Mayor and Council Communication
Memo Number: 42
Friday, June 11, 2010

CHARLOTTE.

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WEEK IN REVIEW:

Mon (June 14)	Tues (June 15)	Wed (June 16)	Thurs (June 17)	Friday (June 18)
12:00 PM Community Safety Committee, Room 280 3:30 PM Transportation and Planning Committee, Room 280 5:00 PM Council Business Meeting		NCLM Town Hall Day, Raleigh, NC Chamber Inter-City Visit, Boston, MA	Chamber Inter-City Visit	Chamber Inter-City Visit

CALENDAR DETAILS:

Monday, June 14

12:00 pm Community Safety Committee Meeting, Room 280
AGENDA: Tethering of Canines; Towing Ordinance; Noise Ordinance

3:30 pm Transportation and Planning Committee, Room 280
AGENDA: Managed Lanes update; Urban Street Design Guidelines update; Catawba Area Plan

5:00 pm Council Business Meeting, Room 267

Wednesday, June 16
NCLM Town Hall Day, Raleigh, North Carolina

Wednesday, June 16 – Friday, June 18
Chamber Inter-City Visit: Boston, MA

June and July calendars are attached. ***(see left side table of contents)***

AGENDA NOTES:

Agenda Item #11 – Filling the Current Council Member Vacancy
Staff Resources: Curt Walton, City Manager, 704-336-5019, cwalton@charlottenc.gov
Mac McCarley, City Attorney, 704-336-4112, dmccarley@charlottenc.gov
Stephanie Kelly, City Clerk, 704-336-4515, sckelly@charlottenc.gov

Attached electronically below are the applications and statements of interest for the vacant City Council seat. A hard copy of these documents is also attached to this Council-Manager Memo.

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Agenda Item #16A – North Carolina Mobility Fund Resolution
Staff Resource: Danny Pleasant, CDOT, 704-336-3879, dpleasant@charlottenc.gov

Attached is a Request for Council Action for consideration at the June 14, 2010 City Council meeting. Council is being asked to adopt a resolution in support of the N.C. Mobility Fund. The resolution is also attached.

In addition to the City of Charlotte, other municipalities and regions are communicating to the

AGENDA NOTES (continued):

General Assembly their support for the proposed funding during the current budget deliberations and legislative short session.

The fund is being established by the State of North Carolina to fund projects of statewide or regional significance. The funds will not be subject to the Equity Formula, and will be used to relieve the financial burden that these large, expensive projects place on regional transportation plans.

There are three provisions:

- Continue reducing the transfer from the Highway Trust Fund to the general fund with all monies going to the Mobility Fund.
- Dedicate 6.5 percent of the fund for distribution to municipalities through the Powell Bill formula.
- Dedicate $30 million of the fund to interstate maintenance.

A ranking process will be developed in collaboration with local governments, stakeholders and the public. Early years of the fund will be dedicated to completing the I-85 Yadkin River Bridge project, with no other projects funded until a prioritization model is complete and approved by the Board of Transportation and the General Assembly.

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Agenda Item #25 – Code Enforcement Demolition of 200 Wesley Heights Way

Staff Resource: Walter Abernethy, Neighborhood & Business Services, 704-336-4213, wabernethy@charlottenc.gov

New Bethel Ministries, owner of the Cannon Cathedral at 200 Wesley Heights Way, has acquired all the necessary permits to demolish the three buildings at 200 Wesley Heights Way. These permits are intended to address potential issues with air quality (NESHAP), street access, and the overall demolition process.

The church has informed City Code Enforcement that their plan is to be mobilized and on-site to begin the demolition process no later than today, June 11. The demolition process should be completed within approximately 30 days.

Code Enforcement will recommend removal of the agenda item from the June 14 agenda upon confirmation that the aforementioned conditions have been met.

Agenda Item #26A – Nominations to Ten Year Plan to End and Prevent Homelessness Advisory Board

Staff Resource: Stan Wilson, Neighborhood & Business Services, 704-336-3337, swilson@charlottenc.gov

On May 24, 2010 the City Council approved the Housing and Neighborhood Development Committee's (H&ND) recommendation to create a community-based Advisory Board (Board) to oversee the Ten-Year Implementation Plan to End and Prevent Homelessness. The 15-member

board is appointed by the City Council and Mecklenburg County Board of Commissioners.

The H&ND Committee asked the Housing Trust Fund Advisory Board (HTFAB) to name the Board. The HTFAB board discussed potential names at its June 10, 2010 meeting. While the HTFAB believes the new Board should have ownership of its name and make the final decision, it has recommended the first two names below. Suggestions three through six are from staff:

(1) Commission on the Homeless
(2) Charlotte Coalition To End Homelessness
(3) Charlotte Housing Coalition
(4) Housing First Advisory Board
(5) Charlotte Coalition for Housing
(6) Citizen Commission on Homeless

Nominations for the Mayor and City Council appointments are scheduled for the June 14 meeting. Appointments are scheduled for the June 28 meeting. The Mecklenburg County Board of Commissioners will be making their board nominations on June 15 with board appointments scheduled for the July 6 meeting. Below is a list of names of individuals who have applied or expressed an interest in serving on the Board.

Community - Kathy Izard* - Michael Clement - Larry Shannon	Real Estate - Ken Szymanski - William Miller - Jason Tuttle
Affordable Housing - David Furman	Legal - David Jones
Donor - Bart Landess*	Financial - Keith Wilson

* Expressed interest or application received past the deadline

INFORMATION:

Urban Land Institute West Trade Beatties Ford Corridor Technical Advisory Panel
Staff Resource: Peter Zeiler, Neighborhood & Business Services, 704-432-2989, pzeiler@charlottenc.gov

The Urban Land Institute - Charlotte, together with Johnson C. Smith University (JCSU), Johnson & Wales University, Bank of America, Charlotte Center City Partners and the City of Charlotte convened a three day (June 7-10) technical advisory panel of five national real estate,

design and finance experts to analyze specific redevelopment issues along the Beatties Ford Road/West Trade Street Corridor. The study area encompassed the corridor starting at Trade and Graham Streets and extending to Beatties Ford Road and the Brookshire Freeway.

The panel was given several challenges for which to propose potential solutions, develop conceptual schematics and suggest financing mechanisms. Among these challenges are:

- Placement and maximization of new JCSU capital facilities (such as a student bookstore and student housing) to maximize revitalization impact for the corridor;
- Bridging the development and urban fabric gap created by the I-77 interchanges;
- Ensuring all community members are able to participate and share in the redevelopment of the corridor.

To address the last challenge, JCSU sponsored a community input forum on June 3 to allow the technical advisory panel to hear a broader voice that they would not otherwise be able to hear in a short timeframe.

Attached is the presentation made by the panel on the morning of June 10, at Johnson & Wales University. A final report from the panel will be delivered in approximately 90 days.

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June 16 – Mayor's Youth Employment Program's Host Employer Luncheon and Colgate-Palmolive Grant Award
Staff Resource: Dawn Hill, Neighborhood & Business Services, 704-336-4445, dhill@ci.charlotte.nc.us

Mayor and City Council are invited to join the Mayor's Youth Employment Program (MYEP) for its Host Employer Luncheon event on Wednesday, June 16, 2010.

The event will be held at noon in room 302 of the Hall Building on the Central Piedmont Community College's Central Campus, located at 1112 Charlottetowne Ave.

INFORMATION (continued):

Representatives of Colgate-Palmolive will make a $10,000 grant to the MYEP through its P.O.W.E.R. Program, which supports career development and job opportunities for youth. The donated funds will be used to provide matching dollars for local non-profits interested in employing a youth participant this summer.

Week Four State Legislative Report
Staff Resource: Dana Fenton, City Manager's Office, 704-336-2009, dfenton@charlottenc.gov

Attached is the Week Four State Legislative Report of issues being monitored at the North Carolina General Assembly.

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ATTACHMENTS:

May 24 Community Safety Committee Meeting Summary

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