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WEEK IN REVIEW:

Sun (Feb.8)	Mon (Feb. 9)	Tues (Feb. 10)	Wed (Feb. 11)	Thurs (Feb. 12)	Fri (Feb. 13)
2:00PM CM Fallon’s Town Hall Mtg. The Palmer Building 2601 E. 7 th St.	2:00 PM Budget Committee Mtg. Room 280 3:30PM Transportation & Planning Committee Mtg. Room 280 5:00 PM Council Business Meeting, Room 267		12:00PM Housing & Neighborhood Development Committee Mtg. Room 280 2:00PM Environment Committee Mtg. Room 280		

CALENDAR DETAILS:

Sunday, February 8

2:00PM CM Fallon's Town Hall Meeting, The Palmer Building
2601 E. 7th St.

Monday, February 9

2:00 PM Budget Committee Meeting, Room 280
AGENDA: Charlotte Water rate approach alternatives; Storm Water Services capital and financial plan; Financial Partner summary and progress; Draft finance and budget principles; State budget update

3:30 PM Transportation and Planning Committee Meeting, Room 280
AGENDA: University City Area Plan; Charlotte WALKS update; Future meeting topics

5:00 PM Council Business Meeting, Room 267

Wednesday, February 11

12:00 PM Housing & Neighborhood Development Committee Meeting, Room 280
AGENDA: FY2015 & FY2016 Housing & Neighborhood Development Focus Area Plan

2:00 PM Environment Committee Meeting, Room 280
AGENDA: Mecklenburg Livable Communities Plan; Focus Area Plan

February and March calendars are attached.



Feb-March 2015.pdf

AGENDA NOTES:

Agenda Item #24 – Airport Roof Inspections

Staff Resource: Jack Christine, Aviation, 704-359-4932, jlchristine@cltairport.com

The Aviation Department is pulling Council Agenda item #24 – Airport Roof Inspections. It has been determined that additional time is needed to review the project documents and to ensure that the RCA accurately reflects the contract.

The Aviation Department anticipates submitting a new RCA at the March 23rd meeting.

INFORMATION:

Focus Area Plan Mid-Year Performance Summaries

Staff Resources: Katie McCoy, Management & Finance Services, 704-336-5017, kdmc coy@charlottenc.gov

Attached is a summary of Mid-Year Performance for each of the Focus Area Plans. Each Focus Area Plan page is two-sided: the front side is the FY2015 Council-adopted Plan, and the second side summarizes mid-year performance highlights. The Council Committees will have the opportunity to further review and discuss these Mid-Year Summaries during the regularly scheduled February Committee meetings. Additionally, updates to the Focus Area Plans for FY2016 will occur during upcoming Committee meetings, with an anticipated adoption date planned for the March 23rd Council Business Meeting.



FINAL Mid Year
Summaries for Council

February 6 State Legislative Update

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

Attached is the Week 1 State Legislative Report for the 2015 General Assembly .



2015 week 1
report.pdf

Community Investment Plan Newsletter

Staff Resource: Traci Ethridge, Corporate Communications & Marketing, 704-353-1157, tethridge@charlottenc.gov

Attached is the February 2015 issue of the Community Investment Plan (CIP) newsletter. This edition highlights the efforts and status updates of various CIP projects, and includes video coverage of related events. If Council members are aware of additional engagement opportunities, please contact Traci Ethridge.



CIP Newsletter
February 2015.pdf

Planning Staff Appointed to Statewide Transportation Prioritization Workgroup

Staff Resource: Robert Cook, Planning, 704-336-8643, rwcook@charlottenc.gov

The North Carolina Association of Metropolitan Planning Organizations (NCAMPO) has appointed Neil Burke of the Charlotte-Mecklenburg Planning Department, who supports the work of the Charlotte Regional Transportation Planning Organization (CRTPO), to NCDOT's Prioritization 4.0 Workgroup. The Workgroup is charged with updating and improving the process by which transportation projects across the State are analyzed for funding priority.

The Workgroup's recommendations will be presented to a General Assembly's Joint Legislative Transportation Oversight Committee later this year.

Other participants include key NCDOT staff and division engineers, the Metro Mayors Coalition and the Association of County Commissioners.

ATTACHMENTS:

City Council Follow-Up Report



6 -- February
Follow-Up.pdf

November 11 Community Safety Committee Summary



11112014 CSC
Summary Package.pdf

November 12 Environment Committee Summary



111214 ENV
Committee Summary I

January 8 Community Safety Committee Summary



20150108 CSC
Agenda Summary.pdf

January 14 Environment Committee Summary



20150114 ENV
Committee Summary I

January 15 Economic Development and Global Competitiveness Committee Meeting Summary



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pdf

January 26 Governance and Accountability Committee Summary



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