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**WEEK IN REVIEW:**

<b>Mon (Mar 14)</b>	<b>Tues (Mar 15)</b>	<b>Wed (Mar 16)</b>	<b>Thurs (Mar 17)</b>	<b>Fri (Mar 18)</b>
8:00 AM Out of School Time Summit, 3400 Beatties Ford Rd.		1:30 PM Budget Workshop, Room 267	12:00 PM Community Safety Committee, Room 280	
12:00 PM Environment Committee, Room 280				
2:00 PM Transportation & Planning Committee, Room 280				
5:00 PM Council Business Meeting, Room 267				

## CALENDAR DETAILS:

### Monday, March 14

- 8:00 AM Out of School Time Summit, 3400 Beatties Ford Road
- 12:00 PM Environment Committee, Room 280  
**AGENDA:** Update on Solid Waste multi-family service; Urban forestry management plan; Drinking water quality
- 2:00 PM Transportation & Planning Committee, Room 280  
**AGENDA:** Development ordinance update; Transportation action plan; Parkwood Avenue and The Plaza; Upcoming topics
- 5:00 PM Council Business Meeting, Room 267

### Wednesday, March 16

- 1:30 PM Budget Workshop, Room 267  
**AGENDA:** Budget Committee report; Council priorities discussion; Compensation & benefits update; General Community Investment Plan update; Solid Waste Service multi-family services review update; Review of Q&A from 2/24 workshop

### Thursday, March 17

- 12:00 PM Community Safety Committee, Room 280  
**AGENDA:** Community safety strategic needs; Ground transportation at CLT airport

March and April calendars are attached.



March-April 2016.pdf

## AGENDA NOTES:

### Agenda Item #4a – Closed Session

Staff Resource: Pat Mumford, NBS, 704-336-5612, [pmumford@charlottenc.gov](mailto:pmumford@charlottenc.gov)

An economic development closed session has been added to the Dinner Briefing portion of the March 14 Business Meeting. The closed session is attached below and is accessible on the electronic versions of the Business Agenda at the City Clerk's website and iLegislate app.



4a. Closed Session  
for the March 14 Cou

**Agenda Item #36 – Accela Database Technology Maintenance and Hosting Services Contract Amendment**

*Staff Resources: David Weekly, E&PM 704-336-4103, [dweekly@charlottenc.gov](mailto:dweekly@charlottenc.gov)*

*Nan Peterson, E&PM, 704-336-6691, [npeterson@charlottenc.gov](mailto:npeterson@charlottenc.gov)*

Staff is pulling this item from Monday’s Business Agenda due to technical corrections. It is anticipated this contract amendment will be included in the March 28 Council Business Agenda.

**Agenda Items #67-70, 74-81 – Property Transactions – North Tryon Business Corridor**

*Staff Resource: Becky Insogna, E&PM, 704-336-4550, [binsogna@charlottenc.gov](mailto:binsogna@charlottenc.gov)*

*Tom Russell, E&PM, 704-336-4639, [trussell@charlottenc.gov](mailto:trussell@charlottenc.gov)*

At Monday’s meeting, Council will be asked to approve some of the first property transactions for the North Tryon Business Corridor Project. The 66 property transactions required all involve commercial properties, which generally are of higher value than non-commercial properties. The transactions costs are included in the project budget. Staff and real estate consultants are working closely with property and business owners to balance their needs and interests with project objectives. However, staff have reached acquisition phase deadlines, and about 45% of the parcels are still unsettled. Council is asked to approve these transactions (Items #74-81) as condemnation requests. In each case, staff will document property owner concerns, resolutions and the reasons for moving towards condemnation.

Council’s approval of a condemnation resolution does not signal the end of negotiation. Real Estate staff and the City Attorney’s Office will continue to negotiate in an attempt to resolve the matter. Most condemnation cases are settled by the parties through negotiation or court-mandated mediation prior to going to court. Engineering & Property Management staff are available to answer Council questions regarding any individual property.

*Project Background*

This project was identified in the North Tryon Area Plan adopted by City Council on May 24, 2010. The project limits are along North Tryon Street from Dalton Avenue to 30th Street/Matheson Avenue. Funding for the project (\$9.5 million) was approved in the 2010 Transportation Bonds. Later the budget was adjusted (\$13 million) to accommodate a more effective design alternative.

Project objectives are to:

- Provide infrastructure improvements that support redevelopment
- Improve aesthetics of North Tryon Street and North Church Street
- Improve all modes of transportation, including pedestrian and bicycling facilities
- Provide landscaping opportunities for street tree plantings

Staff seeks Greenroads certification for the project, a third-party certification for transportation projects that promote sustainable practices in design, construction, and throughout the service life of the project.

Public meetings were held during the project’s planning phase that determined the larger community supports this project.

Public Meeting #1	10/4/2011
Public Meeting #2	2/21/2012
Public Meeting #3 (Open House)	6/27/2013
Open House (Neighborhood meeting)	10/7/2013

In addition, staff attends meetings of the local business community on a regular basis, which started upon project inception. The Council Representative for this district has also attended the public and business community meetings.

## INFORMATION:

### **March 18 – National Arbor Day Tree Plantings at Seven Area Schools**

Staff resource: Erin Oliverio, E&PM, 704-432-2925, [eoliverio@charlottenc.gov](mailto:eoliverio@charlottenc.gov)

Charlotte will celebrate National Arbor Day on Friday, March 18 with the planting of trees on the campuses of seven area schools. This project is a collaboration of the Charlotte Tree Advisory Commission (CTAC), Charlotte Mecklenburg Schools, and TreesCharlotte. Council members are invited to join CTAC representatives, special guests, faculty, and students in planting the trees. An invitation is attached.

To allow attendees to attend multiple ceremonies, each school has a different starting time (listed below). Each event will include brief remarks by CTAC and CMS representatives, as well as from any Council members in attendance. Students will receive tree seedlings to take home.

ARBOR DAY SCHEDULE Friday, March 18		
STARTING TIME	SCHOOL	ADDRESS
8:30 a.m.	Shamrock Elementary	3301 Country Club Drive
9:30 a.m.	Marie G. Davis Elementary & Global Leadership Academy	3351 Griffith Street
10:00 a.m.	Robert F. Kennedy Middle	4000 Gallant Lane
11:30 a.m.	Hawk Ridge Elementary	9201 Bryant Farms Road
2:15 p.m.	Oakhurst Elementary	4511 Monroe Road
3:00 p.m.	Hornets’ Nest Elementary	6700 Beatties Ford Road
3:15 p.m.	Cotswold Elementary	300 Greenwich Road

Council members may contact City Tree Canopy Manager Erin Oliverio to arrange their participation.



ArborDayInvitation.pdf

## **Solid Waste Services Forum 2 on Multi-Family Collection Service**

*Staff Resources: Hyong Yi, City Manager's Office, 704-336-3403, [hyi@charlottenc.gov](mailto:hyi@charlottenc.gov)  
Victoria O. Johnson, Solid Waste Services, 704-336-3410, [vojohanson@charlottenc.gov](mailto:vojohanson@charlottenc.gov)*

The second discussion forum on multi-family collection service was held Friday, March 11 from 10 am – 12 p.m. at the Charlotte-Mecklenburg Government Center. Staff presented a recap of the first forum, take aways, and alternative options for considerations. Following the presentation, attendees participated in a facilitated discussion to provide input and ask questions. There was a large turnout of approximately 80 attendees. The third forum will be scheduled for later in the budget development process. Information gathered at these forums will be incorporated into staff's analysis and presented to the Council Budget and Environment Committees for further review.

Information presented at the forums can be found at [www.CharMeck.org/city/charlotte/SWS/pages/home.aspx](http://www.CharMeck.org/city/charlotte/SWS/pages/home.aspx).

## **Charlotte Joins "What Works Cities" Initiative**

*Staff Resource: Rebecca Hefner, M&FS, 704-336-2237, [rhefner@charlottenc.gov](mailto:rhefner@charlottenc.gov)*

Charlotte has been selected to participate in "What Works Cities" – a national initiative launched by Bloomberg Philanthropies in 2015 to help cities enhance their use of data and evidence to engage residents, make government more effective, and improve residents' lives. Through What Works Cities, Charlotte will receive technical assistance from the Center for Government Excellence at Johns Hopkins University to accelerate its existing work in open data, problem-solving and analytics, and integration of data into City strategy. The engagement is scheduled for five months, and implementation of the work will be done in collaboration with Strategy & Budget, Innovation & Technology, and other partners across the organization.

Other cities participating in What Works Cities include: Anchorage, Alaska; Bellevue, Washington; Boston, Massachusetts; Cambridge, Massachusetts; Chattanooga, Tennessee; Denton, Texas; Denver, Colorado; Independence, Missouri; Jackson, Mississippi; Kansas City, Missouri; Las Vegas, Nevada; Lexington, Kentucky; Little Rock, Arkansas; Louisville, Kentucky; Mesa, Arizona; Milwaukee, Wisconsin; New Orleans, Louisiana; Raleigh, North Carolina; Saint Paul, Minnesota; San Francisco, California; San Jose, California; Seattle, Washington; Tacoma, Washington; Tulsa, Oklahoma; and Waco, Texas. Learn more about the initiative and participating cities at [whatworkscities.bloomberg.org](http://whatworkscities.bloomberg.org).

Charlotte's participation in the What Works Cities initiative builds on the work staff are beginning in the Office of Strategy & Budget to establish a citywide research and analytics program to support the City's use of data to improve quality of life and enhance government operations. By engaging departmental leadership and coordinating with a team of analysts and technologists across the City, the analytics team will work to solve challenging problems, provide tools for data-driven management, and build the skills and capacity to use data for innovation, engagement, and continuous improvement.

**Small Business Garbage Service Termination for Non-Paying Customers**

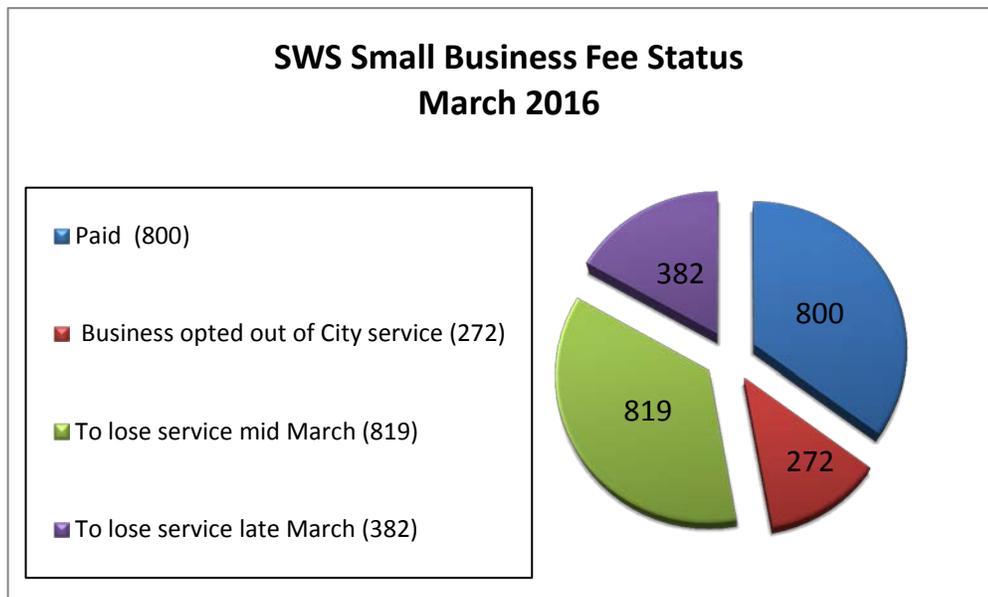
Staff Resource: Victoria O. Johnson, Solid Waste Services, 704-336-3410, [vjohnson@charlottenc.gov](mailto:vjohnson@charlottenc.gov)

The following is an update to an item in the February 19, 2016 Council-Manager Memo on small business' option to contract with the City for garbage collection. Solid Waste Services has now completed the final notifications, via mail or in-person delivery, to small businesses whose garbage collection service will end in March due to non-payment of the \$250 annual business garbage fee approved by Council as part of the FY2016 adopted budget.

As of March 10, 2016, the City has issued invoices to 2,273 qualifying small business locations for garbage collection of 512 gallons per week. To date, 800 businesses have paid the fee and chosen continued service.

Service will end in mid-March for 819 locations that have not paid, did not opt out, and from which mail was not returned. Service is scheduled to end in late March for 382 locations that have been rebilled via hand-delivered invoices due to returned mail.

Service status is reflected in the chart below:



# March

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2 12:00pm Housing & Neighborhood Development Committee Mtg., Room 280	3	4	5 NLC Congressional City Conference, Washington, DC
6	7	8	9	10	11	12
NLC Congressional City Conference Washington, DC						
13	14 8:00am – 12:00pm Out of School Time Summit, 3400 Beatties Ford Rd.  12:00pm Environment Committee Mtg., Room 280  2:00pm Transportation & Planning Committee Mtg., Room 280  5:00pm Council Business Mtg., Room 267	15	16 1:30pm Budget Workshop, Room 267	17 12:00pm Community Safety Committee Mtg., Room 280	18	19
20	21 12:00pm Council Agenda Briefing (optional), Room 886  12:00pm Intergovernmental Relations Committee Mtg., Room 280  1:30pm Budget Committee Mtg., Room 280  5:00pm Zoning Meeting, Room CH-14	22	23 12:00pm ED & Global Competitiveness Committee Mtg., Room CH-14  5:30pm MTC Meeting, Room 267	24	25 Good Friday	26
27	28 12:00pm Governance & Accountability Committee Mtg., Room 280  5:00pm Citizens' Forum/Council Business Mtg., Room 267	29	30	31	2016	

# April

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1	2
3	<b>12:00pm</b> Environment Committee Mtg., Room 280  <b>2:00pm</b> City Manager's Update Mtg., Room CH-14  <b>5:00pm</b> Council Workshop/Citizens' Forum, Room 267	4	5	<b>12:00pm</b> Housing & Neighborhood Development Committee Mtg., Room 280  <b>1:30pm</b> Budget Workshop, Rom 267	6	7
8	<b>12:00pm</b> Budget Committee Mtg., Room 280  <b>2:00pm</b> Transportation & Planning Committee Mtg., Room 280  <b>5:00pm</b> Council Business Mtg., Room 267	9	10	<b>12:00pm</b> Community Safety Committee Mtg., Room 280	11	12
13	<b>12:00pm</b> Council Agenda Briefing (optional), Room 886  <b>12:00pm</b> Intergovernmental Relations Committee Mtg., Room 280  <b>5:00pm</b> Zoning Meeting, Room CH-14	14	15	<b>1:30pm</b> Budget Workshop (optional), Room 267	16	17
18	<b>2:00 – 4:00pm</b> CM Fallon's Town Hall Meeting, TBD	19	20	<b>12:00pm</b> ED & Global Competitiveness Committee Mtg., Room CH-14	21	22
23	<b>12:00pm</b> Governance & Accountability Committee Mtg., Room 280  <b>5:00pm</b> Citizens' Forum/Council Business Mtg., Room 267	24	25	<b>5:30pm</b> MTC Meeting, Room 267	26	27
28		29	30	<b>12:00pm</b> ED & Global Competitiveness Committee Mtg., Room CH-14		

2016

## **4a. Closed Session**

**Action:**

**Adopt a motion pursuant to North Carolina General Statute 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of an industry or business in the City of Charlotte, including potential economic development incentives that may be offered in negotiations.**

*You're invited...*



*Sugar Maple*

On March 18th join the Charlotte Tree Advisory Commission, Charlotte Mecklenburg Schools, TreesCharlotte, and distinguished guests to plant a tree at seven different schools.

*Arbor Day March 18, 2016*

# March 18th

National Arbor Day will be celebrated in Charlotte on March 18 with the planting of trees on the campuses of seven area schools.

There will be brief remarks by the CTAC and CMS representatives, as well as from any Council Members in attendance, with students receiving tree seedlings to take home to plant. The schools and planting times are:

Shamrock Elementary, 3301 Country Club Drive  
start time 8:30am

Marie G. Davis Military and Global Leadership Academy, 3351 Griffith Street  
start time 9:30am

Robert F. Kennedy Middle School, 4000 Gallant Lane  
start time 10:00am

Hawk Ridge Elementary, 9201 Bryant Farms Road  
start time 11:30am

Oakhurst Elementary, 4511 Monroe Road  
start time 2:15pm

Hornets' Nest Elementary, 6700 Beatties Ford Road  
start time 3:00pm

Cotswold Elementary, 300 Greenwich Road  
start time 3:15pm

# Arbor Day 2016