

Mayor Patrick McCrory

Rod Autrey
Patrick D. Cannon
Nancy G. Carter
Mike Castano
Malcolm Graham

Mayor Pro Tem Susan Burgess

Don Lochman
James Mitchell, Jr.
Sara Spencer
Lynn Wheeler
Joe White

CITY COUNCIL MEETING
Monday, September 10, 2001

5:00 p.m.

Conference Center

Dinner Briefing
(See Table of Contents)

7:00 p.m.

Meeting Chamber

- **Invocation**
- **Pledge of Allegiance**
- **Awards and Recognitions**
- **Formal Business Meeting**

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Uptown Central Cooling

Resource: Bob Hagemann, City Attorney's Office

Time: 15 minutes

Attachment 1

2. Convention Center Marketing

Resources: Ron Kimble, City Manager's Office
Greg Gaskins, Finance

Time: 40 minutes

Attachment 2

3. Zone Wrecker Proposals

Resources: John Trunk, Business Support Services
David Elmore, Business Support Services
Cindy White, City Attorney's Office

Time: 20 minutes

Attachment 3

4. Transportation Committee: Colony Road Barricade

Resource: Doreen Szymanski, Transportation

Time: 20 minutes

Attachment 4

5. Public Safety Committee: Resource Allocation for Community Policing

Resource: Chief Darrel Stephens, Police

Time: 20 minutes

Attachment 5

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

CONSENT

- 6. Consent agenda items 11 through 29 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.**

PUBLIC HEARING

7. Resolution to Close a Portion of Jefferson Drive

Action: A. Conduct a Public Hearing to Close a portion of Jefferson Drive; and

B. Approve staff's recommendation to deny the request to close a portion of Jefferson Drive.

Staff Resource: Scott Putnam, Transportation

Policy:

To abandon right-of-way that is no longer needed for public use

Explanation:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.

The petitioner, Stephen E. Myers, believes that traffic using the rear entrance to Providence Day School via Jefferson Drive results in excessive traffic in the surrounding neighborhood. Mr. Myers further believes that the rear driveway provides primary vehicular access to the school and therefore, is not in conformance with the zoning ordinance. The zoning ordinance requires that primary access not be provided by a residential local street. In January 2000 the City Attorney's Office rendered an opinion that, based upon available information, it appears that the driveway was lawfully approved and established.

The Charlotte Department of Transportation does not support the closing because it would deny an existing approved driveway access to Providence Day School.

Providence Day School is not in support of the closing. Their position is that this driveway to Jefferson Drive is a secondary access point and that it is both legal and necessary for school operations.

The Charlotte Fire Department and Charlotte-Mecklenburg Police Department do not support the closing because the driveway access off Jefferson Drive is essential to their ability to safely and quickly respond to all areas of the Providence Day School campus in the event of an emergency.

Community Relations staff facilitated a meeting with the petitioner and Providence Day School to encourage a resolution of concerns. After further

discussion between both parties, Mr. Myers decided to proceed with the requested abandonment.

Location:

Beginning approximately 145 feet north from the intersection of Jefferson Drive/Lansing Drive and continues approximately 75 feet north to its terminus at the property line of Providence Day School

Notification:

In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining property owners –

Providence Day School/Paul Ibsen – Object
Thomas H. & Joann Hobbs – No objections

Neighborhood/Business Associations –

Lansdowne Civic League – No objections
Jefferson Park HOA – No objections
Mammoth Oaks HOA – No objections
Stonehaven Neighborhood Association – No objections
Stonehaven (Olde) HOA –No objections
Sherwood Forest – No objections
Robinson Woods HOA –No objections
Waverly Hall –No objections
Randolph Park Civic Association –No objections

Private Utility Companies – No objections. Easements are provided to utility companies to maintain their existing facilities as requested.

Attachment 6

Map

POLICY

8. City Manager's Report

BUSINESS

9. City/County MWBD Consolidation Study



Action: Authorize the City Manager to study the consolidation of the City's and County's Minority/Women's Business Development (MWBD) programs and the County's Minority Affairs Office.

Staff Resource: John Trunk, Business Support Services

Explanation:

In early August Councilmember Malcolm Graham wrote the Chairman of the Mecklenburg County Board of Commissioners, Parks Helms, and the City Council to encourage them to authorize the City and County Managers to develop options for functional consolidation of the City's and County's Minority/Women's Business Development (MWBD) programs and the County's Minority Affairs Office. The consolidated program would be the Charlotte-Mecklenburg Minority Affairs Office.

The City and County have guidelines for the consideration of functional consolidation candidates. Those guidelines include specific criteria such as:

- Improvement in customer service outcomes for customers
- Potential for cost containment or reduction
- Departmental internal workload distribution considerations

The guidelines also require the City and County Managers to provide progress reports to the elected officials. The first report will address the criteria mentioned above. If the governing bodies agree to proceed, the Managers will then draft a document detailing the principles and parameters for implementing a functional consolidation (i.e. attempt to avoid layoffs and salary cuts). Both governing bodies would approve this document.

10. Appointments to Boards and Commissions

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

A. BREATHE STAKEHOLDER GROUP

Vote for one citizen from each category to serve on this Ad Hoc County Committee.

Business

Joni Grooms by Councilmember Spencer
Gordon Miller by Councilmember Autrey
Francene Morris by Councilmember Burgess

Environment/Health

Beth Marlin by Councilmember Mitchell
Reed Mitchell Perkins by Councilmember Autrey
Penelope Wilson by Councilmember Burgess

Transportation

Walter Fields by Councilmember Lochman
Randy Goddard by Councilmember Wheeler

Attachment 7
Applications

Introduction to CONSENT

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

Consent I consists of routine items that have been approved in the budget, are low bid, and have met MWBD criteria.

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

Minority and Women Business Development Program (MWBD) Abbreviations:

BBE – African American

ABE – Asian American

NBE – Native American

HBE – Hispanic

WBE – Non-Minority Women

Contractors and Consultants

All contractors and consultants selections follow the Council approved process unless explained otherwise.

CONSENT I

11. Various Bids

A. Bruns Avenue Elementary Wetland Enhancement E&PM Pilot Project

Recommendation: The City Engineer recommends the low bid of \$372,222.04 by Eaglewood, Inc. of Denver, North Carolina. This project will improve water quality and habitat in a degraded stream/wetland system on the Bruns Avenue Elementary School Campus.

MWBD Compliance: Yes. Eaglewood, Inc. met the good-faith efforts.

B. South Tryon Street Sidewalk E&PM

Recommendation: The City Engineer recommends the low bid of \$442,884.91 by Sandmarc Construction, Inc. of Matthews, North Carolina. This project includes the installation of sidewalk and related improvements along South Tryon Street from Clanton Road to Pressley Road. The majority of the project will include a four-foot planting strip; however, in certain locations the sidewalk will be placed adjacent to the curb to reduce conflict with existing development along the roadway.

MWBD Status:	Amount	% of Project	Project Goals
BBE	\$442,884.91	100%	2%
WBE	\$0	0%	1%

MWBD Compliance: Yes. Sandmarc Construction, Inc. will self-perform.

C. Water Meter Yokes & Accessories CMU

Recommendation: The Key Business Executive for the Charlotte-Mecklenburg Utility Department and the Procurement Services Director are recommending an award of contract to Hughes Supply, Charlotte, N. C., to furnish Water Meter Yokes and Accessories. The award is being made on a unit price basis for a contract period of one year, with an option to renew for two additional years in one year increments. The total annual expenditure is estimated at \$128,303, subject to availability of funds. The Water Meter Yokes & Accessories are parts that are required for installing water meters by the Utility Department.

MWBD Compliance: Yes. Eleven MWBD firms were sent an invitation to bid, but none of these firms submitted a bid.

12. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Wallace Avenue

Action: A. Adopt the Resolution of Intent to abandon a portion of Wallace Avenue; and

B. Set a public hearing for October 22, 2001.

Attachment 8
Map

13. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Billingsley Road

Action: A. Adopt the Resolution of Intent to abandon a portion of Billingsley Road; and

B. Set a public hearing for October 22, 2001.

Attachment 9
Map

14. Resolution of Intent to Abandon Street and Set Public Hearing for Purnell Court

Action: A. Adopt the Resolution of Intent to abandon Purnell Court; and
B. Set a public hearing for October 22, 2001.

Attachment 10
Map

15. Resolution of Intent to Abandon Street and Set Public Hearing for Sunnyside Drive, Presser Street, Insurance Lane, a 10-foot alleyway and Pease Lane

Action: A. Adopt the Resolution of Intent to abandon Sunnyside Drive, Presser Street, Insurance Lane, a 10-foot alleyway, and Pease Lane; and
B. Set a public hearing for October 22, 2001.

Attachment 11
Map

16. Refund of Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$13,669.48.

Attachment 12
List of Refunds

CONSENT II

17. Amendment to the City Code Concerning Parades

Action: Adopt an ordinance amending Chapter 19 of the City Code concerning parades changing the deadline for filing parade application from 15 days to 30 days.

Staff Resource: Brad Richardson, City Manager's Office

Explanation:

The current parade ordinance sets a 15 day deadline for filing parade applications with the City's Parade Permit Committee. The recommended amendment to the ordinance would change the deadline to 30 days to allow the Police Department more time to recruit off-duty officers for traffic control at these events.

The need for this amendment arose this past spring when the Secondary Employment Division of the Police Department repeatedly required the assistance of on-duty police personnel to assist with traffic control for parades, runs and walks on City streets. This was due to the inability of the Police Department to sufficiently fill the staffing requirements for the increasing number of parades, runs and walks in the City. The Police Department believes that this change will provide the necessary time to recruit the sufficient number of off-duty officers required for these events.

The amendment would keep in place the requirement that the Parade Committee, where good cause is shown, shall consider any application which is filed less than the 30 day deadline.

18. Fire Tank Truck

Action: Approve the recommendation by the Fire Chief and Procurement Services that the unit price of \$214,685 as submitted by Burgess Fire Equipment, of Lenior, NC be accepted for a Fire Tank Truck. The total estimated FY2002 expenditure, due to annexation, is for one Fire Tank Truck at \$214,685. This unit price contract is for a term of one year with an option to renew for four additional one-year periods.

Staff Resource: John Trunk, Business Support Services

Explanation:

The City sent Invitations to Bid (ITB) to 22 vendors on April 30, 2001. The ITB was also posted on the State of North Carolina's web site. Five vendors

responded. The estimated FY2002 purchase under this contract is for one Fire Tank Truck. However, by creating a unit price contract, future purchases can be made off of this contract through FY2007.

The low bid submitted by Luverne Fire Apparatus c/o Piedmont Fire, Inc. was not recommended for award because it did not meet specifications in several significant areas.

MWBD:

There are no known MWBD suppliers of this type of fire fighting equipment. Burgess Fire Equipment will 100% self perform.

Summary of Bids:

<u>Vendor</u>	<u>Location</u>	<u>Bid Price</u>
Luverne Fire Apparatus c/o Piedmont Fire, Inc.	McLeansville, NC	\$198,478.00
Burgess Fire Equipment	Lenoir, NC	\$214,685.00
Triad America LaFrance	Greensboro, NC	\$225,233.00
Metrolina Fire Rescue	Lincolnton, NC	\$227,936.00
Pierce Manufacturing c/o Triad Fire, Inc.	Kernersville, NC	\$231,346.00

Funding:

Capital Equipment Fund

19. Emergency Management Grant

Action: A. Accept a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$22,081 to assist in preparing for response to terrorist events; and

B. Adopt a budget ordinance appropriating \$22,081 in FEMA grant funds for preparedness and mitigation enhancements in response to incidents involving weapons of mass destruction.

Staff Resource: Wayne Broome, Fire/Emergency Management

Explanation:

To assist local communities in preparing for response to terrorist events, Congress established the weapons of mass destruction program coordinated by the United States Department of Justice and the Federal Emergency Management Agency (FEMA). This particular grant, issued by FEMA, may be used for enhancements to preparedness and mitigation procedures involving terrorism. This grant will facilitate terrorism preparedness for

Charlotte/Mecklenburg. Specifically this grant will cover the expenses for a Weapons of Mass Destruction Major Training Exercise to be held in October 2001 in Charlotte.

20. South College Street Pedestrian Bridge Air Rights Easement

Action: Adopt a resolution that approves the granting of air rights over South College Street to FF Realty, LLC. for \$4,125.

Staff Resource: Scott Putnam, Transportation

Explanation:

Staff recommends the granting of air rights to FF Realty, LLC, for the construction of a new pedestrian bridge across South College Street connecting two mixed-use residential buildings. The pedestrian bridge will be located on South College Street between East Palmer and East Catherine Streets.

The design of the pedestrian bridge is in conformance with the City's Overstreet Connections Policy and is recommended by the Transportation Key Business, Engineering and Property Management Key Business, and the Planning Key Business.

The air rights easements cost is equal to 50% of the tax value of the adjacent private property (\$7.82 per sq. ft. x 527.5 sq. feet = \$4,125).

21. CATS Bus Maintenance and Operations Facility

Action: Approve the agreement for \$362,000 with Parsons Brinckerhoff, Inc. for planning services for the new CATS Bus Maintenance and Operations Facility.

Staff Resource: Keith Parker, CATS

Explanation:

The Charlotte-Mecklenburg 2025 Transit/Land Use Plan embodies Smart Growth principles that call for an expansion of the area's public transit system to support a change in the area's land use patterns. In accordance with the Plan, CATS has developed a short-term and long-term program to improve and expand service. The program requires the acquisition of a large number of buses over the next five to ten years. The current bus garage cannot accommodate the maintenance and parking needs of the expanded fleet. Therefore, CATS' approved FY2002 - FY2006 Capital Investment Plan includes the addition of a second bus garage and maintenance facility. In order to meet CATS' fleet expansion needs, this second bus garage is targeted for completion by the end of 2005.

This agreement with Parsons Brinckerhoff, Inc. (PB) will provide programming services including master planning, site selection and environmental assessment for the new CATS Bus Maintenance and Operations Facility. The site selection process will specify location criteria and will include a comprehensive public involvement effort. This agreement may be amended in the future to provide services including design and construction administration.

MWBD:

Parsons Brinckerhoff, Inc. has historically met the City's MWBD goals and has committed to making a good faith effort in utilizing MWBD firms for subcontracting opportunities.

Funding:

CATS Capital Investment Plan

22. Bus Stop Sign Fabrication and Installation

Action: A. Reject the bid of \$1,456,007.85 from Carolina Lighting Supply of Charlotte, North Carolina pursuant to NCGS 143-129 as a non-responsive bid; and

B. Award contract for Bus Stop Sign Fabrication and Installation to next lowest bidder, Eaglewood, Inc. of Denver, NC, in the amount of \$1,670,999.44.

Staff Resource: John Muth, CATS

Explanation:

CATS' approved FY2002 - FY2006 Capital Investment Plan includes the planning, design, and construction of new passenger stop improvements, which will be implemented beginning in FY2002 and will continue into subsequent years. The program calls for replacement of approximately 3,500 existing bus stop signs, and will provide for additional signs to be manufactured as needed over a three-year period.

This contract will provide for the fabrication, delivery, and installation of permanent sign panels, signposts, and schedule holders at existing bus stops throughout the entire CATS route system.

Pursuant to a competitive Invitation To Bid (ITB) process:

- A. Carolina Lighting was low bidder but was declared non-responsive for failure to submit a bid bond;
- B. Eaglewood, Inc. was the lowest responsive, responsible bidder among the three bidders who responded.

Summary of Bids:

Carolina Lighting Supply	\$1,456,007.85
Eaglewood, Inc.	\$1,670,999.44
Carolina Site Concepts	\$2,187,365.29

Funding:

CATS Capital Investment Plan

23. Agreement for Bus Digital Video Recording Systems

Action: Authorize the Chief Executive Officer for the Charlotte Area Transit System (CATS) to negotiate and execute an agreement with ADT Security Services, Inc. for On-board Bus Digital Video Recording Systems at a cost not to exceed \$3,145,695.

Staff Resource: Keith Parker, CATS**Explanation:**

CATS' Fiscal Year 2002 Business Plan identifies safety and security of the transit system as a key program. In order to provide for the security of its passengers, CATS identified the need to equip its bus passenger fleet with video recording systems which record on-board bus activities. This equipment will provide assistance to CATS' staff and passengers in vehicle collision investigations, verifying passenger injury claims, deterring vandalism, and aid in the apprehension of suspects accused of committing crimes against passengers and operators.

This agreement will provide for the manufacture, delivery, and installation of 285 on-board bus digital recording systems. The firm of ADT Security Services was selected pursuant to a competitive Request For Proposal procurement process. There were three responses to the RFP. Each proposer's proposal was rated against 61 technical criteria. The proposal submitted by ADT met 82% of the technical criteria. The other respondents, Kalatel Digital Surveillance Solutions/Transit Marketing Group and Safety Vision, LLC met 68% and 61% of the technical criteria, respectively. Three elements included in the ADT proposal viewed as essential by staff were not present in the other submitted proposals. These included:

- The capacity of audibly notifying the bus operator of any intentional camera obstruction;
- A playback system that is operated on a Windows NT 4.0 system (the systems used by the other vendors would require CATS to purchase playback software), and
- The highest quality recording capability among the proposals (video recorded at slower frame rates produces jerky video that may miss key images).

Funding:
CATS Capital Investment Plan

24. Agreements for Bus Vehicle Engineering and Related Technical Support Service

Action: A. **Reject the bid of \$1,456,007.85 from Carolina Lighting Supply of Charlotte, NC, pursuant to NCGS 143-129 as a non-responsive bid; and**

B. **Award contract for Bus Stop Sign Fabrication and Installation to next lowest bidder, Eaglewood, Inc. of Denver, NC, in the amount of \$1,670,999.44.**

Staff Resource: Keith Parker, CATS

Explanation:

CATS' approved FY2002 - FY2006 Capital Investment Plan includes a plan for planning, design, and construction of new passenger stop improvements, which will be implemented beginning in FY2002 and will continue into subsequent years. The program calls for replacement of approximately 3,500 existing bus stop signs, and will provide for additional signs to be manufactured as needed over a three-year period.

This contract will provide for the fabrication, delivery, and installation of permanent sign panels, signposts, and schedule holders at existing bus stops throughout the entire CATS route system.

Pursuant to a competitive Invitation To Bid (ITB) process:

- A. Carolina Lighting was low bidder but was declared non-responsive for failure to submit a bid bond;
- B. Eaglewood, Inc. was the lowest responsive, responsible bidder of the three bidders who responded.

Summary of Bids:

Carolina Lighting Supply	\$1,456,007.85
Eaglewood, Inc.	\$1,670,999.44
Carolina Site Concepts	\$2,187,365.29

Funding:
CATS Capital Investment Plan

25. Certificates of Participation

Action: Approve a resolution authorizing:

1. the issuance of up to \$54,500,000 of Certificates of Participation (COPs) for the purpose of funding projects and equipment approved in the City's Capital Investment Plan, Annual Budget Ordinance and amendments to the Annual Budget Ordinance; and
2. a public hearing and publication of notice for that hearing, application to the Local Government Commission for approval of the COPs, the financing team and the steps necessary to complete the COPs sale.

Staff Resource: Richard Martin, Finance

Explanation:

The projects and equipment include:

Government District Land Acquisition	\$10,700,000
Public Safety Communications Upgrade- Phase II and III	9,860,000
Replacement of Fire Station Number 10	3,550,000
Busses	4,480,000
FY02 Equipment	24,541,000
Estimated issuance expense	<u>1,369,000</u>
Total	\$54,500,000

The land acquisition, communications upgrade and fire station replacement are approved projects in the FY2002-FY2006 Capital Investment Plan (CIP). The City will issue COPs for Phase IV of the communications upgrade in FY2005.

The FY2002 Equipment was approved by Council in the annual ordinance with the exception of a police helicopter. Item 27, page 17, authorizes the purchase of a police helicopter and appropriates funds for the purchase.

Funding:

Applicable Debt Service Funds

Attachment 13

List of equipment

26. Drug Stem Ordinance Amendment

Action: Adopt an ordinance amending Chapter 15, Article 1, section 15-36 to remove the sunset provision from the ordinance regarding the sale of drug stems.

Staff Resource: Mark Newbold, Police

Explanation:

On September 13, 1999, the City Council passed an ordinance prohibiting the sale of drug stems intended for illegal drug use. The Public Safety Committee had recommended the passage of the ordinance as another tool for police officers to use in their neighborhood-based drug enforcement efforts. The Council put a two-year sunset provision on the ordinance so that its usefulness as an enforcement tool could be evaluated.

While there have not been many citations issued under this ordinance, police officers have been able to use it to leverage voluntary compliance from store owners. Officers entering an establishment that displays drug stems make the owner aware of the ordinance and the stems are no longer displayed. Since the ordinance is serving its intended purpose, the Police Department and the City Attorney recommend that the sunset provision be lifted and the ordinance made permanent.

27. Purchase of Police Helicopter

Action: A. Authorize the City Manager to enter into a purchase agreement with Edwards and Associates, not to exceed \$1,500,000 for the purchase of a used Bell Model 407 helicopter for the Police Department; and

B. Adopt a budget ordinance appropriating \$1,500,000 from the Capital Equipment Fund for the purchase of the helicopter and \$291,900 to the General Debt Service fund for the first year debt payment.

Staff Resource: Chief Darrel Stephens, Police

Explanation:

The Police Department has an opportunity to purchase a used Bell Model 407 helicopter, with 1540 flight hours, from Edwards and Associates. The used helicopter, previously owned by the Maricopa County (Phoenix, Arizona) Sheriff's Department, is the same model as the department's current helicopter. The Police Department would use the two aircraft in rotation.

The Police Department wants to add a second helicopter so that there would be a helicopter available virtually all the time. The helicopter is a critical support unit for the Police Department and provides air support capabilities

for other City key businesses as well as the Environmental Protection Agency and the Nuclear Regulatory Agency. Police and Fire have also entered into a partnership so that the helicopter can be used at selected fire scenes, rescue operations, and hazardous materials situations. With two helicopters, a helicopter should be readily available any time the need should arise, as it is unlikely that both aircraft would be out of service at the same time.

A second helicopter would allow the department to double the time on each aircraft until major maintenance must be performed. The department's existing helicopter has been flown 2500 hours in 3½ years, a rate three to four times higher than for most corporate aircraft. As a result, the helicopter reaches required maintenance levels at a faster than average rate, accelerating the maintenance costs as the flight hours increase. The department would alternate the flight time between the two helicopters in order to reduce the time accumulation on both aircraft.

This helicopter is the same model as the current aircraft. By purchasing an identical helicopter the department will eliminate the need for duplicate training and pilot proficiency exercises since the same required annual training would be applicable to both aircraft. Having two helicopters that are the same model would also mean that the operational and safety features are the same on both aircraft, allowing the pilots to instantly react to critical situations without having to consider the differences in machines.

The Police Department can purchase the helicopter for \$1,408,300 which includes reconfiguring the moving street map for use in Charlotte and Mecklenburg County. For comparison purposes, the average sales price for a Bell 407 helicopter with 1500 flight hours is \$1.2 to \$1.25 million plus an additional \$700,000 to \$800,000 to add the police equipment package. Bell 407 model helicopters configured for corporate use, with comparable or slightly lower flight hours, are marketed from \$1,300,000 to \$1,425,000.

The purchase of a second helicopter will have a relatively small impact on the operating budget of the helicopter unit. While there will be two helicopters to maintain, they will be accumulating flight time at approximately one-half the previous rate so the reduced flight time and maintenance costs should offset one another. Insurance costs will roughly double (from \$100,000 annually to \$200,000 annually). Fuel consumption will rise only slightly since, under normal circumstances, the Police Department will be flying only one helicopter at a time.

Funding:

The Police Department proposes a five-year lease purchase plan at a cost of approximately \$291,200 per year. Those costs can be covered by assets forfeiture funds and the Local Law Enforcement Block Grant.

28. Professional Services for Airport Terminal Planning and Architectural Services

Action: Award a Professional Services contract with Roy Johnson, AIA of Charlotte to provide planning and architectural services, not to exceed \$275,000.

Staff Resource: Jerry Orr, Aviation

Explanation:

This contract will provide the Professional Services of Roy Johnson, Architect, to assist Airport staff in planning and implementing Airport Terminal Improvements over the next several years. The Airport is pursuing approximately \$200 million in projects during this time frame including a \$65 million, 6,000 space parking garage.

The scope of services for this contract includes developing design concepts, negotiating contracts, reviewing plans, value engineering and master planning. The fee is \$100 per hour, not to exceed \$275,000.

Mr. Johnson recently retired as a principal of Odell Associates and has been with the Airport terminal development for over 20 years.

The Airport Advisory Committee recommends this action.

Funding:

Aviation Capital Investment Plan

29. Property Transactions

Action: Approve the following property acquisitions (A-G) and adopt the condemnation resolutions (H).

Acquisitions:

A. Project: Airport Master Plan Land Acquisition

Owner(s): Robert O. & Doris H. Brown

Location: Dixie Road

Property to be acquired: 10.345 acres

Improvements: Vacant land

Purchase Price: \$775,000

Remarks: The purchase price was determined by two independent appraisers and was reviewed by a third appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/ house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and

Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.

Zoned: BD

Use: Vacant land

Tax Value: \$441,830

Tax Code: 141-201-02

- B. Project:** South Transmission Main-Contract #3, Parcel #12
Owner(s): Selwyn Fair, LLC
Property Address: 5122 Park Rd.
Property to be acquired: 9,316 sq. ft. (0.214 ac.)
Improvements: Lights and Irrigation
Purchase Price: \$54,000
Remarks: The area is needed for the South Main water transmission project. Compensation is based on an independent, certified appraisal.
Zoned: B-1
Use: Shopping Center
Tax Code: 171-181-45
Total Parcel Tax Value: \$1,211,110
- C. Project:** Asbury Avenue Extension, Parcel #62
Owner(s): John W. Fairley, Trustee for Richard Coleman
Property Address: 1206 McArthur Avenue
Property to be acquired: Total acquisition of 10,150 sq. ft. (.233 ac)
Improvements: Residential Structure
Purchase Price: \$88,000
Remarks: The total parcel, including improvements, is required for the construction of the Asbury Avenue Extension project. Compensation is based on an independent, certified appraisal.
Zoned: R-8
Use: Single Family Residential
Tax Code: 077-194-04
Total Parcel Tax Value: \$80,530
- D. Project:** Johnston Road Widening-Phase II, Parcel #10
Owner(s): Robert N. Bass and wife, Gilda E. Bass
Property Address: 7002 Graburn Road
Property to be acquired: 907 sq. ft. (0.022 ac.) of Fee Simple plus 6,135 sq. ft. (0.141 ac.) of Temporary Construction Easement
Improvements: Landscaping
Purchase Price: \$35,000
Remarks: The areas are needed for construction of Johnston Road Widening-Phase II. Acquisition price is based on an independent, certified appraisal.
Zoned: R12CD
Use: Single Family Residential
Tax Code: 221-291-35
Total Parcel Tax Value: \$127,900

- E. Project:** Albemarle Road/W.T. Harris Interchange, Parcel #120
Owner(s): Robert E. Hunnicutt
Property Address: 8415 W.T. Harris Boulevard
Property to be acquired: 81,022 sq. ft. (1.86 ac.) of Fee Simple
Improvements: None
Purchase Price: \$280,500
Remarks: This is a total acquisition of this property. The negotiated purchase price is based on an appraisal made by a certified, independent appraiser.
Zoned: R17MF
Use: Single Family Residential
Tax Code: 109-171-03
Total Parcel Tax Value: \$123,590
- F. Project:** Old Statesville Road Widening, Parcel #47
Owner(s): Gemini-Charlotte, LLC
Property Address: 7217 Old Statesville Road
Property to be acquired: 1,761 sq. ft. (0.040 ac.) of Fee Simple acquisition, and 4,668 sq. ft. of Temporary Construction Easement
Improvements: None
Purchase Price: \$14,840
Remarks: This area is needed for the Old Statesville Road Widening Project. Compensation was established by an appraisal conducted by an independent certified appraiser.
Zoned: I-2
Use: Landscaping and Irrigation
Tax Code: 037-211-09
Total Parcel Tax Value: \$196,020
- G. Project:** McAlpine Creek Relief Sewer, Parcel #98
Owner(s): Louis C. Pappamihiel and Wife, Ruth P. Pappamihiel
Property Address: 2500 Margaret Wallace Drive
Property to be acquired: 17,207 sq. ft. (0.395 ac.) of Permanent Easement plus 19,529 sq. ft. (0.449 ac.) of Temporary Construction Easement
Improvements: Trees
Purchase Price: \$15,000
Remarks: The areas are needed for the construction of McAlpine Creek Relief Sewer. Acquisition price is based on an independent, certified appraiser.
Zoned: R12MFC
Use: Single Family Residential
Tax Code: 193-073-03
Total Parcel Tax Value: \$180,130

Condemnations:

- H. Project:** Statesville Avenue Widening, Parcel #42 & 43
Owner(s): Rosena A. Talley and Any Other Parties of Interest
Property Address: Northwest Corner of Statesville Avenue and LaSalle Street
Property to be acquired: 6,518 sq. ft. (.1496 ac.)
Improvements: None
Purchase Price: \$2,200
Remarks: A portion of this property is required for the construction of the Statesville Avenue Widening project. The compensation is based on an independent, certified appraisal. City Staff has yet to reach agreement on a negotiated settlement with the owners.
Zoned: R22MF
Use: Garden Apartment/Vacant
Tax Code: 077-063-02 and 01
Total Parcel Tax Value: \$8,320