a professional services contract in the amount of \$175,646 with Westin Engineering, Inc. for route design and functional support services critical to implementing the Billing Cycle Alignment project.

Staff Resource(s): Barry Gullet, Utility

Explanation

- The Charlotte-Mecklenburg Utility Department (CMUD) provides water and wastewater services to more than 250,000 accounts in Charlotte and Mecklenburg County. These services are billed along with storm water services on a single City Services bill.
- The scattered distribution of the 19 current billing cycles evolved over years of rapid growth. As a result, two-thirds of accounts have gaps that average 22 days between meter reading and billing. The realignment of cycle boundaries allows

- CMUD to significantly reduce the gap between meter reading and billing to around eight days.
- Starting March 2015 and completing by April, CMUD will realign the billing cycles into 17 contiguous cycles whose boundaries are efficiently defined by thoroughfares, neighborhood boundaries, and townships.
 - By aligning the billing cycles,
 - Customers will be able to raise and address usage questions in a more timely fashion, and thereby identify leaks sooner.
 - The utility will benefit through workload stabilization and operational efficiency.
 - Citizen communication will be a key component of the alignment project.
 - The City Council will receive a dinner briefing on this project prior to implementation.
 - Milestone Utility Services, Inc. will provide services to modify the billing and customer information application as well as services to assist with development, validation, and implementation of related work processes.
 - Westin Engineering, Inc. will provide services to develop a route/cycle migration strategy, dual reading and billing scheduling, validation of route/cycle definitions, and to monitor the implementation process.
 - On September 15, 2014, a Request for Proposals was issued; two proposals were received from interested service providers. Milestone Utility Services, Inc. and Westin Engineering, Inc. were selected based on their knowledge, experience, and ability to meet the requirements of the project.
 - It is anticipated that the services provided under each contract will be complete by first quarter 2016.

Charlotte Business INclusion

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

Funding

Utility Community Investment Plan

Attachment 20

[Map](#)

34. Combined Heat and Power Design Contract

Action: Approve a professional services contract in the amount of \$556,490 with CDM Smith, Inc. for the design of and construction administration for a Combined Heat and Power System at the McAlpine Creek Wastewater Management Facility.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The Charlotte-Mecklenburg Utility Department is pursuing opportunities to reduce electrical costs by converting biogas (methane gas) to electrical power at McAlpine Creek Wastewater Management Facility. Biogas is produced at the wastewater treatment plant as a part of the treatment process.
- Similar processes are used at other wastewater treatment plants and for some landfill power projects across the United States.

- On March 26, 2014, a Request for Qualifications was issued; three proposals were received from interested service providers.
- CDM Smith was selected based on previous experience with biogas utilization projects and experience with similar-sized Combined Heat and Power systems at other municipalities.
- Power generated will be equal to approximately 16% of current plant demand.
- Resulting annual power savings are projected at more than \$300,000.
- On November 25, 2013, the City Council approved a purchase contract (\$886,267) and maintenance agreement (\$96,000 per year) for the engine-generator unit.
- Total project cost is estimated to be \$3,200,000, including the generator. Estimated payback period on capital is approximately 11 years.
- Additionally, the City applied for and has been offered a State Revolving Fund Loan of \$3,200,000 for 20 years at 0% interest. Upon loan acceptance, the funds will be used to reimburse the Utility Community Investment Plan.
- The City Council will be asked to approve acceptance of the loan and award the construction contract in spring 2015.

Charlotte Business INclusion

The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy). For this contract, CDM Smith, Inc. has committed 31.07% (\$172,910) of the total contract amount to the following SBE firms: Barry D. Davis Surveying, PLLC (surveying, mapping, located services), and Southeastern Consulting Engineers, Inc. (electrical engineering consulting).

Funding

Utility Community Investment Plan

Attachment 21

[Map](#)

35. Utility Line Easement Mowing and Clearing Services

Action: Approve a services contract in the amount not to exceed \$800,000 with Single Oak Farm, Inc. for sanitary sewer easement mowing and clearing services.

Staff Resource(s): Barry Shearin, Utility

Explanation

- The contract with Single Oak Farm, Inc. provides for sewer line easement mowing and clearing services throughout Mecklenburg County.
 - The Charlotte-Mecklenburg Utility Department has a goal to clear easements once every three years on average.
 - Easements are kept clear to maintain access to sewer lines for maintenance and regular inspections as required by the City's state-issued Collection System Permit.
- The contract is anticipated to last approximately three years.
- On August 11, 2014, the Charlotte-Mecklenburg Utility Department issued a Request for Proposals for easement mowing and clearing services; five responses were received from interested service providers.

- Single Oak Farm, Inc. was selected based on the following criteria:
 - Proposed equipment and operator fees,
 - Availability of equipment and operators,
 - Experience in providing similar services on similar projects, and
 - Positive references.

Charlotte Business INclusion

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

Funding

Utility Operating Budget

36. Utility Janitorial Services

- Action:**
- A. Approve a service contract in the amount of \$94,800 with Greens Commercial Cleaning for janitorial services at Charlotte-Mecklenburg Utility Department facilities for a one-year term, and**
 - B. Authorize the City Manager to extend the contract for one additional, one-year term contingent upon the company's**

Staff Resource(s): Barry Shearin, Utility

Explanation

- The Charlotte-Mecklenburg Utility Department has contracts for janitorial services for facilities located at 5100 Brookshire Boulevard and 4222 Westmont Drive.
 - The Brookshire office houses the Engineering, Customer Service, and Information Technology workgroups.
 - The Westmont Drive facility houses the Laboratory Services, Administration, Finance, and Industrial Pretreatment workgroups.
- The contracts will expire over the next few months.
- On September 16, 2014, the Charlotte-Mecklenburg Utility Department issued a Request for Proposals for janitorial services; eight proposals were received from interested service providers.
- Only City-certified Small Business Enterprises were eligible to bid on this solicitation.
- Greens Commercial Cleaning was selected based on the following criteria:
 - Proposed fees for service,
 - Availability of qualified cleaning crews,
 - Experience in providing similar services on similar projects,
 - Positive references, and
 - Certification as a Small Business Enterprise.

Charlotte Business INclusion

For this contract, the City solicited proposals only from City certified SBEs. (Part A: Section 2.3 of the Charlotte Business INclusion Policy).

Greens Commercial Cleaning is a City certified SBE and a City MBE.

Funding

Utility Operating Budget

37. Utility Mini Excavators

- Action:**
- A. Approve the purchase of mini excavators from a state contract as authorized by G.S. 143-129(e)(9), and**
 - B. Approve the contract with Rob’s Hydraulics for the purchase of three mini excavators.**

Staff Resource(s): Barry Shearin, Utility

State Contract Exemption

G.S. 143-129(e)(9) allows local government to purchase from state contracts if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the state contract.

Explanation

- Mini excavators are used for digging up the earth surrounding water and sewer mainline repairs.
- Annually, the Fleet Management Division of Shared Services collaborates with other City departments to identify vehicles and equipment that are suitable for replacement based on a rating assessment of vehicle condition and maintenance history.
- The three mini excavators have reached the end of their useful life and were approved on the FY2015 Capital Equipment Replacement List.
- Rob’s Hydraulics is willing to provide mini excavators to the City at the same or better terms as are provided in its contract with the state of North Carolina (Term Contract No. 760H).
- Expenditures are estimated to be \$255,000.

Charlotte Business INclusion

This contract is being purchased off an existing State contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Funding

Utility Capital Equipment Replacement Fund

38. Utility Wastewater and Water Treatment Chemicals

Action: Award a low-bid, unit price contract for wastewater and water treatment chemicals, for a one-year term to the following companies:

- Southern States Chemicals,
- GEO Specialty Chemicals,
- Greer Industries,
- Brenntag SE,
- Univar USA, and
- Jet, Inc.

Staff Resource(s): Barry Gullet, Utility

Explanation

- Different vendors provide a variety of chemicals used in the water and wastewater treatment processes.
- Each chemical plays an essential role to ensure water is safe for customers and the environment.
- On September 16, 2014, the Charlotte-Mecklenburg Utility Department issued an Invitation to Bid for 11 chemicals; eleven bids were received from interested service providers.
- The total combined estimated annual expenditure for the chemicals is approximately \$184,000.

Charlotte Business INclusion

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

Funding

Utility Operating Budget

39. Utility Technology Professional Services

Action: A. Approve a unit price contract with KBA Computer Services, Inc. for technology project management for an initial term of two years, and

B. Authorize the City Manager to approve one, one-year renewal option with possible price adjustments as authorized by the contract and contingent upon the company's satisfactory performance.

Staff Resource(s): Barry Gullet, Utility

Explanation

- The Charlotte-Mecklenburg Utility Department requires professional services to support two technology service delivery areas:
 - The development, documentation, training, and implementation of improved technology project processes; and
 - Management of the acquisition and implementation of a replacement Electronic Document Management System.

- Benefits of these services include:
 - Enhanced technology project management and project controls process,
 - Improved technology project prioritization and documentation approach, and
 - The replacement of an end-of-life electronic document management system.
- On September 12, 2014, the Charlotte-Mecklenburg Utility Department issued a Request for Proposals; three proposals were received from interested service providers.
- Based on this evaluation, staff recommends the City contract with KBA Computer Services, Inc. as the provider best meeting the City's needs in terms of qualifications, experience, and cost effectiveness.
- Total estimated annual spend for the contract is \$136,500.

Charlotte Business INclusion

No subcontracting goal was established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy). However, KBA Computer Services, Inc. is a City-certified SBE.

Funding

Utility Community Investment Plan

40. University Walk Pedestrian Improvements

Action: Award the low-bid contract of \$125,022.25 to Carolina Cajun Concrete, Inc. for the University Walk Pedestrian Beacon project.

Staff Resource(s): Becky Chambers, Engineering & Property Management

Explanation

- The project will install a pedestrian-activated traffic signal (called a pedestrian hybrid beacon) and pedestrian median on University City Boulevard near University Walk Circle.
- The project was selected for improvements to increase pedestrian safety and accessibility to UNC-Charlotte from the University Walk Apartments.
 - Approximately 400 students live in the University Walk Apartments and walk to UNC-Charlotte.
- On August 18, 2014, an Invitation to Bid was advertised; eight bids were received from interested service providers. Carolina Cajun Concrete was the lowest, responsive bidder.
- The project is expected to be complete by second quarter 2015.

Charlotte Business INclusion

Construction contracts estimated to be less than \$300,000 are informal and are exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INclusion Policy). However, Carolina Cajun Concrete Inc. is a City SBE, and has committed 2.20% (\$2,750) of the total contract amount to the following SBE firm: Ground Effects, Inc. (pavement marking).

Funding

Transportation Community Investment Plan

Attachment 22

[Map](#)

41. Real Estate Services for South Tryon Street Sidewalk Improvements

Action: Approve a contract in an amount up to \$140,000 with THC, Inc. for real estate acquisition and relocation services on the South Tryon Street Sidewalk Improvement project.

Staff Resource(s): Becky Insogna, Engineering & Property Management

Explanation

- The project will include the construction of sidewalk along South Tryon Street from Tyvola Road to Nations Ford Road and support the City's Sidewalk Program to enhance connectivity, offer transportation choices, and improve pedestrian safety.
- Typical acquisition and relocation services contracts include, but are not limited to, contacting and negotiating with property owners whose property will be impacted by the City's existing Community Investment Plan and for the acquisition of the property rights necessary for completion of the project.
- Real estate service contractors are chosen every two years and selected through a competitive proposal process that is compliant with federal guidelines. Currently, seven firms have been selected to provide real estate services. Of those, only four are on the list to provide services on federally-funded projects; thus far, two have demonstrated their abilities to do so. Of the two, THC, Inc. was selected based on criteria that included:
 - The proposal fee,
 - Qualifications of key individuals and experience in providing similar services for federally-funded projects, and
 - References and past performance on City projects.
- THC, Inc. has completed the City's training on negotiation policies and procedures and will be monitored closely for compliance. THC, Inc. is further required to provide the City with written policies, procedures, and training to ensure they meet the City's expectations of proper behavior, courtesy towards citizens, and professionalism in the field.

Disadvantaged Business Enterprise

The project has federal funds committed by the North Carolina Department of Transportation and is subject to the federal DBE regulations. The federal DBE regulations neither recommend nor require goals to be set on every federally-funded project. No DBE utilization goal was set for this contract because subcontracting is not anticipated and THC, Inc. will self-perform the services.

Funding

Transportation Community Investment Plan
North Carolina Department of Transportation Grant

Attachment 23

[Map](#)

42. Storm Water Services Channel Cleaning Contract

- Action:**
- A. Reject the low-bid of \$98,417 from Mighty Men Property Services, LLC for failure to comply with the bid requirements,**
 - B. Reject the second low-bid of \$664,050 from Carolina Cajun Concrete, Inc. for failure to comply with the Charlotte Business Inclusion Program requirements,**
 - C. Award a contract to the third lowest bidder, OnSite Development LLC in the amount of \$678,960.14 for the Storm Water Services Channel Cleaning Contract Fiscal Year 2015-A, and**
 - D. Authorize the City Manager to approve up to two renewals, each in the amount not to exceed the original contract amount.**

Staff Resource(s): Susan Tolan, Engineering & Property Management

Explanation

- The Storm Water Services Channel Cleaning contract is part of an ongoing maintenance program to remove and dispose of debris in existing storm water channels within the city limits of Charlotte.
 - Each request is investigated and prioritized based on the severity of potential public/private property flooding.
- Approximately 120-150 locations may be addressed per year. The number may vary depending on the nature and extent of the blockage actually removed.
- Approximately 400 requests have been identified for service under this contract.
- On July 11, 2014, an Invitation to Bid was advertised; six bids were received from interested service providers.
- The contract amount is based on the unit prices competitively bid for items typically used for debris removal of storm drainage channel blockages.
- The City may renew this contract up to two times as an incentive to the contractor for good performance and quality work.

Award to Third Lowest Bidder

- Staff recommends the contract be awarded to the third lowest responsive, responsible bidder, Onsite Development.
- The first low bidder, Mighty Men Property Services, LLC, omitted unit prices for several contract items; 20 out of 64 line items on the bid were incomplete. Therefore, the bid from Mighty Men Property Services, LLC is recommended for rejection as non-responsive.
- The second low-bidder did not meet the established Small Business Enterprise (SBE) goal, proposing a total SBE utilization of 3.76%. Then, the second low bidder submitted their good faith effort documentation (GFE), and after review, staff determined they also did not meet the minimum required good faith effort points.

Charlotte Business INclusion

Established SBE Goal: 12%

Committed SBE Goal: 12.08%

OnSite Development LLC exceeded the established subcontracting goal, and has committed 12.08% (\$82,000) of the total contract amount to the following SBE firms: RRC Concrete (concrete); JV Trucking (hauling); and Streeter Trucking (hauling) (Part B: Section 3 of the Charlotte Business INclusion Policy).

Funding

Storm Water Services Community Investment Plan

Attachment 24[Map](#)**43. Land Acquisition for Police and Fire Training Academy Expansion**

Action:

A. Approve the purchase of approximately 7.26 acres in the amount of \$186,100 for the Police and Fire Training Academy at 3210 Beam Road, Parcel Identification Number 143-221-01, and

B. Authorize the City Manager to execute all documents associated with the transactions between Goudes Group, LLC (Seller) and the City of Charlotte (Buyer).

Staff Resource(s):

Katrina Graue, Police

Robert Drayton, Engineering & Property Management

Explanation

- The Police and Fire Training Academy, located at 1750 Shopton Road includes approximately 115 acres. The original Academy building opened in 1977 and is now used for various Police operations. The current building opened in 2002.
- The 7.26-acres tract was offered for sale by the owner and adjoins the Police and Fire Training Academy property on the south and west.
 - Acquisition of this property would provide expansion area, additional buffer for the firing range, space for potential relocation of the Animal Care and Control Division, and also prevent future residential development adjacent to the range.
- The property is zoned R-3 and would need to be rezoned prior to development.
 - Surrounding properties are zoned Institutional, Business (B-2), and Industrial (I-2).
 - The property would be rezoned Institutional, which is the same zoning classification as the Police and Fire Training Academy.

Funding

General Community Investment Plan

Attachment 25[Map](#)

44. Farm Pond Neighborhood Improvements Project Change Order

Action: Approve change order #1 in the amount of \$134,750 with Sealand Contractors Corporation for the Farm Pond Neighborhood Improvements project.

Staff Resource(s): David Meachum, Engineering & Property Management

Explanation

- The Farm Pond Neighborhood project was included in the 2010 Neighborhood Improvement Program.
- Construction includes:
 - Roadway improvements,
 - Sidewalk,
 - Storm drainage,
 - Curb and gutter,
 - Landscaping, and
 - Creek channel stabilization and mediation.
- Change Order #1 will provide funds to address unsuitable subgrade materials encountered during roadway construction that requires additional aggregate base material, asphalt milling, and asphalt paving.
- Change Order #1 in the amount of \$134,750 is based on existing contract unit prices and is necessary for completion of the work as originally planned.
- On October 28, 2013, the City Council awarded a construction contract to Sealand Contractors Corporation in the amount of \$1,821,342.33 for the Farm Pond Neighborhood project.
- The total construction contract amount including change order #1 is \$1,956,092.33, which is within the original project budget.

Charlotte Business INclusion

Original SBE Commitment: 16.00%

SBE Utilization to Date: 12.52%

All work involved in this change will be performed by Sealand Contractors and its existing subcontractors (Part D: Section 6 of the SBO Policy).

Sealand is on track to meet the SBE goal and to date, has utilized 12.52% (\$244,913) with the following SBE firms: A-1 Precision fence (fencing), All Points Trucking (hauling), Darnell Jones Trucking (hauling), Diamond Trucking of NC (hauling), Glaze Independent Truck (hauling), On Time Construction (masonry) and Streeter Trucking (hauling).

Diamond Trucking & On Time Construction are also City MBEs.

Funding

Neighborhood Community Investment Plan

Attachment 26

[Map](#)

45. Citywide Document Management Services

- Action:**
- A. Approve unit price contracts with the following companies for Document Management Services for an initial term of three years each:**
- **Advanced Imaging Systems, Inc.,**
 - **Automated Shredding Inc.,**
 - **COR365 Information Solutions,**
 - **Iron Mountain,**
 - **Records Reduction Inc., and**
 - **Ricoh USA Inc., and**
- B. Authorize the City Manager to approve two consecutive one year renewal options with possible price adjustments as authorized by the contract, contingent upon the company's satisfactory performance.**

Staff Resource(s): Marie Harris, Shared Services

Explanation

- Currently, the City uses a variety of outside service providers to supply electronic document imaging services, offsite records storage, and shredding services.
- These services are required for effective retention, management, and disposal of records per the North Carolina Records Retention Schedule, various City initiatives, and departmental business processes.
- By soliciting as part of the Charlotte Cooperative Purchasing Alliance (CCPA), the City and Participating Public Agencies (PPAs) are able to realize certain economies of scale to include volume and uniform pricing, decreased administrative burden and overhead, increased ability to capture usage data and expenditures, and improved service levels.
- Scanning services will include pick-up and/or receipt of records or source documents, imaging of records at a central location, indexing, storage and delivery of records as required, and access to images through either a secure web-based portal or a portable storage device.
- Confidential records storage services will be provided in compliance with all North Carolina records requirements per state statutes regarding storage, retention, and record destruction procedures.
- Both secure and non-secure shredding services will be provided along with a Certificate of Destruction as required.
- The service providers will be compensated for each service performed at the negotiated price schedule as stated in their respective contract.
- Total contract expenditures are anticipated to be \$500,000 annually in the aggregate across all contracts.

Selection Process

- On August 22, 2014, a Request for Proposal (RFP) was issued for Citywide Document Management Services; nine proposals were received from interested service providers.
- The Project Team, consisting of City staff from Shared Services Procurement Management, the Charlotte-Mecklenburg Police Department, Planning, Solid Waste Services, Neighborhood & Business Services, and Mecklenburg County staff from the Sherriff's Office and the Land Use & Environmental Services Agency (LUESA) evaluated the proposals and recommends awarding contracts to the indicated service providers, as best meeting the City's needs in terms of

- qualifications, experience, proposed solutions, cost effectiveness and value, WBE/MBE/SBE utilization, and acceptance of the terms of the contract.
- The Project Team is recommending multiple awards to ensure alternative solutions, flexibility, and availability in the provision of services to best fit the particular needs of each department.

Charlotte Business INclusion

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

However, one of the selected firms, Advanced Imaging Systems, has proposed 5% to the following SBE firm: Pro Shred (shredding services).

Additionally, Automated Shredding, Inc. is a certified SBE, and Advanced Imaging Systems, Inc. is a City WBE.

Funding

Various Departments' Operating Budgets

46. Credit Card Merchant Services

- Action:**
- A. Approve the purchase of credit card merchant services from a state contract as authorized by G.S. 143-129(e)(9),**
 - B. Approve a contract with Suntrust Merchant Services, LLC for the credit card merchant services for a term of three months under N.C. Office of the State Controller Contract #14-06002, and**
 - C. Authorize the City Manager to extend the contract for an additional one-year term as long as the state contract is in effect, at prices and terms that are the same or more favorable than those offered under the state contract.**

Staff Resource(s): Marie Harris, Shared Services

State Contract Exception

- G.S. 143-129(e)(9) allows local government to purchase from state contracts if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the state contract.
- State contracts offer the City purchasing power based on state-wide demand.

Explanation

- Aviation, Charlotte Area Transit System, Charlotte Fire Department, Charlotte-Mecklenburg Police Department, Finance, and Shared Services use Suntrust Merchant Services, LLC to accept credit and debit card processing for payments at various locations.
- N.C. Office of the State Controller solicited and awarded a Master Service Agreement (MSA) to Suntrust Merchant in 2006, which names the City of Charlotte as a participant to the MSA at the same terms as are provided in its contract with the Office of the State Controller.
- Total expenditures for three months are estimated to be \$800,000 across the City based on projected revenues and associated fee schedules.
- Total annual expenditures are estimated to be \$3,200,000.

- N.C. Office of the State Controller may extend the current contract, which expires on January 31, 2015, or opt to issue a new solicitation. Shared Services Procurement Management will monitor the Office of the State Controller's progress to determine the on-going availability of this contract for the City's use.

Charlotte Business INclusion

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

Funding

Various Departments' Operating Budgets

47. 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 \$23,985.92, and**

B. Adopt a resolution authorizing the refund of business privilege license payments in the amount of \$12,152.28.

Staff Resource(s): Scott Greer, Finance

Explanation

- Notification of Property Tax and Business Privilege License Tax refunds resulting from clerical or assessor error are provided to the City by Mecklenburg County.
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, the refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review are attached for information only.

Attachment 27

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

[List of Property Tax Refunds – Pearson Review](#)

[List of Business Privilege License Tax Refunds and Resolution](#)

48. Resolution of Intent to Abandon an Unopened Portion of Providence Road North

Action: **A. Adopt the Resolution of Intent to abandon an unopened portion of Providence Road North, and**

B. Set a public hearing for November 24, 2014.

Staff Resource(s): Jeff Boenisch, Transportation

Attachment 28

[Map](#)

[Resolution](#)

49. Legal Settlement

Action: Approve the settlement of Timothy Parker v. City of Charlotte, I.C. No. 908527, in the amount of \$125,000.

Staff Resource(s): Bob Hagemann, City Attorney's Office
Dan Pliszka, Finance

Explanation

- The settlement is a worker's compensation claim.
- A privileged and confidential memo explaining the circumstances and basis for the recommended settlement is being sent to the City Council separately.
- If the City Council wishes to discuss this in greater detail, a closed session is recommended.

Funding

Risk and Liability Insurance Fund

50. Meeting Minutes

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

- September 8, 2014	Business Meeting
- September 15, 2014	Zoning Meeting
- September 22, 2014	Citizens' Forum/Business Meeting

51. In Rem Remedy

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

Public Purpose:

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

Policy:

- Housing & Neighborhood Development
- Community Safety

The In Rem Remedy items were initiated from 3 categories:

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

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

Field Observation:

- A. 2401 Ashley Road (Neighborhood Profile Area 124)
- B. 215 Gene Avenue (Neighborhood Profile Area 370)
- C. 4214 Rochelle Lane (Neighborhood Profile Area 385)

Field Observation:

A. 2401 Ashley Road

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 2401 Ashley Road (Neighborhood Profile Area 124).

[Attachment 29](#)

B. 215 Gene Avenue

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 215 Gene Avenue (Neighborhood Profile Area 370).

[Attachment 30](#)

C. 4214 Rochelle Lane

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 4214 Rochelle Lane (Neighborhood Profile Area 385).

[Attachment 31](#)

PROPERTY TRANSACTIONS

52. Property Transactions

Action: Approve the following property transactions (A-M) and adopt the condemnation resolutions (N-U).

For property, E-L and N, property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation and Federal Transit Administration reimbursement.

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

Acquisitions

- A.** **Project:** Aviation Master Plan
Owner(s): Necole C Ortega & James E Ortega
Property Address: 9422 Snow Ridge Lane
Total Parcel Area: .80 ac.
Property to be acquired in Fee: .80 ac. in Fee Simple
Property to be acquired by Easements: N/A
Structures/Improvements to be impacted: Single-family Residence
Landscaping to be impacted: Trees and shrubs
Zoned: R-3
Use: Single-family Residential
Tax Code: 141-112-26
Purchase Price: \$148,000
Council District: N/A – Unincorporated
- B.** **Project:** Blenheim Storm Drainage Improvement project, Parcel #60
Owner(s): Marcie Thompson Hinson as Executrix of the Estate of David Lee Thompson and Guardian of Barbara Aileen Thompson
Property Address: 511 South Hoskins Road
Total Parcel Area: 103,781 sq. ft. (2.382 ac.)
Property to be acquired by Easements: 3,215 sq. ft. (.074 ac.) in Storm Drainage Easement, plus 6,329 sq. ft. (.145 ac.) in Sanitary Sewer Easement, plus 9,608 sq. ft. (.221 ac.) in Temporary Construction Easement, plus 1,242 sq. ft. (.029 ac.) in Sanitary Sewer Easement and Storm Drainage Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: B-1
Use: Industrial
Tax Code: 063-021-02
Purchase Price: \$15,725
Council District: 2
- C.** **Project:** Briar Creek Relief Sewer Phase III, Parcel #88
Owner(s): Trustees of Plaza Methodist Church
Property Address: 5600 The Plaza
Total Parcel Area: 233,519 sq. ft. (5.361 ac.)
Property to be acquired by Easements: 14,912 sq. ft. (.342 ac.) in Sanitary Sewer Easement, plus 23,351 sq. ft. (.536 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees
Zoned: R-4
Use: Church
Tax Code: 099-102-79
Purchase Price: \$36,600
Council District: 1

- D. Project:** Briar Creek Relief Sewer Phase III, Parcel #101
Owner(s): Archie Oris Melchor and Wanda B. Melchor
Property Address: 5632 Barrington Drive
Total Parcel Area: 15,975 sq. ft. (0.367 ac.)
Property to be acquired by Easements: 3,948 sq. ft. (.091 ac.) in Sanitary Sewer Easement, plus 3,004 sq. ft. (.069 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: Storage building
Landscaping to be impacted: Trees and various plantings
Zoned: R-4
Use: Single-family Residential
Tax Code: 097-075-05
Purchase Price: \$10,650
Council District: 5
- E. Project:** Prosperity Village Northwest Arc B, Parcel #12.1
Owner(s): Nisbet Oil Company
Property Address: 6101 Prosperity Church Road
Total Parcel Area: 946,572 sq. ft. (21.73 ac.)
Property to be acquired by Fee: 62,295 sq. ft. (1.43 ac.) in Fee Simple
Property to be acquired by Easements: 3,610 sq. ft. (.083 ac.) in Sidewalk and Utility Easement, plus 26,098 sq. ft. (.599 ac.) in Temporary Construction Easement, plus 508 sq. ft. (.012 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$310,275
Council District: 4
- F. Project:** Prosperity Village Northwest Arc B, Parcel #12.81
Owner(s): Heather Jane Maynor
Property Address: 7237 Nada Park Circle Drive, Lot 20
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile home and storage building
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$11,600
Council District: 4

- G.** **Project:** Prosperity Village Northwest Arc B, Parcel #12.82
Owner(s): Jesus Javier Olvera Mendoza
Property Address: 7245 Nada Park Circle, Lot 22
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile home and storage buildings
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$26,100
Council District: 4
- H.** **Project:** Prosperity Village Northwest Arc B, Parcel #12.83
Owner(s): Walter Raymond Singleton, Jr.
Property Address: 7249 Nada Park Circle, Lot 23
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile Home
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$13,600
Council District: 4
- I.** **Project:** Prosperity Village Northwest Arc B, Parcel #12.85
Owner(s): Estela Hernandez Cervantes
Property Address: 7303 Nada Park Circle Lot 25
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile home and storage building
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$24,400
Council District: 4
- J.** **Project:** Prosperity Village Northwest Arc B, Parcel #12.86
Owner(s): Eva Rice
Property Address: 7307 Nada Park Circle, Lot 27
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile home and storage building
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$22,700
Council District: 4

- K. Project:** Prosperity Village Northwest Arc B, Parcel #12.87
Owner(s): Donald Gilbert Raborn
Property Address: 7311 Nada Park Circle, Lot 75
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile home and storage buildings
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$17,500
Council District: 4
- L. Project:** Prosperity Village Northwest Arc B, Parcel #12.88
Owner(s): Lara Anastacio
Property Address: 7315 Nada Park Circle, Lot 76
Total Parcel Area: None
Structures/Improvements to be impacted: Mobile Home
Landscaping to be impacted: None
Zoned: R-3
Use: Mobile Home Park
Tax Code: 027-561-08A
Purchase Price: \$14,700
Council District: 4
- M. Project:** Scaleybark Rd Traffic Calming, Parcel #7
Owner(s): Julie A. Viveros and Jose Luis Viveros
Property Address: 1041 Scaleybark Road
Total Parcel Area: 25,683 sq. ft. (0.590 ac.)
Property to be acquired by Fee: 2,502 sq. ft. (.057 ac.) in Fee Simple, plus 2,017 sq. ft. (.046 ac.) in Fee Simple within Existing Right-of-Way
Property to be acquired by Easements: 1,964 sq. ft. (.045 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-4
Use: Single-family Residential
Tax Code: 149-182-13
Purchase Price: \$21,725
Council District: 1

Condemnations

- N.** **Project:** LYNX Blue Line Extension, Parcel #1260.1
Owner(s): RM 36th Street Investors, LLC and any other parties of interest
Property Address: 430 East 36th Street
Total Parcel Area: 303,942 sq. ft. (6.978 ac.)
Property to be acquired by easements: 10,988 sq. ft. (.252 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: I-2
Use: Industrial
Tax Code: 083-031-03
Appraised Value: \$9,850
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner is concerned with the compensation amount.
City's Response to Property Owner's Concerns: Staff has advised the property owner to submit a counteroffer. The compensation was established by an independent certified appraisal.
Outstanding Concerns: The property owner is still concerned with the amount of compensation.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 1
- O.** **Project:** Blenheim Storm Drainage Improvement project, Parcel #22
Owner(s): Willie Charles Hudson and any other parties of interest
Property Address: 4132 Welling Avenue
Total Parcel Area: 10,624 sq. ft. (0.244 ac.)
Property to be acquired by Easements: 1,810 sq. ft. (.042 ac.) in Utility Easement, plus 759 sq. ft. (.017 ac.) Combined Buffer Storm Drainage Easement and Utility Easement, plus 1,108 sq. ft. (.025 ac.) in Buffer Storm Drainage Easement.
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees
Zoned: R-5
Use: Single-family Residential
Tax Code: 063-022-24
Appraised Value: \$500
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner is concerned with areas that may retain water and would like these areas permanently fenced. Property owner wants his fence to be reset within the Utility Easement.
City's Response to Property Owner's Concerns: It is City policy to not fence Storm Water facilities. Staff agreed to reset the property owner's fence within the Utility Easement.
Outstanding Concerns: The property owner is still concerned that there will be no fencing around areas that may retain water.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 2

- P. Project:** Blenheim Storm Drainage Improvement project, Parcel #33
Owner(s): Frank Garner and any other parties of interest
Property Address: 4200 Welling Avenue
Total Parcel Area: 17,481 sq. ft. (0.401 ac.)
Property to be acquired by Easements: 2,327 sq. ft. (.053 ac.) in Storm Drainage Easement, plus 1,837 sq. ft. (.042 ac.) in Temporary Construction Easement, plus 451 sq. ft. (.01 ac.) in Existing Sanitary Sewer Easement and Buffer Storm Drainage Easement Overlap, plus 3,321 sq. ft. (.076 ac.) in Buffer Storm Drainage Easement.
Structures/Improvements to be impacted: None
Landscaping to be impacted: Trees
Zoned: R-5
Use: Single-family Residential
Tax Code: 063-021-21
Appraised Value: \$1,050
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner was concerned about an existing sanitary sewer easement that he was unaware of as well as the amount of compensation offered for the areas needed.
City's Response to Property Owner's Concerns: The sanitary sewer line was installed by the developer and an easement was never recorded.
Outstanding Concerns: The property owner is still concerned with the amount of compensation being offered. The property owner has stopped communication with staff.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 2
- Q. Project:** Blenheim Storm Drainage Improvement project, Parcel #53
Owner(s): Martin E. Toye, Jr. and any other parties of interest
Property Address: 4214 Rochelle Lane
Total Parcel Area: 12,733 sq. ft. (0.292 ac.)
Property to be acquired by Easements: 860 sq. ft. (.02 ac.) in Temporary Construction Easement, plus 495 sq. ft. (.011 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-5
Use: Single-family Residential
Tax Code: 063-021-27
Appraised Value: \$200
Property Owner's Counteroffer: None
Outstanding Concerns: The property owner was unable to be located. The parcel is being submitted for condemnation due to the inability to obtain clear title.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 2

- R. Project:** Blenheim Storm Drainage Improvement project, Parcel #55
Owner(s): John London and any other parties of interest
Property Address: 4226 Rochelle Lane
Total Parcel Area: 11,905 sq. ft. (0.273 ac.)
Property to be acquired by Easements: 1,072 sq. ft. (.025 ac.) in Temporary Construction Easement, plus 98 sq. ft. (.002 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: Bushes
Zoned: R-5
Use: Single-family Residential
Tax Code: 063-021-25
Appraised Value: \$150
Property Owner's Counteroffer: None
Property Owner's Concerns: The property owner is concerned about the proximity of the proposed easements to the front door and walkway. In addition, the property owner does not agree with the amount of compensation offered.
City's Response to Property Owner's Concerns: The compensation was established by an independent certified appraisal. Staff offered to protect the walkway if necessary.
Outstanding Concerns: The property owner still has the same concerns.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 2
- S. Project:** Blenheim Storm Drainage Improvement Project, Parcel #58
Owner(s): Cayco Realty & Investments, Incorporated and any other parties of interest
Property Address: 4244 Rochelle Lane
Total Parcel Area: 12,293 sq. ft. (0.282 ac.)
Property to be acquired by Easements: 794 sq. ft. (.018 ac.) in Temporary Construction Easement, plus 168 sq. ft. (.004 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-5
Use: Single-family Residential
Tax Code: 063-021-22
Appraised Value: \$125
Property Owner's Counteroffer: None
Outstanding Concerns: Staff was unable to locate property owner. The parcel is being submitted for condemnation due to the inability to obtain clear title.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 2

- T. Project:** McAlway/Churchill Storm Drainage Improvement project, Parcel #17
- Owner(s):** David K. Maynard and Katherine Gordon Maynard and any other parties of interest
- Property Address:** 425 Ashworth Road
- Total Parcel Area:** 34,138 sq. ft. (0.784 ac.)
- Property to be acquired by Easements:** 6,077 sq. ft. (.14 ac.) in Storm Drainage Easement, plus 2,451 sq. ft. (.056 ac.) in Temporary Construction Easement
- Structures/Improvements to be impacted:** None
- Landscaping to be impacted:** Trees and shrubs
- Zoned:** R-4
- Use:** Single-family Residential
- Tax Code:** 157-097-18
- Appraised Value:** \$52,950
- Property Owner's Counteroffer:** \$90,000
- Property Owner's Concerns:** The property owner is concerned with the amount of landscaping to be removed, which will eliminate their side and rear buffer areas. In addition the property owners do not agree with the amount of compensation offered.
- City's Response to Property Owner's Concerns:** Due to the alignment of the pipe, staff is unable to protect the landscaping. The compensation was established by an independent certified appraisal.
- Outstanding Concerns:** The property owner is still concerned with the loss of landscaping and the compensation offered.
- Recommendation:** To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
- Council District:** 1
- U. Project:** McAlway/Churchill Storm Drainage Improvement project, Parcel #19
- Owner(s):** David L. Glontz and Anne E. Glontz and any other parties of interest
- Property Address:** 501 Ashworth Road
- Total Parcel Area:** 33,674 sq. ft. (0.773 ac.)
- Property to be acquired by Easements:** 4,034 sq. ft. (.093 ac.) in Storm Drainage Easement, plus 396 sq. ft. (.009 ac.) in Temporary Construction Easement
- Structures/Improvements to be impacted:** Temporary driveway closure
- Landscaping to be impacted:** Trees and shrubs
- Zoned:** R-4
- Use:** Single-family Residential
- Tax Code:** 157-097-19
- Appraised Value:** \$36,825
- Property Owner's Counteroffer:** \$50,243

Property Owner's Concerns: The property owner is concerned with the temporary driveway closure and the loss of landscaping. In addition, property owner does not agree to the compensation amount offered

City's Response to Property Owner's Concerns: Due to the alignment of the pipe, staff is unable to protect the landscaping. The compensation was established by an independent certified appraisal. Staff provided temporary parking in an alternate location in order to compensate for the temporary driveway closure.

Outstanding Concerns: The property owner is still concerned with the loss of landscaping, temporary driveway closure, and the compensation offered.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 1

53. Reference – Charlotte Business INClusion Policy



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

Part A: Administration & Enforcement

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Part B: Formal Construction Bidding

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

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

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

Part C: Services Procurement

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

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

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

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

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

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

54. 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.



ADVANCING THE VISION

2015-2016 STATE LEGISLATIVE AGENDA METROPOLITAN TRANSIT COMMISSION

Federal Credit Assistance:

- Authorize the member jurisdictions of the Metropolitan Transit Commission to enter into Federal credit assistance programs offered through the US Department of Transportation

Public-Private Partnerships:

- Authorize the member jurisdictions of the Metropolitan Transit Commission to enter into Design-Build-Finance-Operate-Maintain contracts with the private sector to implement transportation projects

Value Capture:

- Repeal the sunset date of the Special Assessments for Critical Infrastructure Needs Act



2015-2016 State Legislative Agenda

Issue:	Federal Credit Assistance
Position:	Authorize the member jurisdictions of the Metropolitan Transit Commission to access and utilize Federal credit assistance programs offered through the US Department of Transportation
Responsible Staff Person(s):	Carolyn Flowers, 704.336.3855 Dee Pereira, 704.336.2166

Background and History: The US Department of Transportation administers two credit assistance programs that provide direct loans, loan guarantees, and standby lines of credit to State and local governments, government sponsored authorities and corporations, and private corporations for transportation projects including highways, transit, intercity passenger rail, freight rail, intermodal freight transfer facilities, and other rail facilities. The loan terms and interest rates are very competitive with private sources of financing and are projected to save money on financing costs, which the Metropolitan Transit Commission could then reallocate to other 2030 Transit Corridor System Plan projects. The Transportation Infrastructure Finance and Innovation Act program provides financing for highway, transit and intercity passenger rail projects of regional and national significance. The program's goal is to leverage Federal funds by attracting investment in critical improvements to the nation's surface transportation systems. The program's advantages include interest rates that are equivalent to US Treasury rates, repayment beginning after substantial project completion, and loan terms of up to 35 years. The Railroad Rehabilitation & Improvement Financing program focuses upon the development of railroad infrastructure that provides public benefits including public safety, environmental and economic development. The program provides direct loans for up to 100% of the project cost at interest rates equal to US Treasury rates with repayment periods of up to 35 years.

Current Need/Problem (including potential allies or detractors): According to the US Department of Transportation, the federal government could require an applicant for the credit assistance programs to pledge dedicated sources of revenue to secure project obligations. Since the State of North Carolina does not appear to authorize local governments to pledge dedicated sources of revenue to secure public transportation project obligations, enabling authority to enter into such an obligation for public transportation projects using sources of revenue dedicated to public transportation would be required.

Impact if Addressed/Adopted: If the North Carolina General Assembly authorizes local governments to obligate public transportation sources of revenue, then the member jurisdictions of the Metropolitan Transit Commission would be able to secure lower cost long term financing than is available today for such projects. The savings from these types of financing arrangements could then be reallocated to other projects in the regional transit vision, the 2030 Transit Corridor System Plan. Any agreements to enter into federal credit assistance would require pre-approval by the Local Government Commission.



2015-2016 State Legislative Agenda

Issue:	Public-Private Partnerships
Position:	Authorize the member jurisdictions of the Metropolitan Transit Commission to enter into Design-Build-Finance-Operate-Maintain (DBFOM) contracts with the private sector to implement transportation projects
Responsible Staff Person(s):	Carolyn Flowers, 704.336.3855 Dee Pereira, 704.336.2166

Background and History: A Public-Private Partnership is a comprehensive agreement formed between private and public sector partners that allows for more private sector participation than is typically seen in conventional or traditional project delivery methods. A Public-Private Partnership approach utilized by State and local governments to bring transportation projects online more efficiently and effectively than is available under traditional project delivery methods is Design-Build-Finance-Operate-Maintain. Under this approach, the responsibilities for designing, building, financing, and operating projects are bundled together and transferred to private sector partners. The public entity may participate by providing some of the financing for the project, such as dedicated streams of revenue, grants, or in-kind contributions such as dedication of rights-of-way. The primary advantage of Design-Build-Finance-Operate-Maintain is that it allows the private sector to pledge its equity to a transportation project, thus lessening the need for the public sector partner to secure financing for such projects.

Current Need/Problem (including potential allies or detractors): North Carolina local governments, including the members of the Metropolitan Transit Commission, already possess the authority to enter into Design-Build, Design-Build-Maintain, Design-Build-Operate, and Design-Build-Operate-Maintain contractual arrangements but do not possess the authority to enter into the “Finance” component of Design-Build-Finance-Operate-Maintain. The authority to enter into Design-Build-Finance-Operate-Maintain would better position the member jurisdictions of the Metropolitan Transit Commission to invite the participation of the private sector, along with its private equity and technical expertise, to participate in designing, building, financing and operating projects that are in the 2030 Transit Corridor System Plan. The risks of project construction and operations could then be wholly or partially transferred to the private partner, which provides incentives for the private sector partner to deliver in the most cost effective manner while serving the needs of the public.

Impact if Addressed/Adopted: If the North Carolina General Assembly authorizes the member jurisdictions of the Metropolitan Transit Commission to enter into Design-Build-Finance-Operate-Maintain contractual arrangements with the private sector, then the private sector will be in a better position to propose unique solutions to and assume some or all of the risks of implementing the projects in the 2030 Transit Corridor System Plan. Any Design-Build-Finance-Operate-Maintain agreement entered into with the private sector would require pre-approval by the Local Government Commission.



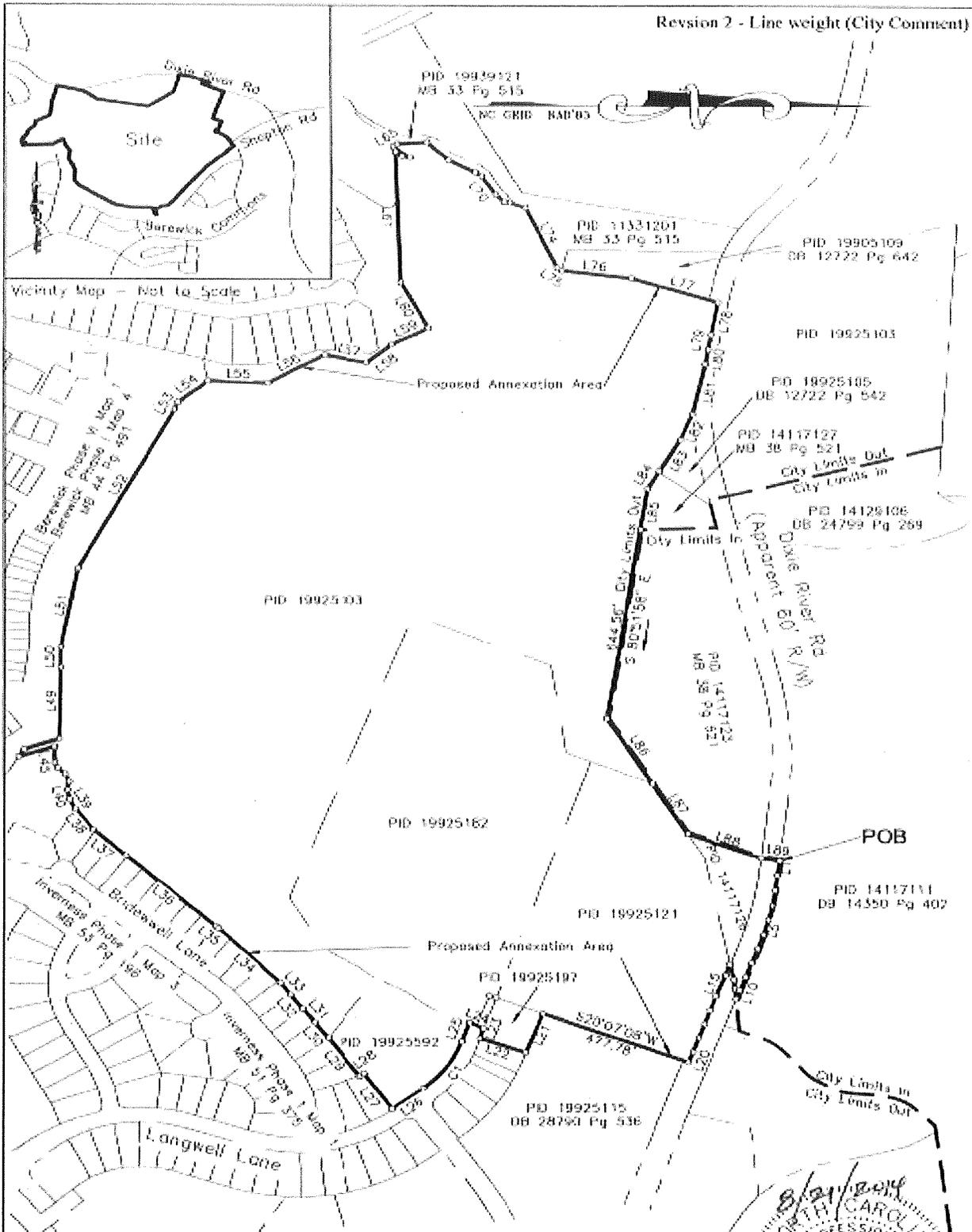
2015-2016 State Legislative Agenda

Issue:	Value Capture
Position:	Repeal the sunset date of the Special Assessments for Critical Infrastructure Needs Act
Responsible Staff Person(s):	Carolyn Flowers, 704.336.3855 Dee Pereira, 704.336.2166

Background and History: The Special Assessments for Critical Infrastructure Needs Act is a Value Capture mechanism that was enacted in 2008 to enable cities and counties facing increased demands for infrastructure improvements from rapid growth and development to issue revenue bonds payable from special assessments on benefited property as a source of financing to address infrastructure demands. The Act allows the creation of special assessment districts to partially or wholly fund for a variety of improvements including airports, parking facilities, public transportation, streets and sidewalks. The districts established under this Act are distinguished from traditional assessment districts by the requirement for of at least a majority of the property owners (who represent at least 66% of the assessed value of all real property to be assessed) to sign a petition calling for creation of the district, impose the special assessments before the infrastructure is completed, allow local governments to borrow the money upfront to construct the infrastructure improvements, pledge the special assessment as security for any revenue bonds, and to contract with a private entity to implement the project.

Current Need/Problem (including potential allies or detractors): The Special Assessments for Critical Infrastructure Needs Act expires on July 1, 2015. The Act has been identified by the by the Metropolitan Transit Commission as a source of revenue to fully implement the transit vision in Mecklenburg County, the 2030 Transit Corridor System Plan. In order to keep this source of revenue available for project programming purposes and eventual implementation, the Metropolitan Transit Commission is requesting that the sunset date be repealed.

Impact if Addressed/Adopted: If the North Carolina General Assembly repeals the sunset date of the Special Assessments for Critical Infrastructure Needs Act, then this Value Capture funding mechanism will be available as a source of revenue for the implementation of the 2030 Transit Corridor System Plan. Any debt issued using revenues from the Special Assessments for Critical Infrastructure Needs Act would require pre-approval by the Local Government Commission.



Voluntary Annexation Map
97.779± Acres
Charlotte, North Carolina
Tax Parcel ID: 14117126, 19925103,
19925121, 19925182, 19925197 &
19925592



LDSI

Phone: (704) 337-8329
 Fax: (866) 661-1277
 508 W. 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925



Date:
 Project Number: 4112118

Revision 2: 08-21-2014
 Sheet 1 of 2

ORDINANCE NO. _____

INVERNESS AREA

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

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

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

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on October 27, 2014 after due notice by the Mecklenburg Times on October 17, 2014; 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 October 27, 2014 (effective date):

LEGAL DESCRIPTION

BEGINNING AT A POINT, said point being on the existing City Limits Line and the northern right- of-way of Dixie River Road and being about 1675' from the intersection of Dixie River Road and Shopton Road; THENCE following the City Limits Line and along the northern right-of way of Dixie River Road the following ten (10) courses and distances; (1) THENCE S 82°06'20" E a distance of 50.18' to a point; (2) THENCE S 81°22'41" E a distance of 50.70' to a point; (3) THENCE S 79°02'02" E a distance of 51.44' to a point; (4) THENCE S 75°41'26" E a distance of 51.52' to a point; (5)

THENCE S 73°13'14" E a distance of 51.43' to a point; (6) THENCE S 70°32'08" E a distance of 51.17' to a point; (7) THENCE S 68°44'28" E a distance of 50.50' to a point; (8) THENCE S 68°11'49" E a distance of 50.16' to a point; (9) THENCE S 68°01'10" E a distance of 49.97' to a point; (10) THENCE S 68°04'39" E a distance of 31.81' to a point; THENCE leaving the City Limits line and crossing to the centerline of Dixie River Road S 84°43'43" W a distance of 33.42' to a point; THENCE S 84°43'43" W a distance of 32.17' to a point; THENCE continuing across Dixie River Road S 77°30'09" W a distance of 53.31' to a point on the southern right-of-way of Dixie River Road; THENCE along the southern right-of-way of Dixie River Road the following seven (7) courses and distances; (1) THENCE S 68°28'55" E a distance of 39.83' to a point; (2) THENCE S 68°09'48" E a distance of 76.38' to a point; (3) THENCE S 68°40'28" E a distance of 50.31' to a point; (4) THENCE S 69°09'28" E a distance of 50.21' to a point; (5) THENCE S 70°01'32" E a distance of 50.49' to a point; (6) THENCE S 69°43'56" E a distance of 49.88' to a point; (7) THENCE S 69°07'51" E a distance of 37.05' to a point at the northwest corner of Tax Parcel 19925115; THENCE along the line of Tax Parcel 19925115 S 20°07'08" W a distance of 477.78' to a point; THENCE continuing along the line of Tax Parcel 19925115 S 68°15'53" E a distance of 141.39' to a point, the northwest corner of Lot 79, Inverness, Phase 1, Map 3 as recorded in Map Book 53 Page 196, Mecklenburg County Register of Deeds; THENCE along the line of Lot 79 S 18°41'13" W a distance of 149.89' to a point in the northwestern right-of-way of Langwell Lane; THENCE along the right-of-way of Langwell Lane N 70°11'55" W a distance of 34.86' to a point; THENCE crossing Langwell Lane S 23°31'06" W a distance of 49.04' to a point on the southern right-of-way of Langwell Lane; THENCE along the right-of-way of Langwell Lane the following three (3) courses and distances; (1) THENCE S 69°49'53" E a distance of 69.09' to a point; (2) THENCE with a curve turning to the right with an arc length of 199.04', with a radius of 340.01', with a chord bearing of S 53°03'40" E and a chord length of 196.21' to a point; (3) THENCE S 36°17'28" E a distance of 116.82' to a point; THENCE leaving the right-of-way of Langwell Lane along the back property lines of the lot in Inverness Phase 1 Map 1, as recorded in Map Book 51 Page 375 the following nine (9) courses and distances; (1) THENCE S 53°42'32" W a distance of 147.73' to a point; (2) THENCE S 36°17'28" E a distance of 16.28' to a point; (3) THENCE S 52°01'03" W a distance of 164.06' to a point; (4) THENCE S 51°34'03" W a distance of 67.02' to a point; (5) THENCE S 51°34'03" W a distance of 60.00' to a point; (6) THENCE S 51°34'03" W a distance of 60.00' to a point; (7) THENCE S 51°34'03" W a distance of 51.82' to a point; (8) THENCE S 44°11'16" W a distance of 264.00' to a point; (9) THENCE S 40°31'14" W a distance of 11.30' to a point at the northwest corner of Lot 23, Inverness Phase 1 Map 3 as recorded in Map Book 53 Page 196; THENCE along the back lot lines of Inverness Phase 1 Map 3 the following three (3) courses and distances; (1) THENCE S 40°31'14" W a distance of 364.40' to a point; (2) THENCE S 41°00'48" W a distance of 133.52' to a point; (3) THENCE S 51°10'43" W a distance of 87.11' to a point in the Common Open Space of Inverness Phase 1 Map 1 as recorded in Map Book 51 Page 375; THENCE along the Common Open Space of Inverness Phase 1 Map 1 the following eight (8) courses and distances;

(1) THENCE S 61°18'19" W a distance of 37.12' to a point; (2) THENCE S 78°05'40" W a distance of 33.19' to a point; (3) THENCE N 80°40'19" W a distance of 28.16' to a point; (4) THENCE S 66°24'54" W a distance of 29.09' to a point; (5) THENCE S 37°45'25" W a distance of 30.79' to a point; (6) THENCE S 64°25'09" W a distance of 19.92' to a point; (7) THENCE S 88°47'13" W a distance of 54.59' to a point; (8) THENCE S 18°00'12" E a distance of 113.31' to a point in the Common Open Space of Berewick Phase VI Map 1 and Phase I Map 4 as recorded in Map Book 44 Page 491; THENCE along the Common Open Space of Berewick Phase VI Map 1 and Phase I Map 4 the following fourteen (14) courses and distances; (1) THENCE N 58°37'36" W a distance of 30.87' to a point; (2) THENCE N 18°25'26" W a distance of 112.99' to a point; (3) THENCE N 89°05'48" W a distance of 240.03' to a point; (4) THENCE N 89°55'19" W a distance of 68.32' to a point; (5) THENCE N 78°37'17" W a distance of 270.78' to a point; (6) THENCE N 61°08'42" W a distance of 612.26' to a point; (7) THENCE N 63°04'32" W a distance of 26.45' to a point; (8) THENCE N 37°51'31" W a distance of 116.34' to a point; (9) THENCE N 02°12'54" E a distance of 184.74' to a point; (10) THENCE N 28°22'41" W a distance of 199.19' to a point; (11) THENCE N 11°29'59" E a distance of 134.19' to a point; (12) THENCE N 38°02'01" W a distance of 98.50' to a point; THENCE N 26°25'59" W a distance of 125.79' to a point; (13) THENCE S 61°20'17" W a distance of 176.90' to a point; (14) THENCE S 87°51'01" W a distance of 440.30' to a point in the line of Duke Energy property line as shown on Carolina Centers, LLC Map as recorded in Map Book 33 Page 515; THENCE along the line of Carolina Centers, LLC the following fourteen (14) courses and distances; (1) THENCE N 39°56'32" E a distance of 26.80' to a point; (2) THENCE N 09°28'28" E a distance of 24.02' to a point; (3) THENCE S 35°02'41" W a distance of 63.58' to a point; (4) THENCE N 33°42'28" W a distance of 15.28' to a point; (5) THENCE N 03°32'43" W a distance of 91.95' to a point; (6) THENCE N 41°54'59" E a distance of 88.25' to a point; (7) THENCE N 25°18'13" E a distance of 92.20' to a point; (8) THENCE N 34°13'59" E a distance of 25.04' to a point; (9) THENCE N 54°44'51" E a distance of 74.31' to a point; (10) THENCE N 44°18'06" E a distance of 34.25' to a point; (11) THENCE N 07°25'50" E a distance of 18.73' to a point; (12) THENCE N 20°04'24" E a distance of 51.83' to a point; (13) THENCE N 64°09'03" E a distance of 224.19' to a point; (14) THENCE N 36°44'41" E a distance of 16.24' to a point in the line of Tax Parcel 19905109 as recorded in Deed Book 12722 Page 642; THENCE along the line of Tax Parcel 19905109 N 06°42'52" E a distance of 217.96' to a point; THENCE continuing along the line of Tax Parcel 19905109 N 16°59'07" E a distance of 278.68' to a point in the centerline of Dixie River Road; THENCE along the centerline of Dixie River Road the following three (3) courses and distances; (1) THENCE S 78°28'53" E a distance of 112.36' to a point; (2) THENCE S 79°27'39" E a distance of 49.97' to a point; (3) THENCE S 80°19'16" E a distance of 50.03' to a point; THENCE leaving the centerline of Dixie River Road S 76°58'13" E a distance of 171.65' to a point on the southern right-of-way of Dixie River Road and the western most corner of Tax Parcel 19925105 as recorded in Deed Book 12722 Page 542; THENCE along the southern boundary line of Tax Parcel 19925105 S 66°12'45" E a distance of 93.84' to a point; THENCE continuing along the southern boundary line of Tax Parcel

19925105 S 58°54'55" E a distance of 122.65' to a point, The southwestern corner of Tax Parcel 14117127 as recorded in Map Book 38 Page 521; THENCE along the southern boundary line of Tax Parcel 14117127 S 58°07'20" E a distance of 69.70' to a point; THENCE S 80°51'58" E a distance of 140.32' to a point, the southwestern corner of Tax Parcel 14117123 and the City Limits Line; THENCE along the southern line of Tax Parcel 14117123 and along the existing City Limits Line S 80°51'58" E a distance of 644.56' to a point; THENCE continuing along Tax Parcel 14117123 and the City Limits Line N 57°30'22" E a distance of 260.94' to a point; THENCE continuing along Tax Parcel 14117123 and the City Limits Line N 57°30'22" E a distance of 202.74'; THENCE to a point in the southern right-of-way of Dixie River Road N 19°47'29" E a distance of 238.72' to a point to a point in the southern right-of-way of Dixie River Road; THENCE crossing Dixie River Road and following the existing City Limits Line N Or 53'40" E a distance of 60.03' to the POINT OF BEGINNING. Having an area of 97.779 acres, more or less.

Section 2. Upon and after October 27, 2014 (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 City Council electoral district: 3.

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.

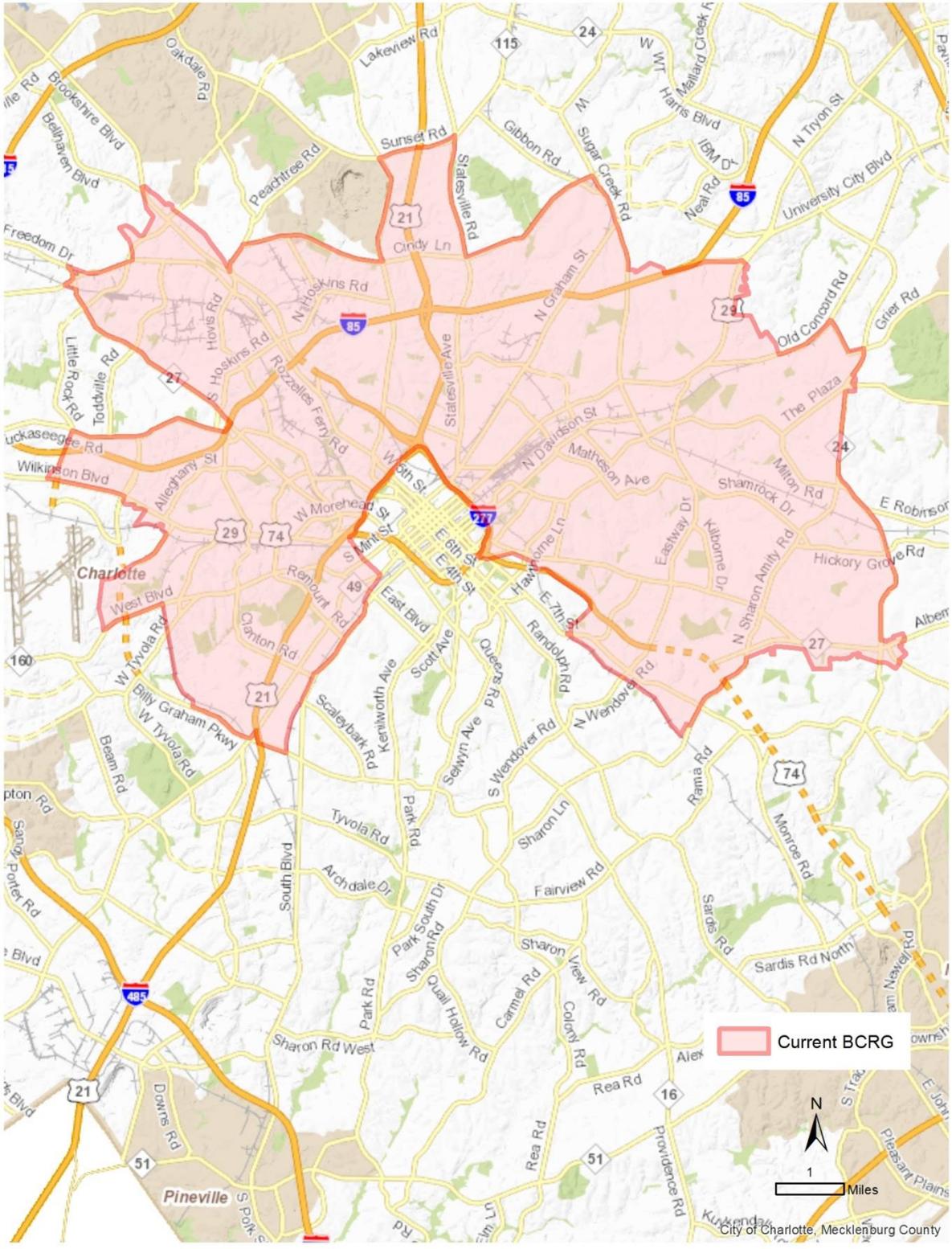
Adopted this 27th day of October, 2014.

APPROVED AS TO FORM:

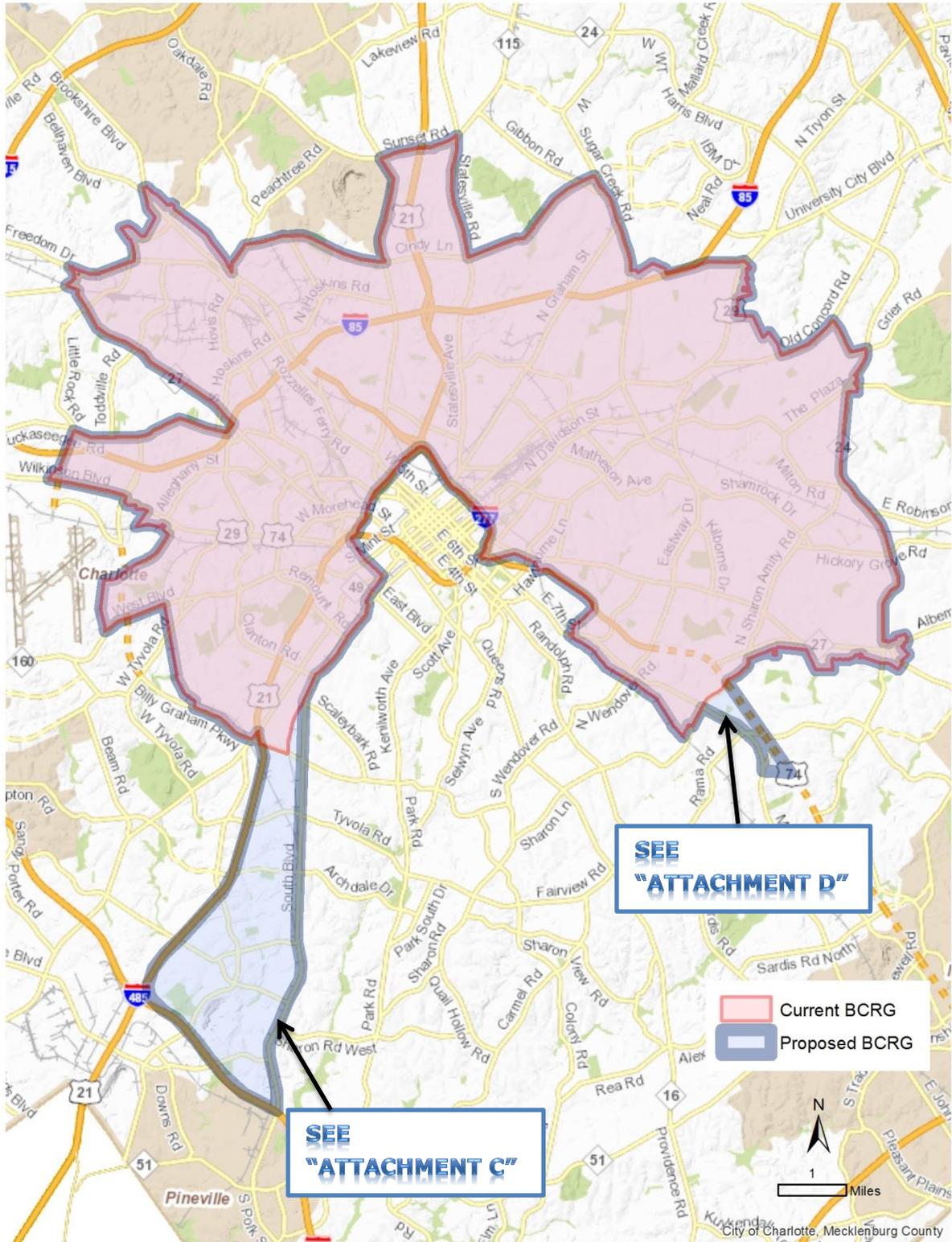
Charlotte City Attorney

REVISED BUSINESS CORRIDOR GEOGRAPHY

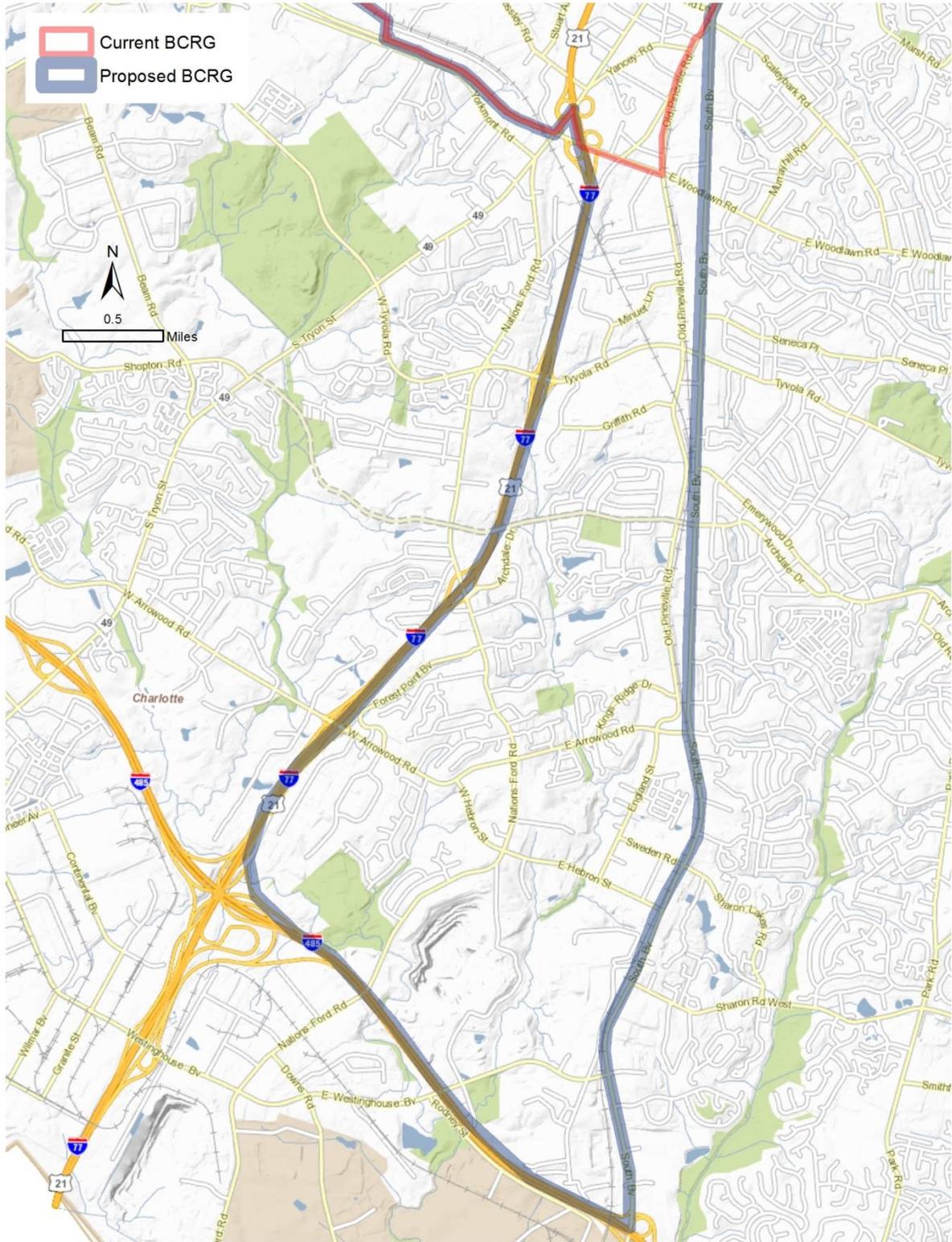
Attachment A – Existing Geography



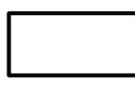
Attachment B – Proposed Geography Expansion Areas

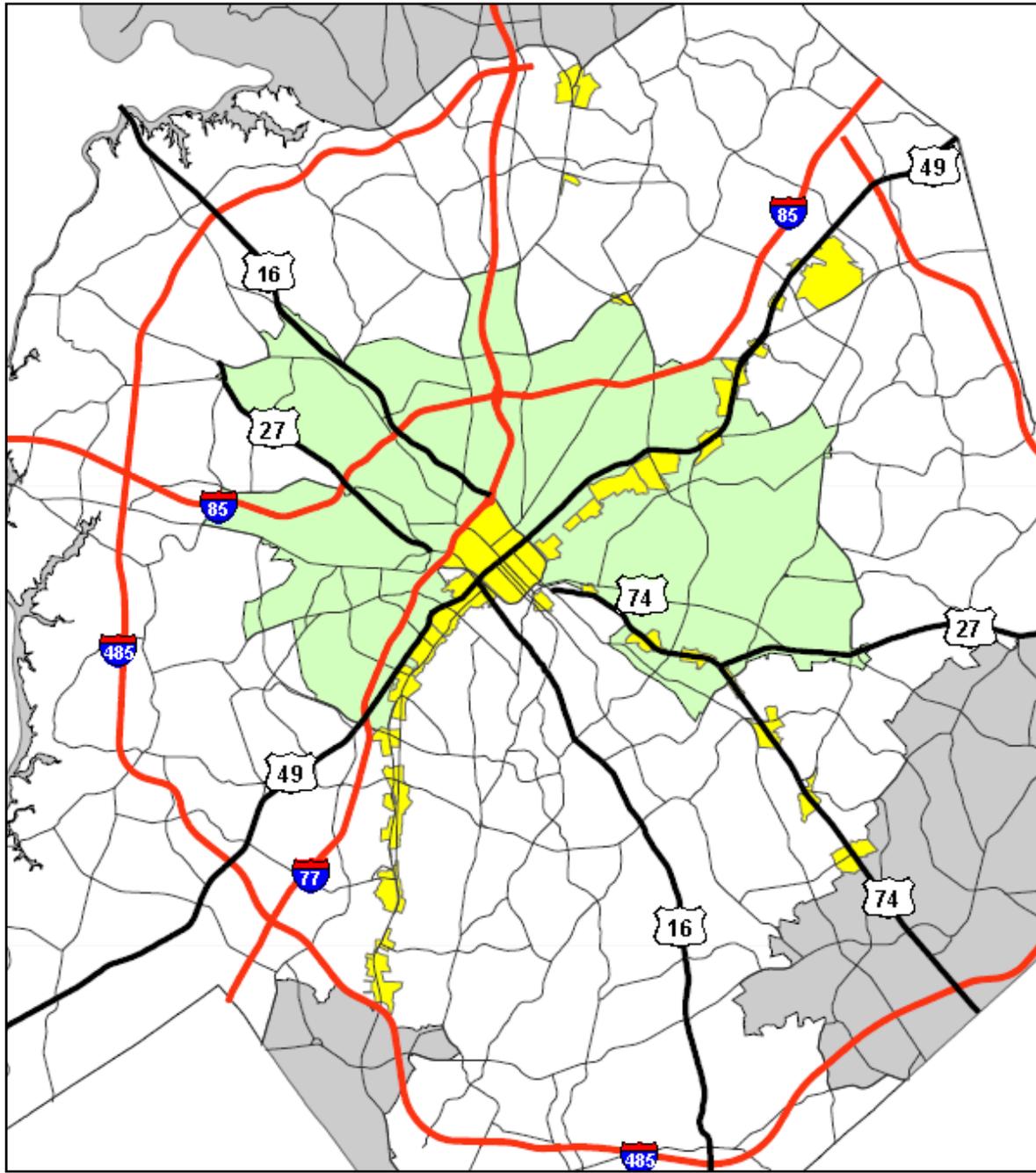


Attachment C – Proposed Expanded Area – South Boulevard



Mitigation Fee Options Available Since 2008

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



Petitioner: Charlotte-Mecklenburg Storm Water Services

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

ORDINANCE NO.

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

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

DIVISION 4: DEVELOPMENT AND REDEVELOPMENT MITIGATION

1. SECTION 18-161: MITIGATION PAYMENT

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

(c) *Redevelopment not within transit station areas or distressed business districts*. For a period of time beginning with approval of this Ordinance amendment and ending December 31, 2019, projects involving redevelopment of existing built-upon-area and the cumulative addition of less than 20,000 square feet of new built-upon-area, are allowed by right to forego meeting the requirements of this article, except for required stream buffers and phosphorous requirements, provided one of the following measures is implemented on the site:

- (1) If an analysis of the downstream storm water conveyance system confirms that volume and peak control facilities may be waived by the Storm Water Administrator, provide 85 percent TSS removal from first inch of rainfall for entire project and pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built upon area and any additional impervious area; or
- (2) If an analysis of the downstream storm water conveyance system confirms that volume and peak control facilities may be waived by the Storm Water Administrator, pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built upon area and any additional impervious area; or
- (3) Provide one-year, 24-hour volume control and ten-year, six-hour peak control for entire project and pay the city a mitigation fee according to rates set forth in the administrative manual for the pre-project built upon area and any additional impervious area.

That this ordinance shall become effective upon its adoption.

Approved as to form:

City Attorney

I, _____, City Clerk of the City of Charlotte, North Carolina, DO
HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted
by the City Council of the City of Charlotte, North Carolina, in regular session convened
on the _____ day of _____, 2014, the reference having been made in Minute Book _____,
and recorded in full in Ordinance Book _____, Page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this
_____ day of _____, 2014.

3 Appointed By Mayor (M)
5 Appointed By County Commission (Y)
8 Appointed By City Council (C)

CHARLOTTE-MECKLENBURG COALITION FOR HOUSING

(16 Members)

Last Revised Date:

Membership - The Community based board to implement the ten year plan to end and prevent homelessness was approved by City Council at their May 24, 2010 meeting.

Initial terms shall be staggered and subsequent terms will be for three years. Members will serve no more than two consecutive full terms with initial terms counting as a full term.

Mayor shall appoint the first Chair who shall serve as Chair for three years. Appointment of Chair shall rotate between City, County and Foundation of the Carolinas.

The City Council (on July 28, 2014) and the Mecklenburg County Board of Commissioners (on August 5, 2014) approved the expansion of the Coalition and amended the responsibilities to include serving as the Governing Board for the Charlotte-Mecklenburg Continuum of Care to be in compliance with the HEARTH Act of 2009.

Mayor shall appoint representatives of non-profit, corporate/economic development and faith-based groups. City Council shall appoint representatives of the general community, affordable housing, donors, financial, real estate, legal, hospitals and a homeless or formerly homeless individual. County Commissioners shall appoint representatives of public safety, education, human services, veterans and school districts. Ex-officio members shall be the Neighborhood and Business Services Director (City), Community Support Services Director (County) and Charlotte Housing Authority CEO.

Responsibilities - Principal functions of the Board are to ensure implementation of the Ten Year Plan, which is mandated by HUD and to serve as the governing board for Charlotte-Mecklenburg Continuum of Care. Goals of the Ten Year Plan include facilitating safe and permanent housing for homeless families and individuals; encouraging intensive outreach and engagement; and promoting housing stability for those most at-risk of becoming homeless. Goals of the Continuum of Care include promoting community-wide planning and strategic use of resources to address homelessness; improve coordination and integration with mainstream resources and other programs targeted to people experiencing homelessness; improve data collection and performance measurement; and optimize self-sufficiency among individuals and families experiencing homelessness.

Legend:

AH	Affordable Housing
COM	Community
CORP	Corporate/Economic Development
D/P	Donor/philanthropic
ED	Education
FB	Faith Based
FH	Homeless/Formerly Homeless
FI	Financial
H	Hospitals
HS	Human Services
L	Legal
NP	Non-Profit Organization
PS	Public Safety
RER	Real Estate representative
SD	School District
V	Veteran's Organizations

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Brandon Lofton B/M	C	L	7	8/25/2014		Unexp	06/30/2015
Dennis Boothe, Jr. B/M	C	AH	2	3/25/2013	5/12/2014	3 yrs	06/30/2017
Joanne Mazzaferro W/F	C	RER	7	4/22/2013		3 yrs	06/30/2016
Ken Szymanski W/M	C	COM	6	6/28/2010	4/9/2012	3 yrs	06/30/2015
Melanie Sizemore W/F	C	D/P	1	4/23/2012	4/8/2013	3 yrs	06/30/2016
Nancy Crown W/F	C	FI	1	2/13/2012	5/12/2014	3 yrs	06/30/2017
<u>County</u>							
Annabelle Suddreth W/F	Y	HS	1	7/6/2010	6/30/2013	3 yrs	06/30/2016
Joe Penner N/N	Y	PS	6	6/30/2011		3 yrs	06/30/2014
Lori Thomas W/F	Y	ED	1	7/6/2010	6/19/2012	3 yrs	06/30/2015
<u>Mayor</u>							
Michael Marsicano N/M	M	NP	2	11/8/2010	5/7/2012	3 yrs	06/30/2015
Mike Rizer W/M	M	CORP	1	8/11/2010	4/15/2013	3 yrs	06/30/2016
Nicole Martin B/F	M	FB	1	7/15/2014		3 yrs	06/30/2017

HOSPITAL INDUSTRY REPRESENTATIVE

**(No Applications Fit
Category Requirement)**

First Name:	Denise
Last Name:	Howard
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I understand the cycle of chronic homelessness, safety issues, and quality of life. I know of resources available in Mecklenburg County, how important it is to develop a lean concept regarding non duplication of services, yet providing quality services, fiscal responsibility, and having measurable outcomes for evaluation of services.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	_Served two terms on the United Way Housing and Stability Community Investment committee. _Interact with and provide primary care to patients who are homeless or in transitional housing. _Understand rapid housing concept -Know how to develop measurable outcomes
List any boards you are currently serving on:	None; concentrated on completing my Doctorate(graduated July 2013). Did complete term with United Way Housing and Stability Committee
List any boards you have served on in the past:	Metrolina AIDS Project Regional AIDS Interfaith Network(RAIN) United Way of Central Carolinas Housing and Stability Community Investment Committee
Current Employer:	Charlotte Community Health Clinic
Job Title:	Family Nurse Practitioner
Brief Description of Duties: (Max 400 characters)	provide primary care to uninsured residents of Mecklenburg County including the homeless adult population.
Other Employment History: (Max 250 characters)	Carolinas Health Care 27 years Adjunct clinical faculty- Nurse practitioner program Winston Salem State University and Gardner-Webb University(present position)
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

Hospital Representative

If yes, please explain conflict.
(Max 250 characters)

**HOMELESS/FORMERLY
HOMELESS
REPRESENTATIVE**

First Name:	Justin
Last Name: ▼	Markel
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am formerly homeless and have a continued interest to serve and represent those individuals still homeless. I serve in several capacities to advocate for the homeless and provide the insight of lived experience to boards and committees that directly affect the homeless population.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As previously mentioned, I have the lived experience as a homeless individual. I am currently serving on several boards and committees in Charlotte that focus on the homeless population. I have strong written and verbal communication skills, and a passion for serving to end homelessness.
List any boards you are currently serving on:	Currently, I am serving on the Continuum of Care board, the Emergency Solutions Grant review committee, the Homeless Services Network committee, and the Helping Homeless to Housing advocacy group.
List any boards you have served on in the past:	The review committee to determine the lead agency for the Continuum of Care.
Current Employer:	N/A
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

Formerly Homeless

1 Appointed By Mayor (M)
 3 Appointed By City Council (C)
 3 Appointed By County Commission (Y)

CMUD ADVISORY COMMITTEE

(7 Members)

Last Revised Date:

Membership - Except for the member appointed by City Council from the small towns, the other members must be chosen from the following categories with no more than two persons in each category by City and County appointment: real estate developer, water and/or sewer contractor, civil engineer specializing in water and sewer construction, financial expert, and neighborhood leader. No person is to serve more than two full consecutive terms, and the original staggered terms will count as full terms. For future appointments, which will be three years, coordination between the City and County must insure that there will never be more than two persons from each category.

Responsibilities - Review and make recommendations to City Council concerning the following: all capital improvement programs for water and sewer facilities and changes to such programs; proposed changes in the method for determining water and sewer charges; proposed changes in policy for extending water and sewer services; requests for one or more specific extensions of the water and sewer system which have not been approved within a reasonable time by the Director of the Charlotte-Mecklenburg Utility Department (CMUD); proposed changes in the standard specifications for the installation of water and sewer facilities which have not been approved by the Director of CMUD; any matter related to water and sewer service as may be requested by the CMUD Director, the City Council or the County Commission. The Committee will sit with City Council and/or County Commission in public hearings on any matter required by this joint agreement. An annual report will be presented to City Council and County Commission on the operations of CMUD and on the activities of the Committee. No change will be adopted in the policies for extending water and sewer service nor in the method for determining water and sewer charges until a joint public hearing of the City Council, County Commission and the Committee on such change has been allowed at least thirty (30) days to develop and present its recommendations.

Legend:

CEWS	Civil Engineer Water/Sewer
CON	Construction Contractor
FE	Financial Expert
NL	Neighborhood Leader
RE	Real Estate Development Industry Representative-W
STR	Small Town Representative

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
(R) Eric Sieckmann W/M	C	FE	6	4/9/2012		3 yrs	06/30/2015
Pride Patton, Jr. B/M	C	CON	2	11/26/2012	5/12/2014	3 yrs	06/30/2017
Ralph Messera W/M	C	STR	Y	4/23/2012	6/30/2012	3 yrs	06/30/2015
<u>County</u>							
Frank McMahan N/M	Y		Y			3 yrs	06/30/2014
James Merrifield N/M	Y	RE	Y	10/20/2009		3 yrs	10/31/2012
Ron Charbonneau W/M	Y	NL	Y	8/3/2010		3 yrs	06/30/2013
<u>Mayor</u>							
James Duke W/M	M	NL	Y	5/10/2011	11/27/2013	3 yrs	06/30/2016

First Name:	Leslie
Last Name: ▼	Jones
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	unaffiliated
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I want to use my technical expertise and background to help make things better in my community; I participate in my neighborhood and church community in south Charlotte as well as my professional water and wastewater Association's efforts for public education, volunteering and education across the state. These two Boards best align with my technical background of civil/environmental engineering.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a Civil Engineering bachelors and masters degree and have been a practicing Professional Engineer for 14 years in the Charlotte area working on various water and wastewater projects from planning, design and construction management.
List any boards you are currently serving on:	none
List any boards you have served on in the past:	none
Current Employer:	GHD
Job Title:	Project Manager
Brief Description of Duties: (Max 400 characters)	I manage and design various water and wastewater projects from small pumping stations and pipelines to large treatment plants. I have worked on a wide background of environmental projects in my 14 years of experience at three different consulting firms
Other Employment History: (Max 250 characters)	Brown and Caldwell-7 years as design engineer/project manager CDM-6 years as design engineer/project manager
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	Yes
If yes, please explain conflict. (Max 250 characters)	perceived conflict with serving on advisory board with selection of jobs but project selection is based on overall qualifications

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

First Name:	Laura
Last Name: ▼	Sieckmann
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in taking advantage of this opportunity to give back to and serve the city which has provided myself and my growing family with enriched community experiences and the benefit of living in a progressive and family centered place.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My experiences and qualifications include time spent working for my local city government, sitting on numerous boards, being in an elected student body presidential position at my alma mater and extensive volunteering in the local community.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	
Current Employer:	Domestic Engineer/ Homemaker
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

COMMUNITY RELATIONS COMMITTEE

(45 Members)

O

Last Revised Date:

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Aaron Orr, Sr. B/M	C		2	7/25/2011	4/8/2013	3 yrs	06/30/2016
Brenda Hayden B/F	C		3	7/23/2012	4/8/2013	3 yrs	06/30/2016
Carrie Taylor W/F	C		1	4/22/2013		3 yrs	06/30/2016
(R) Glenn Thomas, Jr. B/M	C		4	11/8/2010	4/8/2013	3 yrs	06/30/2016
Jacqlin Robinson N/F	C		2	7/23/2012	4/8/2013	3 yrs	06/30/2016
Kathleen Odom W/F	C		7	3/26/2012	4/22/2013	3 yrs	06/30/2016
Lisa Rudisill W/F	C		7	4/26/2010	4/8/2013	3 yrs	06/30/2016
(R) Madelyn Baer W/F	C		7	11/23/2009	4/8/2013	3 yrs	06/30/2016
Marc Friedland W/M	C		6	3/8/2010	4/8/2013	3 yrs	06/30/2016
(A) Melvin Lowery B/M	C		3	7/23/2012	4/8/2013	3 yrs	06/30/2016
Michael Tanck W/M	C		7	4/25/2011	4/22/2013	3 yrs	06/30/2016
Patricia Albritton B/F	C		2	2/28/2011	4/8/2013	3 yrs	06/30/2016
Roderick Garvin B/M	C		1	4/22/2013		3 yrs	06/30/2016
Sandra Donaghy W/F	C		2	3/25/2013	6/30/2013	3 yrs	06/30/2016
Sharon Merritt W/F	C		5	2/28/2011	4/8/2013	3 yrs	06/30/2016
Tin Nguyen A/M	C		1	4/22/2013		3 yrs	06/30/2016
<u>County</u>							
Andy Silver W/N	Y		1	4/1/2008	7/11/2010	3 yrs	09/01/2013
Bill Schreiner N/M	Y		4	7/12/2011	9/30/2011	3 yrs	09/30/2014
Bolyn McClung N/M	Y		Y	4/6/2011	7/12/2011	3 yrs	07/02/2014
Clara Mayfield B/F	Y		1	9/3/2008	7/12/2011	3 yrs	09/30/2014
Damon Miller N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Edward Mattison B/M	Y		2	10/4/2011		Unexp	07/02/2014
Gwendolyn High B/F	Y		5	9/6/2006	7/12/2011	3 yrs	07/02/2014
Henry Black B/M	Y		1	7/1/2008	7/12/2011	3 yrs	07/02/2014
Janet Lama N/F	Y		4	7/12/2011		3 yrs	07/02/2014
Jaye Alexander N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Jeanette Ayeni B/F	Y		1	6/19/2012		Unexp	09/30/2014
Jibril Hough N/M	Y		6	3/16/2010	7/12/2011	3 yrs	09/30/2014

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

Mayor

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

* Melvin Lowery-Attendance failure (September 2014)

* Jill Santuccio- Pending replacement

First Name:	HUNG
Last Name:	CHAU
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Asian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving and help shaping our community to benefit all citizens despite their races or physical conditions. I am also a person with a disability or maybe a handicap person.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have served as board member of the Keep Charlotte Beautiful Committee for about two years. I have learned and gain some experiences in working for the committee. I have served as president, vice president, and treasurer for the EastField Ridge Community for more than 8 years. I think I have enough experiences to help the Community Relations Committee.
List any boards you are currently serving on:	
List any boards you have served on in the past:	I have served the Keep Charlotte Beautiful Committee about two years. I also served for the Eastfield Ridge Community as President, Vice President, and Treasure more than 8 years. Currently I served as a Treasure for the Eastfield Ridge Community. I also serve as a board member for the Architectural Committee for the Eastfield Ridge Community.
Current Employer:	Retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Clarence
Last Name:	Darnell
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am retired and want to help my community. I am currently a mediator for the PWC and I have completed the Sheriff's Citizens Academy. I belong to the MCSOAA. I am available most of the time because I am retired. I want to give something back to my community. I appreciate any consideration you can offer me.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I mentioned that I am a mediator for the Private Warrant Court. I completed both the Citizens Program for the CMPD and for the MCSO. I have been in management all of my working career and have settled a lot of problems with my workers. My work was that of a Mechanical Engineer. I am honest and have never been in any trouble.
List any boards you are currently serving on:	None at this time.
List any boards you have served on in the past:	American Society of Mechanical Engineers American Society for Testing and Materials
Current Employer:	Retired; previous ly with Zachry Engineers
Job Title:	Fabrication and Quality Control Manager
Brief Description of Duties: (Max 400 characters)	I handled the management of all fabrication employees. I did calculations for pressure vessels, bought all material and handled all quality control.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Sheila
Last Name:	Etheridge
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I relocated to Charlotte almost 15 years ago and have worked here, paid taxes, and been a good citizen. I would like to effect change while at the same time do something useful and fulfilling.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My abilities and background lean toward the legal profession which enable me to see both sides of any situation in an objective manner. I have common sense.
List any boards you are currently serving on:	National Coalition of 100 Black Women, Queen City Metropolitan Chapter. (I am a volunteer with Performing Arts Center; I do not serve on its board.)
List any boards you have served on in the past:	Urban League Guild Metrolina Paralegal Association Urban Bankers Coaliton (NY)
Current Employer:	Wishart Norris P.A.
Job Title:	North Carolina State Bar Certified Paralegal
Brief Description of Duties: (Max 400 characters)	Legal support services to senior partners in tax and commerical law areas of practice; research, interaction with all people -- clients, outside attorneys, vendors, court personnel, co-workers, etc. communication and technical skills.
Other Employment History: (Max 250 characters)	Early years was civil service worker for Social Security Administration and later for First U.S Army Judge Advocate General; private import/export companies, private foundation; United Presbyterian Church-USA Headquarters and private law firms.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

If yes, please explain conflict.
(Max 250 characters)

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

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

If yes, please explain conflict.
(Max 250 characters)

First Name:	Passion
Last Name:	Graham
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in public policy and how our system works for its citizens, as well as any deficiencies. I have a voice and the ability to be unbiased in my position and I feel this is an important characteristic to have when you are representing the interest of others. It sounds cliché, but I endeavor to be the change I want to see in the world.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I initially volunteered & was hired by the BOE in 2010. I managed the Historic Wadsworth Estate from 2010-2014. I'm enrolled at CPCC obtaining my degree in Hospitality Mgmt. I serve as SGA Senator, Secretary of ISA, member of Go Global Club and Phi Theta Kappa International Honor Society. I also volunteer with the Ronald McDonald House, American Heart Association and The Salvation Army.
List any boards you are currently serving on:	I do not currently serve on any boards.
List any boards you have served on in the past:	I served on the Advisory Board for the Centennial Celebration for The Historic Wadsworth Estate in 2011.
Current Employer:	Charlotte Country Club
Job Title:	Service - Event Staff
Brief Description of Duties: (Max 400 characters)	Plan, set up & execute various level of member events. Provide exemplary guest service in both banquet and dining facilities. Assist in the preparation of new staff members for acclimation to our culture and methodology of creating "raving fans"
Other Employment History: (Max 250 characters)	The Historic Wadsworth Estate - Events Manager & Admin Asst to Judge Shirley Fulton 2010-2014 Office Depot - CPD Supervisor 2011-2014 Passionate Productions - CEO/ Sr Event Producer 2008-present
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

If yes, please explain conflict.
(Max 250 characters)

First Name:	Sherika
Last Name:	Jackson
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I'm interested in serving on these boards because I come face to face with the issues that these particular boards address on a daily basis. My current career/profession involves dealing with: human/community relations, underserved populations, and victims of any type of abuse/crime. I want to make a difference in Meck. Co. by offering up my expertise & giving our citizens a voice who really need one.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a background in social welfare research and providing outpatient therapy to adults/children who suffer from mental health and substance abuse issues. I am a licensed social worker with extensive experience working with underserved, diverse, and low-income populations. I also have knowledge about community resources and I am able to resolve crises/conflicts effectively.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	Alternatie Living Solutions, Inc.
Job Title:	Lead Clinical Therapist
Brief Description of Duties: (Max 400 characters)	Supervision of clinical team; Performs authorizations/utilization review duties; Conducts assessments along with diagnosing consumers; Executes treatment summaries with consumers; Determines care plan (goals) basic/clinical needs; Engage in face-to-face, outpatient therapy visits with each consumer on a weekly basis; Make referrals and other miscellaneous duties
Other Employment History: (Max 250 characters)	Therapeutic Counselor/Case Manager IIH Team Lead Intake Coordinator Graduate Research Asst. Residential Counselor
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

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

First Name:	Veronica
Last Name:	Moore
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because I lived in a very distressed neighborhood for 25 years. We did not have a voice or assistance in the neighborhood that provided guidance. I would love to give back to our communities and the citizens to show all of the available options for assistance. I also was a victim of domestic violence and can provide a great service to those needing help.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Throughout all my professional experience I have been in a role which promotes Customer Service, I feel this qualifies me to serve on these boards because I have mastered the ability of providing a service. I can incorporate this quality into providing a service for the citizens of Meckenlenburg county.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	Metlife
Job Title:	Registered Securities Principal
Brief Description of Duties: (Max 400 characters)	Review and approve new Proprietary advisory accounts, Options applications, Margin applications, 529 applications, Proprietary variable annuity applications from Broker-Dealer distribution channels, ensuring all business, compliance, and regulatory requirements are met Provide suitability review and completeness review on existing proprietary advisory account investment model changes
Other Employment History: (Max 250 characters)	Customer Service, Guest Services
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

If yes, please explain conflict.
(Max 250 characters)

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

First Name:	Melvin
Last Name:	Shaw
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because I want to be apart of helping the great city of Charlotte go beyond expectations.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My Wife and I are currently Overseers of a local nondenominational church World Changers Church International. I want to leave a mark in this city and in peoples lives that will never be erased.
List any boards you are currently serving on:	n/a
List any boards you have served on in the past:	n/a
Current Employer:	Time Warner Cable
Job Title:	Direct Sales Representative
Brief Description of Duties: (Max 400 characters)	Door to Door residential sales of Cable,Internet, Home phone. Build customer relationships
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Sa'idah
Last Name:	Sudan
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	To serve the community and to give something back which is what I've always done knowing I can contribute something and that may make a difference. I get great pleasure out of helping others and I love to make a difference in the community and like to put my strengths to good use meaning my being outgoing, friendly and know how to reach people through kindness.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I've worked for 23 years in an Urban emergency department where I've seen how helping the community works. My background is actually in domestic violence and working in the community. There is nothing to me, more gratifying than helping abused women get to safety and calm a community.
List any boards you are currently serving on:	<ul style="list-style-type: none"> • New Jersey Coalition for Battered Women • North Carolina Coalition against Domestic Violence (Durham, N.C.) • CPR Registered • State of New Jersey Mediator • National Associates for Female Executives • American Association of University Women
List any boards you have served on in the past:	Domestic Violence Advocacy Board (Appointed by Mayor Kinsey) Had to leave because I was a county worker.
Current Employer:	Criminal Justice System/Drug Court
Job Title:	Administrative Assist
Brief Description of Duties: (Max 400 characters)	<ul style="list-style-type: none"> • Assist in conducting risk and needs assessments on all potential S.T.E.P candidates, to ensure high risk individuals are participating. • Attained proficiency in GAIN-Q3 and GAIN ABS • Conduct Screening, Intake & Assessments through GAIN for S.T.E.P. participants •
Other Employment History: (Max 250 characters)	University Hospital/Level I Trauma Center <ul style="list-style-type: none"> • Under the direction of the Executive Director and Vice Chair for the Department of Surgery,
Education:	High School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

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

First Name:	Jesse
Last Name:	Thomas
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	As I evaluate my skills and goals, this opportunity allows me to maximize both. I am highly motivated energetic, and enthusiastic, and I firmly believe the board position I seek will give me the opportunity to utilize all of my sales and interpersonal skills.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I believe that I am qualified to perform in this position due to the fact that I possess the proper business acumen, communication skills, problem solving and analytical skills, as well as teamwork and leadership skills. Furthermore, I have a unique combination of strong technical skills, and the ability to build business and personal relationships.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	I have not served on any boards, but have actively been involved on PTA committees, HOA committees, and countless organizations in college and post college.
Current Employer:	Rivalry Athletic Wear
Job Title:	Executive Consultant
Brief Description of Duties: (Max 400 characters)	Sell, market, and distribute custom athletic accessories and apparel directly to youth leagues, middle and high schools, and professional athletic franchises. Developed P&L sales strategy for sales team to implement, which yielded 72% increase in annual sales.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Deidra
Last Name:	Young
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have volunteered as a member of the Young Professional Society with the Ronald McDonald House and 2014 Mecklenburg Sheriff Campaign. These opportunities made me aware that the communities of Mecklenburg County have several needs, which stimulated in me a desire to serve and be a voice for the Citizens of Mecklenburg.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Not only serving in many volunteer capacities but my current and previous work experiences have also allowed me to gain several skill sets in planning, fundraising, marketing, development and project management. I challenge myself to work in team oriented and self- directed environments to listen, serve and be a voice for Mecklenburg County Citizens.
List any boards you are currently serving on:	PCGroup 365 (501c3), which is a non profit organization that serves as a marketing tool to help other non profits plan events to raise funds for their organizations.
List any boards you have served on in the past:	Ronald McDonald House- Development Committee Winston Salem State University- Panhellenic Council Winston Sale State University- Student Government Assoc.- Secretary
Current Employer:	Wells Fargo
Job Title:	Mortgage Banker
Brief Description of Duties: (Max 400 characters)	Act as a liaison between Wells Fargo Home Equity (WFHE), Affiliates and Attorney firms to ensure policies and procedures are followed and responsible for handling complex accounts specializing in the area of Foreclosure and Equity Analysis
Other Employment History: (Max 250 characters)	Operatations Analyst ,Wachovia, a Wells Fargo Company,2007-2011 Marketing & Business Development, Hope Advancement, 2011-2012
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

HISTORIC DISTRICT COMMISSION - CHARLOTTE

(12 Members)

O

Last Revised Date:

Membership - One member shall represent the Charlotte-Mecklenburg Planning Commission and shall be recommended for appointment by that commission for a one year term. Each of the Historic districts - Fourth Ward, Plaza-Midwood, Dilworth, Wesley Heights and Hermitage Court shall be represented by one residential property owner (Council appointment). The membership will be expanded by one (a property owner) for each newly designated district. The Board of Directors of neighborhood association of each district shall recommend nominations for their position in compliance with the associations's by-laws, but such recommendations shall not be binding on the City Council.

On April 17, 2006, City Council approved Ordinance No. 3256-Z creating Hermitage Court Historical District. On May 17, 2010, City Council approved Ordinance No. 4419-Z, creating the Wilmore Historic District Overlay. The new historic district will be represented by one residential property owner who shall be appointed by the Mayor.

In addition, the Dilworth Historic District, because of its make-up, shall be represented by the operator of a business in that district.

If any of the district representatives ceases to be a property owner in the respective historic district, that appointee shall be permitted to continue in his position if more than fifty (50) percent of his term has been served.

A majority of the membership shall have demonstrated special interest, experience, or education in history, architecture, and or other relevant discipline; all must reside within the corporate limits of the City of Charlotte- both criteria required by State Statute. Terms are for three years and no member may serve on the Commission for more than two full consecutive terms.

Responsibilities - To ensure the preservation of any areas, structures, site and objects that are significant elements of the cultural, social, economic, policultural, or architectural history of Charlotte; to safeguard the heritage of the city through the preservation and conservation of historical areas for the education, pleasure, and enhancement of the residents of the City.

Legend:

A-L	At-Large
BOD	Business/Operator Dilworth
PLC	Planning Commission Representative
ROD	Resident/Owner/Dilworth
ROF	Resident/Owner/Fourth Ward
ROH	Resident/Owner/Hermitage Court
ROP	Resident/Owner/Plaza-Midwood
ROW	Resident/Owner/Wilmore
ROWH	Resident/Owner/Wesley Heights

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Belinda Corbus W/F	C	A-L	6	4/23/2012		3 yrs	06/30/2015
Dominick Ristaino W/M	C	BOD	1	6/22/2009	5/12/2014	3 yrs	06/30/2017
Donald Duffy W/M	C	A-L	4	4/26/2010	4/8/2013	3 yrs	06/30/2016

(R)	John Luke W/M	C	ROF	2	4/14/2014		Unexp	06/30/2016
	Lisa Yarbrough W/F	C	ROH	1	4/9/2012		3 yrs	06/30/2015
	Rodric Lenhart W/M	C	ROWH	2	4/14/2014		Unexp	06/30/2016
	Tamara Titus W/F	C	ROD	1	4/14/2014		Unexp	06/30/2016
	Thomas Egan, III W/M	C	ROP	1	4/12/2010	4/8/2013	3 yrs	06/30/2016

Mayor

	Debra Glennon W/F	M	A-L	1	5/12/2009	10/12/2012	3 yrs	06/30/2015
	Mattie Marshall N/F	M	A-L	2	6/24/2013		3 yrs	06/30/2016
	Michael Sullivan N/M	M	PLC	1	6/18/2014		1 yr	06/30/2015
	Tim Bender N/M	M	ROW	3	3/11/2013	7/1/2013	3 yrs	06/30/2016

First Name:	James
Last Name:	Haden
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Resident of 4th Ward Asked by Friends of 4th Ward to serve. Interested in making sure Charlotte's remaining historic areas are respected.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As a planner and landscape architect in NC for 34 years I have worked in many of NC's historic communities and am familiar with the dynamics of trying to balance the preservation of community fabric and neighborhoods, while allowing appropriate new development to occur. I also lived in a 100 year old house in Wilmington, so I know the homeowners perspective well.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Historic Wilmington Foundation Board Wilmington Downtown Area Revitalization Effort (D.A.R.E.) Board Wilmington Community Appearance Commission
Current Employer:	Stewart Inc.
Job Title:	Director of Land Planning
Brief Description of Duties: (Max 400 characters)	Oversee the firm's community and land planning practice.
Other Employment History: (Max 250 characters)	EDSA 1972-95 Haden-Stanziale 1995-2012 merged HS with Stewart in 2012
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

13 Appointed By City Council (C)

7 Appointed By Mayor (M)

KEEP CHARLOTTE BEAUTIFUL

(20 Members)

Last Revised Date:

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Coordinate and participate in neighborhood community improvement projects, Adopt-A-City Street, neighborhood recognition, the Great American Cleanup, and litter prevention programs. Promote partnership between citizens, businesses, and government to ensure a clean and healthy environment. Includes hands-on project work, primarily in the Spring and Fall.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Camille Cunningham W/F	C		3	7/22/2013		Unexp	06/30/2016
Dean Pawlowski W/M	C		6	4/27/2009	4/9/2012	3 yrs	06/30/2015
Dustin Prudhomme W/M	C		1	4/14/2014		Unexp	06/30/2015
Francene Greene B/F	C		5	9/8/2014		Unexp	06/30/2017
(R) Jaelyn Blair W/F	C		3	7/22/2013		Unexp	06/30/2015
Joshua Arnold W/M	C		6	9/8/2014		Unexp	06/30/2015
Kelley Hyland W/F	C		4	1/28/2013	4/8/2013	3 yrs	06/30/2016
Lawrence Ferri W/M	C		1	11/8/2010	4/9/2012	3 yrs	06/30/2015
Michael Zytow W/M	C		4	1/13/2014		Unexp	06/30/2016
Russ Ferguson W/M	C		1	7/23/2012	4/8/2013	3 yrs	06/30/2016
Russell Adams W/M	C		1	7/22/2013	5/12/2014	3 yrs	06/30/2017
Vanessa Kenon-Hunt B/F	C		7	7/23/2012	5/12/2014	3 yrs	06/30/2017
(R) Winston Sharpe, Jr. B/M	C		3	11/12/2012		3 yrs	06/30/2015
<u>Mayor</u>							
Ann Wood N/F	M		6	6/24/2013		Unexp	06/30/2015
Charles Jewett W/M	M		6	12/2/2013		Unexp	06/30/2015
Deborah Robinson W/F	M		1	6/17/2014		Unexp	06/30/2015
Joseph Franco W/M	M		1	12/2/2013	7/3/2014	3 yrs	06/30/2017
Robert Combs W/M	M		6	6/17/2014		3 yrs	06/30/2017
Samantha Pendergrass W/F	M		1	12/2/2013		3 yrs	06/30/2016
Vineta Pritchard B/F	M		4	6/17/2014		3 yrs	06/30/2017

First Name:	Maritza
Last Name:	Adonis
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Multi-Ethnic
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards/committees for the following reasons: 1) I will be taking Administrative Law for Fall 2014 and would like to receive first-hand knowledge of local government operations; 2) I have newfound passion for the City of Charlotte; and 3) I would potentially love to serve on the Council one day.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My former experiences serving on national boards, coordinating and implementing statewide initiatives and current enrollment in Administrative law, qualify me to serve on a Charlotte City Council board.
List any boards you are currently serving on:	American Bar Association-Law Student Division-Fourth Circuit Governor-Resolutions and Advocacy Co-Chair; National Black Law Student Association-Southern Region Pre-Law Director;
List any boards you have served on in the past:	United States Student Association-Southeast Regional Chair; Student National Medical Association-Board Member; AIDemocracy-Student Advisory Board Member; UNC Association of Student Governments-NC State Delegate; and NC State Provost Advisory Council for the Status of Women.
Current Employer:	Student at Charlotte School of Law
Job Title:	Rising 2L
Brief Description of Duties: (Max 400 characters)	Partaking in a genuine student-focus and practice-ready legal education that is challenging, exciting and motivating me to serve, lead and love my life simultaneously. Receiving professional training that is enhancing the collaborator, contemplator, innovator, leader and most of all free-thinker that I am and to play a leading role in the application and creation of law.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Sheila
Last Name:	Etheridge
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I relocated to Charlotte almost 15 years ago and have worked here, paid taxes, and been a good citizen. I would like to effect change while at the same time do something useful and fulfilling.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My abilities and background lean toward the legal profession which enable me to see both sides of any situation in an objective manner. I have common sense.
List any boards you are currently serving on:	National Coalition of 100 Black Women, Queen City Metropolitan Chapter. (I am a volunteer with Performing Arts Center; I do not serve on its board.)
List any boards you have served on in the past:	Urban League Guild Metrolina Paralegal Association Urban Bankers Coaliton (NY)
Current Employer:	Wishart Norris P.A.
Job Title:	North Carolina State Bar Certified Paralegal
Brief Description of Duties: (Max 400 characters)	Legal support services to senior partners in tax and commerical law areas of practice; research, interaction with all people -- clients, outside attorneys, vendors, court personnel, co-workers, etc. communication and technical skills.
Other Employment History: (Max 250 characters)	Early years was civil service worker for Social Security Administration and later for First U.S Army Judge Advocate General; private import/export companies, private foundation; United Presbyterian Church-USA Headquarters and private law firms.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

If yes, please explain conflict.
(Max 250 characters)

First Name:	Charles
Last Name:	Fennell
City:	CHARLOTTE
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Non Affiliated
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I bring a lot of institutional experience in working with Housing, living in Charlotte for the last 26 years and having a spouse who has worked to help beautify the East side and what that experience has met to that part of the city. I would like to bring my experience, living knowledge to any board or committee.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Spectrum Properties
Job Title:	Operations Manager
Brief Description of Duties: (Max 400 characters)	Vendor and Client relations for Spectrum Properties, responsible for the oversight of services and proposals.
Other Employment History: (Max 250 characters)	20 years working at the same property, under two different property owners.
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Carmen
Last Name:	Johnson
City:	Charlotte
City Council District (Check your district at Locate My District)	2613 Dellinger Dr 28269
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I care about my community and how I can contribute and help shape and form it.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have volunteered with the International House of Charlotte for the past two years tutoring immigrants on passing the Immigration test.
List any boards you are currently serving on:	I also currently sit on the board the 2014 Chief Learning Officer Business Intelligence Board.
List any boards you have served on in the past:	
Current Employer:	Wells Fargo
Job Title:	Project Coordinator
Brief Description of Duties: (Max 400 characters)	Support Leadership program designed for top performers within Wells Fargo.
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Martin
Last Name:	Joseph
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Having lived in Charlotte for nearly 16 years and seen this city transform before my eyes, I want to get more involved in the community from a civic viewpoint.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I've operated my own business for 14 years and have form a number of local relationships with those in the Charlotte-Mecklenburg community. I understand the need for new ideas and to provide leadership to the community from which I make a living.
List any boards you are currently serving on:	Board Member, Kappa Foundation of Charlotte (Marketing Liaison)
List any boards you have served on in the past:	Board Member, Kappa Alpha Psi Fraternity (Charlotte Chapter). Regional Representative (North Carolina & Southern West Virginia), Kappa Alpha Psi Achievement Commission, Kappa Alpha Psi Fraternity. Central Piedmont Community College Computer Training Advisory Board (Past Member)
Current Employer:	TechnikOne
Job Title:	Partner
Brief Description of Duties: (Max 400 characters)	Digital marketing agency where I oversee business operations and creative execution for all client projects
Other Employment History: (Max 250 characters)	Capital markets auditor for NationsBank (now Bank of America)
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	deborah
Last Name:	lee
City:	charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	multi-racial African-American,Caucasian,Cherokee
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to b a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.
List any boards you are currently serving on:	Outreach Ministry Holy Comforter Episcopal Church
List any boards you have served on in the past:	President of March Forth Inc-Richmond Virginia Richmond Crusade for voters-District 8 Chair(position I acted as a city council membe in the district on a volunteer basis and was liaison to the elected council member of district 8
Current Employer:	independent Insurance agent
Job Title:	insurance producer
Brief Description of Duties: (Max 400 characters)	sell group insurance to individuals and businesses
Other Employment History: (Max 250 characters)	former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years
Education:	some college
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	JOSHUA
Last Name:	MIDDLETON
City:	CHARLOTTE
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Native American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am keenly interested in serving on the Keep Charlotte Beautiful committee. I have significant experience in community service, volunteering, & landscaping. I want to make a positive difference in Charlotte's communities and preserve them as beautiful places to live while getting to know my neighbors. I am excited about the opportunity to become involved in a meaningful way and serve others.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have served in numerous community litter-pick up and beautification programs through my church. I have been involved in community cleanup through Interact-Rotary club. I have mentored at-risk middle schoolers through a partnership with UNC Chapel Hill. I am adept at coordinating and managing projects of varying scales, and enjoy interacting with both individuals, businesses and government.
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	N/A
Current Employer:	Citco Fund Services (USA) Inc.
Job Title:	Rollout Coordinator
Brief Description of Duties: (Max 400 characters)	I ensure that each of our 400+ external client's expectations are exceeded and troubleshoot any concerns. I coordinate and execute all product upgrades and work with intra-company senior executives, external clients and a wide variety of business teams to promote superior performance. I am also responsible for creating marketing materials highlighting our core competencies and product features.
Other Employment History: (Max 250 characters)	Business Analyst - Credit Suisse AG Project Manager - Tripstr Inc. Equity Research Analyst - H.S. Dreher Capital Management, Inc. Congressional Intern - U.S. House of Representatives (Howard Coble)
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Amanda
Last Name:	Mitchell
City:	Charlotte
City Council District (Check your district at Locate My District)	9
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am new to the Charlotte area. I moved here last May from outside of DC. I am involved in various organizations including Rotary International, and would like to provide a lasting impact on my community.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have worked for a nonprofit, and various event planning firms in Charlotte and DC. I am passionate to helping my community.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	In transition
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Theresa
Last Name:	Rosa-Corey
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Interested in making sure that Charlotte is a place we can all be proud of. I love to be able to show my visitors around charlotte and all the things that make it unique and a great place to live.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Former member of Levine Children's Hospital family advisory council 2011-2013 Active in facilitating conversations with the community and keeping them engaged and active in their area.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Levine children's hospital family advisory council
Current Employer:	Wells Fargo
Job Title:	Business Systems Consultant
Brief Description of Duties: (Max 400 characters)	Requirements, facilitating conversations, general consulting for internal tools
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Melvin
Last Name:	Shaw
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards because I want to be apart of helping the great city of Charlotte go beyond expectations.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My Wife and I are currently Overseers of a local nondenominational church World Changers Church International. I want to leave a mark in this city and in peoples lives that will never be erased.
List any boards you are currently serving on:	n/a
List any boards you have served on in the past:	n/a
Current Employer:	Time Warner Cable
Job Title:	Direct Sales Representative
Brief Description of Duties: (Max 400 characters)	Door to Door residential sales of Cable,Internet, Home phone. Build customer relationships
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Laura
Last Name:	Sieckmann
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am an active member in my community and care deeply for the city of Charlotte. I would enjoy working with others to creatively identify and execute methods to improve Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a background in public relations in addition to years of experience volunteering for communities. I have also worked in communicationa for City Government in the past.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Domestic Engineer
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Regina
Last Name:	Tisdale
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving because I want to help the community learn what the city has to offer
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have service on the Housing Appeals board
List any boards you are currently serving on:	
List any boards you have served on in the past:	Housing Appeals
Current Employer:	HealthPort Inc
Job Title:	Release of Information Specialist
Brief Description of Duties: (Max 400 characters)	Travel various facilities to copy medical information
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Sarah
Last Name:	Zdeb
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Republican
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	After participating with City Council and City Planners on the Prosperity Hucks Area Plan, I realized wanted to continue to make an impact locally. Each area of our great city deserves the opportunity to shine and have the residents and business owners feeling proud of their hometown.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As a local Realtor, I have knowledge of many different areas of the city and what draws people to each of those sections. I'm also familiar with 'curb appeal' and ways to help stretch budgets to the max. My recent experience with the Prosperity Hucks Area Plan has also taught me the basics of what the city and developers look for in exteriors.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Self - contractor through Savvy + Company
Job Title:	Realtor
Brief Description of Duties: (Max 400 characters)	Serving homeowners and buyers in the greater Charlotte area achieve home ownership.
Other Employment History: (Max 250 characters)	Executive Assistant - Verizon Wireless (10/2001 - 5/2003)
Education:	Vocational School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

PRIVATIZATION/COMPETITION ADVISORY COMMITTEE

(11 Members)

Last Revised Date:

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Antonio Briceno	H/M	C	2	1/28/2013		2 yrs	03/01/2015
Christopher Brown	W/M	C	6	2/14/2011	1/14/2013	2 yrs	03/01/2015
Jaye Alexander	N/M	C	4	1/28/2013		2 yrs	03/01/2015
(R) John Murphy	B/M	C	1	1/27/2014		2 yrs	03/01/2016
Julian Wright, Jr.	W/M	C	1	4/23/2012	1/13/2014	2 yrs	03/01/2016
Katherine Payerle	W/F	C	5	1/23/2012	1/13/2014	2 yrs	03/01/2016
Morris McAdoo	B/N	C	4	1/13/2014		Unexp	03/01/2015
Robert Diamond	W/M	C	3	1/28/2013		2 yrs	03/01/2015
<u>Mayor</u>							
John Murchison	W/M	M	1	5/10/2011	7/3/2014	2 yrs	03/01/2016
Michael Ranken	W/N	M	1	12/2/2013		2 yrs	03/01/2015
Thomas Pollan	N/N	M	1	6/18/2010	12/2/2013	2 yrs	03/01/2016

First Name:	R. Casey
Last Name:	Celli
City:	Charlotte
City Council District (Check your district at Locate My District)	7
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I think that it's evident that our Charlotte is a fantastic place to live and work. I'm passionate about serving our community, and am willing to work to help offer creative solutions to improve our city. As a daily user of CATS, I have perspective on the challenges and opportunities faced and would like to help offer this insight.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	By profession, I'm manage a team of "Big data" analyts at Bank of America, and have been with the company for 14 years. Previously, I lived and worked in Delaware, and served as Treasurer of the Board of Homeward Bound, a transitional and emergency housing shelter. I firmly believe that public transit is an important answer to the ever-growing population in Charlotte and our surrounding regions.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	Treasurer of Homeward Bound, an Emergency and Transitional Housing Shelter in Newark, Delaware
Current Employer:	Bank of America
Job Title:	SVP, Marketing Strategy & Analytics
Brief Description of Duties: (Max 400 characters)	Manage Team of Data analysts to drive offer management strategy to develop the "next-best" sales opportunity for customer-facing associates Team also responsible for creating retargeting opportunities (Direct Mail, on-site ads, e-mail) using on-line cookie data Work with Competitive Intelligence, Legal and Reputational Risk Committee to deliver marketing solutions.
Other Employment History: (Max 250 characters)	Previously managed product P&L for damaged credit customers, including 5-year strategic planing, and teams responsible for Product Development, Marketing Strategy, and Call Center Optimization
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No

If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

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

If yes, please explain conflict.
(Max 250 characters)

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

First Name:	Paisley
Last Name:	Gordon
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards to help make the City of Charlotte a better place. Citizen involvement is a key in helping Charlotte grow and continuing to be destination for new business growth.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been involved in appraisal and real estate brokerage in the Charlotte market since 1990. I am a state certified real estate appraiser (A4111) and a licensed real estate broker (#165088). I am involved in all aspects of commercial brokerage in the Charlotte MSA including listing and selling land and buildings, tenant representation, landlord representation and development or real estate.
List any boards you are currently serving on:	I am not on an City or County boards. I am on the board of The Learning Collaborative (a private non-profit early childhood education school serving at risk children and located at the Johnson YMCA). I also serve as the Federal Political Coordinator with National Association of Realtors to US Representative Robert Pittenger (2013-Present)
List any boards you have served on in the past:	
Current Employer:	CPG Real Estate, Inc.
Job Title:	President
Brief Description of Duties: (Max 400 characters)	I run a small business with one other broker in the Charlotte market. My daily duties include new business development, working with current clients, managing employees and their deals and managing the financial responsibilities of the company.
Other Employment History: (Max 250 characters)	I spent 10 years appraising residential and commercial property throughout the US. Property types included multi-family residential, single-family residential, single-family subdivisions, shopping centers, industrial properties, office buildings, medical offices, large tracts of unimproved land, hotels, mobile home parks, business parks, flex space, fast food restaurants and condemnation
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	William
Last Name:	Lilly, Jr.
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I feel that with my experience in selling all types of assets from many different industry sectors, that I would bring a fresh, outside view to the Privatization/Competition Advisory Committee.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Before moving to Charlotte I served on the Planning Commission in Stanly County.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None in Charlotte
Current Employer:	Iron Horse Auction Company
Job Title:	Auctioneer
Brief Description of Duties: (Max 400 characters)	Travel 3-4 days per week facilitating and conducting auctions in North Carolina, South Carolina & Virginia.
Other Employment History: (Max 250 characters)	Firefighter, City of Albemarle; Employed 8 years
Education:	High School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Michael
Last Name:	Messinger
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have a deep sense of civic responsibility and a desire to give back to this wonderful City that has welcomed my wife and I with open arms. I am confident that I will be a valuable member on the City Council and a strong representative of Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	As a seasoned litigator with a history of success representing architects, engineers, and injured plaintiffs, I understand the concerns and priorities of all aspects of society. Moreover, my years of litigation have helped me to become a first-class orator and writer who will be able to strongly advocate for and represent my district.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	TestedSafeandClean, LLC d/b/a 5050wifi and ValidMate
Job Title:	President and CEO
Brief Description of Duties: (Max 400 characters)	As President and CEO of two internet-based companies which I founded, I prepare and effectuate a detailed business plan, devise and assign programming tasks to freelancers and consulting agencies, create and employ a successful marketing plan utilizing social media and traditional advertising, and respond to customer inquiries.
Other Employment History: (Max 250 characters)	Attorney for Milber, Makris, Plousadis, and Seiden, LLP Attorney for Swartz, Campbell, LLP Attorney for Spear, Greenfield, and Richman, LLP Law Clerk to Honorable Paul P. Panepinto Law Clerk to Honorable Barbara A. Villano Research Assistant for Institute for National Security and Counterterrorism
Education:	Law School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	John
Last Name:	Murphy
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I moved to Charlotte in '07 and as a responsible citizen of Mecklenburg county I feel it is my duty to serve in whatever capacity I can to facilitate a better working and more efficient government. I also think that as an interested party in the running of my government
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	licensed steam engineer. semi-professional photographer and videographer. undocumented skills in electricity, plumbing,
List any boards you are currently serving on:	none at this time
List any boards you have served on in the past:	none
Current Employer:	retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Emanuel
Last Name:	Reid
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have always been passionate and hands on in helping my community, but now I believe it is time for me to take the next step and commit myself to a community board(s) and team up with some of the leaders in the community and strive for a better Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have worked as the Assistant Director with Grassroots Campaigns, and was responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justices. I have also been a volunteer mentor with Right Moves for Youth since 2013, working with CMS schools and mentoring Middle School children.
List any boards you are currently serving on:	None.
List any boards you have served on in the past:	None.
Current Employer:	Grassroots Campaigns
Job Title:	Assistant Director
Brief Description of Duties: (Max 400 characters)	Responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justice. I am tasked with implementing daily and weekly plans to maximize office results and provide analysis on performance. I also oversee the recruitment, training, and staff development.
Other Employment History: (Max 250 characters)	Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Kurt
Last Name:	Robinson
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I would like to serve on an advisory board to become more involved with the community that I live in.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	By trade I am a Mechanical Engineer that attended UNCC. I have lived in Charlotte for the past 10 years. I am familiar with the area and feel that I have a realistic understanding of the people that live here. I am one. Hobbies include cycling, automotives, and home improvement.
List any boards you are currently serving on:	None.
List any boards you have served on in the past:	None.
Current Employer:	ANDRITZ Hydro USA
Job Title:	Mechanical Engineer
Brief Description of Duties: (Max 400 characters)	Project/Design engineer for hydroelectric refurbishment projects located in North America.
Other Employment History: (Max 250 characters)	Supervisor at United Parcel Service
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Justin
Last Name:	Trinca
City:	Charlote
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	These would be great opportunities to be a part of the decisions made in Charlotte that affect our community. I also think I could provide a different perspective and possibly have a longer outlook into the future since I am relatively young. I plan to be in Charlotte for a long time and would be able to look past just the present and see the potential in the future.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I graduated from Queens University with a Bachelor's Degree in Business. I then attended Charlotte School of Law while working for a small law firm. Currently I work for Airgas maintaing compliance with local, state, and federal regulations. I also attend Queens University completing my MBA with a concentration in Finance. I am also in the process of building an online business.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	Airgas
Job Title:	Regulatory Compliance
Brief Description of Duties: (Max 400 characters)	Maintain compliance with regulatory programs at the local, state, and federal levels including: EPA, DHS, OSHA, and DENR.
Other Employment History: (Max 250 characters)	Please visit my page on LinkedIn at www.linkedin.com/in/justintrinca for previous job history, education, and volunteer work.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

TREE ADVISORY COMMISSION

(10 Members)

Last Revised Date:

Membership - Appointments are for three years with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Engineering & Property Management Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibilities - Review and make judgement upon variance requests for the Charlotte Tree Ordinance. Promote the preservation and enhancement of Charlotte's urban forest and landscape.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Alexander Vuchnich W/M	C		7	11/11/2013		3 yrs	12/13/2016
Ann Macon-Ellis W/F	C		1	11/24/2008	10/8/2012	3 yrs	12/13/2015
Fred Dodson, Jr. B/M	C		5	3/26/2012		3 yrs	12/13/2014
Joe Zuyus N/M	C		1	11/14/2011		3 yrs	12/13/2014
Matthew McLaren W/M	C		6	2/23/2009	11/14/2011	3 yrs	12/13/2014
Susan Tompkins W/F	C		1	11/23/2009	10/8/2012	3 yrs	12/13/2015
Tom Johnson W/M	C		6	9/8/2014		Unexp	12/13/2016
<u>Mayor</u>							
Debra Glennon W/F	M		1	12/1/2010	1/26/2012	3 yrs	12/13/2014
Janet Nelson W/F	M		1	12/1/2010	11/27/2013	3 yrs	12/13/2016
Oliver Sharman N/M	M		1	11/27/2013		3 yrs	12/13/2016

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

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

First Name:	Jeffrey
Last Name:	Wells
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am a passionate, civic minded urbanist. I love cities and urban living. Our future is ir the continued development and safety of pedestrian and bicycle facilities. Increasing Charlotte's tree canopy for the purpose of clean air, heat island mitigation, and aesthetics is in every resident's best interest. If chosen for one or both of these committees I would serve Charlotte's best interests.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a Bachelor of Science degree in Public Administration with a minor in Urban Planning.
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Publix Super Markets Inc.
Job Title:	Customer Service Clerk/Cashier
Brief Description of Duties: (Max 400 characters)	Cashiering and Customer Service
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Joe
Last Name:	Zuyus
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I currently and on the board and am the acting Chair. I was asked to continue serving
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Same as above
List any boards you are currently serving on:	Charlotte Tree Advisory Commission
List any boards you have served on in the past:	
Current Employer:	CSC
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

15 Appointed By County Commission (Y)

5 Recommended by City Council (C)

WASTE MANAGEMENT ADVISORY BOARD

(20 Members)

Last Revised Date:

Membership - The City Council is to recommend five (5) members for approval by the County Commission. Terms are for three years and appointees must be a resident of Mecklenburg County.

Responsibilities - Evaluate all decisions to construct additional waste-to-energy facilities in the future and consult and advise the City and County governing bodies on the merits and cost efficiencies of such decisions prior to the time they are made.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Anthony Morrison B/M	Y		6	10/1/2013		Unexp	07/13/2016
(R) Frederick Hammermann N/M	Y		7	3/19/2013		Unexp	05/18/2016
Henry Antshel U/M	Y		5	4/14/2014		Unexp	09/21/2016
Howard Cohen N/M	Y		Y	9/17/2014		Unexp	11/05/2015
Martin Doss N/N	Y		7	12/17/2013	2/2/2014	Unexp	02/01/2017
<u>County</u>							
Carl Terrell U/M	Y		6	6/4/2013		Unexp	02/28/2015
Connie Harris N/F	Y		5	9/6/2009	11/20/2012	3 yrs	09/30/2015
Elizabeth Donovan U/F	Y		1	6/3/2014		Unexp	06/30/2015
Ismael Sanchez H/M	Y		Y	5/15/2012	8/5/2014	3 yrs	08/31/2017
Jacqueline Levister B/F	Y		4	4/6/2010	3/31/2014	3 yrs	03/31/2017
Jeremy O'Brien N/N	Y		3		5/21/2013	3 yrs	06/30/2016
Kenneth Morris U/M	Y		Y	11/5/2013		1st	10/30/2016
Linda Ashendorf N/F	Y		5	1/20/2010	3/31/2014	3 yrs	03/31/2017
Louis Watts N/M	Y		Y	4/17/2012	2/19/2013	3 yrs	03/14/2016
Martin Sanford N/N	Y		3		11/15/2013	3 yrs	10/30/2016
Melvin Jewett W/M	C		Y	9/2/2014		3 yrs	08/31/2017
Ollie Frazier W/M	Y		1	10/7/2008	10/19/2011	3 yrs	10/31/2014
Rita Plyler N/F	Y		5	9/1/2009	2/19/2013	3 yrs	03/14/2016
Steve Pepper W/M	Y		1	7/1/2008	5/21/2013	3 yrs	06/30/2016
William Harrison W/M	Y		3	2/1/2011	3/31/2014	3 yrs	03/31/2017

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

First Name:	Jason
Last Name:	Thomas
City:	Charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	My Director (Patrick Darrow) was a previous member until he relocated out of Mecklenburg County. My comp-nay would like a representative to continue on this board.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	
List any boards you are currently serving on:	
List any boards you have served on in the past:	
Current Employer:	Goodwill Industries of the Southern Piedmont
Job Title:	Environmental Enterprises Operations Manager
Brief Description of Duties: (Max 400 characters)	Directs activities of the Recycling and eCommerce Departments to ensure net performance provides satisfactory financial support for the organization and training opportunities in support of the Agency's mission and strategic objectives. Manages customer and vendor relationships for both departments. Directly supervises the staff of the Recycling and eCommerce departments.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Jay D.
Last Name:	Winfrey
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I feel like waste management, and recycling in particular, is one of the industries that will propel Charlotte into an even bigger metropolis of the South in coming years. Having an effective, cost reducing, and maybe even profitable system in place to handle our waste is of extreme importance.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I'm President of a new Startup in Charlotte Called Big Recycling.
List any boards you are currently serving on:	n/a
List any boards you have served on in the past:	This is my first advisory board. However looking forward to the opportunity serve as an addition to the current board.
Current Employer:	Big Recycling
Job Title:	President
Brief Description of Duties: (Max 400 characters)	I serve as the President and Ceo of a Startup here in Charlotte, Big Recycling. I am responsible for the daily operations, marketing and management for this new endeavor. Serving in this capacity gives me ability to use day to day, real world experience on the Waste Management Advisory Board.
Other Employment History: (Max 250 characters)	Retail Management 11yrs Customer Service 8yrs Sales Trainer 5yrs
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

1 Appointed By City Council (C)

1 Appointed By Mayor (M)

CHARLOTTE COMMUNITY CAPITAL LOAN FUND OPERATING COMMITTEE

(12 Members)

Last Revised Date:

Membership - The City Council and Mayor will each appoint one stakeholder representative to the committee. It is suggested that nominees have expertise in small business management and finance. Initially City Council will appoint a stakeholder for a three-year term and the Mayor will appoint a stakeholder for a two-year term.

Responsibilities - The Small Business Enterprise (SBE) Loan Fund is an innovative public/private fund established in 2003 to assist small businesses with gaining access to capital. On April 25, 2012, the Operating Committee of the Small Business Enterprise Loan Fund changed its name to Charlotte Community Capital Loan Fund to reposition the fund and clear up any confusion that only City certified SBEs are eligible for loans. The fund is administered by Self-Help Credit Union.

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Nigel Long B/M	C		6	2/26/2007	11/14/2011	3 yrs	10/01/2014
<u>Mayor</u>							
Robert Powell W/M	M		1	8/4/2011	11/25/2013	3 yrs	10/01/2016

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

First Name:	Kyle
Last Name:	Bender
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	Id like to use my knowledge to help others and learn more about the city
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My business is residential real estate where I own and operate a property management company and a real estate sales team
List any boards you are currently serving on:	Cystic Fibrosis Foundation
List any boards you have served on in the past:	Just CFF
Current Employer:	Scarlett Properties
Job Title:	President
Brief Description of Duties: (Max 400 characters)	Manage Business, People, Sales, Properties
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Bernadette
Last Name: ▼	Johnson
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	From 2005-2010, I served on the Neighborhood Matching Grant Committee. Since my tenure ended, I've been interested in serving on another team since then. As a former consultant for >1 yrs, I understand tight bottom lines and securing outside capital to support a small business. As a Charlotte native, serving the city honors my family which has lived here since the mid-1800s.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am interested in coupling my work experience with my MBA education in a volunteer opportunity. Prior experiences include YWCA of Wake County's financial oversight committee and serving on board of non-profit that provided food and shelter for the underserved. .
List any boards you are currently serving on:	n/a
List any boards you have served on in the past:	2005-2010, Neighborhood Matching Grant Committee, including serving as board vice-chair.
Current Employer:	Premier, Inc
Job Title:	Data and Research Analytics Manager
Brief Description of Duties: (Max 400 characters)	Responsibilities:•Managing, maintaining, and enhancing the processes and tools related to data quality and data delivery; •Serving as primary point of contact for database development and maintenance activities, and addressing database quality/operational issues as they arise; •Disseminate and train colleagues; •Develop and promote best practices;
Other Employment History: (Max 250 characters)	Premier, Inc (4/2009-current); Computer Consultant (1999-2005)
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

COMMUNITY RELATIONS COMMITTEE

(45 Members)

O

Last Revised Date:

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

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

Legend:

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Aaron Orr, Sr. B/M	C		2	7/25/2011	4/8/2013	3 yrs	06/30/2016
Brenda Hayden B/F	C		3	7/23/2012	4/8/2013	3 yrs	06/30/2016
Carrie Taylor W/F	C		1	4/22/2013		3 yrs	06/30/2016
(R) Glenn Thomas, Jr. B/M	C		4	11/8/2010	4/8/2013	3 yrs	06/30/2016
Jacqlin Robinson N/F	C		2	7/23/2012	4/8/2013	3 yrs	06/30/2016
Kathleen Odom W/F	C		7	3/26/2012	4/22/2013	3 yrs	06/30/2016
Lisa Rudisill W/F	C		7	4/26/2010	4/8/2013	3 yrs	06/30/2016
(R) Madelyn Baer W/F	C		7	11/23/2009	4/8/2013	3 yrs	06/30/2016
Marc Friedland W/M	C		6	3/8/2010	4/8/2013	3 yrs	06/30/2016
(A) Melvin Lowery B/M	C		3	7/23/2012	4/8/2013	3 yrs	06/30/2016
Michael Tanck W/M	C		7	4/25/2011	4/22/2013	3 yrs	06/30/2016
Patricia Albritton B/F	C		2	2/28/2011	4/8/2013	3 yrs	06/30/2016
Roderick Garvin B/M	C		1	4/22/2013		3 yrs	06/30/2016
Sandra Donaghy W/F	C		2	3/25/2013	6/30/2013	3 yrs	06/30/2016
Sharon Merritt W/F	C		5	2/28/2011	4/8/2013	3 yrs	06/30/2016
Tin Nguyen A/M	C		1	4/22/2013		3 yrs	06/30/2016
<u>County</u>							
Andy Silver W/N	Y		1	4/1/2008	7/11/2010	3 yrs	09/01/2013
Bill Schreiner N/M	Y		4	7/12/2011	9/30/2011	3 yrs	09/30/2014
Bolyn McClung N/M	Y		Y	4/6/2011	7/12/2011	3 yrs	07/02/2014
Clara Mayfield B/F	Y		1	9/3/2008	7/12/2011	3 yrs	09/30/2014
Damon Miller N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Edward Mattison B/M	Y		2	10/4/2011		Unexp	07/02/2014
Gwendolyn High B/F	Y		5	9/6/2006	7/12/2011	3 yrs	07/02/2014
Henry Black B/M	Y		1	7/1/2008	7/12/2011	3 yrs	07/02/2014
Janet Lama N/F	Y		4	7/12/2011		3 yrs	07/02/2014
Jaye Alexander N/M	Y		4	7/12/2011		3 yrs	07/02/2014
Jeanette Ayeni B/F	Y		1	6/19/2012		Unexp	09/30/2014
Jibril Hough N/M	Y		6	3/16/2010	7/12/2011	3 yrs	09/30/2014

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

Mayor

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

- * Melvin Lowery-Attendance failure (September 2014)
- * Jill Santuccio- Pending replacement

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

First Name:	Maritza
Last Name:	Adonis
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	Multi-Ethnic
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am interested in serving on these boards/committees for the following reasons: 1) I will be taking Administrative Law for Fall 2014 and would like to receive first-hand knowledge of local government operations; 2) I have newfound passion for the City of Charlotte; and 3) I would potentially love to serve on the Council one day.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My former experiences serving on national boards, coordinating and implementing statewide initiatives and current enrollment in Administrative law, qualify me to serve on a Charlotte City Council board.
List any boards you are currently serving on:	American Bar Association-Law Student Division-Fourth Circuit Governor-Resolutions and Advocacy Co-Chair; National Black Law Student Association-Southern Region Pre-Law Director;
List any boards you have served on in the past:	United States Student Association-Southeast Regional Chair; Student National Medical Association-Board Member; AIDemocracy-Student Advisory Board Member; UNC Association of Student Governments-NC State Delegate; and NC State Provost Advisory Council for the Status of Women.
Current Employer:	Student at Charlotte School of Law
Job Title:	Rising 2L
Brief Description of Duties: (Max 400 characters)	Partaking in a genuine student-focus and practice-ready legal education that is challenging, exciting and motivating me to serve, lead and love my life simultaneously. Receiving professional training that is enhancing the collaborator, contemplator, innovator, leader and most of all free-thinker that I am and to play a leading role in the application and creation of law.
Other Employment History: (Max 250 characters)	
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Takiyah
Last Name:	Amin
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Independent
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am looking for ways to positively impact the community as it relates to matters of diversity and inclusion. A robust and healthy communities thrive when local citizens are active in determining the future of their city and I see the Community Relations Committee is instrumental in bringing together the range of voices needed to foster a future for Charlotte that builds on that idea.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have a background in coordinating and developing multicultural programs in the context of higher education and extensive experience working with people of diverse racial and cultural backgrounds in both professional and community settings.
List any boards you are currently serving on:	Programs Chair, National Association of University Women (Charlotte Branch) 2nd Vice President & Public Policy Chair, National Coalition of 100 Black Women (Queen City Metro Chapter)
List any boards you have served on in the past:	
Current Employer:	UNC Charlotte
Job Title:	Assistant Professor
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

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

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

First Name:	Mayada
Last Name:	Hawkins
City:	Charlotte
City Council District (Check your district at Locate My District)	3
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I want to serve the city of Charlotte because I believe it is my Civic duty. I have a servant's heart. I first served in the United States Army. I was honorably discharge due to an injury sustained while on active duty. As a Disabled American Veteran that serves as the treasurer for a 501(c) 3 organization I know I will be dedicated. I am hard working and passionate about what I do.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I work well with all diversities of people from all social and economic backgrounds. I am nearing the competition of my Masters program in Management with a concentration in organizational leadership. I am detailed oriented and passionate about what I do. I have a heart for the people. I love to serve and very organized. I also have a bachelor's degree in Finance.
List any boards you are currently serving on:	I am the on the Board of Directors for Covenant Community Church in Indian Trail NC.
List any boards you have served on in the past:	
Current Employer:	Strayer University
Job Title:	Student Account Rep.
Brief Description of Duties: (Max 400 characters)	Assisted students with all methods of payments and Title IV funding from US Department of Education and Department of Veterans Affairs.
Other Employment History: (Max 250 characters)	United Rentals, Administrative Assisant Pendum Inc. Vault Manager
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Denise
Last Name:	Howard
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I understand the cycle of chronic homelessness, safety issues, and quality of life. I know of resources available in Mecklenburg County, how important it is to develop a lean concept regarding non duplication of services, yet providing quality services, fiscal responsibility, and having measurable outcomes for evaluation of services.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	<p>_Served two terms on the United Way Housing and Stability Community Investment committee.</p> <p>_Interact with and provide primary care to patients who are homeless or in transitional housing.</p> <p>_Understand rapid housing concept</p> <p>-Know how to develop measurable outcomes</p>
List any boards you are currently serving on:	None; concentrated on completing my Doctorate(graduated July 2013). Did complete term with United Way Housing and Stability Committee
List any boards you have served on in the past:	<p>Metrolina AIDS Project</p> <p>Regional AIDS Interfaith Network(RAIN)</p> <p>United Way of Central Carolinas Housing and Stability Community Investment Committee</p>
Current Employer:	Charlotte Community Health Clinic
Job Title:	Family Nurse Practitioner
Brief Description of Duties: (Max 400 characters)	provide primary care to uninsured residents of Mecklenburg County including the homeless adult population.
Other Employment History: (Max 250 characters)	<p>Carolinas Health Care 27 years</p> <p>Adjunct clinical faculty- Nurse practitioner program Winston Salem State University and Gardner-Webb University(present position)</p>
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No

If yes, please explain conflict.
(Max 250 characters)

First Name:	deborah
Last Name: ▼	lee
City:	charlotte
City Council District (Check your district at Locate My District)	2
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	multi-racial African-American,Caucasian,Cherokee
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I relocated to Charlotte and was very active in the Richmond Virginia city Politics and was President of a Political organization dealing with Welfare Reform.I would like to be a part of the city in a positive way to better improve situations and have proof to that effect with my volunteerism in Richmond Virginia
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Served as President to a non-profit organization named March Forth In Richmond Virginia.I volunteer with my church Holy Comforter Episcopal Church with their outreach ministry and I also am on the Urban Ministry volunteer choir.
List any boards you are currently serving on:	Outreach Ministry Holy Comforter Episcopal Church
List any boards you have served on in the past:	President of March Forth Inc-Richmond Virginia Richmond Crusade for voters-District 8 Chair(position I acted as a city council member in the district on a volunteer basis and was liaison to the elected council member of district 8
Current Employer:	independent Insurance agent
Job Title:	insurance producer
Brief Description of Duties: (Max 400 characters)	sell group insurance to individuals and businesses
Other Employment History: (Max 250 characters)	former nurse graduated for the Medical College of Virginia 1982-nursing for 30 years
Education:	some college
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Patricia
Last Name: ▼	Middleton
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I believe in teaching changing, strengthening and developing others for a higher level of community morale.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	My greatest personal abilities are as follows: patience, understanding, a problem solver and a high level of common sense Professionally, I conduct my self in a professional manner
List any boards you are currently serving on:	none
List any boards you have served on in the past:	none
Current Employer:	Charlotte Mecklenburg Schools - Myers Park High School
Job Title:	Cafeteria Worker
Brief Description of Duties: (Max 400 characters)	I prepare and serve food; cashier, customer service
Other Employment History: (Max 250 characters)	Most of of work experience is in large, medium and small corporate legal firms. Following are some: Shearman & Sterling Berkman Henoch Peterson & Peddy, P.C. 1199/1115 Legal Services & Benefits Fund Hayt, Hayt & Landau
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Emanuel
Last Name: ▼	Reid
City:	Charlotte
City Council District (Check your district at Locate My District)	1
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have always been passionate and hands on in helping my community, but now I believe it is time for me to take the next step and commit myself to a community board(s) and team up with some of the leaders in the community and strive for a better Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have worked as the Assistant Director with Grassroots Campaigns, and was responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justices. I have also been a volunteer mentor with Right Moves for Youth since 2013, working with CMS schools and mentoring Middle School children.
List any boards you are currently serving on:	None.
List any boards you have served on in the past:	None.
Current Employer:	Grassroots Campaigns
Job Title:	Assistant Director
Brief Description of Duties: (Max 400 characters)	Responsible for developing canvassing outreach campaigns for organizations who fight for issues such as civil liberties, environmental protection, equality, poverty and social justice. I am tasked with implementing daily and weekly plans to maximize office results and provide analysis on performance. I also oversee the recruitment, training, and staff development.
Other Employment History: (Max 250 characters)	Third Rock Events (Business Development Manager) Xerox (Solutions Consultant) NASCAR (Public Affairs Intern) Right Moves for Youth (Volunteer Mentor)
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Delores
Last Name: ▼	Reid-Smith
City:	Charlotte
City Council District (Check your district at Locate My District)	5
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	IAAs a Certified Property Manager and a National Leasing Professional, I believe my skills and knowledge would benefit this board. I have managed diverse populations and would bring a unique prospective to this board. I have served on the Community Relations Committee's Dr. Martin Luther King, Jr. Planning Committee for many years.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	Past Treasurer PTA Council for Mecklenburg County Past Member of the Carolina Youth Commission Past Chair of the Char/Meck Martin Luther King, Jr. Planning Committee Residential Rental Property Review Board, City of Charlotte 2011 Graduate of Civic 101 Completed Creating Sustainable Community & Faith Based Programs/HUD Fair Housing/NC Housing Coalition & Charlotte Apartment Association
List any boards you are currently serving on:	N/A
List any boards you have served on in the past:	Residential Rental Property Review Board, City of Charlotte
Current Employer:	Retired
Job Title:	
Brief Description of Duties: (Max 400 characters)	
Other Employment History: (Max 250 characters)	Volunteer Coordinator/Democratic National Convention Director of Operations/Property Manager/St. Peter's Homes Office Administrator/Executive Assistant/Community School of the Arts Administrative Manager/Johnson C. Smith University
Education:	College
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

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

If yes, please explain conflict.
(Max 250 characters)

First Name:	Anton
Last Name: ▼	Shaw
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am an active member in my community, serving as a volunteer with the Boys Scouts, HOA president, United Way volunteer, and Uptown Men's shelter volunteer, and have for several outreach groups at my church. I believe that my past experiences will be an asset to the community if I were selected to serve on a board.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I have been a Police Officer with experience with serving the general population and mediation. I am currently employed with the Charlotte Housing Authority as a Special Projects Manager working with homelessness and families of diverse economic backgrounds.
List any boards you are currently serving on:	None
List any boards you have served on in the past:	None
Current Employer:	Charlotte Housing Authority
Job Title:	Special Projects Manager
Brief Description of Duties: (Max 400 characters)	Manage landlord outreach and recruitment. Manage HUD programs to assist families with getting to self sufficiency. Work with vendors and partners to provide specialized services to assisted families with finding safe and sanitary housing.
Other Employment History: (Max 250 characters)	Charlotte Housing Authority, BB&T Leasing, JC Penney, Charlotte Mecklenburg Police Department
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

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

HOUSING APPEALS BOARD

(5 Members)
 B/O
 Last Revised Date:

Membership - One member shall be a tenant from a City Within a City Neighborhood, One shall be a homeowner from A City Within A City Neighborhood, One shall represent the Housing Industry, and Two shall be at large members. The Mayor shall appoint the City Within a City homeowner and one at large member. Council shall appoint the City Within a City tenant, the Housing Industry representative and one at large member. Initial terms will be staggered and subsequent terms will be for three years. Per Council's policy, effective February 10, 1997, a background check will be conducted on all nominees to this committee.

Responsibilities - To hear appeals from decisions or orders of the Code Enforcement Official, related to Chapter 11 (Housing) and Chapter 5 Article II (Non-Residential Building Code), as provided in Chapters 5 and 11 of the City Code.

Legend:

HI Housing Industry Representative
 HO City Within a City Homeowner
 TN City Within a City Tenant

Member Name	Appointed By	Legend	Dist	Appoint Date	Reappoint Date	Term	Exp. Date
* Chairman							
<u>Council</u>							
Charles Assenco B/M	C		2	2/9/2009	11/14/2011	3 yrs	12/31/2014
James Guntrum W/M	C	TON	3	6/22/2009	10/8/2012	3 yrs	12/31/2015
Timothy O'Neil N/M	C	HI	1	1/14/2013	10/28/2013	3 yrs	12/31/2017
<u>Mayor</u>							
Christopher Dennis B/M	M	HO	1	11/10/2010	1/23/2013	3 yrs	12/31/2015
Jamie Ann Banks N/N	M		7	11/27/2013		3 yrs	12/31/2016

First Name:	Amanda
Last Name: ▼	Kitts
City:	Matthews
City Council District (Check your district at Locate My District)	I live in Matthews.
Political Affiliation:	Democrat
Gender:	Female
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I have a passion for multi-family real estate and work well with people of all different demographics. I think my experience in working with tax credit, public housing, section 8, and NSP would be of value.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I am a Certified Occupancy Specialist (HUD), Public Housing Manager (HUD), Tax Credit Certified and also have over 10 years experience in conventional housing. I am a Regional Property Manager and hold the CAPS designation. I am a 2009 graduate of the Leadership Lyceum and became a Certified Political Activist in 2013 with the League of Women Voters.
List any boards you are currently serving on:	I am on the Greater Charlotte Apartment Association Board of Directors.
List any boards you have served on in the past:	
Current Employer:	Riverstone Residential Group
Job Title:	Regional Property Manager
Brief Description of Duties: (Max 400 characters)	I oversee mutli-family apartment communities in Charlotte, NC. My job is to ensure the on-site staff carry out the needs and desires of our third party clients. I have conventional, senior, tax credit and section 8 communities in my portfolio.
Other Employment History: (Max 250 characters)	
Education:	Lorain High School - Diploma
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	No
If yes, please explain conflict. (Max 250 characters)	

First Name:	Cedric
Last Name:	McCorkle
City:	Charlotte
City Council District (Check your district at Locate My District)	4
Political Affiliation:	Democrat
Gender:	Male
Race/ Ethnic Background:	African American
Why are you interested in serving on these boards/ committees? (Max 400 characters)	<p>I have over 19 years of professional real estate development and affordable housing development experience.</p> <p>I would like to use the experience and proficiencies learned over the past 19 years to benefit the work of local government and community housing partners to deliver the best possible services to the constituents of Mecklenburg County.</p>
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	<p>Licensed NC Real Estate Broker HUD - Housing Quality Standards Certified/Trained Local Real Estate Investor/Advisor Proficient in affordable housing finance and project feasibility Previously worked for The Enterprise Foundation and served as SE Regional Director of Housing and Neighborhood Leadership</p>
List any boards you are currently serving on:	
List any boards you have served on in the past:	Past Board Chair of McCrorey YMCA
Current Employer:	McCorkle Realty and Real Estate Services Inc.
Job Title:	President / COO
Brief Description of Duties: (Max 400 characters)	Consultant to Regional Housing Partnership as well Lake Success Living to assist with the advancement and delivery of their affordable housing programs.
Other Employment History: (Max 250 characters)	<p>Previously, served for two years as Section 8 (Project Based Voucher) Manager for the Charlotte Housing Authority.</p> <p>Previously, served for two years as Community Outreach Manager with the Charlotte Housing Authority</p> <p>The Enterprise Foundation</p>
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	

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

First Name:	Jason
Last Name: ▼	McGrath
City:	Charlotte
City Council District (Check your district at Locate My District)	6
Political Affiliation:	Republican
Gender:	Male
Race/ Ethnic Background:	Caucasian
Why are you interested in serving on these boards/ committees? (Max 400 characters)	I am the owner of a small business (a law firm) in Charlotte and a resident of Charlotte. I wish to help the City prosper by contributing my time, experience, skills, and knowledge, and by doing so in a positive and productive manner. I want to increase the quality of the relationships between CMPD and CFD and the community.
Please describe any background or abilities that qualify you to serve on these boards/ committees. (Max 400 characters)	I worked as an assistant district attorney for 5 years. I have been a partner in a medium-sized law firm. I am the owner and managing partner of a small but multi-state law firm which is based in Charlotte. I interact with business owners and the community on a regular basis.
List any boards you are currently serving on:	I am currently the Chair of the Civil Service Board and would like to continue as such.
List any boards you have served on in the past:	
Current Employer:	McGrath & Spielberger, PLLC (attorneys-at-law)
Job Title:	Owner / Managing Partner
Brief Description of Duties: (Max 400 characters)	My focus as an attorney is on foreclosure / mortgage dispute cases and business law cases. I also maintain a general practice.
Other Employment History: (Max 250 characters)	Criminal Prosecutor for County/State, 1996 - 2001. Associate attorney in private civil law firm, 2001 - 2005. Partner in private civil law firm (managed one of the firm's 4 offices), 2005 - 2009. Solo law firm 2009 - 2011.
Education:	Graduate School
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?	No
If yes, please explain complete disposition. (Max 250 characters)	
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?	Yes
If yes, please explain conflict. (Max 250 characters)	Given the nature of my career, there is always a chance that a potential case or client could represent a possible conflict of interest. This is true whether or not I serve on a board/committee, it's a part of being a lawyer.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE
APPROPRIATING \$309,110 FROM THE U.S. DEPARTMENT OF JUSTICE DNA BACKLOG REDUCTION
GRANT FOR ELIGIBLE LAW ENFORCEMENT EXPENSES

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

Section 1. That the sum of \$309,110 is hereby estimated to be available from The U.S. Department of Justice, DNA Backlog Reduction Grant:

2600-30-30-0000-000000-000000-000-421101	\$309,110
304022002-1100-11004200-2015	

Section 2. That the sum of \$309,110 is hereby appropriated to the Public Safety Grant Fund, 2600-30-30-3090-304022000-000000-000-530500, to the following projects:

304022002-9001000000	\$309,110
----------------------	-----------

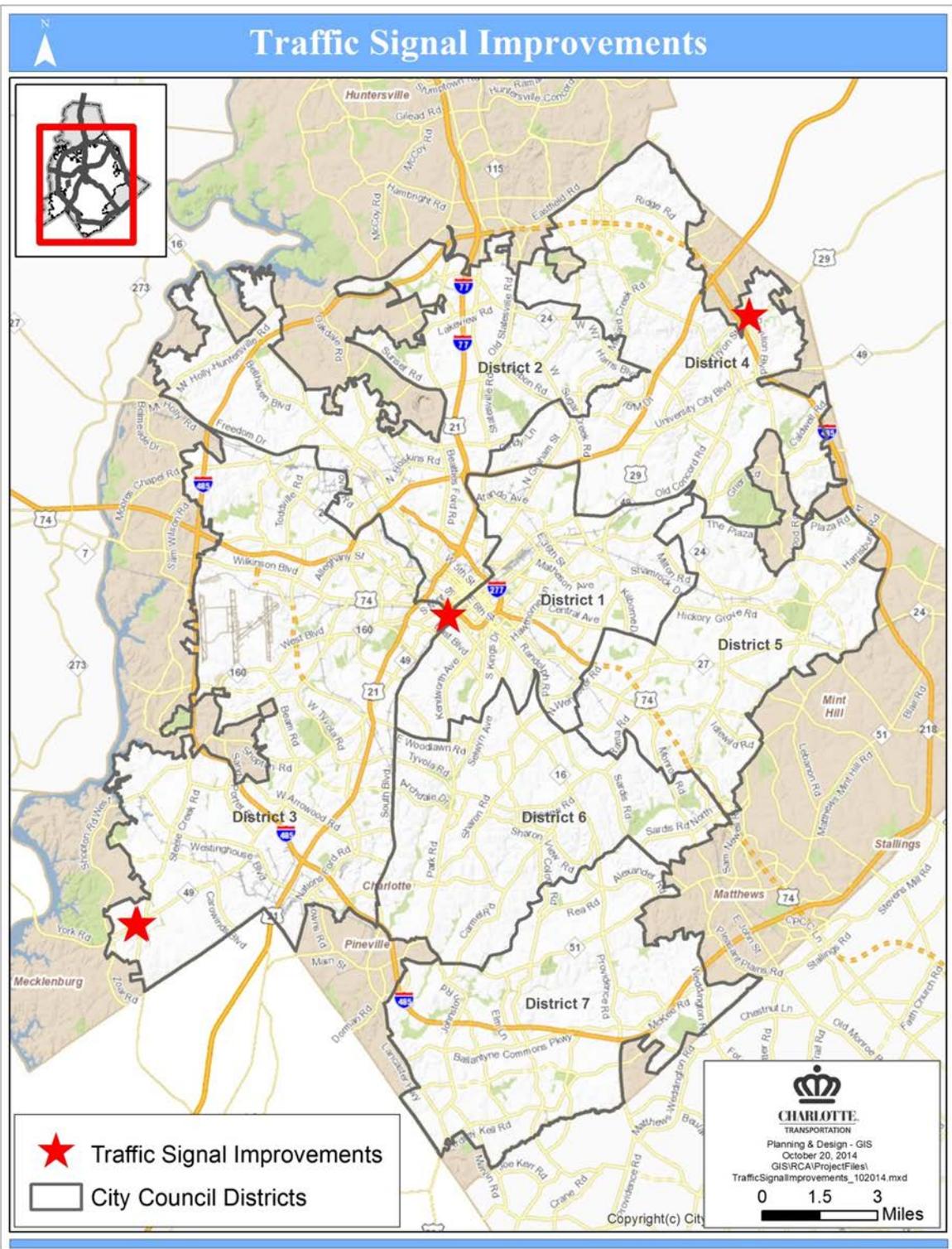
Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

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

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney



ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR TRAFFIC SIGNAL IMPROVEMENTS

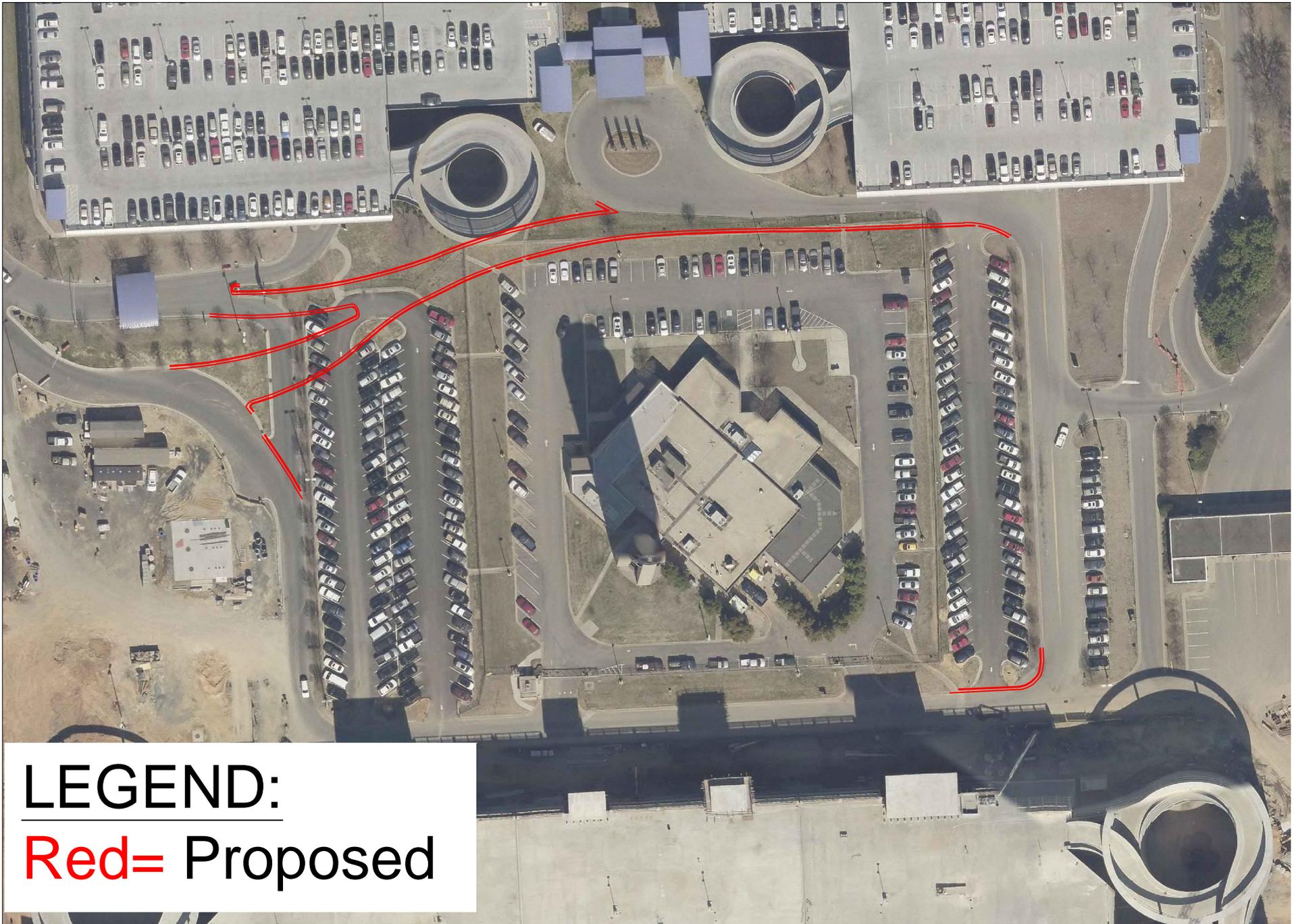
BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$156,375 is hereby estimated to be available from the following private developer sources: Charlotte--Charter Properties Inc. (\$24,375), 1125 South Tryon Street, LLC (\$23,500), and The Charlotte-Mecklenburg Hospital Authority (\$108,500)
- Section 2. That the sum of \$156,375 is hereby appropriated in the General Capital Investment Fund (4001) Developer Contributions Project (4292000018)
- 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

Airport Daily Deck Access Road



LEGEND:

Red= Proposed

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$312,570.50 FOR THE CONTRACT TO KELBY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE DAILY DECK ACCESS ROAD

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

Section 1. That the sum of \$312,570.50 is hereby appropriated from the Aviation Discretionary Fund for the contract with Kelby Construction, Inc.

Section 2. That the sum of \$312,570.50 is hereby appropriated in the Aviation Community Investment Plan Fund

Fund	6064
Project	4020901515
Source	6000
Type	60006001
Year	0000

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

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

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$252,400 FOR THE CONTRACT AMENDMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. FOR ADDITIONAL TESTING SERVICES

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

- Section 1. That the sum of \$252,400 is hereby appropriated from the Aviation Discretionary Fund for the contract with Professional Service Industries, Inc.
- Section 2. That the sum of \$252,400 is hereby appropriated in the Aviation Community Investment Plan Fund
- | | |
|---------|------------|
| Fund | 6072 |
| Project | 4020905801 |
| Source | 6000 |
| Type | 60006001 |
| Year | 0000 |
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

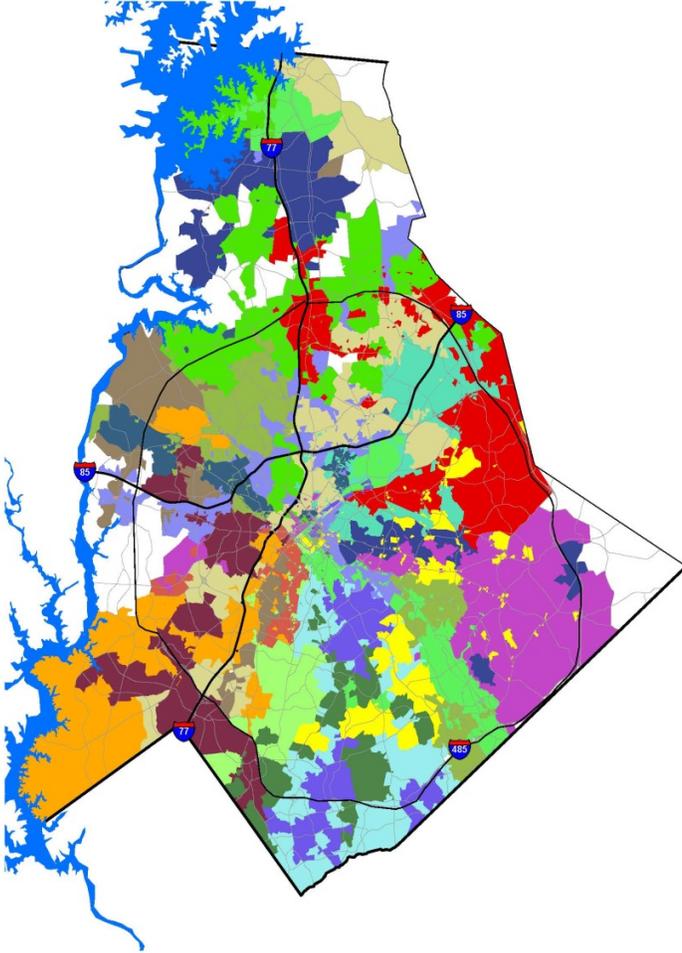
Approved as to form:

City Attorney

Utility Billing Cycle Alignment Project Services - Map

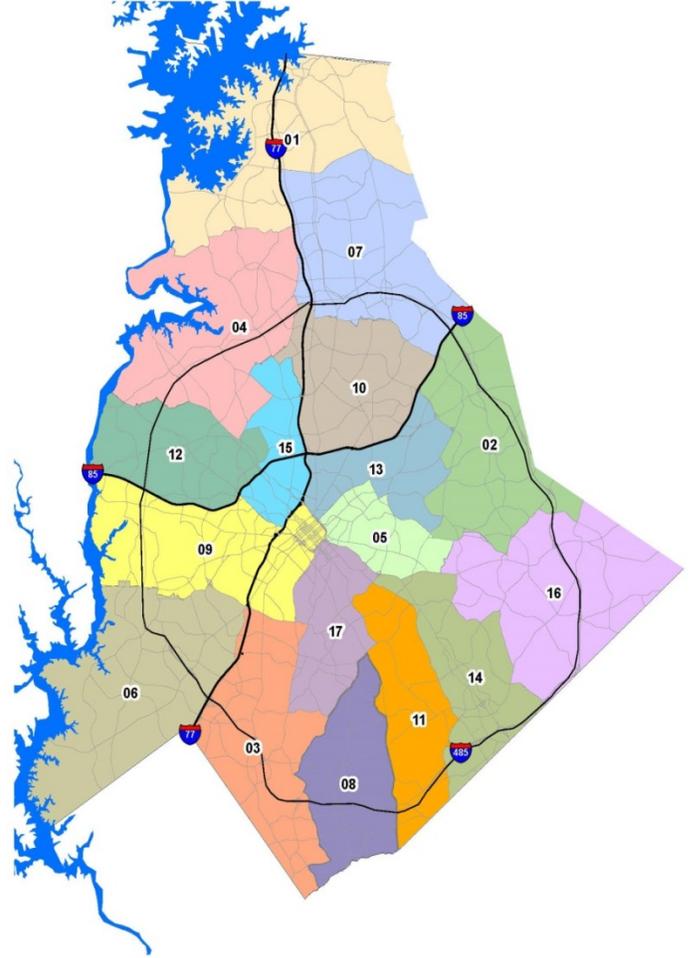
Current Cycles

19 meter reading cycles



Proposed future

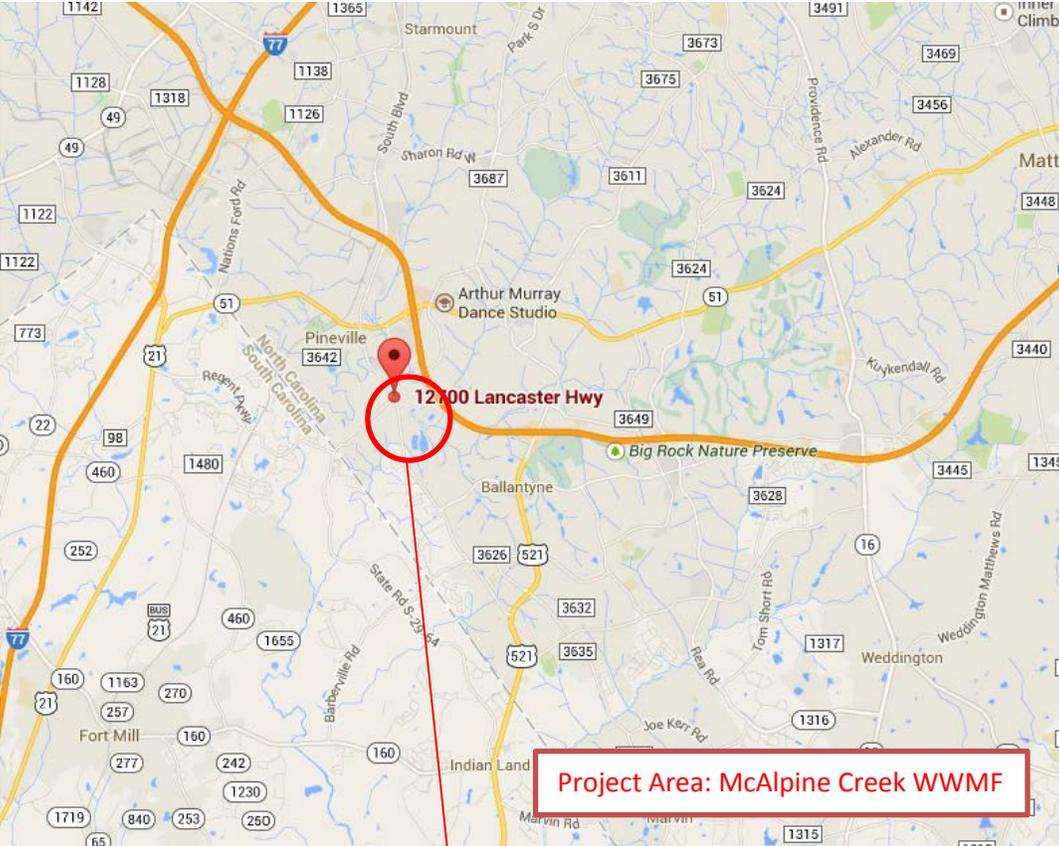
17 meter reading cycles

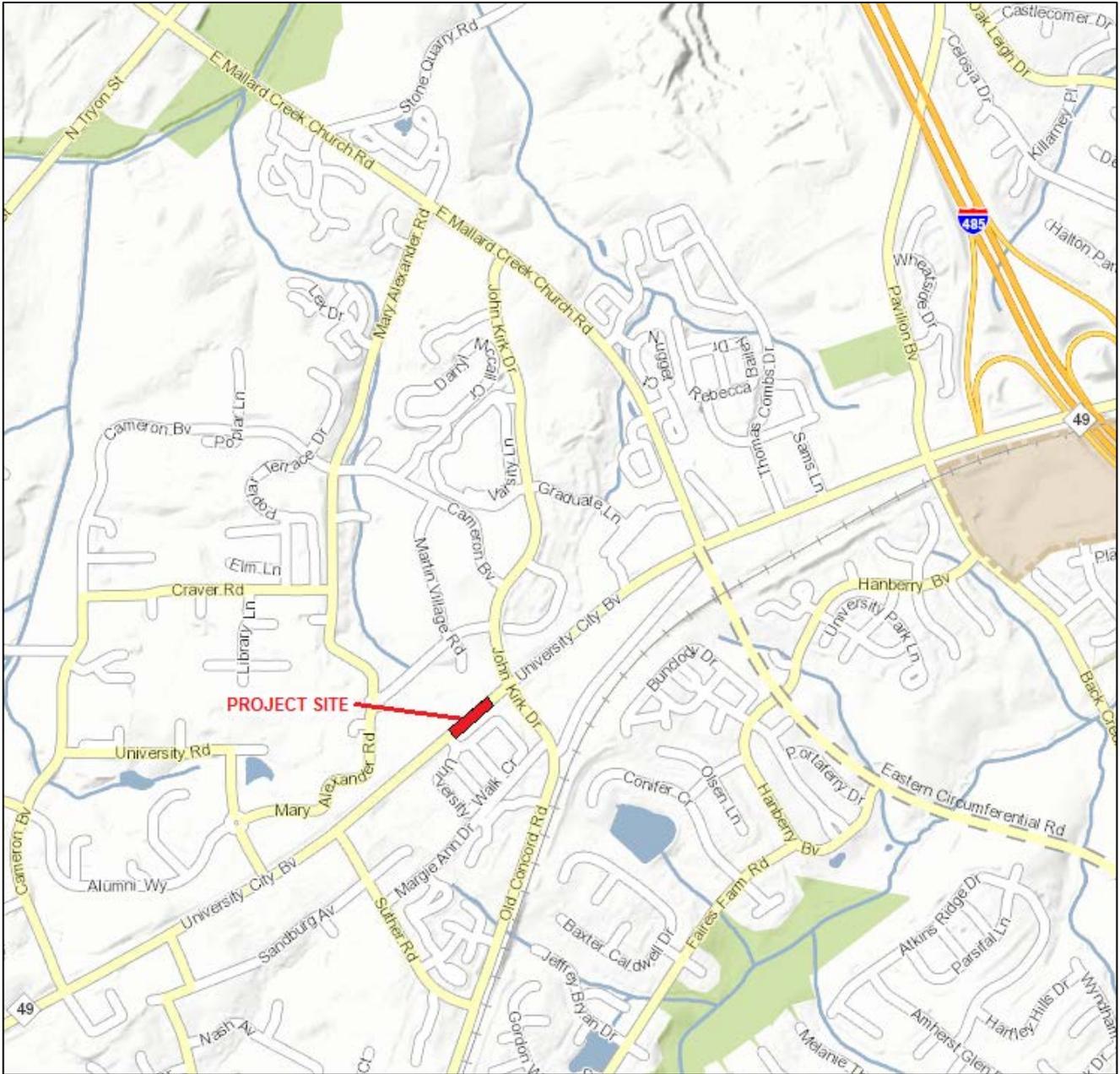


Summary:

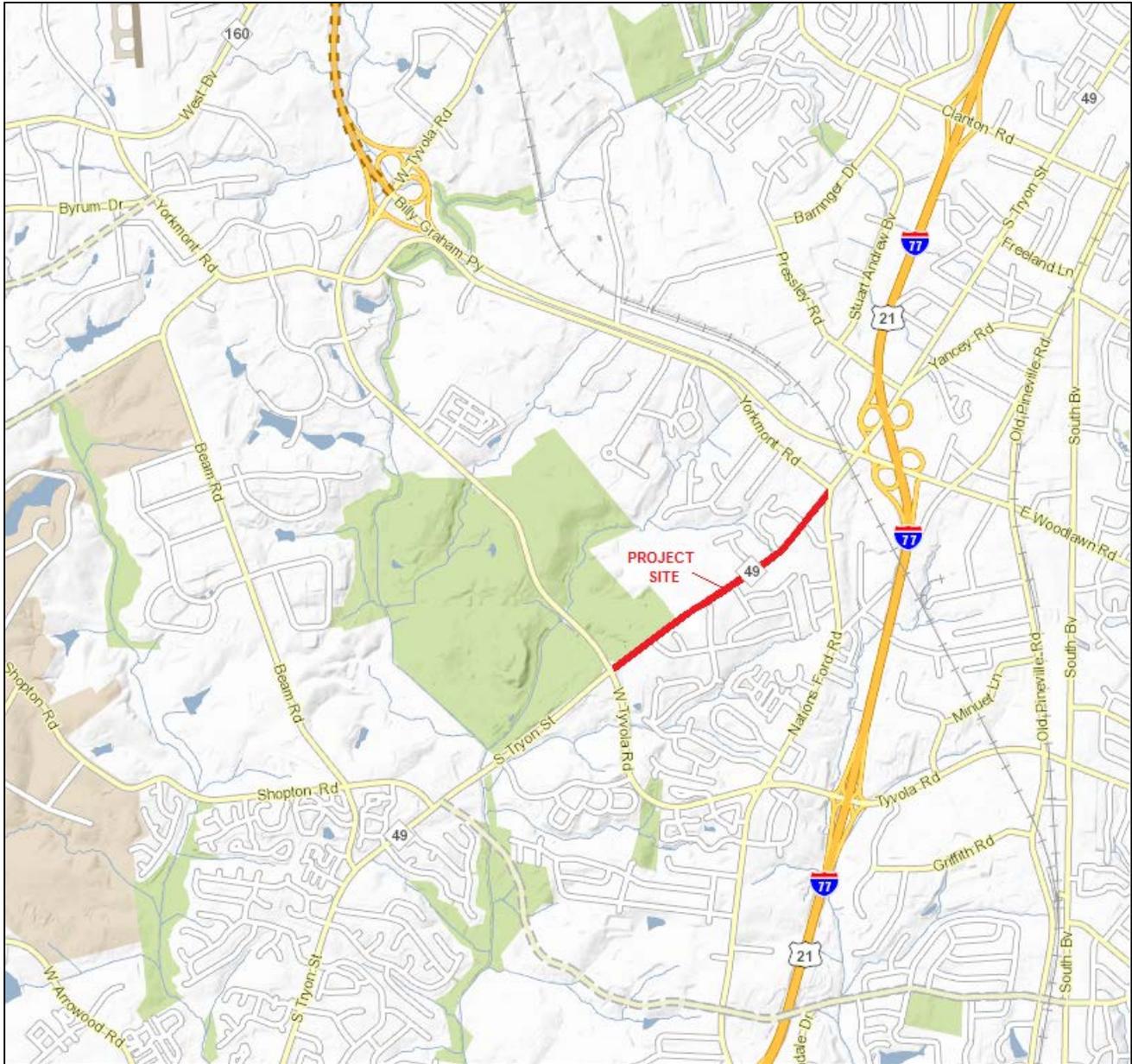
- 19 **discontiguous** meter reading cycles
 - Each color is one cycle; Meters read and billed by cycle
 - Scattered cycles evolved over years of efforts to stabilize workload during rapid growth
- Future: 17 **contiguous** meter reading cycles to promote efficiency

Combined Heat and Power Design Contract - Map



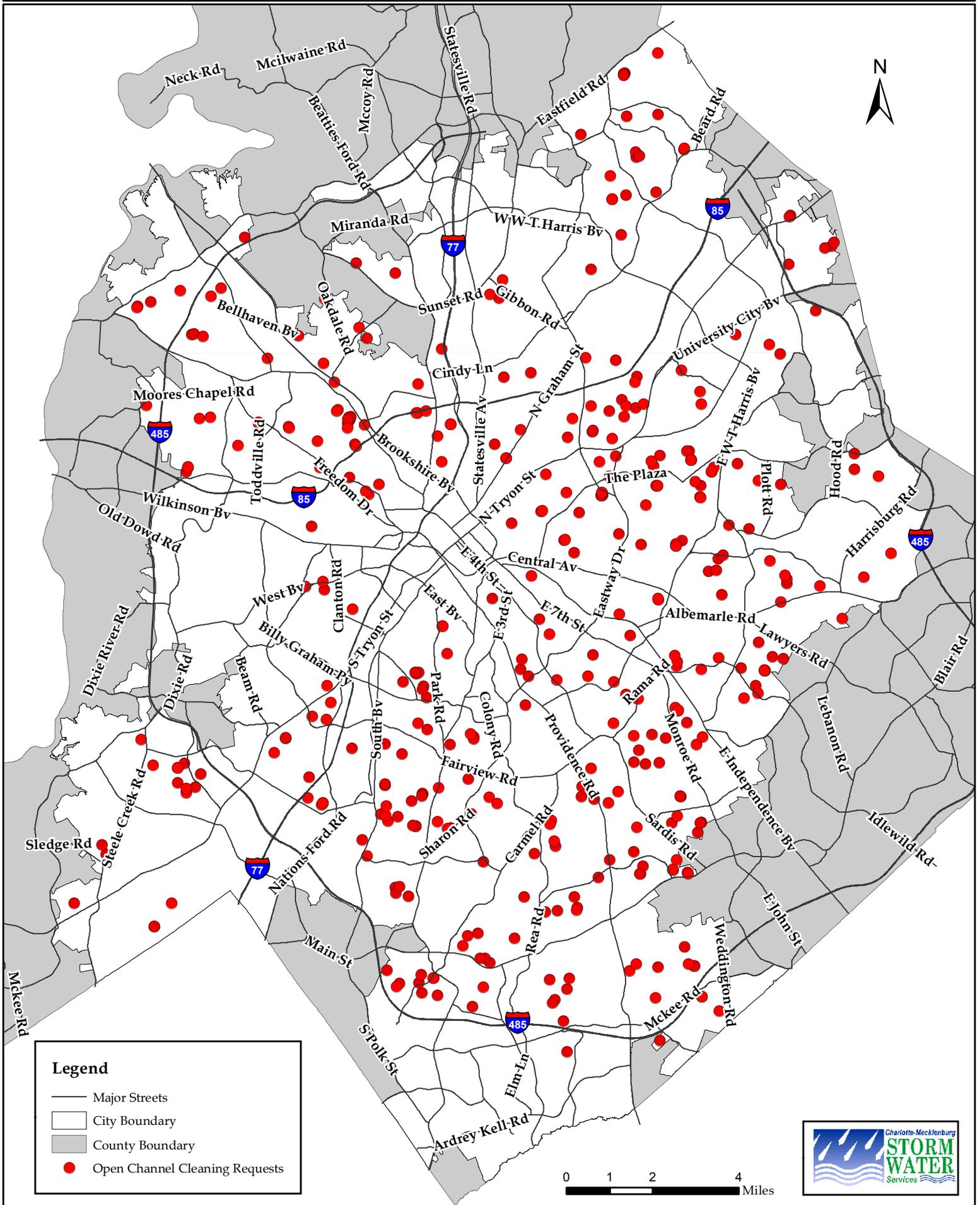


Location Map: University Walk Pedestrian Safety Improvements (Council District 4)



Location Map: South Tryon Sidewalk Improvements (Council District 3)

Channel Cleaning Requests

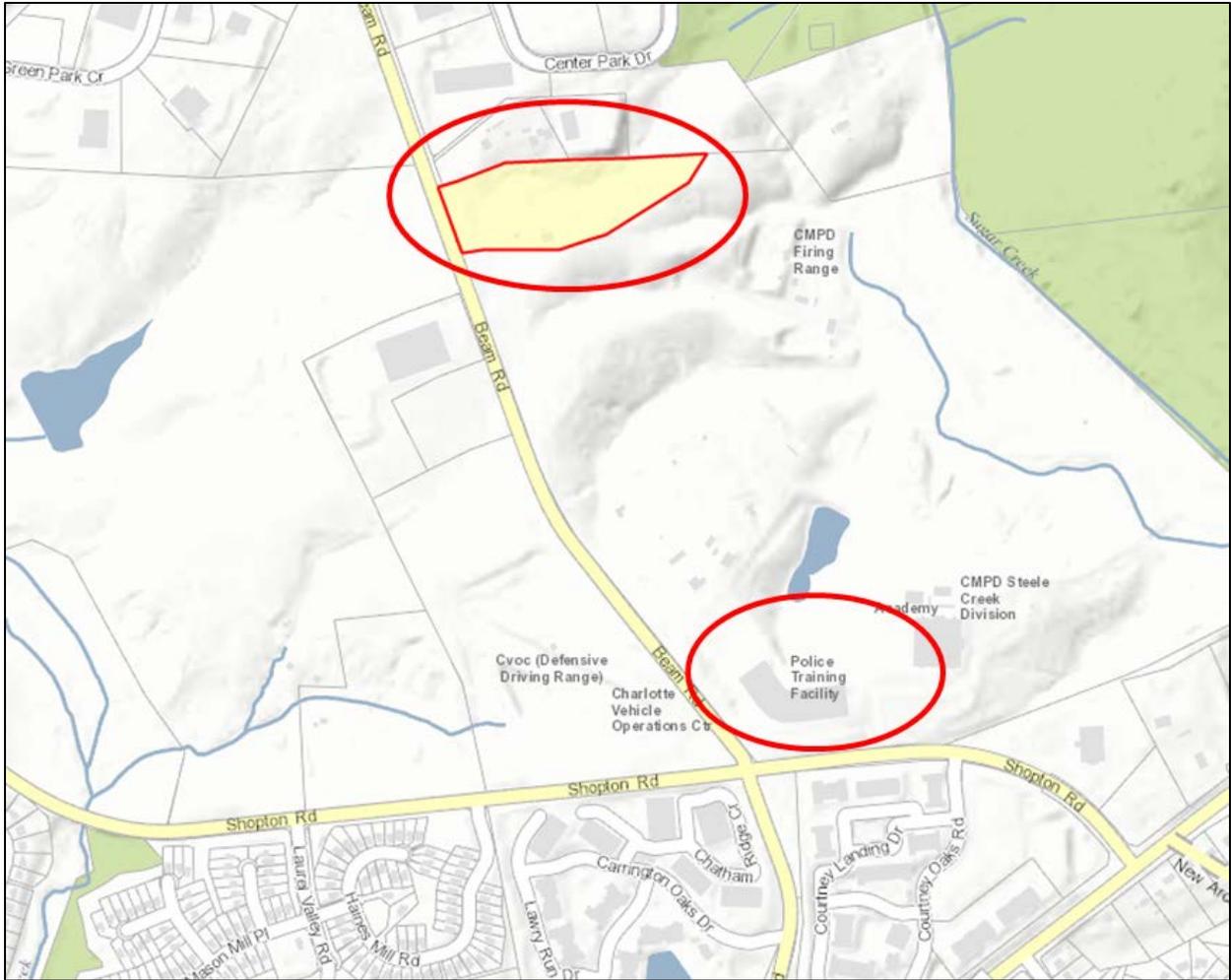


Legend

- Major Streets
- City Boundary
- ▭ County Boundary
- Open Channel Cleaning Requests

0 1 2 4 Miles





Location Map: Land Acquisition for Police and Fire Training Academy Expansion (Council District 3)



Location Map: Farm Pond Neighborhood Improvements (Council District 5)

Property Tax Refund Requests

ADAMSKI, CAROL J	\$	117.74
AMERICAN HOME REAL ESTATE		8.67
AMERICAN HOME REAL ESTATE		22.94
AMERICAN HOME REAL ESTATE PARTNERSH THE		57.59
AMERICAN HOME REAL ESTATE PARTNERSH THE		28.55
AMERICAN HOME REAL ESTATE PARTNERSH THE		27.01
AMERICAN HOME REAL ESTATE PARTNERSH THE		11.72
AMERICAN HOME REAL ESTATE PARTNERSHIP III LP THE		57.59
ASA AUBREY SPRINGER ARCHITECT		3.47
AVERY, LAFREDA M		0.56
BANK OF THE WEST		219.54
BARBOUR, THOMAS E JR		49.95
BARR, LATONYA		116.24
BNT INC		56.27
BOYLE, KEVIN J		91.77
BOYLE, KEVIN J		98.43
BRUCE, JOYCE F		215.88
C C PROPERTIES OF CHARLOTTE LLC		3,280.50
CHIPPETTIT.COM		99.91
COSTCO WHOLESALE CORPORATION PROPERTY		14,398.33
DUNHAM, SHANNON		43.59
FORBES, FRANK		29.16
FULMORE, EMERALD		2.04
GEARHART, BROOKS		49.87
HAND AND STONE MASSAGE AND FACIAL SPA		813.32
KASZUBINSKI, KENNETH CLARK		102.32
LAMAR ADVERTISING OF ASHEVILLE 636		365.49
LEE, RICHARD A		816.39
LEE, RICHARD A		811.25
LEE, RICHARD A		869.14
LYONS, JOHN T		248.48
MCNEILL, SHIRLEY M		67.52
MUSE, THOMAS KELLY		30.60
PRATT & WHITNEY		20.81
PRATT & WHITNEY		22.04
PRATT & WHITNEY POWER SYSTEMS		22.05
PRATT & WHITNEY POWER SYSTEMS		23.64
ROSTRO, ANDRES		9.32
SNYDER'S-LANCE, INC.		564.42
THE AMERICAN HOME REAL ESTATE PARTN		21.91
THE AMERICAN HOME REAL ESTATE PARTN II LP		8.66
THE AMERICAN HOME REAL ESTATE PARTN LP		7.65
THE AMERICAN HOME REAL ESTATE PARTN LP		10.70
THE AMERICAN HOME REAL ESTATE PARTN LP		1.02
TULL, R R & C W & WVS		61.87
	\$	23,985.92

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 27th day of October 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, _____, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of _____ 2014 the reference having been made in Minute Book _____ and recorded in full in Resolution Book _____ Page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the day of _____, 2014.

Property Tax Refunds - Pearson Review

AMERICAN HOME REAL ESTATE	\$	41.44
AMERICAN HOME REAL ESTATE		56.69
AMERICAN HOME REAL ESTATE		17.15
AMERICAN HOME REAL ESTATE		4.76
AMERICAN HOME REAL ESTATE PARTNERSH THE		8.77
AMERICAN HOME REAL ESTATE PARTNERSHIP		8.57
BROWN, KEENAN K		6.48
DEPASQUALE, EDWARD J		3.10
HAIMCHAND, CHETANAND		60.81
HUNTER, CALVIN D		45.84
MERCER, CONRAD L.		8.94
MONDANARO, PHILIP J		1,233.63
MONDANARO, PHILIP J		1,357.52
MONDANARO, PHILIP J		1,320.20
MURRAY, ISAAC L		21.93
PEARCE, ERIN P.		122.19
PHIPPS, RYAN ALAN		0.50
THE AMERICAN HOME REAL ESTATE PARTN II LP		4.88
THE AMERICAN HOME REAL ESTATE PARTN II LP		18.04
THE AMERICAN HOME REAL ESTATE PARTNERSHIP II LP		17.55
THE AMERICAN HOME REAL ESTATE PARTNERSHIP III LP		42.41
THE AMERICAN HOME REAL ESTATE PARTNERSHIP III LP		58.02
THE AMERICAN HOME REAL ESTATE PARTNERSHIP III, LP		1.96
THR NORTH CAROLINA II LP		97.50
TOWNSEND, LENDELL		2.00
WALK, DAVID P		2.00
WELLS FARGO HOME CAMPUS		3.98
	\$	4,566.86

Business Privilege License Tax Refund Requests

AMT DATASOUTH CORP	\$	50.00
AUDI NORTHLAKE		25.00
B & M WINDOWS AND DOORS		15.00
BIG DOG TRAILER		95.00
BIRKDALE GOLF CLUB - BIRKDALE MANAGER, LLC		820.58
CMIT SOLUTIONS OF SOUTHWEST CHARLOTTE		60.00
EPIC NOTION LLC		300.00
FIRESTONE COMPLETE AUTO CARE #O5CM/0647136		12.50
HAYES CONTRACTING		15.00
HELLO BEAUTIFUL SALON, LLC		576.63
HENDRICK BMW NORTHLAKE		20.00
LUCID SOFTWARE SOLUTIONS		72.60
MAINTENANCE MAN		59.00
MODERN IMPRESSIONS OF CHARLOTTE INC		2,031.23
PERFORMANCE STAFFING SOLUTIONS INC		6,397.80
PROFESSIONAL AFFORDABLE HOME IMPROVEMENT		50.00
SALINAS CONSTRUCTION CORP		242.00
SAS CUPCAKES CAROLINAS, LLC		176.49
SMOKIN FRANKS		50.00
SPECIAL OPS FIREARMS		50.00
SUNRISE HOTEL DBS - BEST WESTERN STERLING		937.45
TELESYS TECHNOLOGIES INC		96.00
	\$	12,152.28

**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:

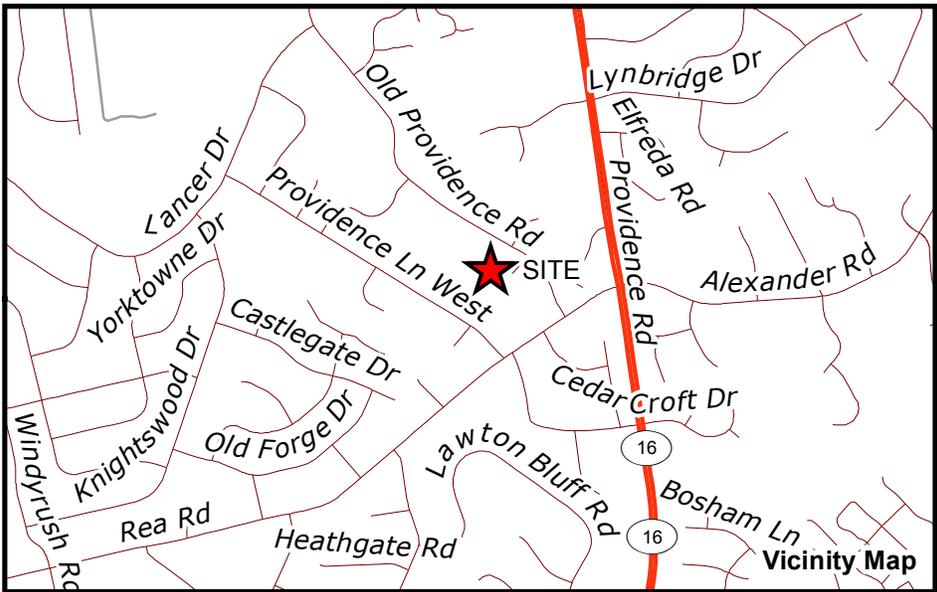
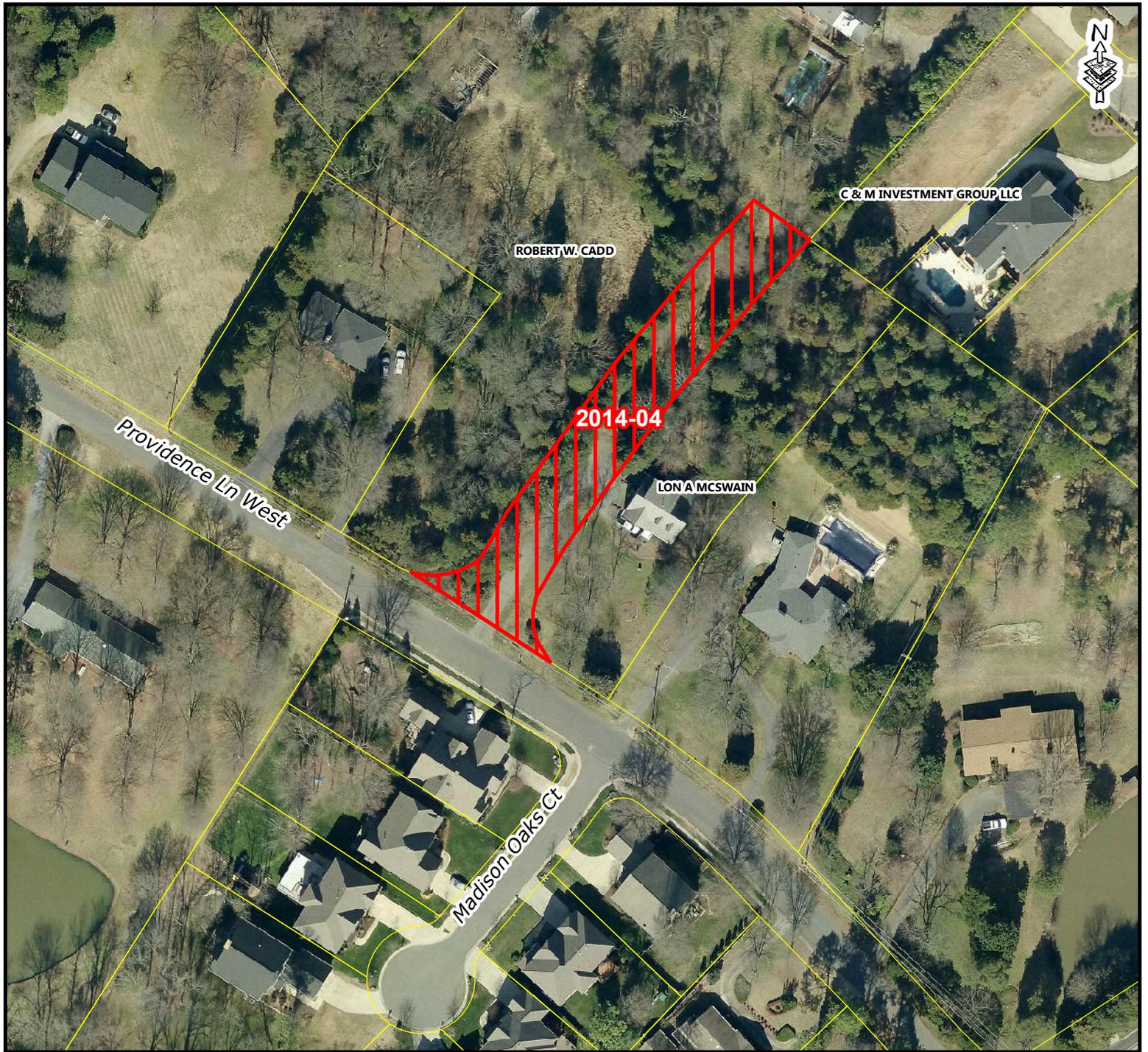
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 27th day of October 2014 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.

CERTIFICATION

I, _____, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of 2014, the reference having been made in Minute Book _____ and recorded in full in Resolution Book Page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____ day of _____, 2014.



**CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2014-04

An unopened portion of Providence Road North

Right-of-Way Abandonment Area 

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened portion of Providence Road North in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Mr. Lon McSwain, Mrs. Jane McSwain, and Mr. Robert Cadd** filed a petition to close an unopened portion of Providence Road North in the City of Charlotte; and

Whereas, an unopened portion of Providence Road North is a 50-foot wide right-of-way that begins at its intersecting point with Providence Lane West, continuing approximately 357 feet in a northeastward direction to its terminus, and consists of 19,181 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 October 27, 2014, that it intends to close an unopened portion of Providence Road North 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 24th day of November 2014, in CMGC meeting chamber, 600 East 4th 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.

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2401 ASHLEY 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 KNOWN AND UNKNOWN HEIRS OF JAIME G. TRUJILLIO 4716 GILMORE DRIVE CHARLOTTE, NC 28209

WHEREAS, the dwelling located at 2401 Ashley 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 2401 Ashley Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	2401 Ashley Road
Neighborhood	Neighborhood Profile Area 124
Council District	#3
Owner(s)	Known and Unknown Heirs of Jaime G. Trujillio
Owner(s) Address	4716 Gilmore Drive Charlotte, NC 28209
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	2/27/2014
◆ Title report received, revealing parties in interest:	3/7/2014
◆ Owner(s) and parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	4/1/2014
◆ Held hearings for owner(s) and parties in interest by:	4/28/2014
◆ Owner(s) and parties in interest attend hearing:	No
◆ Filed Lis Pendens:	5/9/2014
◆ Owner(s) and parties in interest ordered to demolish structure by:	5/30/2014
◆ Title search updated revealing additional parties in interest:	4/1/2014
◆ Parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	6/11/2014
◆ Held hearings for parties in interest by:	7/9/2014
◆ Parties in interest attend hearing	No
◆ Parties in interest ordered to demolish structure by:	8/8/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$5,815
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

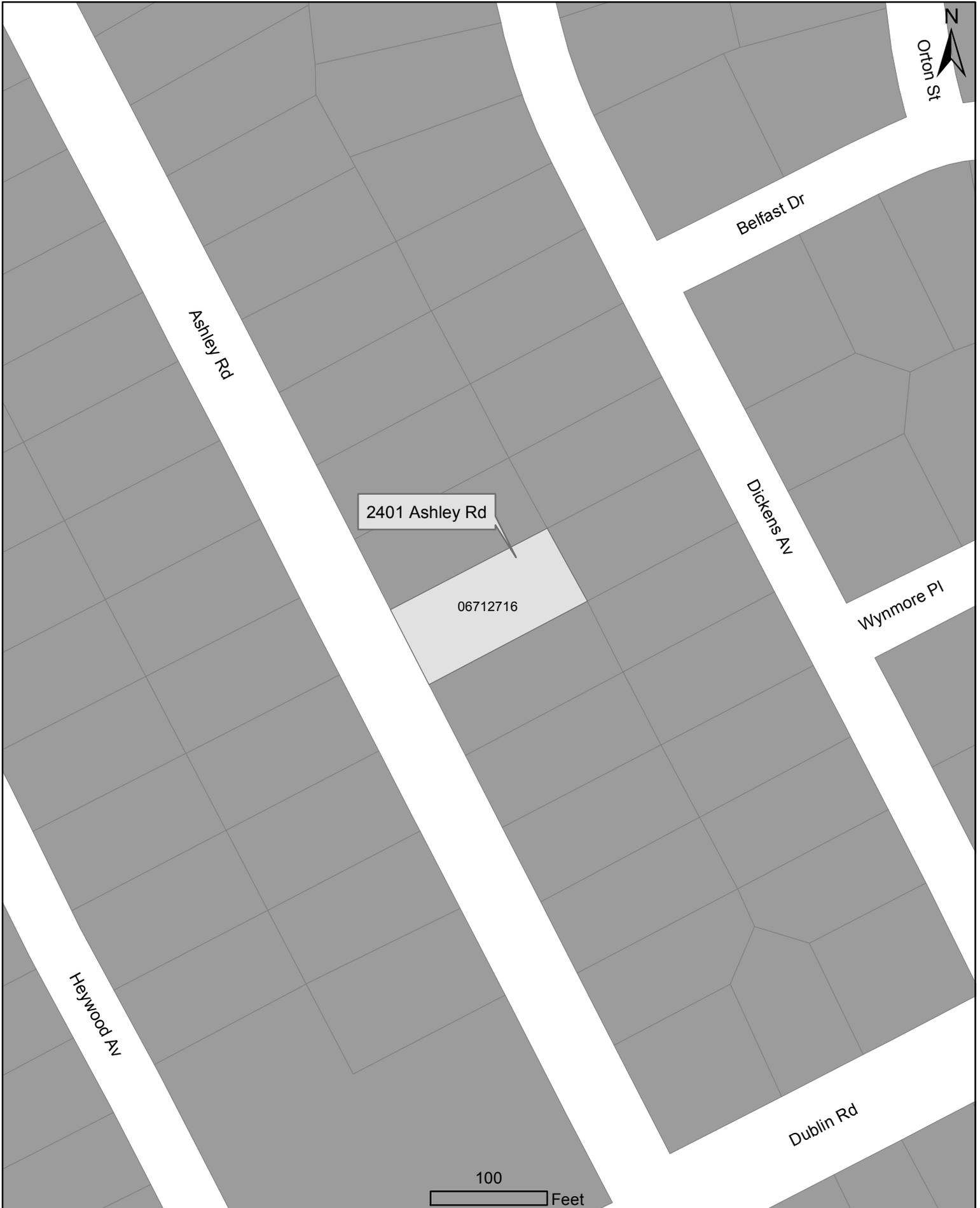
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$36,400	Acquisition & Rehabilitation Cost (Existing structure: 1,098 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$175,279	New Replacement Structure Cost (Structure: 1,098 sq. ft. total) Economic Life: 50 years Estimated cost-\$201,956	Demolition Cost \$5,815
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 49,000 - Garage/Shed/Porch: \$ 300 Land: \$ 18,100 Total Acquisition: \$ 67,400 Estimated Rehabilitation Cost: \$ 54,900 Outstanding Loans \$ 50,000 Property Taxes owed: \$ 2,753 Interest on Taxes owed: \$ 226 Total: \$ 107,879	Acquisition: Tax values: - Structure: \$ 49,000 - Garage/Shed/Porch: \$ 300 - Land: \$ 18,100 Total Acquisition: \$ 67,400 New structure: \$ 75,762 Demolition: \$ 5,815 Outstanding Loans: \$ 50,000 Property Taxes owed: \$ 2,753 Interest on Taxes owed: \$ 226 Total: \$ 134,556	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$36,400 (\$33.15 /sq. ft.), which is 74.285% of the structure tax value, which is \$49,000.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Flooring not reasonably level. Ceiling covering moisture damaged. Windows not reasonably weather tight. Roof covering loose/damaged. Damaged entry doors. Decayed exterior trim. Electrical wiring cut/missing. Toilet loose/leaking. Heating equipment and water heater missing.
- The building is 63 years old and consists of 1,098 square feet total.
- A new 1,098 sq. ft. structure can be built for \$75,762.

2401 Ashley Road



2401 Ashley Road



ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 215 GENE 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 WILLIE H. PENNINGTON AND WIFE ARIS T. PENNINGTON 4117 RIDGEBROOK BLUFFS DRIVE RALEIGH, NC 28603

WHEREAS, the dwelling located at 215 Gene 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 215 Gene 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:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	215 Gene Avenue
Neighborhood	Neighborhood Profile Area 370
Council District	#1
Owner(s)	Willie H. Pennington and wife Aris T. Pennington
Owner(s) Address	4117 Ridgebrook Bluffs Drive Raleigh, NC 28603
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	9/20/2013
◆ Title report received:	9/30/2013
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	12/6/2013
◆ Held hearings for owner(s) by:	1/6/2014
◆ Owner(s) attend hearing:	No
◆ Filed Lis Pendens:	1/23/2014
◆ Owner(s) ordered to demolish structure by:	2/5/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$7,535
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$46,400	Acquisition & Rehabilitation Cost (Existing structure: 1,442 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$111,600	New Replacement Structure Cost (Structure: 1,442 sq. ft. total) Economic Life: 50 years Estimated cost-\$146,533	Demolition Cost \$7,535
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 30,300 - Garage/Shed/Porch: \$ 0 Land: \$ 9,000 Total Acquisition: \$ 39,500 Estimated Rehabilitation Cost: \$ 72,100 Outstanding Loans \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 72,100	Acquisition: Tax values: - Structure: \$ 30,300 - Garage/Shed/Porch: \$ 0 - Land: \$ 9,000 Total Acquisition: \$ 39,500 New structure: \$ 99,498 Demolition: \$ 7,535 Outstanding Loans: \$ 0 Property Taxes owed: \$ 0 Interest on Taxes owed: \$ 0 Total: \$ 107,033	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$46,400 (\$32.17 /sq. ft.), which is 153.135% of the structure tax value, which is \$30,300.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Areas of flooring and sub-structure is loose, rotted, or missing. Wall covering unclean/unsanitary. Moisture damaged ceiling covering. Broken window glass. Roof covering loose/damaged. Areas of siding and exterior trim decayed and missing. Entry doors damaged. Damaged roof covering. Water damaged roof sheathing. Decayed roof rafters. Unsafe electrical wiring. Kitchen sink missing. Heating equipment missing.
- The building is 63 years old and consists of 1,442 square feet total.
- A new 1,442 sq. ft. structure can be built for \$99,498.

215 Gene Avenue



215 Gene Avenue



ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4214 ROCHELLE LANE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF MARTIN E. TOYE, JR. 1320 FILLMORE AVENUE UNIT 143 CHARLOTTE, NC 28203

WHEREAS, the dwelling located at 4214 Rochelle Lane in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 4214 Rochelle Lane in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	4214 Rochelle Lane
Neighborhood	Neighborhood Profile Area 385
Council District	#2
Owner(s)	Martin E. Toye Jr.
Owner(s) Address	1320 Fillmore Avenue, Unit 143 Charlotte, NC 28203
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Title report received, revealing party in interest:	12/10/2013
◆ Date of the Inspection:	1/28/2014
◆ Owner(s) and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:	2/21/2014
◆ Held hearings for owner(s) and party in interest by:	3/3/2014
◆ Owner(s) and party in interest attend hearing:	No
◆ Owner(s) and party in interest ordered to demolish structure by:	4/9/2014
◆ Filed Lis Pendens:	6/27/2014
◆ Owner(s) have not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Demolition cost:	\$5,935
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

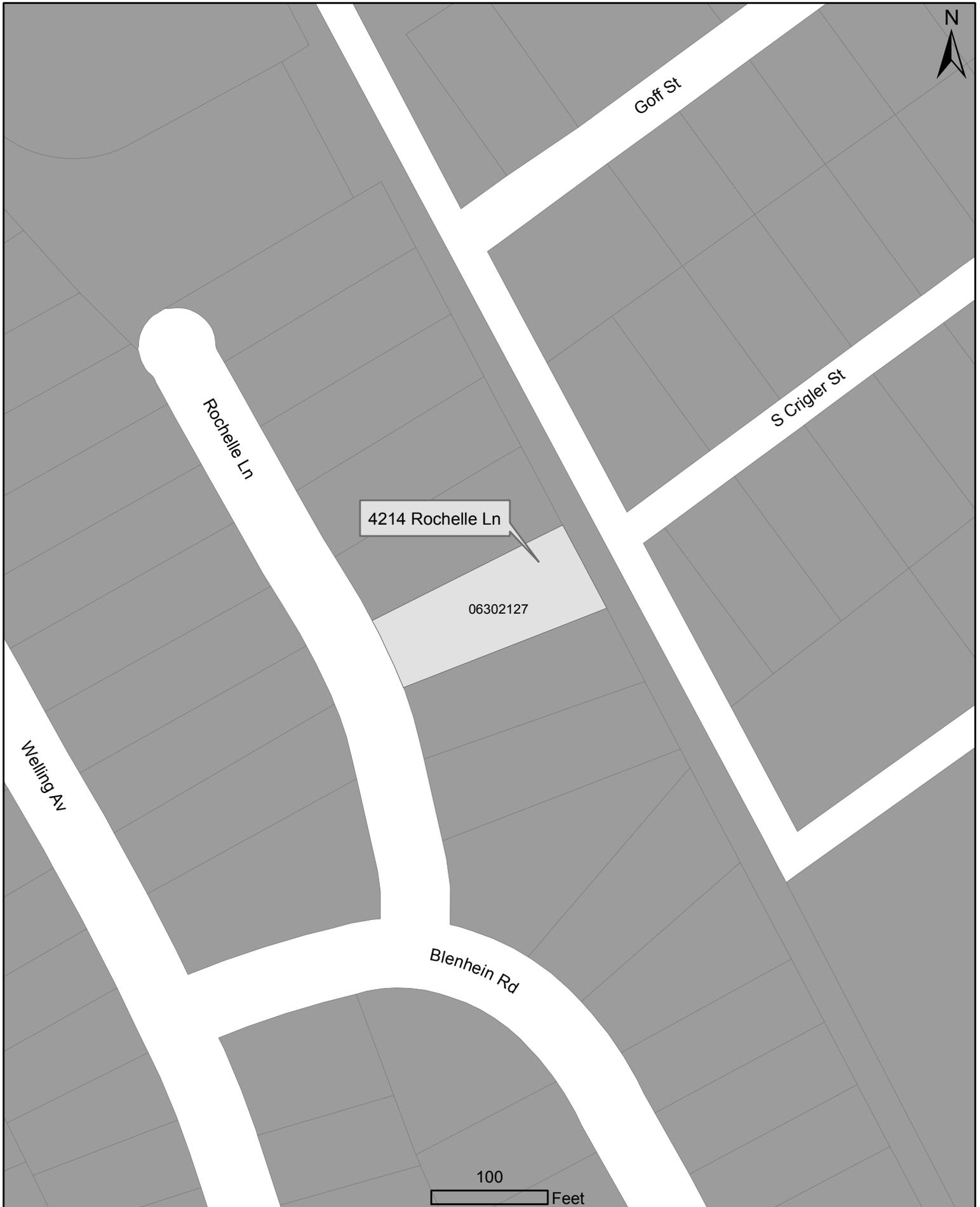
IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$35,675	Acquisition & Rehabilitation Cost (Existing structure: 1,122 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$174,490	New Replacement Structure Cost (Structure: 1,122 sq. ft. total) Economic Life: 50 years Estimated cost-\$201,743	Demolition Cost \$5,935
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 52,100 - Garage/Shed/Porch: \$ 100 Land: \$ <u>10,300</u> Total Acquisition: \$ 62,500 Estimated Rehabilitation Cost: \$ 56,100 Outstanding Loans \$ 53,500 Property Taxes owed: \$ 2,189 Interest on Taxes owed: \$ <u>201</u> Total: \$ 111,990	Acquisition: Tax values: - Structure: \$ 52,100 - Garage/Shed/Porch: \$ 100 - Land: \$ <u>10,300</u> Total Acquisition: \$ 62,500 New structure: \$ 77,418 Demolition: \$ 5,935 Outstanding Loans: \$ 53,500 Property Taxes owed: \$ 2,189 Interest on Taxes owed: \$ <u>201</u> Total: \$ 139,243	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: \$35,675 (\$31.79 /sq. ft.), which is 68.474% of the structure tax value, which is \$52,100.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, electrical, plumbing and heating violations: Holes in interior wall covering. Broken window glass. Roof covering loose/damaged. Entry door missing. Electrical wiring cut/missing. Plumbing equipment and waste piping missing. Heating equipment missing.
- The building is 59 years old and consists of 1,122 square feet total.
- A new 1,122 sq. ft. structure can be built for \$77,418.

4214 Rochelle Lane



4214 Rochelle Lane

