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**WEEK IN REVIEW:**

<b>Mon (July 22)</b>	<b>Tues (July 23)</b>	<b>Wed (July 24)</b>	<b>Thurs (July 25)</b>	<b>Fri (July 26)</b>
11:45 AM Council-Manager Relations Committee, Room 280  5:00 PM Council Business Meeting, Room 267  6:30 PM Citizens' Forum, Meeting Chamber			12:00 PM Transportation and Planning Committee, Room 280	

## CALENDAR DETAILS:

### Monday, July 22

- 11:45 am Council-Manager Relations Committee, Room 280  
**AGENDA:** Handbook for Citizen Advisory Board members; City Attorney evaluation timeline; Discussion of 2014 Mayor and City Council retreat date
- 5:00 pm Council Business Meeting, Room 267

### Thursday, July 25

- 12:00 pm Transportation and Planning Committee, Room 280  
**AGENDA:** Zoning Ordinance policy assessment report and approach report; MUMPO memorandum of understanding update

ATTACHED: [July and August calendars](#)

## INFORMATION:

### Zoning Ordinance Policy Assessment Project Update

Staff Resources: Alan Goodwin, Planning, 704 432-3418, [agoodwin@charlottenc.gov](mailto:agoodwin@charlottenc.gov)  
Sandra Montgomery, Planning, 704 336-5722, [smontgomery@charlottenc.gov](mailto:smontgomery@charlottenc.gov)

**ATTACHMENTS:** [Zoning assessment report](#) and [zoning approach report](#)

**MWSBE Participation Goals for Charlotte Premium Outlets (Tanger) Project**

*Staff Resource: Nancy Rosado, N&BS, 704-336-2116, [nrosado@charlottenc.gov](mailto:nrosado@charlottenc.gov)*

The following is an update on the MWSBE Participation Plan for the Charlotte Premium Outlets (Tanger) Project. As of July 17, 2013, the Infrastructure Reimbursement Agreement between the developer, Charlotte Outlets, LLC, and the City is in the final stages of negotiation. The construction management firm selected by the developer for the project is Choate Construction.

The City's Charlotte Business INclusion Office and Mecklenburg County's Minority, Women, and Small Business Enterprise Program Office have negotiated the following MWSBE Project Goals:

- MBE Goal: 13%
- SBE Goal: 8%
- WBE Goal: 6%
- Aggregate MWSBE Goal: 21%

The above goals pertain only to the road and infrastructure improvements as outlined in the Infrastructure Reimbursement Agreement. The 21% Aggregate MWSBE Goal allows for meeting said goal with a firm that is certified in more than one category. For example, work committed to an SBE that is also an MBE can count toward both the SBE and MBE Project Goals. For this reason, Project Goals are established and tracked separately for each type of MWSBE, and also in the aggregate for the Aggregate MWSBE Goal. Subcontracting opportunities identified for this project include:

- Erosion Control
- Traffic Control
- Site Demolition
- Grading & Earthwork
- Asphalt Paving
- Striping & Signage
- Curb & Gutter
- Sidewalks
- Storm Drainage
- Landscaping/Hardscape
- Survey/Layout

The construction manager, Choate Construction, anticipates advertisement of the above bid packages in August 2013.

## **July 19 State Legislative Update**

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

With both the House and Senate agreeing to a tax reform package, which is revenue neutral to the City of Charlotte, finalizing the State Budget can take precedence. Budget negotiators will be working during the weekend with a goal of scheduling procedural votes in the House and Senate on Tuesday and final votes Wednesday, with adjournment following soon thereafter. With the airport authority bill becoming an issue in the judicial system, the primary focus of the City will be upon regulatory reform. HB 74 appears to be the vehicle chosen to enact regulatory and environmental law changes in the waning days of the 2013 regular session.

**ATTACHED: [Week 25 state legislative report](#)**