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**WEEK IN REVIEW:**

Mon (Sept. 22)	Tues (Sept. 23)	Wed (Sept. 24)	Thurs (Sept. 25)	Fri (Sept. 26)
12:00 pm Governance & Accountability Committee, Room 280		12:00 pm Housing & Neighborhood Development Committee, Room 280		
3:00 pm Intergovernmental Relations Committee, Room 280		5:30 pm Metropolitan Transit Commission, Room 267		
5:00 pm Council Business Meeting, Room 267				
6:30 pm Citizens' Forum, Meeting Chamber				

## CALENDAR DETAILS:

### Monday, September 22

- 12:00 pm Governance & Accountability Committee, Room 280  
**AGENDA:** City Manager and City Attorney evaluation process; Internal Audit update; Ethics overview
- 3:00 pm Intergovernmental Relations Committee, Room 280  
**AGENDA:** Federal legislative update; Approve 2014-15 legislative calendar; 2014 short session recap; Trending topics
- 5:00 pm Council Business Meeting, Room 267
- 6:30 pm Citizens' Forum, Meeting Chamber

### Wednesday, September 24

- 12:00 pm Housing & Neighborhood Development Committee, Room 280  
**AGENDA:** Community Development Block Grant housing support requests; Gentrification referral
- 5:30 pm Metropolitan Transit Commission, Room 267  
**AGENDA:** 2015 legislative agenda; Blue Line Extension construction update

[September and October calendars are attached.](#)

## AGENDA NOTES:

### **PULLED Agenda Item #23 – On-Street Parking Program Management Services**

*Staff Resource: Phil Reiger, CDOT, 704-336-4896, [preiger@charlottenc.gov](mailto:preiger@charlottenc.gov)*

Item #23 on this Monday's agenda is being pulled by staff. In order to ensure a seamless transition, staff requires additional time to negotiate the terms of the contract with the new vendor. In the meantime, the current on-street parking management vendor has agreed to extend the current contract terms an additional 30 days to accommodate the transition. This extension can be executed under the City Manager's signature authority.

### **Agenda Item #30 – McAlpine Polymer Contract Amendment**

*Staff Resource: Barry Shearin, CMUD, 704-391-5137, [bshearin@charlottenc.gov](mailto:bshearin@charlottenc.gov)*

This agenda item is a contract amendment with Polydyne, Inc for polymers for McAlpine Creek Wastewater Treatment Plan. The contract amendment reduces the existing contract by \$55,000. This is due to a reduction in the unit price of polymer from 90.6 cents to 84.0 cents per pound.

## INFORMATION:

### **September 24 – Public Meeting on Floodplain Map Revisions**

*Staff Resource: Jennifer Smith, E&PM, 704-336-7924, [jgsmith@ci.charlotte.nc.us](mailto:jgsmith@ci.charlotte.nc.us)*

Floodplain maps are changing for Northeast Mecklenburg County. This third phase of the floodplain remapping effort affects residents in City Council Districts 2 and 4. The remapping effort has been underway since 2010 and three phases are scheduled to be completed in succession in 2014, 2015, and 2016.

Mapping technology has improved since the last remapping more than ten years ago. Flood risks change because of development, population changes, and local projects to manage stormwater. The new maps more accurately predict where floodwater is likely to flow.

In general, the draft maps show flood elevations have gone down, but individual results vary widely. Citizens may attend the City's upcoming open house to understand how floodplain map changes may affect their individual property.

The Charlotte meeting is scheduled for Wednesday, September 24, 2014, from 6 to 8 p.m. at Mallard Creek Recreation Center, 2530 Johnston-Oehler Road. This meeting is an open house session with a "drop in" format. Storm Water Services staff will meet with residents individually and use laptop computers to show how the new, draft maps may affect individual properties.

For more information, log on to the website below:

<http://charmeck.org/stormwater/DrainageandFlooding/Pages/UpdatedFloodplainMaps.aspx>

### **Tree Banding Contracts**

*Staff Resource: John Lojko, E&PM, 704-336-5065, [jlojko@charlottenc.gov](mailto:jlojko@charlottenc.gov)*

The Landscape Management division of E&PM intends to begin using tree banding contracts at the beginning of December. Tree banding should not begin until after the fall leaf drop, otherwise leaves stick to the bands, bridging the trap and allowing emerging caterpillars to reach the tree crown.

Tree banding takes about ten days to complete, depending on weather. Only willow oaks of 24-inch diameter and larger in City right-of-way will be banded.

After analyzing the location of willow oaks of 24-inch diameter and larger, and previous infestations, staff have designated six areas for banding. The actual area may be slightly smaller or larger than the actual neighborhood. Area 6 is set up for monitoring only, with randomly selected trees to be banded to gauge what degree of infestation has encroached on those neighborhoods.

**Area 1:** Myers Park, Freedom Park, Cherry

**Area 2:** Dilworth, Sedgefield, Colony Rd

**Area 3:** Eastover, Sherwood Forest, Grier Heights, Oakhurst

**Area 4:** Plaza Midwood, Chantilly, Windsor Park, Commonwealth, Elizabeth, Hampshire Hills, Shannon Park

**Area 5:** Enderly Park, Camp Greene, Lincoln Heights, McCrory Heights, Wesley Heights, Villa Heights, Optimist Park, Wilmore, NoDa

**Area 6:** Lansdowne, Park Crossing, Davis Lake, Madison Park, University, Sutton Springs, Montibello, Ridgeloach, Crowne Colony, Allen Hills, Piper Glen

### **CMUD to Provide Support for the Envision: Charlotte Water Program**

*Staff Resource: Regina Cousar, CMUD, 704-336-3589, [rcousar@charlottenc.gov](mailto:rcousar@charlottenc.gov)*

Charlotte-Mecklenburg Utility Department has agreed to provide limited access to meters as a part of the Envision: Charlotte water program. Envision: Charlotte establishes collaborative partnerships among public, educational, and private companies and agencies to connect numerous environmental programs and initiatives under the shared vision of inspiring a sustainable city.

The water program, as a follow-up to the energy program, will construct a fixed network using the existing meters with new transmitters. These transmitters will measure aggregate water consumption involving 22 buildings in the central business district. Other program partners are donating all the equipment and ongoing support to Envision: Charlotte to make their project possible. Property managers have agreed to participate and support this Envision: Charlotte program.

Individual consumption data will not be used in the program. Envision: Charlotte will be provided aggregate water consumption data representing the collective buildings, including the Charlotte Mecklenburg Government Center, as a sustainability metric for publication on kiosks.

### **Charlotte-Mecklenburg Youth Council Update**

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

The Charlotte-Mecklenburg Youth Council provides civic education and serves as the voice of high school youth for the Charlotte area, empowering youth who strive to have an impact on the community. The Mayor and City Council members are asked to encourage participation amongst high school age youth in their districts to ensure a well-represented Youth Council.

The Youth Council will seek to:

- Expand the geographical representation of its members to ensure the Youth Council is diverse, engaged, and representative of the community.
- Expand the Youth Council's governance structure through the creation of a leadership committee.

- Deepen relationships with staff and elected officials from the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg Schools.
- Offer youth as an advisory resource for feedback and recommendations on current issues, strategic goals, budgets, and other relevant work.
- Host an annual summit for youth and public officials to build relationships and discuss community priorities and strategies.

Created in 2013, the Youth Council is a program of GenerationNation, funded in partnership with the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg Schools. Students from high schools throughout Mecklenburg County are invited to participate. Public transportation assistance is available.

To register, youth should be directed to [GenerationNation.com/youth](http://GenerationNation.com/youth). [Please see the attached flyer for more information.](#)

The next Youth Council meeting will be held on September 24, 2014 at 6:00p.m. at the Charlotte-Mecklenburg Government Center.