Council-Manager Memo #79
Friday, October 26, 2012

CHARLOTTE.

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WEEK IN REVIEW:

Mon (Oct 29)	Tues (Oct 30)	Wed (Oct 31)	Thurs (Nov 1)	Fri (Nov 2)
	12:00 pm Council Budget Retreat, Belmont Svc. Ctr. 700 Parkwood Ave.	11:00 am Council-Manager Relations Committee, Room 280	12:00 pm Economic Development Committee, Room CH-14	

CALENDAR DETAILS:

Tuesday, October 30

12:00 pm Council Budget Retreat, Belmont Service Center 700 Parkwood Avenue
AGENDA: Summary of CIP proposals; Summary of financing methods; Q&A from Sept. 27 meeting; Discussion of BAE study; City Manager recruitment process

Wednesday, October 31

11:00 am Council-Manager Relations Committee, Room 280
AGENDA: City Manager recruitment process

Thursday, November 1

12:00 pm Economic Development Committee, Room CH-14
AGENDA: Out of school time RFP; High growth entrepreneur strategy; Carolina Theatre

November and December calendars are attached (see "2. Calendar.pdf").

INFORMATION:

Affordable Housing Strategy Follow Up Report

Staff Resource: Pamela J. Wideman, N&BS, 704-336-3488, pwideman@charlottenc.gov

Attached **(see "3. Affordable housing.pdf")** is a follow-up report for the City Council discussion related to affordable housing strategies. The report provides greater detail on items discussed at recent meetings including:

- Composition of the Charlotte-Mecklenburg Coalition for Housing
- Exemptions to the Housing Locational Policy
- Earlier Notification to Council and surrounding neighborhoods for City funding requests
- Mayor Foxx's suggested strategies to address community needs

CMPD Certification and Training Records Audit

Staff Resource: Rodney Monroe, CMPD, 704-336-2360, rmonroe@cmpd.org

In July 2011, the N.C. Criminal Justice Standards Division conducted an audit of CMPD which was focused on the certification and training of 1,792 sworn personnel. The audit reviewed personnel data that spanned 40 years. The Criminal Justice Standards Division provided the findings of the audit in a letter to the CMPD on September 11, 2012.

In their review of departmental files, the auditors discovered discrepancies in officer certification and training records such as missing signatures on personnel forms or other minor

administrative inconsistencies. The Standards Division has not revoked or suspended any officer's certification as a result of the discrepancies.

CMPD has cooperated completely with the N.C. Criminal Justice Standards Division during the audit. There were 41 officers who had annual in-service training requirement deficiencies and 47 officers who were deficient with certification requirements including missing dates and signatures on state forms. CMPD has been working with the Standards Division to provide necessary paperwork to document training completion and to correct inconsistencies on the forms. At present, 16 out of 84 discrepancies have been corrected. The remaining 68 deficiencies are in the process of being reconciled by Human Resources with the Criminal Justice Standard Division.

The audit is a learning opportunity for CMPD to increase and improve administrative efficiency, while at the same time limit and reduce the number of oversights which might occur due to human error.

Retail Space Leases at Time Warner Cable Arena

Staff Resource: Robert Drayton, E&PM, 704-336-3300, rdrayton@charlottenc.gov

The City is preparing to lease three retail spaces at Time Warner Cable Arena to two tenants. Suite A (formerly Dunkin Donuts) and Suites B and C (formerly Bellacino's Restaurant), now vacant, were leased by the DNCC through September. Suite D is leased to NoGrease Barbershop.

Suite A now has a one-year lease with Charlotte B-cycle, which administers the Charlotte urban bike-share program. Suites B and C are under consideration by 7-Eleven for a 4,275 sq. ft. convenience store. The tenants will complement each other and fill a void in the uptown market.

Charlotte B-cycle is a collaboration of Charlotte Center City Partners, the City and County and is made possible through support from BlueCross BlueShield of North Carolina, Carolinas Healthcare System and Verizon Wireless. The Suite A space will be used to manage the program and repair bicycles. City staff is working with Charlotte B-cycle to structure a longer-term lease that Council would be asked to consider in 2013.

7-Eleven is now in due diligence analyzing Suites B and C to determine the space's viability as a convenience store location, with a decision expected in the next 60 days. If judged feasible, staff will bring a lease agreement to Council for approval in early 2013.

October 24 Metropolitan Transit Commission Meeting Summary

Staff Resource: Carolyn Flowers, CATS, 704-336-3855, cflowers@charlottenc.gov

At its meeting on Wednesday, October 24, 2012, the MTC had one action item and heard no information items:

Advertising Review
MTC members Mayor Jill Swain and Mr. John Collett met with Charlotte City Council members LaWana Mayfield and Claire Fallon, along with CATS staff, to discuss the current transit financial situation and why the decision was made on transit advertising. Charlotte City Council had expressed concern about the addition of alcohol advertising. The meeting's consensus was to work with the advertising agency to exclude alcohol advertising from the small buses that run through fragile neighborhoods if there are no financial ramifications. Council members and Mayor Foxx took that consensus agreement to Charlotte City Council who agreed with the solution. MTC members were also in favor of the agreement. CATS staff will move forward with implementing the solution.

CATS CEO Report
Under the CEO's report, CATS Deputy Director John Muth discussed:

a. **LYNX Blue Line Extension (BLE)**:
Mr. Muth reported that last week, FTA Administrator Peter Rogoff came to Charlotte to sign the federal Full Funding Grant Agreement (FFGA) for the BLE. This important milestone locks in the 50% federal share of the funding. The state FFGA has already been signed.

The next MTC meeting will be November 14, 2012 at 5:30 p.m.

ATTACHMENTS:

October 15 Council-Manager Relations Committee Summary **(see "4. CMR summary.pdf")**