

**SUPPORT FOR METROPOLITAN TRANSIT COMMISSION
2015-2016 STATE LEGISLATIVE AGENDA**

A motion was made by Councilmember Driggs and seconded by Councilmember Howard for the adoption of the following resolution and upon being put to a vote was duly adopted.

WHEREAS the Metropolitan Transit Commission was formed by Mecklenburg County and its municipalities to review and recommend long-range public transportation plans and guide the planning, financing and implementation of an accountable regional transit system, and

WHEREAS the City of Charlotte is a member of the Metropolitan Transit Commission, and

WHEREAS the Metropolitan Transit Commission adopted the regional 2030 Transit Corridor System Plan in 2002, amended in 2006, to develop primary transportation corridors that link our area's key centers of economic activity, with the intent the Plan would be financed by Federal, State and local resources, and

WHEREAS the projected Federal, State and local resources will not materialize to implement the 2030 Transit Corridor System Plan due to changes in the political and economic climate, and

WHEREAS the Metropolitan Transit Commission appointed the Transit Finance Working Group to recommend strategies to close the funding gap for implementing the 2030 Transit Corridor System Plan, including strategies that bring private sector equity to the table, and

WHEREAS the Transit Finance Working Group has recommended a proposed 2015-2016 State Legislative Agenda to the Metropolitan Transit Commission that seeks the repeal of the sunset date of the Special Assessments for Critical Infrastructure Needs Act, and

WHEREAS the Metropolitan Transit Commission will consider the proposed 2015-2016 State Legislative Agenda recommended by the Transit Finance Working Group.

NOW, THEREFORE, be it resolved by the City Council that the City of Charlotte hereby supports the 2015-2016 State Legislative Agenda proposed by the Transit Finance Working Group to the Metropolitan Transit Commission.

CERTIFICATION

I, Emily A. Kunze, 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 regular session convened on the 10th day of November, 2014 the reference having been made in Minute Book 137 and recorded in full in Resolution Book 46, Page(s) 447-448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 10th day of November, 2014.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON November 10, 2014**

A motion was made by Councilmember Barnes and seconded by Councilmember Howard for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the City has entered into previous Municipal Agreements with the North Carolina Department of Transportation to maintain and replace signs and supports and install and maintain pavement markings and markers as well as maintain and operate traffic signals and computerized traffic signal systems on all State system streets within the City which have now expired; and,

WHEREAS, the Department and the Municipality propose to enter into new Agreements for the maintenance and replacement of signs and supports, installation and maintenance of pavement markings and markers, maintenance and operation of traffic signals and computerized traffic signal systems on streets which are a part of the State Highway System within the Municipality in accordance with the Department's standards and specifications as outlined in Schedule A, B, C and D, respectively; and,

WHEREAS, the Municipality has agreed to maintain and replace signs and supports, install and maintain pavement markings and markers, maintain and operate the traffic signals and the computerized traffic signal systems on streets which are a part of the State Highway System within the Municipality, subject to reimbursement by the Department as set forth in these Agreements; and,

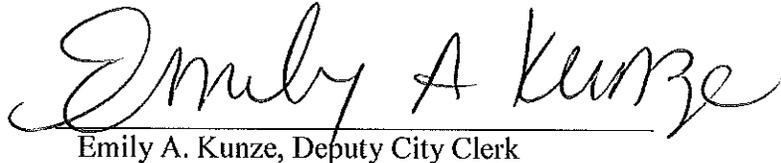
WHEREAS, these Agreements shall cover the maintenance and replacement of signs and supports, installation and maintenance of pavement markings and markers, maintenance and operation of the traffic signals and computerized system of the State Highway System within the Municipality for the period from July 1, 2014 through June 30, 2015, with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute Municipal Agreements with the NCDOT for NCDOT to reimburse the City up to \$1,175,000 annually for Schedules A, B, C and D maintenance work, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreements with the aforementioned groups.

CERTIFICATION

I, Emily A. Kunze, 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 regular session convened on the 10th day of November, 2014 the reference having been made in Minute Book 137 and recorded in full in Resolution Book 46, Page(s) 449-450.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 10th day of November, 2014.


Emily A. Kunze, Deputy City Clerk



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.

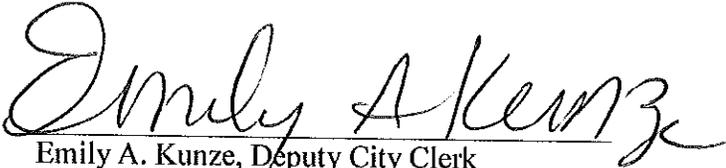
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of November 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, 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 regular session convened on the 10th day of November, 2014 the reference having been made in Minute Book 137 and recorded in full in Resolution Book 46, Page(s) 451-452.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 10th day of November, 2014.




Emily A. Kunze, Deputy City Clerk

Property Tax Refund Requests

AVEDA INSTITUTE OF CHARLOTTE	\$ 4,119.07
AVEDA INSTITUTE OF CHARLOTTE	3,096.51
AVEDA INSTITUTE OF CHARLOTTE	3,586.35
AVEDA INSTITUTE OF CHARLOTTE	3,413.23
BARNES, ADAM JR	31.40
BARNES, ADAM JR	284.50
BEAM, EARL B L/T	61.83
BINKLEY, DAVID D	91.93
BOGER, GARY	103.57
BOGER, GARY	111.44
E S D ELDER DESIGN	1,028.39
IH2 PROPERTY NORTH CAROLINA LP	103.66
IH2 PROPERTY NORTH CAROLINA LP	768.96
SIMON, TERRY J	187.01
SONIC FINANCIAL CORPORATION	53.47
THE NORTH CAROLINA II LP, .	43.11
THR NORTH CAROLINA LLP	3.59
THR NORTH CAROLINA II LP .	22.07
THR NORTH CAROLINA II LP .	18.99
THR NORTH CAROLINA II LP	104.19
THR NORTH CAROLINA II LP, .	102.13
THR NORTH CAROLINA II LP	14.37
THR NORTH CAROLINA II LP	84.69
THR NORTH CAROLINA II LP	0.51
THR NORTH CAROLINA II LP	11.29
THR NORTH CAROLINA II LP	113.93
THR NORTH CAROLINA II LP	121.63
THR NORTH CAROLINA II LP	106.24
THR NORTH CAROLINA II LP	9.24
THR NORTH CAROLINA II LP	7.18
THR NORTH CAROLINA II LP	25.15
THR NORTH CAROLINA II LP	35.41
THR NORTH CAROLINA II LP	63.12
THR NORTH CAROLINA II LP	44.65
THR NORTH CAROLINA II LP	114.97
THR NORTH CAROLINA II LP .	77.49
TURNER, JAMES HAMILTON	138.70
TURNER, JAMES HAMILTON	58.78
YOUNG, DWIGHT	118.18
	<u>\$ 18,480.93</u>

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLNHEIN STORM DRAINAGE IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **BLNHEIN STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be 2,327 square feet (.053 acre) of storm drainage easement; 1,837 square feet (.042 acre) of temporary construction easement; 451 square feet (.01 acre) of existing sanitary sewer easement and buffer storm drainage easement overlap, and 3,321 square feet (.076 acre) in buffer storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 063-021-21, said property currently owned by **FRANK GARNER and spouse, if any; NATIONS BANC MORTGAGE CORPORATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

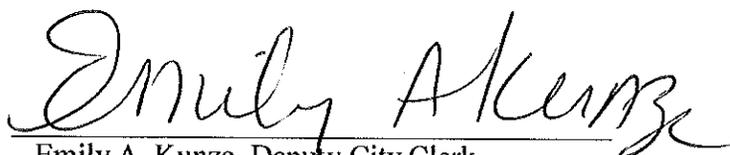
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 regular session convened on the 10th day of November, 2014 the reference having been made in Minute Book 137 and recorded in full in Resolution Book 46, Page(s)453.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 10th day of November, 2014.




Emily A. Kunze, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CHARLOTTE-MECKLENBURG UTILITY-TOWN OF PINEVILLE 8" SANITARY SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CHARLOTTE-MECKLENBURG UTILITY-TOWN OF PINEVILLE 8" SANITARY SEWER PROJECT** and estimated to be 5,550 square feet (.127 acre) of sanitary sewer easement and 7,410 square feet (.17 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 221-051-07, said property currently owned by 436 CONE AVENUE, LLC; CENTURA BANK, Beneficiary; DUKE POWER COMPANY, Lessee; MECKLENBURG COUNTY TAX COLLECTOR, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 regular session convened on the 10th day of November, 2014 the reference having been made in Minute Book 137 and recorded in full in Resolution Book 46, Page(s) 454.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 10th day of November, 2014.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk