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**WEEK IN REVIEW:**

Mon (June 9)	Tues (June 10)	Wed (June 11)	Thurs (June 12)	Fri (June 13)
3:30 PM Transportation & Planning Committee, Room 280		12:00 PM Housing & Neighborhood Development Committee, Room 280	12:00 PM Community Safety Committee, Room 280	8:00 AM Charlotte Chamber Quarterly Elected Officials Breakfast, Charlotte Chamber
5:00 PM Council Business Meeting, Room 267				
7:00 PM Budget Adoption, Meeting Chamber				

## CALENDAR DETAILS:

### Monday, June 9

- 3:30 PM Transportation and Planning Committee, Room 280  
**AGENDA:** State funding of transportation projects; Future agenda items
- 5:00 PM Council Business Meeting, Room 267
- 7:00 PM Budget Adoption, Meeting Chamber

### Wednesday, June 11

- 12:00 PM Housing & Neighborhood Development Committee, Room 280  
**AGENDA:** Gentrification referral; Expansion of the Charlotte-Mecklenburg Coalition for Housing Board

### Thursday, June 12

- 12:00 PM Community Safety Committee, Room 280  
**AGENDA:** Digital dispatch

### Friday, June 13

- 8:00 AM Charlotte Chamber Quarterly Elected Official Breakfast, Charlotte Chamber

ATTACHED: [June and July calendars](#)

## AGENDA NOTES:

### **DEFERRAL Agenda Item #11 – Rezoning Petition 2013-013**

*Staff Resource: Tammie Keplinger, Planning, 704-336-5967, [tkeplinger@charlottenc.gov](mailto:tkeplinger@charlottenc.gov)*

The petitioner seeks to defer rezoning petition 2014-013 scheduled for the June 9, 2014 Council meeting. This petition is a sufficiently protested petition and the petitioner desires to postpone the vote to the June 23 business meeting since not all Council members will be present at Monday night's meeting.

The public hearing on rezoning petition 2014-013 was held on March 17, 2014. The property is approximately 10.01 acres located on the east side of Providence Road between Lakeside Drive and Kuykendall Road (Council District 7 – Driggs). The petition proposes to allow the development of a three-story, 134-suite, dependent living facility with a total square footage of approximately 120,000 square feet.

The decision on this sufficiently protested petition was deferred to June 9, as requested by the petitioner, on May 19, 2014 since not all Council members were present at the meeting.

**REVISION Agenda Item #13 – Public Hearing on a Resolution to Close an Unopened Alleyway off of Newberry Street**

*Staff Resource: Jeff Boenisch, CDOT, 704-336-3888, [jboenisch@charlottenc.gov](mailto:jboenisch@charlottenc.gov)*

The public hearing item for the June 9, 2014, Council agenda has been revised to set a new public hearing date for June 23, 2014. This change is due to inadequate public notification as required by G.S. 160A-299.

**ATTACHED:** [Revised RCA](#), [resolution](#) and [map](#)

**REVISION Agenda Item #24 – Boulevard Homes (Renaissance) Phase III Bond Issuance**

*Staff Resources: Pamela Wideman, NBS, 704-336-3488, [pwideman@charlottenc.gov](mailto:pwideman@charlottenc.gov)  
Zelleka Biermann, NBS, 704-336-2482, [zbiermann@charlottenc.gov](mailto:zbiermann@charlottenc.gov)*

On Friday, June 6, 2014, Charlotte Housing Authority staff notified Neighborhood & Business Services staff that the North Carolina Housing Finance Agency's bond allocation will increase to \$10,500,000 for Boulevard Homes (Renaissance) Phase III, a higher amount than the originally anticipated amount of \$10,000,000, which is the amount listed in the body of the RCA. The increase was necessary to meet a minimum of 50% of the eligible development costs. Eligible development costs for Phase III are approximately \$21,000,000.

**Attached:** [Revised City of Charlotte Bond resolution](#)

Internal Revenue Code requires approval by the governing body for this type of bond. This is normal procedure for Charlotte Housing Authority bonds.

## **INFORMATION:**

**Homeless Coordinated Assessment**

*Staff Resources: Mary Gaertner, NBS, 704-432-5495, [mgaertner@charlottenc.gov](mailto:mgaertner@charlottenc.gov);  
Pamela Wideman, NBS, 704-336-3488, [pwideman@charlottenc.gov](mailto:pwideman@charlottenc.gov)*

On May 6, 2014, Charlotte-Mecklenburg launched a new community-wide Homeless Coordinated Assessment process. This process will help individuals and families who are currently homeless, or who will be within 72 hours, connect to available shelter or housing resources. The U.S. Department of Housing and Urban Development requires communities who receive federal dollars for homelessness to adopt a coordinated assessment process by August 2014.

Coordinated Assessment uses a single interview tool to determine the type of housing assistance needed. Social workers administer the Coordinated Assessment at the following locations:

- Crisis Assistance Ministry
- Innovative Community Resources
- Men's Shelter of Charlotte
- Salvation Army Center of Hope
- Urban Ministry Center

Mecklenburg County, through its Community Support Services department, provides five of the seven social workers assigned to Coordinated Assessment.

The goal of Coordinated Assessment is to provide better service and a single point of entry to learn about available resources. This approach will eliminate the need to visit various homelessness service agencies where an individual may or may not be eligible for assistance. Under the new process, anyone seeking homeless services assistance must go through Coordinated Assessment.

Being homeless is defined as living:

- in a place not meant for human habitation,
- in emergency shelter (including domestic violence shelter),
- in transitional housing,
- or, after temporarily residing in an institution for up to 90 days having lived prior in a shelter or a place not meant for human habitation

This information is also included in a June 9 [Board Bulletin](#) for the Board of County Commissioners.

**June 13 - Youth Engagement: Celebrate! Event**

*Staff Resources: Dawn Hill, NBS, 704-336-4445, [dmhill@charlottenc.gov](mailto:dmhill@charlottenc.gov)*

*Steve Wood, NBS, 704-336-4161, [swood@charlottenc.gov](mailto:swood@charlottenc.gov)*

On June 13, Neighborhood & Business Services, in partnership with Carowinds, will host approximately 1,000 youth and youth service providers at the inaugural *Youth Engagement: Celebrate!* event. Youth participants in the Mayor's Youth Employment Program, Mayor's Mentoring Alliance, Charlotte-Mecklenburg Youth Council, and Out of School Time activities as well as agency sponsors, host employers, and family members are invited to attend. The event will celebrate the accomplishments of Charlotte's youth and partner organizations, and provide an opportunity for mentors and mentees, and interns and employers, to strengthen their relationships.

The event will kick off at 9:00 a.m. in the Carowinds Palladium with a dynamic assembly that highlights the cumulative impact of youth programs within the City. At 10:00 a.m., attendees will move to the park's picnic area for a light breakfast. Afterwards, the amusement park is open for them for the remainder of the day.

Carowinds, a strong youth training partner and employer of approximately 1,990 Charlotte-area

youth annually, will provide 600 park admission tickets, catering for the event, and venue space for free. They will also offer a discounted ticket package to mentors, employers, and family members.

Registration will begin at 7:45 a.m. in the Palladium Plaza (immediately right of the North Gate). Free parking is available for participants who arrive before 9:00 a.m. and indicate they are attending the event.

### **June 6 State Legislative Update**

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

Attached is the Week 4 State Legislative Report for the 2014 General Assembly. The City of Charlotte was well represented at Town Hall Day on June 4. Councilmembers Ed Driggs, John Autry, Greg Phipps and Kenny Smith, City Manager Ron Carlee, City Attorney Bob Hagemann, City Manager's Office Business Manager Wilson Hooper, and Intergovernmental Relations Manager Dana Fenton attended Town Hall Day activities. They met with various members of the Delegation to discuss issues of importance to the City and attended a dinner for the Delegation hosted by the Mecklenburg towns and City of Charlotte.

The Senate has agreed upon a proposal to reform the film production credit program, which was incorporated into that chamber's version of legislation to restructure the State's economic development function from a State agency to a public-private partnership.

The House began its work on the State Budget this week with appropriations subcommittees receiving briefings on the proposals put forth by the Governor and the Senate. Next week, the House is expected to release its budget recommendations and pass its budget bill by Friday, June 13. The Senate would then have to agree with the House prior to a budget proposal being sent to the Governor. At this time next week, staff should have a clearer idea of whether the two chambers can agree upon a budget quickly and when the session might potentially adjourn.

**ATTACHED: [Week 4 Legislative Update](#)**

### **ATTACHMENTS:**

[March 19 Housing & Neighborhood Development Committee Summary](#)

[March 27 Transportation and Planning Committee Summary](#)

[April 9 Housing & Neighborhood Development Committee Summary](#)