

**RESOLUTION IN SUPPORT OF A COOPERATIVE EFFORT BETWEEN THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY TO DEVELOP A "CLEAN AIR POLICY" FOR THE CHARLOTTE – MECKLENBURG REGION**

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**WHEREAS**, clean air is of paramount importance to public health, quality of life, and the economic vitality of the Charlotte Region and,

**WHEREAS**, clean air ensures the Charlotte Region's ability to leverage federal funds for the needed improvements of our transportation system and,

**WHEREAS**, the Mecklenburg County Commission Chair has requested that the City of Charlotte join in efforts to develop a "Clean Air Policy" to achieve and maintain clean healthful air as determined by national, state, and local ambient air quality standards for the well-being of its citizens and the economic vitality of this community through proactive actions at the county level and,

**WHEREAS**, the Mecklenburg County Environmental Protection Commission has recommended that the Mecklenburg County Commission appoint a stakeholders group to identify and prioritize issues, develop consensus on principals and emission reduction measures and present recommendations for action to the County Commission and,

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte wishes to jointly develop a "Clean Air Policy" with the Mecklenburg County Commission and that the City Council respectfully requests a portion of the appointments to the stakeholder committee, presentation of progress reports and the final report to both the County Commission and City Council, and that Charlotte-Mecklenburg Planning Commission, Charlotte Department of Transportation, and Charlotte Area Transit System staff be include on the technical teams which will support the stakeholders group.

**CERTIFICATION**

I, Nancy A. Dickett, Deputy 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 workshop session convened on the 4<sup>th</sup> day of June 2001, the reference having been made in Minute book 116, and recorded in full in resolution book 37, page(s) 110A.

**WITNESS** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 7<sup>th</sup> day of June 2001.

Nancy A. Dickett, Inc  
Deputy City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL  
CALLING ON THE METROPOLITAN TRANSIT COMMISSION  
TO RECONSIDER ITS PREMATURE DESIGNATION OF THE NORTH  
CORRIDOR AS THE SECOND CORRIDOR TO MOVE INTO  
THE PRELIMINARY ENGINEERING STAGE OF  
THE FEDERAL TRANSIT DEVELOPMENT PROCESS

WHEREAS, by unanimously approving the Transit Governance Interlocal Agreement ("Interlocal Agreement"), the Charlotte City Council entered into an unprecedented relationship with Mecklenburg County and the Mecklenburg towns; and

WHEREAS, through the Interlocal Agreement the Charlotte City Council pledged its statutory share of the local transit sales tax and substantial annual maintenance of effort dollars to a regional transit effort and committed that transit investments in each of the Mecklenburg towns would equal or exceed each town's statutory share of the transit sales tax; and

WHEREAS, through the Interlocal Agreement the Charlotte City Council agreed to a governance structure that includes a Metropolitan Transit Commission (MTC) on which the City of Charlotte's representation is equal to that of each of the Mecklenburg towns and Mecklenburg County; and

WHEREAS, the Interlocal Agreement calls for the Metropolitan Transit Commission (MTC) to annually recommend to the Charlotte City Council and Mecklenburg County Board of Commissioners a transit operating program and a transit capital program; and

WHEREAS, the Interlocal Agreement provides that the recommended transit programs must be approved by the Charlotte City Council and Mecklenburg County Board of Commissioners; and

WHEREAS, the Interlocal Agreement further provides that upon approval by the Charlotte City Council and Mecklenburg County Board of Commissioners, the Charlotte City Council is to fund the programs through budget and/or project ordinances; and

WHEREAS, in March of this year, the MTC recommended a transit capital program that for the first time designates the North corridor as the second transit corridor that will move to the preliminary engineering stage of the Federal transit development process ("Federal process"); and

WHEREAS, heretofore the North corridor, the Northeast corridor, the West corridor and the Southeast corridor have proceeded into the major investment study (MIS) phase of the Federal process on simultaneous and parallel tracks; and

WHEREAS, the Federal process requires Federal Transit Administration approval of a locally preferred alternative (LPA) before a project can move into the preliminary engineering stage of the Federal process; and

WHEREAS, the current schedule calls for the completion of the MIS phase and designation of the LPA for each of the four parallel process corridors to occur in the spring or summer of 2002; and

WHEREAS, the Charlotte City Council believes that it is premature to designate the North corridor as the second corridor to move into preliminary engineering prior to completion of the MIS phase and the designation of the LPA for each of the four parallel process corridors; and

WHEREAS, the Interlocal Agreement provides that if the Charlotte City Council does not approve the recommended transit capital program, then a conference committee consisting of members of the Charlotte City Council and the Mecklenburg County Board of Commissioners is to develop and recommend to the Charlotte City Council and the Mecklenburg County Board of Commissioners a conference committee program report; and

WHEREAS, the Charlotte City Council acknowledges that a refusal to approve the MTC's proposed transit capital program, the creation of a conference committee, and a directive to its representatives on a conference committee to not include a designation of the North corridor as the second corridor could damage the City of Charlotte's relationship with the Mecklenburg towns and could be perceived as contrary to the Charlotte City Council's commitment to regional cooperation and mutual respect.

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

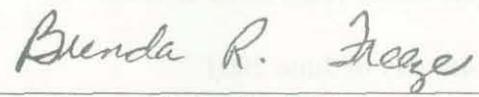
1. Strongly urges the MTC to reconsider its premature designation of the North corridor as the second corridor that will move into preliminary engineering.
2. Strongly urges the MTC to wait for completion of the major investment studies currently underway and the selection of locally preferred transit alternatives for each corridor before making any decisions on the implementation of transit improvements in the corridors including selection of which corridor will be advanced next into preliminary engineering.
3. Directs the City Clerk to transmit a certified copy of this Resolution to the members of the MTC.

This the 4<sup>th</sup> day of June, 2001

CERTIFICATION

I, Brenda R. Freeze, 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 4th day of June, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 111-113

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 2001.



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Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
ADOPTING THE TWO - YEAR BUDGET PLAN FOR FISCAL YEARS 2002 AND 2003.**

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WHEREAS, the City of Charlotte recognizes the importance of developing long-range financial planning; and

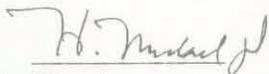
WHEREAS, the City of Charlotte develops and analyzes the issues, policies, and financial assumptions which impact the Operating Budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 46.7¢ per \$100 of assessed valuation for FY2002 and estimates the same rate of 46.7¢ for FY2003; a total budget for FY2002 of \$683,510,871 and \$714,419,368 for FY2003; and includes 5,863.50 authorized positions in FY2002 and 5,885.50 authorized positions in FY2003.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for fiscal years 2002 to 2003.

This 4th day of June 2001

Approved as to form:

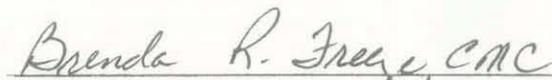


City Attorney

**CERTIFICATION**

I, Brenda R. Freeze, 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 4th day of June, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page 114.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6<sup>th</sup> day of June, 2001.

  
Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
ADOPTING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS  
2002 to 2006.**

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WHEREAS, the City of Charlotte recognizes the importance of developing long range capital investment planning to maintain the growth and vitality of the community; and

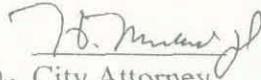
WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2002-2006 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Investment Plan for fiscal years 2002 to 2006.

This 4th day of June 2001

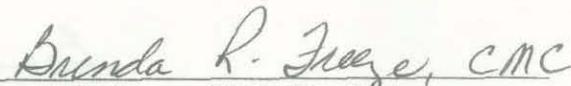
Approved as to form:

  
Sr. Dg. City Attorney

**CERTIFICATION**

I, Brenda R. Freeze, 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 4th day of June, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page 115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6<sup>th</sup> day of June, 2001.

  
Brenda R. Freeze, CMC, City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR FISCAL YEAR 2002**

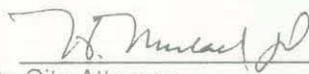
**WHEREAS**, the City of Charlotte recognizes the importance of rewarding employees for their performance; and

**WHEREAS**, the City of Charlotte desires to provide its employees with a competitive benefits package;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the pay and benefits recommendations for fiscal year 2002.

This 4th day of June, 2001.

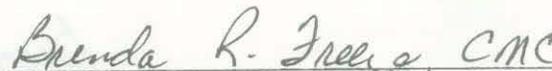
Approved as to form:

  
Sr. Asst. City Attorney

**CERTIFICATION**

I, Brenda R. Freeze, 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 4th day of June, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page 116.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6<sup>th</sup> day of June, 2001.

  
Brenda R. Freeze, CMC, City Clerk