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**WEEK IN REVIEW:**

Mon (Sept 12)	Tues (Sept 13)	Wed (Sept 14)	Thurs (Sept 15)	Fri (Sept 16)
12:00 PM Environment Committee, Room 280	7:00 PM CM Eiselt Town Hall Meeting, Myers Park Presbyterian Church		12:00 PM Community Safety Committee, Room 280	9:30 AM NLC Institute for Youth, Education, & Families Briefing, TBD
2:00 PM Transportation & Planning Committee, Room 280			2:00 PM Budget Committee, Room CH-14	
5:00 PM Council Business Meeting, Room 267				

## CALENDAR DETAILS:

### **Monday, September 12**

- 12:00 PM Environment Committee, Room 280  
**AGENDA:** Environment committee overview; Solid Waste Services ordinance update; Water meter upgrades
- 2:00 PM Transportation & Planning Committee, Room 280  
**AGENDA:** Transportation action plan; Charlotte BIKES status update; Blue Line TOD implementation; Upcoming topics
- 5:00 PM Council Business Meeting, Room 267

### **Tuesday, September 13**

- 7:00 PM Council member Eiselt Town Hall Meeting, Myers Park Presbyterian Church  
2501 Oxford Place

### **Thursday, September 15**

- 12:00 PM Community Safety Committee, Room 280  
**AGENDA:** 21<sup>st</sup> century policing; Safety on the greenway
- 2:00 PM Budget Committee, Room CH-14  
**AGENDA:** Context for services review – overview of general fund budget, principles and policies; Strategic questions for FY18 budget development; services inventory – review data template/list of services; services inventory – review process and timeline

### **Friday, September 16**

- 9:30 AM NLC Institute for Youth, Education, and Families Briefing, Location TBD

September and October calendars are **attached**.



Sept-Oct 2016.pdf

## AGENDA NOTES:

### **Agenda Item #14 – Housing Locational Policy Waiver Request for Granite Pointe Apartments**

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

On Wednesday, September 7 the Housing and Neighborhood Development Committee approved a recommendation to grant a waiver request of the Housing Locational Policy to Pedcor LLC for the development of the Granite Pointe Apartments.

The attached Request for Council Action was placed in Council's packet yesterday and is scheduled for consideration during Monday's Council Business meeting. This item is consistent with City Council's priority to build and preserve vibrant and diverse neighborhoods by expanding the supply of affordable/workforce housing through new construction and preservation of the existing housing stock.

The Granite Pointe Apartments is a \$36 million development that will consist of 198 affordable housing units serving households earning 60% of the area median income (\$40,320). It will also have a fully staffed clubhouse/leasing office with several features, including a multi-purpose community room, exercise room, resident computer center, swimming pool, and sundeck with a playground.



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### **Agenda Item #52 – Taggart Creek Outfall Sewer Replacement Project**

*Staff Resources: Carl Wilson, Charlotte Water, 704-391-5169, [cwilson@charlottenc.gov](mailto:cwilson@charlottenc.gov)*

*Nancy Rosado, Management & Financial Services, 704-336-2116, [nrosado@charlottenc.gov](mailto:nrosado@charlottenc.gov)*

The Taggart Creek Outfall project is located in west Charlotte and generally runs parallel to Billy Graham Parkway. It will replace existing aging sewer mains that are no longer adequately sized because of changes in land use over the years. Originating at the Irwin Creek Wastewater Treatment Plant and extending northwest paralleling Billy Graham Parkway following Taggart Creek, this project terminates north of the airport near Josh Birmingham Parkway. Unlike smaller sewer main extensions, this project includes approximately 13,000 linear feet of 42" and 4,500 linear feet of 36" diameter sewer mains.

Outfall projects are usually located off roads, along creek and river banks in sanitary sewer easements. The very location of outfall lines eliminates many subcontracting opportunities usually associated with pipeline construction in road right-of-ways, such as paving, sidewalk, driveway, curb and gutter, etc. The cost of pipe alone is \$6,599,545, or approximately 35% of the total estimate. In addition to the cost of pipe, \$6,260,000, or approximately 26% of the estimate is for the installation of 60" and 48" Guaranteed Jacked Casing (tunneling) under major roads such as Tyvola Road, West Blvd, Billy Graham Blvd, Morris Field Drive, and Winston Container Road.

Charlotte Water and Charlotte Business INclusion (CBI) staff worked collaboratively to identify Minority Small Business Enterprise subcontracting opportunities for this project. With the combined total cost of pipe and Guaranteed Jacked Casing coming in at roughly 61% of the estimate, there existed very little subcontracting. Furthermore, there are no certified MSBEs that perform these two large scopes of work, therefore these amounts could not be considered when determining the SBE subcontracting goal. Per the CBI Policy and goal setting process, the SBE percentage of available subcontracting came in at 1.94%, which resulted in staff establishing the 2% SBE subcontracting goal for this project.

## INFORMATION:

### City Electric Vehicle Initiatives

Staff Resources: Rob Phocas, City Manager's Office, 704-336-7558, [rphocas@charlottenc.gov](mailto:rphocas@charlottenc.gov); Erika Ruane, City Manager's Office, 704-432-2076, [Erika.ruane@charlottenc.gov](mailto:Erika.ruane@charlottenc.gov)

The City of Charlotte Sustainability Office would like to share info on three electric vehicle initiatives.

#### *September 12 – National Drive Electric Week and Transportation Alternatives Event*

On Monday, September 12, 2016, the City of Charlotte will host the National Drive Electric Week and Transportation Alternatives Event. This event will promote driving electric vehicles and taking alternative forms of transportation (e.g., walking, bus, bike, rideshare, light rail) in order to improve Charlotte's air quality. Attached is the National Drive Electric Week and Transportation Alternatives Event flyer. This event will have a static display of the most popular electric vehicles on the market. City departments and community partners will also be in attendance. The event is posted on the National Drive Electric Week website and is open to the public. Citizens are able to sign up to attend, volunteer, and bring their own electric vehicles to display at the event.



NDEW\_Invite2016  
Version 3.pdf

#### *Electric Vehicle Charging Station Replacement Program*

At the end of FY16, the Office of Sustainability began a project to replace sixteen City of Charlotte electric vehicle charging stations. These new stations are insured for one year and include a subscription to the Chargepoint network, which allows electric vehicle drivers to be able to plug in and the City to collect data. These station upgrades, as well as the first direct current fast charger that was installed in June 2016 on Thomas Avenue (that can fully charge an electric vehicle in 30 min or less), are part of a bigger initiative to make Charlotte a leader in electric vehicles. Photos of the electric vehicle charging stations are attached.



City Electric Vehicle  
Initiatives (3).pdf

#### *CMGC Low Emission Vehicle (LEV) Parking Program*

This program seeks to promote the use of LEVs among City of Charlotte employees. As a pilot, five parking spots in the employee section of the Government Center parking deck will be reserved for LEVs. Only City, County, or CMS employees who currently have a CMGC parking permit may apply for a LEV hangtag. The reserved spots are first come, first serve for all those with a hangtag. This program will roll out on October 3, 2016.

# September

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
				1	2	3
4	5 <b>Labor Day</b>	6	7 12:00pm Housing & Neighborhood Development Committee Mtg., Room 280	8 12:00pm ED & Global Competitiveness Committee Mtg., Room CH-14	9	10
11	12 12:00pm Environment Committee Mtg., Room 280  2:00pm Transportation & Planning Committee Mtg., Room 280  5:00pm Council Business Mtg., Room 267	13 7:00pm CM Eiselt Town Hall Mtg., Myers Park Presbyterian Church – 2501 Oxford Pl.	14	15 12:00pm Community Safety Committee Mtg., Room 280  2:00pm Budget Committee Mtg., Room CH-14	16 9:30am – 3:30pm NLC Institute for Youth, Education & Families Briefing, TBD	17
18	19 12:00pm Council Agenda Briefing (optional), Room 886  12:00pm Intergovernmental Relations Committee Mtg., Room 280  3:00pm ED & Global Competitiveness Committee Mtg., Room CH-14  5:00pm Zoning Meeting, Room CH-14	20 9:00am – 4:00pm Special Session, TBD	21 9:00am – 12:00pm Special Session, TBD	22	23	24
25	26 12:00pm Governance & Accountability Committee Mtg., Room 280  5:00pm Citizens' Forum/Council Business Mtg., Room 267	27	28 5:30pm MTC Meeting, Room 267	29	30	

ICMA Conference  
Kansas City, MO

2016

# October

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						<b>1</b> 8:00am Neighborhood Leadership Awards, Convention Center
<b>2</b>	<b>3</b> 12:00pm Environment Committee Mtg., Room 280	<b>4</b>	<b>5</b> 12:00pm Housing & Neighborhood Development Committee Mtg., Room 280	<b>6</b>	<b>7</b>	<b>8</b>
		<b>Charlotte Chamber Retreat Asheville, NC</b>				
<b>9</b>	<b>10</b> 2:00pm Transportation & Planning Committee Mtg., Room 280  5:00pm Citizens' Forum/Council Business Mtg., Room 267	<b>11</b>	<b>12</b>	<b>13</b> 12:00pm ED & Global Competitiveness Committee Mtg., Room CH-14	<b>14</b>	<b>15</b>
<b>16</b>	<b>17</b> 12:00pm Council Agenda Briefing (optional), Room 886  12:00pm Intergovernmental Relations Committee Mtg., Room 280  5:00pm Zoning Meeting, Room CH-14	<b>18</b>	<b>19</b>	<b>20</b> 12:00pm Community Safety Committee Mtg., Room 280  2:00pm Budget Committee Mtg., Room CH-14	<b>21</b>	<b>22</b>
<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b> 5:30pm MTC Meeting, Room 267	<b>27</b> 12:00pm ED & Global Competitiveness Committee Mtg., Room CH-14	<b>28</b>	<b>29</b> 9:00am - 12:00pm MPT Lyles Walk & Bike Event, Belmont Regional Service Center - 700 Parkwood Avenue
	<b>NCLM Annual Conference Raleigh, NC</b>					
<b>30</b>	<b>31</b>					

2016

# Housing Locational Policy Waiver Request for Granite Pointe Apartments

## Action:

**Approve the Housing and Neighborhood Development Committee's recommendation to grant a waiver of the Housing Locational Policy to Pedcor LLC for development of the Granite Point Apartments.**

## Committee Chair:

LaWana Mayfield

## Staff Resource(s):

Pamela Wideman, Neighborhood & Business Services

Zelleka Biermann, Neighborhood & Business Services

## Explanation

- Pedcor LLC, a nationally ranked affordable housing developer is requesting a waiver of the Housing Locational Policy for Granite Pointe Apartments, which are to be constructed at 9101 Nations Ford Road, a non-permissible area per the policy.
- This new multi-family development is appropriately zoned for the proposed use as R-17MF and B-1 and will consist of 198 affordable housing units serving households earning 60% of the area median income (\$40,320).
- Approval of this item is consistent with City Council's priority to build and preserve vibrant and diverse neighborhoods by expanding the supply of affordable/workforce housing through new construction and preservation of the existing housing stock.
- This development will have a fully staffed clubhouse/leasing office with several features, including a multi-purpose community room, exercise room, resident computer center, swimming pool and sundeck with a playground.
- It is also located within one mile of amenities such as retail stores, restaurants, an elementary school, a healthcare facility, as well as a bus stop and light rail station.
- In accordance with the policy, two community meetings were held prior to the September 7<sup>th</sup> Housing & Neighborhood Development Committee, additionally letters of notification about the requested waiver and the September 12, 2016, Council meeting were mailed to the adjoining property owners on August 29, 2016.

## Housing & Neighborhood Development Committee Discussion

On September 7, 2016, Neighborhood & Business Services staff made a presentation on the waiver to the Housing & Neighborhood Development Committee. The Committee voted as follows: 2 to 1 (Autry and Austin voted yes. Mayfield voted no.) to recommend the waiver of the Housing Locational Policy to the City Council for approval at the September 12<sup>th</sup> Council Business Meeting.

## Attachment

September 7, 2016 Housing & Neighborhood Development Committee Presentation



# Celebrate Transportation Choices and the 2016 National Drive Electric Week

The Centralina Clean Fuels Coalition and the City of Charlotte, in partnership with Envision Charlotte, invite you to learn about transportation options in the city and participate in National Drive Electric Week. On September 12th the Charlotte-Mecklenburg Government Center's Circle will be transformed into an interactive event made up of electric vehicle displays, presentations and organization tables. Come out to join in on the fun!

## You're Invited!

Monday,

September 12th

11:00-1:30 PM

Charlotte-Mecklenburg

Government Center

600 East 4th Street

Charlotte, NC 28202



Many of the  
most popular  
Electric Vehicle  
models will be  
on display!



ENVISION CHARLOTTE  
UNITING FOR A SUSTAINABLE CITY

## National Drive Electric Week™



Nissan LEAF® Exclusive Automotive Sponsor.

PRESENTED BY

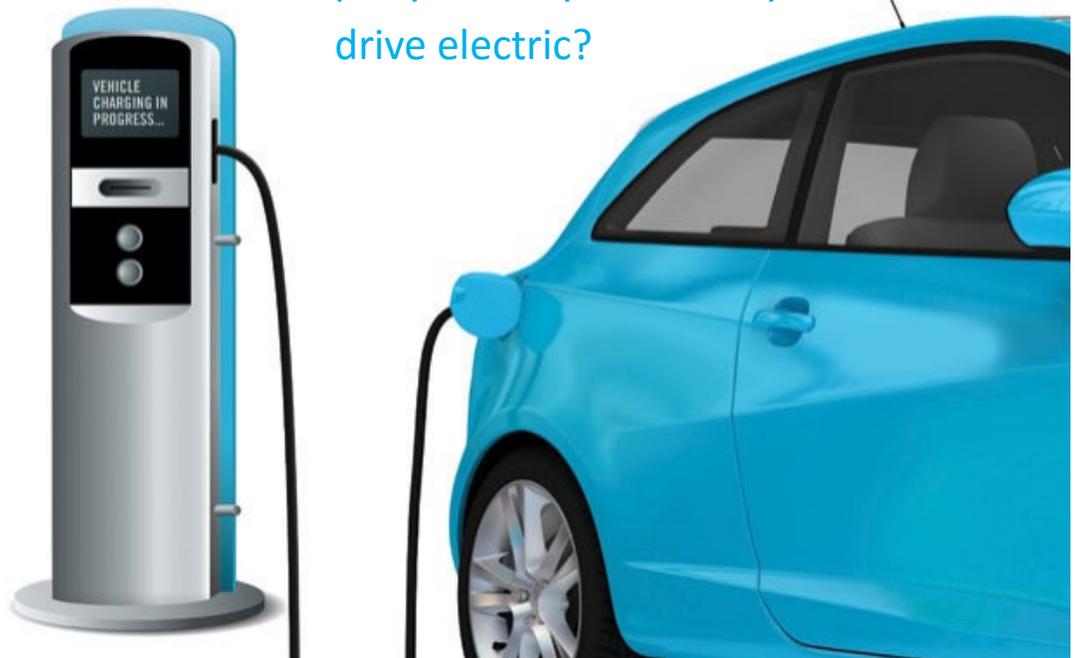
**Plug In  
America**

WE DRIVE ELECTRIC. YOU CAN TOO.



**Electric Auto  
Association**

With ranges up to 200 miles and  
potential fuel savings of \$1,000  
per year, why wouldn't you  
drive electric?



## Electric Vehicle Charging Stations:

