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WEEK IN REVIEW:

Mon (May 26)	Tues (May 27)	Wed (May 28)	Thurs (May 29)	Fri (May 30)
MEMORIAL DAY HOLIDAY	12:00 PM Governance & Accountability Committee, Room 267 2:00 PM University City Blvd Pathway Ribbon Cutting, SW corner of University City Blvd. and John Kirk Dr. 5:00 PM Council Business Meeting, Room CH-14 6:30 PM Citizens' Forum, Meeting Chamber	12:00 PM Budget Straw Votes, Room 267 5:30 PM Metropolitan Transit Commission, Room 267		

CALENDAR DETAILS:

Monday, May 26

MEMORIAL DAY HOLIDAY

Tuesday, May 27

- 12:00 PM Governance & Accountability Committee, Room 267
AGENDA: City Manager and City Attorney performance review process; External audit timeline update; Internal audit update
- 2:00 PM University City Blvd. Ribbon-Cutting, SW corner of University City Blvd and John Kirk Drive
- 5:00 PM Council Business Meeting, Room CH-14
- 6:30 PM Citizens' Forum, Meeting Chamber

Wednesday, May 28

- 12:00 PM Budget Straw Votes, Room 267
- 5:30 PM Metropolitan Transit Commission, Room 267
AGENDA: Transit services advisory committee; Red Line task force update; Transit funding working group update; MTC representative to CRTPO; Summer meeting schedule; Annual route performance report

ATTACHED: [May and June calendars](#)

AGENDA NOTES:

May 27 Dinner Briefing Room Change – CH14

Staff Resource: Carol Jennings, City Manager's Office, 704-336-7285, cljennings@charlotenc.gov

Due to the Memorial Day Holiday moving the Council Business Meeting from Monday to Tuesday, it now coincides with the regularly scheduled Charlotte-Mecklenburg School Board meeting to be held in Room 267. The Council's dinner briefing will now be held in Room CH-14.

PULLED Agenda Item #12 – Charlotte Transit Center – Transfer of Ownership

Staff Resource: John Muth, CATS, 704-336-3373, jmuth@charlottenc.gov

Staff wishes to provide additional information on this item prior to requested Council action. The Charlotte Transit Center (CTC) was constructed and has been operated as a 501(c)3 non-profit corporation known as Charlotte Transit Center, Inc. since its inception in 1994. This corporate structure was a result of the desire of both NationsBank (now Bank of America) and the City to partner on design, construction and operation of the CTC. The corporation's Board of Directors has historically been staffed by two representatives from the bank and two

representatives from the City/Charlotte Area Transit System (CATS). The corporation manages the property through a property manager, Lincoln Harris, with participation and supervision by CATS' Facilities Management Department.

Nearly 20 years have passed since opening of the CTC. The bank now desires to resign from the corporation. Therefore, in anticipation of dissolution of the corporation, the City/CATS has performed a due diligence process, both in terms of the building itself and in terms of the financial condition of the corporation. The CTC was physically inspected by an engineering consultant retained by the City as well as the City's Risk Management Department. No unusual issues were identified. The corporation has incurred no long-term liabilities and has a capital/operating reserve of approximately \$800,000 that transfers with the property. This reserve is a result of revenue built up over time from tenant leases after payment of expenses. The reserve will be available to the City for future use to maintain the CTC.

The City can operate the CTC without the need for a corporate management structure. The leases with the nine retail tenants, along with vendor contracts and the property itself, can be transferred or assigned to the City by the start of Fiscal Year 2015. CATS' FY 2015 capital and operating budget anticipates this matter. Staff recommends the continued use of Lincoln Harris during FY15, which will allow staff sufficient time to determine whether the property management functions should be assumed internally or whether these functions should be part of a future competitive bid process. Staff will request Council action to approve the dissolution of the corporation, the ownership transfer and a one year contract with Lincoln Harris at its June 9, 2014 Business Meeting.

INFORMATION:

McAlpine Greenway Near Sardis Road Closing; Providence Road to be Closed at McAlpine Creek

Staff Resource: Barry Shearin, CMUD, 704-391-5137, bshearin@charlottenc.gov

McAlpine Creek Relief Sewer Project (Phases one, two, and three) is a \$53 million investment to enhance sanitary sewer system performance, provide increased sewer capacity for present and future needs, and protect the water quality in McAlpine Creek. Phases one and two are complete. Phase three (Colony Road to Independence Boulevard) is under construction. Pipe sizes in phase three vary from 66-inches in diameter to 36-inches, buried as deep as 20 feet underground.

Two upcoming activities, described in more detail below, will impact citizens that use Upper McAlpine Creek Greenway, James Boyce Park, or McAlpine Creek Park and/or drive on Providence Road. Updates on both projects will be posted on www.cmutilities.com (click on Construction, McAlpine Creek).

Sections of Greenway Closed for Construction

The City's contractor is starting sewer pipe installation under Upper McAlpine Creek Greenway

near Sardis Road on May 27. The greenway will be closed between Sardis Road and Monroe Road, although some areas may be accessible until crews begin digging. Construction vehicles may access the greenway site from Sardis Road and Monroe Road. Mecklenburg County Park and Recreation and Charlotte-Mecklenburg Utility Department are working closely to reduce the impact of the sewer project on adjacent public facilities such as Boyce Park and McAlpine Creek Park, especially during the fall 5K race season. The 5K trail events in McAlpine Creek Park will not be interrupted between August 1 and December 15. Both James Boyce Park and McAlpine Creek Park will be open and accessible, although some areas may be limited during construction. Additionally:

- Neighborhood leaders and other contacts will be emailed about upcoming work.
- CMUD and Mecklenburg County Park and Recreation installed signs in parks and entrances to alert citizens about sewer project and greenway closure.

Providence Road Lane Closures June 16 – 27 and Detour June 20-23

Crews will be closing Providence Road near McAlpine Creek to repave the road after installing a 54-inch diameter sewer pipe for McAlpine Creek Relief Sewer Project (Phase 3). Work will begin on June 16 with a lane open each direction for approximately four days. Starting around 6:00 a.m. on June 20, all lanes will be closed and traffic detoured onto Old Providence Road and Sardis Road through the June 21-22 weekend. Once all lanes are closed, the contractor is required to work 24 hours a day until at least one lane is opened in each direction. The contractor will minimize after hour noises as much as possible. Once a majority of rebuilding and repaving is complete, at least one lane will be opened in each direction as crews complete final tasks. Additionally:

- The road closure was timed to occur after end of public school year.
- CATS was notified that bus routes 14 and 61x will be affected.
- A letter will be mailed to 3,800 customers near the area.
- Detour signs and message boards will be posted early to alert commuters.
- NCDOT and CMUD are alerting traffic reporters.

May 29 – City to hold Post-Construction Stormwater Ordinance Mitigation Public Meeting

Staff Resource: Daryl Hammock, E&PM, 704-336-2167, dhammock@charlottenc.gov

A public meeting will be held May 29 to collect comments and suggestions to help City staff weigh alternatives for redevelopment projects mitigation fees covered by Section 18-161(c) of the City's Post-Construction Stormwater Ordinance. The meeting, hosted by Engineering & Property Management staff, will be 5 p.m., Room 280, Charlotte Mecklenburg Government Center.

Staff will present the results of this meeting to the Environmental Committee in August. The mitigation fee criteria in Section 18-161(c) will expire on October 31, 2014 if Council does not approve an extension (or similar version of the section) prior to that date.

May 27, 29 - CityLYNX Gold Line Public Meetings

Staff Resource: David McDonald, CATS, 704-336-6900, dmcDonald@charlottenc.gov

The Charlotte Area Transit System and City of Charlotte are holding two public meetings next week on the CityLYNX Gold Line streetcar project. These public meetings will provide updates on upcoming construction, road closures and the status of the overall project. The first meeting will be held on Tuesday, May 27 at Johnson C. Smith University, Grimes Lounge. The second will be on Thursday, May 29 at Hawthorne Lane United Methodist Church sanctuary. Both meetings will be from 6:00 p.m. – 8:00 p.m. Additional information about the CityLYNX Gold Line and the public meetings can be found on www.charlottefuture.com.

Community Investment Plan Brochure

Staff Resource: Carol Jennings, City Manager's Office, 704-336-7285, cljennings@charlotenc.gov

Enclosed in Council's packet is a copy of the Community Investment Plan brochure outlining the 2014 Projects and encouraging Charlotte residents to be engaged in the planning processes. This will be one tool for increasing community engagement throughout the multiple-year CIP Program. The brochure also directs residents to www.charlottefuture.com where the City will post information on project status, community meetings, surveys, MindMixer questions, and other opportunities to learn about the projects and to actively participate in the planning process. Copies of this brochure will be available in the Council Staff Office in hard copy and electronically for Council members to use at community meetings.

ATTACHED: [CIP brochure](#)

Power2Charlotte Website Re-launch

Staff Resource: Rob Phocas, N&BS, 704-336-7558, rphocas@charlottenc.gov

The Power2Charlotte website (www.Power2Charlotte.com) has been refocused, updated, and re-launched to engage and educate the community on the City's energy, environment, and sustainability initiatives. The updated site provides information that assists residents in taking actions that contribute to environmental protection, reduce energy consumption, and increase sustainable practices in the community.

The original Power2Charlotte site was created in 2009 as one of 17 projects under the City's Energy Efficiency and Conservation Block Grant. The site was created to showcase the projects throughout the grant period. It was also designed to serve as a foundation for a future web site that would promote City initiatives, programs, and services addressing energy, the environment, and sustainability.

The new website's dynamic environment distributes interactive content through four different sections:

- **Power2Lead** provides information about the City's policies, the work of the City Council Environment Committee, and the City Council Environment Focus Area Plan.

- **Power2Learn** examines the City's past and future strategies for energy, the environment, and sustainability, while providing information for residents on how to take action within their own home to contribute to a more sustainable community.
- **Power2Participate** provides information about initiatives, programs, and events that engage the community in being active stewards of the environment
- **Power2Partner** is a gateway to the City's many private and public sector partners who are engaged in similar programs and services, with the goal of a sustainable future.

Staff will promote the site through various methods including news releases, GOV Channel advertising, and other City communications vehicles, along with a digital promotion at the EpiCentre in Uptown Charlotte.

May 23 State Legislative Update

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

ATTACHED: [Week 2 State Legislative Report for the 2014 General Assembly](#)

ATTACHMENTS:

[City Council Follow-Up Report](#)

Contents:

- Charlotte Local Historic District Commission
- Taxi Trips from the Airport
- Storm Water Issues

[April 28 Governance and Accountability Committee Summary](#)