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**WEEK IN REVIEW:**

<b>Mon (May 9)</b>	<b>Tues (May 10)</b>	<b>Wed (May 11)</b>	<b>Thurs (May 12)</b>	<b>Fri (May 13)</b>	<b>Sat (May 14)</b>
2:00 PM Transportation & Planning Committee, Room 280  5:00 PM Council Business Meeting, Room 267  5:30 PM Budget Public Hearing, Meeting Chamber		11:00 AM Budget Adjustments, Room 267	12:00 PM Economic Development & Global Competitiveness Committee, Room CH-14		9:00 AM District 3 Budget Workshop, Steele Creek AME Zion Church 1500 Shopton Rd

## CALENDAR DETAILS:

### Monday, May 9

- 2:00 PM Transportation & Planning Committee, Room 280  
**AGENDA:** Charlotte BIKES; Development ordinance and policy update; Tree save briefing
- 5:00 PM Council Business Meeting, Room 267
- 5:30 PM Budget Public Hearing, Meeting Chamber

### Wednesday, May 11

- 11:00 AM Budget Adjustments, Room 267

### Thursday, May 12

- 12:00 PM Economic Development & Global Competitiveness Committee, Room CH-14  
**AGENDA:** Introduction of Kevin Dick, new economic development director; Update on Charlotte Entrepreneurship Growth Report design sprint; Update on Small Business Month

### Saturday, May 14

- 9:00 AM District 3 Budget Workshop, Steele Creek AME Zion Church 150 Shopton Rd

May and June calendars are attached.



May-June 2016.pdf

## AGENDA NOTES:

### **Agenda Items #12, 36, and 37 – Destination CLT - Airport Plan of Finance**

*Staff Resources: Randy Harrington, Management & Financial Services, 704-336-5013,*

*[rjharrington@charlottenc.gov](mailto:rjharrington@charlottenc.gov)*

*Brent Cagle, Aviation, 704-359-4035, [bdcagle@cltairport.com](mailto:bdcagle@cltairport.com)*

At the May 9 Business Meeting, City Council will be asked to authorize the 2016 Airport Revenue Bond Anticipation Notes and hold a public hearing as required by the IRS in connection with the issuance of these notes. These notes are related to Destination CLT, Airport's plan of future development described in detail below.

Also part of the May 9 Business Agenda, Council also is asked to approve \$42,319,604.72 in contracts related to Destination CLT. These contracts include \$4,600,042.72 in small and disadvantaged business participation. Aviation anticipates bringing forward multiple council

actions for approval in the upcoming months as Destination CLT projects continue to move forward.

In 2015, Aviation presented to Council “Destination CLT”, a plan of future development in airfield and terminal facilities through 2035. Projects included in Destination CLT include, the Concourse A Expansion, Terminal Lobby and Curb Front Expansion, and significant airfield projects.

In order to fund Destination CLT, including a \$1.6 billion Aviation Community Investment Plan in the next five years, Aviation and Management & Financial Services staff developed a Plan of Finance. The Plan includes the use of both federal funds and commercial debt to fund these large projects in a way that allows the Airport to maintain its low cost structure.

The first step in this Plan of Finance includes the issuance of up to \$230 million in 2016 Airport Revenue Bond Anticipation Notes. This is a short-term issuance that will be ultimately replaced by a combination of future general airport revenue bonds, grants, and passenger facility charge revenues (pending approval from the Federal Aviation Administration and Local Government Communities).

This investment is in keeping with the growth and quality service delivery of the Airport. Last month the Airports Council International ranked Charlotte-Douglas International Airport the fifth-busiest in the nation, and sixth-busiest in the world, measured by takeoffs and landings.

## **INFORMATION:**

### **2016 State Legislative Report #2**

*Staff Resource: Dana Fenton, City Manager’s Office, 704-336-2009, [dfenton@charlottenc.gov](mailto:dfenton@charlottenc.gov)*

Attached is the Week 2 State Legislative Report. Bill introductions continued in Week 2. The House and Senate leadership agreed upon a \$22.225 billion spending limit for the State General Fund in FY 2016-2017. On Tuesday, May 10, the House Transportation Committee will hear legislation to Repeal the Light Rail Funding Cap (HB 988 – Torbett). The Metropolitan Transit Commission supports HB 988. Mayor and Council are encouraged to reach out and thank Representatives Brawley, Jeter, Carney, Earle, Alexander, R. Moore, Cunningham and Cotham for co-sponsoring HB 988.



2016 week 2  
report.pdf



# May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	<p><b>12:00pm</b> Environment Committee Mtg., Room 280</p> <p><b>5:00pm</b> Council Workshop/Citizens' Forum, Room 267</p> <p><b>7:00pm</b> Budget Presentation, Meeting Chamber</p>	3	<div style="border: 1px solid black; padding: 5px; text-align: center; background-color: #e0e0e0;"> <b>Mayor and Council to Raleigh</b> </div> <p><b>12:00pm</b> Housing &amp; Neighborhood Development Committee Mtg., Room 280</p>	5	<p><b>3:00pm</b> City Manager Search Committee Mtg., HR Large Conf. Room</p>	7
8	<p><b>2:00pm</b> Transportation &amp; Planning Committee Mtg., Room 280</p> <p><b>5:00pm</b> Council Business Mtg., Room 267</p> <p><b>5:30pm</b> Budget Public Hearing, Meeting Chamber</p>	10	11	<p><b>1:00pm</b> Budget Adjustments, Room 267</p>	<p><b>12:00pm</b> ED &amp; Global Competitiveness Committee Mtg., Room CH-14</p>	14
15	<p><b>12:00pm</b> Council Agenda Briefing (optional), Room 886</p> <p><b>12:00pm</b> Intergovernmental Relations Committee Mtg., Room 280</p> <p><b>5:00pm</b> Zoning Meeting, Room CH-14</p>	17	<div style="border: 1px solid black; padding: 5px; text-align: center; background-color: #e0e0e0;"> <b>Mayor and Council to Raleigh</b> </div>	19	<p><b>12:00pm</b> Community Safety Committee Mtg., Room 280</p>	21
22	<p><b>12:00pm</b> Governance &amp; Accountability Committee Mtg., Room 280</p> <p><b>5:00pm</b> Citizens' Forum/Council Business Mtg., Room 267</p>	24	25	<p><b>12:00pm</b> Budget Adjustments/Straw Votes, Room 267</p> <p><b>5:30pm</b> MTC Meeting, Room 267</p>	<p><b>12:00pm</b> ED &amp; Global Competitiveness Committee Mtg., Room CH-14</p>	28
29	<div style="border: 1px solid black; padding: 5px; text-align: center; background-color: #e0e0e0;"> <b>Memorial Day</b> </div>	31				

# 2016

# June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			<p><b>1</b></p> <p><b>Mayor and Council to Raleigh</b></p> <p><b>12:00pm</b> Housing &amp; Neighborhood Development Committee Mtg., Room 280</p>	<p><b>2</b></p> <p><b>6:30pm</b> CM Mitchell's Engagement Through Economic Development Town Hall Mtg., Room 267</p>	<p><b>3</b></p>	<p><b>4</b></p>
<p><b>5</b></p>	<p><b>6</b></p> <p><b>12:00pm</b> Environment Committee Mtg., Room 280</p> <p><b>5:00pm</b> Council Workshop/Citizens' Forum, Room 267</p>	<p><b>7</b></p>	<p><b>8</b></p> <p><b>NCLM Town Hall Day Raleigh, NC</b></p>	<p><b>9</b></p> <p><b>12:00pm</b> ED &amp; Global Competitiveness Committee Mtg., Room CH-14</p>	<p><b>10</b></p>	<p><b>11</b></p>
<p><b>12</b></p>	<p><b>13</b></p> <p><b>2:00pm</b> Transportation &amp; Planning Committee Mtg., Room 280</p> <p><b>5:00pm</b> Council Business Mtg., Room 267</p> <p><b>7:00pm</b> Budget Adoption, Meeting Chamber</p>	<p><b>14</b></p>	<p><b>15</b></p>	<p><b>16</b></p> <p><b>12:00pm</b> Community Safety Committee Mtg., Room 280</p>	<p><b>17</b></p>	<p><b>18</b></p>
<p><b>19</b></p>	<p><b>20</b></p> <p><b>12:00pm</b> Council Agenda Briefing (optional), Room 886</p> <p><b>12:00pm</b> Intergovernmental Relations Committee Mtg., Room 280</p> <p><b>5:00pm</b> Zoning Meeting, Room Ch-14</p>	<p><b>21</b></p>	<p><b>22</b></p> <p><b>5:30pm</b> MTC Meeting, Room 267</p>	<p><b>23</b></p> <p><b>12:00pm</b> ED &amp; Global Competitiveness Committee Mtg., Room CH-14</p>	<p><b>24</b></p> <p><b>25</b></p> <p><b>US Conference of Mayors Annual Meeting Indianapolis, IN</b></p>	
<p><b>26</b></p>	<p><b>27</b></p> <p><b>12:00pm</b> Governance &amp; Accountability Committee Mtg., Room 280</p> <p><b>2:00pm</b> City Manager's Update Mtg., Room CH-14</p> <p><b>5:00pm</b> Citizens' Forum/Council Business Mtg., Room 267</p>	<p><b>28</b></p>	<p><b>29</b></p> <p><b>Mayor and Council to Raleigh</b></p>	<p><b>30</b></p>		

**2016**

**US Conference of Mayors Annual Meeting Indianapolis, IN**



**CITY MANAGER'S OFFICE  
M E M O R A N D U M**

May 6, 2016

**TO:** Ron Carlee, City Manager  
Ron Kimble, Deputy City Manager

**FROM:** Dana Fenton, Intergovernmental Relations Manager

**SUBJECT: 2016 State Legislative Report #2**

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Bill introductions continued in Week 2. Legislation recommended by the Joint Legislative Oversight Committee on Economic Development and Global Engagement to examine rural economic development and Committee on Municipal Service Districts to strengthen oversight and accountability of service districts were introduced. Bill filings for recommendations from study commissions and to affect the 2016-2017 budget close on May 10. Bill introductions for local bills and changes to retirement systems close on May 19.

The House and Senate leadership agreed upon a \$22.225 billion spending limit for the State General Fund in FY 2016-2017. This agreement will enable the appropriation subcommittees to begin considering budget proposals. The House, which gets first crack at the budget this session, is aiming to deliver its budget proposals to the Senate in late May. Agreement upon spending limits at this juncture bodes well for the House and Senate to adjourn by July 4.

On Tuesday, May 10, the House Transportation Committee will hear legislation to Repeal the Light Rail Funding Cap (HB 988 – Torbett). HB 988 was recommended by the House Select Committee on Strategic Transportation Planning and Long-Term Funding to repeal the \$500,000 cap on State contributions to new light rail construction projects. The Metropolitan Transit Commission supports HB 988. Mayor and Council are encouraged to reach out and thank Representatives Brawley, Jeter, Carney, Earle, Alexander, R. Moore, Cunningham and Cotham for co-sponsoring HB 988.

**Fiscal & Administrative**

**Revenue Laws Bills:** Two different sets of companion bills to legislate recommendations from the Revenue Laws Committee are Internal Revenue Code (IRC) Update ([HB 973](#) – Brawley, Saine / [SB 726](#) – Rucho, Rabon, Tillman) and Various Changes to Revenue Laws ([HB 974](#) – Brawley, Saine / [SB 729](#) – Rucho, Rabon, Tillman). The IRC Update is intended to conform

State tax law to various provisions of the Internal Revenue Code through January 1, 2016. Various Changes to the Revenue Laws are intended to make primarily technical changes to State revenue laws. The fiscal impacts of these bills are minimal. All of the bills have been referred to their chamber's Finance Committees. SB 726 passed the Senate and subsequently amended by the House. SB 726 will be up for a vote of concurrence in the Senate on May 10. SB 729 passed the House and Senate and was sent to the Governor for signature.

**Repeal House Bill 2 ([HB 946](#) – Jackson, Meyer, Hamilton, G. Martin / [SB 784](#) – Van Duyn, J. Jackson, Woodard):** Companion bills to, as the titles clearly state, repeal House Bill 2 enacted in the Second Extra Session. The bills include language stating that any “local ordinance, resolution, regulation, or policy enacted prior to March 23, 2016, is not abated or affected by S.L. 2016-3, and the local ordinance, resolution, regulation, or policy that would be valid but for the enactment of S.L. 2016-3 remains valid.” This language is intended to provide assurance that any local ordinances passed prior to the date of enactment of House Bill 2 are valid. HB 946 was referred to House Judiciary IV and, if favorable, Appropriations. SB 784 was referred to Senate Appropriations / Base Budget and, if favorable, Senate Ways & Means.

### **Economic Development**

**Municipal Service Districts:** Companion legislation recommended by the Committee on Municipal Service Districts ([HB 1023](#) – Davis / [SB 803](#) – Wade). HB 1023 was referred to House Local Government. SB 803 was referred to Senate State and Local Government and, if favorable, to Finance.

**Economic Development:** Companion legislation recommended by the Joint Legislative Oversight Committee on Economic Development and Global Engagement ([HB 1029](#) – S. Martin / [SB 810](#) – Brown). The legislation calls for creation of the North Carolina Workgroup on Economic Development for Distressed Communities. The Workgroup is to consist of 11 members and is to reexamine North Carolina's strategy for assisting economically distressed communities to identify new programs to supplement the comprehensive State strategy of addressing chronic distress and targeting State aid to those communities. The Workgroup shall examine economic development programs utilized by other states or economic development entities as well as academic and critical analyses of potential programs and shall make recommendations on how to implement those strategies that have been successfully employed or are anticipated to amplify North Carolina's ability to compete in the acquisition of new industries and job opportunities. The Workgroup shall also create a measurement plan with goals, objectives, time frames, and action steps that will assess progress toward the overall goal of reducing or eliminating economic distress within North Carolina. HB 1029 was referred to House Commerce and Job Development. SB 810 was referred to Senate Commerce.

### **Infrastructure**

**Terminate Agreement for Tolling of I-77 ([HB 950](#) – Cotham / [HB 954](#) – Jeter, Hager, Bradford):** Two different bills with the same title were introduced to terminate the I-77 HOT lanes contract. The primary difference between the introduced versions of the bills has to do with the payment of damages to the concessionaire. Section 2 of HB 950 intends for the State to

pay any damages and reads as follows: “Payment of Damages. – If damages or other monetary penalties are determined to be owed by the State from the cancellation of the Comprehensive Agreement in accordance with Section 1 of this act, the Department of Transportation shall pay these amounts from unobligated funds available to the Department.” While HB 954 does not include similar language, Representative Jeter sought to assure Councilmembers Driggs and Phipps that it was not his intent to have the State charge “Charlotte” for the costs of cancellation. HB 950 was referred to House Rules, if favorable, Transportation, and if favorable, Appropriations. HB 954 was referred to House Transportation and, if favorable, Appropriations.

**Repeal Light Rail Funding Cap ([HB 988](#) – Torbett, Tine and Shepard):** Legislation recommended by the House Select Committee on Strategic Transportation Planning and Long-Term Funding to repeal the \$500,000 cap on State contributions to new light rail construction projects. HB 988 was referred to House Transportation and, if favorable, Appropriations. HB 988 is scheduled for a hearing in House Transportation on Tuesday, May 10.

**Transportation Funding:** Distribution of Highway Use Tax and Fees (SB 798 – Rabon) redesignates the highway taxes collected on short-term lease and rental of automobiles from the State General Fund to the State Highway Fund, and earmarks the proceeds to be used for prioritized capital improvements to Port Authority and public airports. SB 798 was referred to Senate Transportation and, if favorable, Finance.

### **Public Safety**

**Body-Worn & Dashboard Cameras / No Public Records ([HB 972](#) – Faircloth, McNeil, Boles, Hurley):** Legislation recommended by the Joint Legislative Oversight Committee on Justice and Public Safety to establish statewide standards for the release of body-worn and dashboard camera video and audio. HB 972 was referred to House Judiciary II.