

<u>Mayor Patrick L. McCrory</u>	<u>Mayor Pro Tem Susan Burgess</u>
Michael Barnes	John W. Lassiter
Nancy Carter	Don Lochman
Andy Dulin	James Mitchell, Jr.
Anthony Foxx	Patrick Mumford
Patsy Kinsey	Warren F. Turner

CITY COUNCIL MEETING

Monday, April 10, 2006

CITY COUNCIL AGENDA

Monday, April 10, 2006

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Little Sugar Creek Greenway

Resource: Joe Cogdell, President, Partners for Parks, Inc.

Time: 15 minutes

Synopsis

- Partners for Parks, Inc. will present the Little Sugar Creek Greenway DVD that was produced in partnership with Park and Recreation Department. This promotional tool highlights the mission, history, progress and future goals of the Little Sugar Creek Greenway.
- The goal of the DVD is to showcase the Greenway's amenities for residents and businesses in the community at large and to promote the opportunity for community support and participation.

Future Action

This report is for information only.

2. 2006 North Carolina Legislative Agenda

Resource: Boyd Cauble, City Manager's Office

Time: 30 minutes

Synopsis

- Council will review and discuss issues to be included in the City's 2006 North Carolina Legislative Agenda. Topics to be discussed include:
 - Local non-controversial technical changes to Civil Service Board membership, transit legislation, design build interchange construction, and changes to the Firefighters' Retirement System
 - Status of a car rental tax to be used to partially fund the Wachovia Cultural Facilities package
 - Statewide initiatives that impact the City of Charlotte
- The City Council approved legislative priorities will be presented to the Mecklenburg Legislative Delegation on April 24th.

Future Action

This item is on this agenda item # 7, page 4.

Attachment 1

Proposed 2006 North Carolina Legislative Agenda

3. TOD and PED Zoning Review

Resource: Debra Campbell, Planning

Time: 30 minutes

Synopsis

- Planning staff is reviewing citizen concerns about the Transit Oriented Development (TOD) and Pedscape (PED) zoning districts. The Lawrence Group, a local consulting firm, has reviewed these districts.
- Planning staff will present initial findings and recommendations for TOD and PED zoning districts. Staff will also outline the process for reviewing and implementing consultant recommendations, if necessary.
- TOD areas include future station areas along the rapid transit corridors.
- PED areas include in town neighborhood business districts such as East Boulevard, Plaza-Central, West Morehead and West End/Beatties Ford Road.

Future Action

This report is for information only. However, there is a staff initiated TOD rezoning petition that is scheduled for Council decision on April 17th for the first station area plan to be implemented. In addition, any changes to TOD or PED zoning would be brought to the Council for approval at a future date.

4. State of the Workforce –Competitive Workforce Alliance

Resources: Richard Rainey, Chair, Workforce Development Board
Tom Flynn, Economic Development Office

Time: 15 minutes

Synopsis

- The Workforce Development Boards for Charlotte-Mecklenburg, Gaston County and Centralina coordinated efforts to produce a State of the Workforce Report for the Charlotte Region, which includes the counties of Anson, Cabarrus, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly and Union. The report also includes the South Carolina counties of Chester, Lancaster and York.
- The goal of the report is to share data with business, economic development, government, labor, education and other community leaders committed to workforce development and the region's economic vitality. The data provides information on the strengths, challenges and opportunities for the Charlotte region.

Future Action

The report is for information only.

**7:00 P.M. AWARDS AND RECOGNITIONS
MEETING CHAMBER**

CONSENT

- 5. Consent agenda items 13 through 33 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk before the meeting.**

POLICY

6. City Manager's Report

7. 2006 North Carolina Legislative Agenda

Action: Approve the 2006 North Carolina Legislative Agenda.

Committee Chair: Patsy Kinsey

Staff Resource: Boyd Cauble, City Manager's Office

Explanation

- On May 9, the 2006 Legislative Short Session of the North Carolina General Assembly will begin. The Short Session will concentrate on measures dealing with finance; appropriations; pensions and retirement; local bills having passed either the House or Senate; or study commission recommendations.
- The criteria for considering local legislative items are:
 - non-controversial local bills (unanimous Delegation support);
 - legislation having been approved by either the House or Senate in the previous session; or
 - certain budget or local retirement bills.

Staff Recommendation

- The following items have been recommended by staff and reviewed by Council's Governmental Affairs Committee.

Local Initiatives

- Cultural Facilities Funding
 - Increase in rental car tax to help fund a comprehensive cultural facilities program
- Civil Service Board
 - Request to eliminate alternates on the Civil Service Board and replace them with full time members
 - For purposes of establishing a quorum, three members shall constitute a quorum
 - Request would also amend the hearing process
- Transit legislation
 - Ensure statewide railway statutes apply to City of Charlotte's light rail system and future rapid transit operations
 - Establish failure to provide proof of fare payment a misdemeanor offense
- Engineering design-build method

- Use of design-build method to construct interchange modifications and street improvements associated with the NASCAR Hall of Fame
- Charlotte Firefighters' Retirement System
 - Incorporate language changes required by IRS to maintain its tax-qualified status

Statewide Initiatives

- Criminal Justice Funding Recommendations
- Transportation Formula Funding Improvements
- Endorse and lobby for North Carolina League of Municipalities positions which protect the City's interests in the following areas:
 - Video Franchising
 - Eminent Domain Changes
 - Medicaid Relief fixed percentage paid by County
 - Property Tax Exemption for Builders
 - Public-Private Solid Waste Collection
 - Infrastructure Funding

Committee Discussion

- The Governmental Affairs Committee met on April 3rd. Council members Kinsey, Burgess, Dulin and Lassiter were present. Council member Barnes was absent.
- The Committee discussed the nature of the short session and the requirement for unanimous delegation approval of local bills.
- The Committee also reviewed the status of the cultural facilities proposal, specifically, the proposed rental car tax.
- Additionally, the Committee debated state assistance for the criminal justice system. The Committee decided that information from local judicial administrators is necessary to guide the City's request.
- No vote was taken on the legislative agenda.

Next Steps

The approved Legislative Agenda will be presented to the Mecklenburg Delegation at a breakfast meeting on Monday, April 24th in room 267.

Attachment 1

Proposed 2006 North Carolina Legislative Agenda

BUSINESS

8. Brevard-Caldwell Connector Interlocal Agreement

Action: Adopt a resolution authorizing the City Manager to enter into an Interlocal Agreement with the Charlotte Housing Authority (CHA) to fund the construction of the new Brevard-Caldwell Connector, the amount of which is not to exceed \$1,275,000.

Staff Resource: Phillip Reiger, Transportation

Explanation

- This request represents the final construction phase of the Brevard-Caldwell Connector project. The new connector street and infrastructure improvements will support the Belmont and Optimist Park areas redevelopment plans for the HOPE VI project.
- In November of 2005 Council entered into an interlocal agreement for the design phase of the Brevard-Caldwell Connector.
- The design work confirmed the City's original budget estimate of \$1.675 million to design and construct the project. CHA agreed to fund 75% of the total project and the City will fund the additional 25% (see attached budget for details).
- The project replaces a high speed connection that cuts across the block diagonally with a low speed pedestrian -friendly connector road that establishes a grid network and creates more developable land (see attachment).
- Improvements to the Brevard-Caldwell Connector make 940 Brevard (100 elderly units) and Bilbro Condominiums (225 units with 10 affordable and 215 market rate) more feasible with on-street parking, slower traffic flow and a safer environment for pedestrians.
- Improvements also provide better access to Alpha Mills, which provides new housing and supports the 16th Street Transit Station, as well as enhancements to the pedestrian environment.
- Improvements allow for the change in operation of Brevard and Caldwell Streets from one-way to two-way as recommended in the Center City Transportation Study.
- The CHA selected Crosland Inc. to develop the site, which includes the construction of the connector street.

Funding

Transportation and Neighborhood Capital Investment Plan

Attachment 2

Project area map & Concept Design Drawing
Resolution
Project Budget Summary

9. Habitat for Humanity Grant for Homeownership Development

Action: Approve a grant to Habitat for Humanity for up to \$191,787 for the development of 20 affordable single-family homes in the Druid Hills neighborhood.

Staff Resource: Stan Wilson, Neighborhood Development

Policy

- City's FY2006-FY2010 Consolidated Action Plan
 - Approved by City Council on June 13, 2005:
 - identifies the need for affordable, safe and decent housing for low and moderate-income families
 - reaffirmed the three basic goals of the City's Housing Policy; preserve the existing housing stock, expand the supply of affordable housing, and support family self-sufficiency initiatives

Explanation

- Charlotte is participating in the Habitat for Humanity International's Home Builders Blitz 2006 and intends to build 20 single family homes in the Druid Hills neighborhood.
- Druid Hills is one of the City's targeted revitalization neighborhoods.
- Habitat is requesting a grant up to \$191,787 from the City to improve the architectural design features of the homes.
- Improvements include full width porches with handrails, brick veneer foundations, window trim, brick columns with tapered wood and brick steps.
- Twenty builders will participate in the Home Builders Blitz 2006 and the event is scheduled from June 3, 2006 to June 10, 2006.
- The total project development cost is \$1,666,000.
- The total project development includes an investment of \$191,787 from the City, which represents \$9,589 per unit and a leverage ratio of 1:8; an investment of \$267,013 from Program Income – Mortgages and \$1,207,200 in donations and in-kind services.
- The average sales price per unit is \$84,800 and the units will serve households earning between 31% to 60% of the area median income (\$19,871 to \$38,460 based on a household of four).

Funding

Federal CDBG Program Income

Attachment 3

Project Summary Sheet
Sources and Use of Funds
Elevations – Similar Homes
Map – Location of home sites

10. Carolina Theatre Agreements

Action: **A. Approve a Development Agreement with Camden Management Partners for the Carolina Theatre that complies with the Carolina Theatre Development Framework, and**

B. Approve Arts Programming Grant Agreement with Mecklenburg County and Camden for Carolina Theatre renovation.

Staff Resource: Tom Flynn, Economic Development

Explanation

- In December 2005 City Council approved the Carolina Theatre Development Framework and authorized the City Manager to finalize a purchase and sale agreement with Camden.
- The Purchase & Sale Agreement was approved by Council on January 9, 2006
- The Purchase and Sale Agreement incorporates the key points of the Carolina Theatre Development Framework.

Development Agreement

- The Development Agreements includes the following:
 - Scope of Restoration of the Carolina Theatre which will include:
 - Architectural, structural, mechanical, engineering, plumbing, fire safety, Americans with Disabilities compliance, restroom and access service improvements
 - Limited work on existing and previous historical detail (predominantly plaster detail)
 - Site grading, utilities, façade, roofing marquee to be performed in conjunction with construction of the residential tower
 - Terms of restoration that comply with Carolina Theatre Preservation Society (CTPS) needs for successful fundraising
 - The Development Agreement provides a purchase option for CTPS with a purchase price equal to the Developer's Total Costs (in addition to a Right of First Refusal)

Arts Programming Grant Agreement

- Arts Programming Grant Agreement with Mecklenburg County and Camden will include the following:
 - Provide grants payments to Camden equal to 90% of the incremental property taxes collected on the theatre and residential tower (estimated annual grant amount: \$108,800 City; \$211,200 County; ~\$320,000 annual total)
 - Total grant amount not to exceed \$4.5 million (net present value)
 - Grant funding terminates if less than three arts programs per month are conducted.
 - Arts Programming to include any performing arts, visual arts, or literary program which is open to the public and is based upon any of

the following: dance, drama, music, film, video, architecture or design.

Attachment 4

Carolina Theatre Development Framework
Development Agreement
Arts Programming Grant Agreement

11. Economic Development Business Equity Loan Write-Off

Action: Approve write-off of \$126,593.72 Business Equity Loan to Florita Nova, Inc.

Staff Resource: Richard Bargoil, Economic Development

Explanation

- On July 8, 1998 City Council approved a \$150,000 loan to Florita Nova, Inc., a local manufacturer of dried and silk floral arrangements, to assist in financing the expansion of the business to a new manufacturing facility at 2923 South Tryon Street.
- Centura Bank provided the primary loan of \$820,000. The City loan was secured by a second lien on the South Tryon Street property and was personally guaranteed by Ms. Rita Rondina, the company founder and president.
- Loan program guidelines required that Florita Nova hire an additional 15 employees over a two-year period in addition to the 97 employed by the company in 1998.
- In 2002 both the company and Ms. Rondina filed for bankruptcy protection due to a decline in demand of the product and the economic downturn.
- Centura Bank foreclosed upon the South Tryon Street property in June 2002. The City loan was rendered unsecured as a result of the foreclosure.
- In 2004 and 2005 the City received \$26,506.28 in cumulative payments on the loan as a result of the disposition of the corporate and personal bankruptcy cases. Both Florita Nova, Inc. and Rita Rondina were discharged from all further debt via the bankruptcy courts.
- Remaining balance on City loan after bankruptcy disbursements is \$126,593.72.
- In November 2005 the law firm of Douglas K. Simmons & Associates, P.A. (contract law firm for the City loan program) advised the City that due to the bankruptcy discharges and foreclosed real estate the loan is uncollectible.

Funding

Original loan was made from the Business Equity Loan Fund

Attachment 5

Background Information on Florita Nova, Inc.
Business Equity Loan Program Description (Map attached)
2006 Equity Loan Program Annual Report

12. Nominations to Boards and Commissions

Action: Nominate citizens to serve as specified. Incumbents may be reappointed at this meeting.

A. AIRPORT ADVISORY COMMITTEE

- Two appointments, beginning immediately:
 - One appointment, requiring a recommendation from Charlotte Regional Partnership, beginning immediately for an unexpired term ending October 2006, then continuing for a two year term ending October 2008.
 - o John Day has resigned.
 - One appointment, representing an aviation affiliation, beginning immediately and ending July 2007.
 - o John Gregg has resigned.

Attachment 6

Applications

B. BUSINESS ADVISORY COMMITTEE

- Three appointments beginning April 2006 and ending April 2009.
 - John E. Silvia is eligible to be reappointed and wishes to be reappointed.
 - John W. Quinn IV is not eligible for reappointment.
 - Susan S. Twyman is not eligible for reappointment. A recommendation from the Charlotte Chamber is required for this opening.

Attachment 7

Applications

C. BUSINESS EXPANSION FUNDING CORPORATION

- Seven, three-year appointments beginning April 30, 2006.
 - William W. Neal, Jr. (Business Organization Category) is eligible and wishes to be reappointed.
 - Jason M. Baker and Edward Prince (Community Organization Category) are both eligible and wish to be reappointed.
 - Terry N. Bradley (Local Government Category) is eligible and wishes to be reappointed.

- Alfredo A. Marquetti (Private Lending Category) is eligible and wishes to be reappointed.
- Elizabeth N. Miller (Business Organization Category) is not eligible for reappointment.
- Barbara K. Fuller (Community Organization Category) is not eligible for reappointment.

Attachment 8
Applications

D. CHARLOTTE REGIONAL VISITORS AUTHORITY

- Three appointments for three-year terms beginning June 30, 2006.
 - James E. Nash, Jr. and Lenny Springs II (At-Large Category) are eligible and wish to be reappointed.
 - Thomas H. Sasser (Restaurant Category) is eligible and wishes to be reappointed.

Attachment 9
Applications

E. CHARLOTTE-MECKLENBURG PUBLIC ACCESS CORPORATION

- Two appointments, beginning immediately:
- One appointment for an unexpired term beginning immediately and expiring June 2007.
 - Paulette Feltus (General Public Category) has resigned.
- One appointment for an unexpired term beginning immediately and expiring June 2008.
 - Ray Gooding (Arts Category) has failed to meet the attendance requirement.

Attachment 10
Applications

F. CIVIL SERVICE BOARD

- Two appointments for three-year terms beginning May 15, 2006.
 - Brenda C. Johnson (Alternate) is eligible and wishes to be reappointed. Ms. Johnson wishes to remain on the Board, and is interested in being appointed to the Regular seat being vacated at this time.
 - James R. Samuel (Regular) is not eligible for reappointment.

Attachment 11
Applications

G. CMUD ADVISORY COMMITTEE

- One three-year appointment beginning June 30, 2006.
 - David Jarrett (Small Town Representative Category) is eligible and wishes to be reappointed.

Attachment 12

Applications

H. HISTORIC DISTRICT COMMITTEE

- One appointment for an unexpired term beginning immediately and ending June 2007.
 - Michael Lakoff (Fourth Ward resident/owner) has resigned.
- One appointment for a three year term beginning June 2006.
 - James Dudley (Open Category) is not eligible for reappointment.

Attachment 13

Applications

I. KEEP CHARLOTTE BEAUTIFUL

- One appointment for an unexpired term beginning immediately and ending June 2008.
 - Dhahir Muhammad failed to meet the attendance requirement.
- Three, three-year appointments beginning June 30, 2006.
 - Sheridan Bell and Robert L. Taylor are both eligible and wish to be reappointed.
 - Shannon A. Alpert is eligible for reappointment, but does not wish to serve another term.

Attachment 14

Applications

J. NEIGHBORHOOD MATCHING GRANTS FUND

- One appointment for an unexpired term beginning immediately and ending April 2007.
 - Jessica Everett (Open Category) has resigned.
- Five appointments for two-year terms beginning April 15, 2006.
 - Bernadette H. Johnson (Neighborhood Representative Category) is eligible and wishes to be reappointed.
 - Jacqueline F. Yelverton (Business Representative Category) is eligible and wishes to be reappointed.
 - David Frazier (Open Category) is eligible and wishes to be reappointed.
 - Corey Baker (Neighborhood Representative Category) is not eligible to serve his prior appointment as he is not a resident of Mecklenburg County.

- Karl E. Walker, Jr. (Neighborhood Organization Leader Category) is not eligible for reappointment.

Attachment 15

Applications

K. PAROLE ACCOUNTABILITY COMMITTEE

- One appointment for an unexpired term beginning immediately and ending June 2006, then continuing for the next full term ending June 2009.
 - Jessica Everett has resigned.
- One appointment for a three-year term beginning June 2006.
 - Richard A. Staszak is not eligible for reappointment.

Attachment 16

Applications

L. PASSENGER VEHICLE FOR HIRE BOARD

- One appointment for an unexpired term beginning immediately and ending July 2006, then continuing for the next full term ending July 2009.
 - Robert Martin (user of passenger vehicles for hire) has resigned.

Attachment 17

Applications

M. PLANNING COMMISSION

- One three-year appointment beginning June 30, 2006.
 - Diane D. Carter is eligible and wishes to be reappointed.

Attachment 18

Applications

N. SISTER CITIES COMMITTEE

- Six, two-year appointments beginning April 5, 2006.
 - William H. Carstarphen, Matthew E. Cowell and Kenneth E. Harmon are all eligible and wish to be reappointed.
 - Ann Marie Black, Robert S. Gefaell and Lisa A. Schwartz are not eligible for reappointment.

Attachment 19

Applications

MAYOR AND COUNCIL TOPICS

At the end of the formal agenda, Council members may share information and raise topics for discussion.

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid and comply with Small Business Opportunity Program Policy.

Consent II consists of routine items that have also been approved in the budget, but require additional explanation.

The City's Small Business Opportunity (SBO) Program's purpose is to enhance competition and opportunity in City contracting with small businesses in the Charlotte metropolitan statistical area. Participation of small business enterprises (SBE) is noted where applicable. Contracts recommended for award as of March 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization. Professional service contracts recommended for award as of August 1, 2003 comply with the provisions of the SBO program policy for SBE outreach and utilization.

Disadvantaged Business Enterprise (DBE) is a federal program primarily used for Aviation and Transit.

Contractors and Consultants

All contractor and consultant selections follow the Council approved process unless described otherwise.

CONSENT I

13. Various Bids

A. Nevin Road Extension

EPM

Resource: Derrel Poole

Action

Award the low bid of \$1,299,818.57 by Ferebee Corporation of Charlotte, North Carolina for the construction of Nevin Road Extension. This project will extend Nevin Road from Sugar Creek Road through undeveloped land to the entrance of the Forest Pond Subdivision on Mallard Creek Road. This will be a two lane median-divided roadway with sidewalks, curb and gutter, planting strips, bicycle lanes, with plantings in the median. Construction completion is scheduled for second quarter of 2007.

Small Business Opportunity

Established SBE Goal: 7%

Committed SBE Goal: 7.01%

Ferebee Corporation met the established SBE goal and committed 7.01% (\$91,182.23) to the following SBE firms: A-1 Pavement Marking, Inc., D's Trucking Service, Inc. and On Time Construction, Inc.

B. Specialized Construction Equipment EPM, CDOT, CMU

Resource: John Trunk

Action

Award low bid unit price contracts, to provide various construction equipment for a term of one-year and authorize the City Manger to renew the agreements for two additional one-year terms to the following bidders:

Item	Company		Unit Price
Bucket Truck	Terex Utilities	Glen Allen, VA	\$119,372
Pothole Patcher Body	Public Works Equipment & Supply	Monroe, NC	63,339
Mulching Unit	James River Equipment	Greensboro, NC	84,400

Small Business Opportunity

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

C. Bailey Road Middle School Sanitary Sewer Outfall CMU

Resource: Doug Bean

Action

Award the low bid of \$547,503.23 by Sanders Utility Construction Co., Inc. of Charlotte, North Carolina for construction of approximately 4,200 linear feet of sewer outfall to service the Bailey Road Middle School, near Highway 73 and NC 115 in northern Mecklenburg County. Funding is being provided by a five-year reimbursable contract with Charlotte-Mecklenburg Schools.

Small Business Opportunity

Established SBE Goal: 6%
Committed SBE Goal: 1.18%
Sanders Utility failed to meet the goal, but exceeded the mandatory outreach and minimum Good Faith Effort points. Sanders Utility committed \$6,480 to Ms. Sybil's Seeding.

14. Refund of Property Taxes

Action: Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$17,985.77.

Staff Resource: Sherry Hite, Finance

Attachment 20
Resolution

CONSENT II

15. CATS Passenger Information Display System

Action: Approve a contract with Signature Technologies, Inc. (doing business as Com-Net Software) for a new passenger information display system at the Charlotte Transportation Center for a total not to exceed \$427,271.

Staff Resource: Brad Miller, CATS

Explanation

- Com-Net Software will upgrade the existing passenger information display system at the Charlotte Transportation Center, which is more than ten years old and in need of replacement.
- The upgrade will include new bus bay electronic signs and flat panel station monitors that display real time bus arrival and departure information from the CATS Automatic Vehicle Location System.
- The system will be expandable to new commuter bus facilities, neighborhood transit centers and rapid transit stations throughout the region.
- While the signs will meet all ADA standards for visibility, the new system will also include an audio function to verbally announce bus information.
- The system will be installed over the next six months in conjunction with other construction work being conducted at the Transportation Center in preparation of the start of the South Corridor Light Rail service.
- The contract with Signature Technologies for \$427,271 will include provision and installation of:
 - 42 electronic 2-line signs
 - 10 electronic monitors
 - ADA Compliant Text to Audio system to convert signage information to audio format.
 - All necessary software needed to interface with CATS' existing Automatic Vehicle Locator system to show real-time arrival and departure information.

Procurement

- CATS conducted a Request for Proposals (RFP) solicitation, publicly advertised in October 2005.
- CATS received two proposals and evaluated them based on their ability to meet specific technical requirements, the firms' qualifications and references.
- A multidisciplinary evaluation team made up of representatives from CATS' Bus Maintenance, Technology, and Operations Management staff conducted all-day interviews/demonstrations with the two firms and Com-Net Software's proposal was determined to be the best qualified.

Small Business Opportunity

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting was not anticipated. The low bidder, Com-Net Software provides proprietary and turnkey solutions for this type of work.

Funding

Transit Capital Investment Plan

16. South Corridor Light Rail Project Design Services During Construction

Action: Authorize the CATS CEO to negotiate and execute a contract with Ralph Whitehead Associates in the amount of \$631,711 to provide for a portion of the design services during construction task for the South Corridor Light Rail Project (SCLRP).

Staff Resource: Ron Tober, CATS

Explanation

- This contract will allow Ralph Whitehead Associates (RWA) to perform design and engineering services as required during the construction period for SCLRP. This service is typical for large construction projects and is required for the design, engineering and buildout of field conditions not previously known or accounted for. This is a critical step toward the completion of the South Corridor project and is necessary to avoid construction delays.
- This additional work will be paid for from the project contingency.
- Staff selected Ralph Whitehead Associates for the following reasons:
 - Prior work history with SCLRP; RWA did the original design work for the various segments along the South Corridor right-of-way. The architectural and design documents produced by RWA over the past two years are now being used by construction contractors for the actual construction, equipment installation and track layout.
 - Reduced costs
 - Continuity of work
- A formal selection process would likely have meant higher costs and significant delay.

Disadvantaged Business Enterprise Participation

Pursuant to US DOT DBE Program, Subpart C, no DBE utilization goal was set for this contract because no subcontracting opportunities are available.

Funding

½¢ Sales Tax for Transit
Transit Capital Investment Plan

17. Charlotte Parking Pay Stations

Action: A. Approve a three year unit price contract with Digital Payment Technologies for providing parking pay stations, installation, and training for an estimated total contract amount of \$425,000, and

B. Authorize the City Manager to renew the contract for two additional one-year terms.

Staff Resources: Doreen Szymanski, Transportation
Daniel Edes, Business Support Services

Explanation

- ⊕ A Request for Proposal (RFP) for Parking Pay Stations was issued on January 11, 2006 for parking pay stations that will accept multiple payment options such as credit cards, smart cards, cell pay, cash, coins and tokens.
- ⊕ A six month pilot program was performed in the Gateway Village area to gain public input. The results of the program and the public response were very positive.
- ⊕ Customers will be able to pay for parking by using the parking space number they are using and paying at any parking station located in the City.
- ⊕ The Parking Pay Stations require less units (one pay station for every six spaces) thereby cleaning up the street scape.
- ⊕ The unit price will be \$7,998 for each Parking Pay Station.
- ⊕ Three proposals were received.
- ⊕ CDOT and Procurement staff evaluated each proposal based on compliance with the requirements of the RFP, qualifications and experience, project approach, cost effectiveness and value to determine that Digital Payment Technologies provided the best overall solution for the City.

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Small Business Opportunity

Pursuant to Section 5 of the SBO Program, no SBO utilization goal was set for this contract because subcontracting is not anticipated.

Funding

On-Street Parking Budget

18. Pedestrian Light Poles and Fixtures for South Corridor

Action: A. Approve the purchase of decorative pedestrian light poles and fixtures without competitive bidding, as authorized by the sole source exemption of G.S. 143-129(f), and

B. Approve a contract with Duke Power for the purchase and installation of 37 pedestrian lights and fixtures in the amount of \$144,399.35.

Staff Resources: Candice Heintz, Engineering & Property Management
Karen Ruppe, Business Support Services

Sole Source Exception

- G.S. 143-129 (f) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available
 - A needed product is available from only one source or supply
 - Standardization or compatibility is the overriding consideration
- Sole sourcing is necessary because there is only one supply source.
- The City Council must approve purchases made under the sole source exception.

Explanation

- The South Corridor Improvement Project includes the purchase of decorative pedestrian lights to be installed at the Old Pineville Road Intersection.
- This project will improve regional connectivity between Bourbon Street and Exmore Street and accessibility to the Woodlawn and Tyvola Light Rail Transit Stations for motorists, pedestrians and bicyclists.
- The electricity to operate these lights will be provided by Duke Power; therefore Duke Power must provide and install the equipment.

Small Business Opportunity

Pursuant to Section 2.21 of the Program policy regarding purchases without competitive bidding, this contract is exempt from the Small Business Opportunity Program.

Funding

Transportation Capital Investment Plan

19. Pipeline Inspection Vans

Action: A. Approve the purchase of two Pipeline Inspection Vans without competitive bidding as authorized by the sole source exception of G.S. 143-129(f), and

B. Approve the one time purchase of two (2 Ea.) Pipeline Inspection Vans from Jet-Vac Sewer Equipment Co., Inc of Sumter, SC for a total cost of \$271,408.

Staff Resource: Doug Bean, Utilities

Sole Source Exception

- G.S. 143-129 (f) provides that formal bidding requirements do not apply when:
 - 1.- Performance or price competition are not available;
 - 2.- A needed product is available from only one source or supply; or
 - 3.- Standardization or compatibility is the overriding consideration.

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- Sole sourcing is necessary because this is the only known equipment that will meet the specialized performance standards.
- The City Council must approve purchases made under the sole source exception.

Explanation

- The Jet-Vac Pipeline Inspection Vans are the best designed units to serve the requirements of Charlotte Mecklenburg Utilities. CMU staff has field tested several different types of pipe inspection units and the Jet-Vac unit best met their performance standards.
- The Jet-Vac unit is the only system utilizing digital camera technology providing superior image clarity.
- The complete pipeline inspection system is in a configuration so as to mount inside a stand-up van, therefore minimizing operator fatigue.
- The entire van unit including the pipeline inspection system installation is provided by Jet-Vac, allowing for more efficient assembly and delivery time.
- Jet-Vac systems are already used by utilities, providing a high degree of standardization that is beneficial for both operator knowledge and the stocking of common repair parts.
- Staff recommends Jet-Vac Sewer Equipment Co., Inc. as the most cost effective, greatest value and overall best solution for utilities pipeline inspection requirements.

Small Business Opportunity

Pursuant to Section 2.21 of the Program policy regarding purchases without competitive bidding, this contract is exempt from the Small Business Opportunity Program.

Funding

Capital Equipment Fund

20. Southwest Water Transmission Main Phase A, Change Order #3

Action: Approve change order #3, to S.J. Louis contract for lump sum amount of \$1,700,000 due to change of conditions at the Josh Birmingham tunnel.

Staff Resource: Doug Bean, Charlotte-Mecklenburg Utilities

Explanation

- On January 24, 2005, City Council awarded the Southwest Water Transmission Main Phase A to SJ Louis of Mansfield, Texas for \$39,693,408.
- As a part of this contract there were 12 tunnels under roads, railroads, and other facilities.

- During design there were a number of subsurface borings done to determine the soil/rock conditions to be expected in constructing these tunnels since this dictates the tunneling method that must be used.
- For the tunnel under Josh Birmingham Parkway near the airport, the borings indicated a mixture of soil and weathered rock. However, during the tunnel excavation, very hard rock was encountered. Additional locations for probes and borings have indicated a substantial quantity of hard rock not found in the earlier borings, which will require a drilling and blasting operation for removal. This change of subsurface conditions will result in a much higher cost to the contractor and necessitated tunnel design modifications.
- Through negotiations with SJ Louis, the cost of the modified tunnel has been determined to be an additional amount of \$1,700,000.
- The project is about 60% percent complete and has had two previous change orders which were both contract time extensions.

Small Business Opportunity

This change order represents no new subcontracting opportunities. Work will be performed by the contractor and their existing subcontractors. This change order complies with Section 10.3 of the SBO Program.

Funding

Water Capital Investment Plan

21. Storm Water Maintenance FY2004 D Renewal #2

Action: Approve renewal #2 for \$1,051,825 with Blythe Development Company for continued construction of FY2004 D Storm Water Maintenance Contract.

Staff Resource: Bill Pruitt, Engineering & Property Management

Renewal #2

- Storm Water Services will continue regular maintenance activities under this contract based on good contractor performance using existing and adjusted unit prices in accordance with the contract.
- The original contract document allows for renewals of the contract up to three times, at the City's option, as an incentive to the contractor for productivity and workmanship.

Contract History

- Council approved the original contract for \$1,051,825 on March 22, 2004
- Council approved renewal #1 for \$1,051,825 on October 10, 2005.
- The total contract amount for FY2004 D, including Renewal #2 will be \$3,155,475.

Small Business Opportunity

Established SBE Goal: 6%

Committed SBE Goal: 6%

Blythe Development met the SBE goal and committed 6% (\$63,200) of the contract total renewal amount with the following SBE firm: RC Hauling, Inc. This renewal complies with Section 13.1 of the SBO Program.

Funding

Storm Water Capital Investment Plan

22 . Storm Water Maintenance FY2004 B Renewal #3

Action: Approve renewal #3 for \$1,035,325 with Blythe Development Company for continued construction of FY2004 B Storm Water Maintenance Contract.

Staff Resource: Bill Pruitt, Engineering & Property Management

Renewal #3

- Storm Water Services will continue regular maintenance activities under this contract based on good contractor performance using existing and adjusted unit prices in accordance with the contract.
- The original contract document allows for renewals of the contract up to three times, at the City's option, as an incentive to the contractor for productivity and workmanship.
- This is the final renewal of this contract.

Contract History

- Council approved the original contract for \$1,035,325 on November 3, 2003.
- Council approved Renewal #1 for \$1,035,325 on October 4, 2004.
- Council approved Renewal #2 for \$1,035,325 on October 10, 2005
- The total contract amount for FY2004 B, including Renewal #3 will be \$4,141,300.

Small Business Opportunity

Established SBE Goal: 6%

Committed SBE Goal: 6%

Blythe Development met the SBE goal and committed 6% (\$62,200) of the total contract renewal amount with the following SBE firm: RC Hauling, Inc. This renewal complies with Section 13.1 of the SBO Program.

Funding

Storm Water Capital Investment Plan

23. Land Development Permit Software Upgrade

Action: **A. Approve an agreement with Accela, Inc. to upgrade the City's Land Development Permit Information software to Accela Automation for \$650,000, and**

B. Authorize the continuation of the 10% surcharge on permit fees to fund the upgrade.

Staff Resource: David Weekly, Engineering & Property Management

Background

- The City's current land development permit information system is Kiva and is used by E&PM, Planning and CDOT. In 1999 City Council approved the system and it was implemented at an approximate cost of \$750,000.
- Kiva provides:
 - Tracking of plan reviews and permit fees
 - Records of historical data
 - Code enforcement
 - Issuance of permits
 - Web application for customers to view status of plan reviews
- In 2000 and 2001 Accela merged and acquired several of its competitors including Kiva. Afterwards, Accela began to develop Accela Automation (AA), a web-based permit system and began to market and provide AA to new clients such as Cleveland, Sacramento and New Orleans. In 2005 it began marketing AA to its existing clients including Atlanta, Minneapolis, Los Angeles, San Diego, Phoenix and Charlotte.
- Upon being faced with an upgrade to a new system, staff approached Accela about being a pilot project. Accela would use the success story of Charlotte's shift to AA to market its existing clients. In return, Charlotte would receive the new system which would typically cost approximately \$2,000,000 at a significantly reduced price.
- The \$650,000 contract with Accela includes software licensing, installation, professional services, travel costs and \$35,000 contingency.

~~A.~~ Accela Upgrade

Reasons for the upgrade:

- Kiva no longer meets basic business system requirements that are expected by our customers and no further enhancements are planned for Kiva.
- Accela Automation meets the City's business system requirements and will provide more seamless customer service for land development permitting. Enhancements include wireless inspection services, on-line submittal of applications and payments by our customers, instant notifications of permit status to our customers, and GIS applications (tying the permit with a physical location on a map that can be viewed internally by staff and externally by citizens).
- As part of the deliverables, Accela will provide a two-way interface with the County's Building Permit system (Posse) and the County's Land Development system.

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- The Subdivision Steering Committee, made up of developers, builders and designers, are in support of the upgrade and funding it through the surcharge.

Small Business Opportunity

This agreement is excluded from the Small Business Opportunity Program per Section 2.21 of the Program policy.

B.Funding

Capital Equipment Fund

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24. Volunteer Fire Departments Pagers

Action: Approve the purchase of Motorola Minitor V-VHF pagers, ancillary equipment and warranty services totaling \$339,331.40 on behalf of the Mecklenburg County Fire Marshal's Office for use by the Mecklenburg County volunteer fire departments.

Staff Resources: Jeff Dulin, Fire
Dennis Baucom, Business Support Services

Explanation

- This project provides replacement equipment for the volunteer fire departments for use in notifying personnel of fire and medical incidents within each department's jurisdiction. Failure to carry out this equipment replacement program may result in personnel not being notified of emergency calls, causing additional property damage and possible loss of life
- Comparable Motorola equipment is currently in use by Mecklenburg County volunteer firefighters, and the requested equipment will maintain standardization.

Small Business Opportunity

Pursuant to Section 2.21 of the SBO Program Policy regarding purchases without competitive bidding, this contract is exempt from the Small Business Opportunity Program.

Funding

2005 Urban Area Security Initiative Grant

25. Assets Forfeiture Appropriation

Action: Adopt a budget ordinance appropriating \$1,121,640 in assets forfeiture funds for law enforcement related expenditures by Police.

Staff Resources: Major Chuck Johnson, Charlotte-Mecklenburg Police
Greg Crystal, Charlotte-Mecklenburg Police

Explanation

- Assets forfeiture funds are monies seized by Police in connection with controlled substances violations
- After the money is forfeited through the federal court system, Police's share is returned to the department to be used for law enforcement related needs that are not included in the department's operating budget.
- Funds in this appropriation will primarily be used for
 - Equipment for the Vice and Narcotics Technical Support Unit
 - The purchase of TASERS approved by Council on February 13, 2006
 - Training for police officers, first line supervisors, and upper level managers

Attachment 21

Assets Forfeiture Spending Request-March 2006
Budget Ordinance

26. GangNet Grant

Action: Adopt a budget ordinance appropriating \$51,000 in grant funds from the Governor's Crime Commission, for the GangNet data base.

Staff Resource: Major Chuck Johnson, Charlotte-Mecklenburg Police

Explanation

- GangNet is the data base used by Police to track gang members and gang related crime.
- CMPD will serve as the main GangNet node for the western region of North Carolina.
- This will link information on gangs from the entire western part of the state, allowing participating departments to have access to each other's gang data base.
- The grant from the Crime Commission will fund the hardware and licenses to make CMPD the primary GangNet node for western North Carolina.
- No matching funds are required.

Funding

Governor's Crime Commission

Attachment 22

Budget Ordinance

27. Airport Lease Amendment with Bank of America

Action: Approve a revision to a lease amendment with Bank of America.

Staff Resource: Jerry Orr, Aviation

Explanation

- On October 10, 2005, Council approved an amendment to the corporate hangar and fuel system leases between the City and Bank of America (“BofA”).
- The Council action stated that BofA would reimburse the City \$534,314 for improvements to its fuel farm.
- Prior to executing the amendment, the parties agreed to change the scope of the improvements, which increased the project cost. BofA will now reimburse the City \$606,000 as opposed to \$534,314.
- Given the increase in price, this action is necessary to authorize the Aviation Director to execute the amendment.

28. Airport Wireless System Installation

Action: Award a contract with Cabling Solutions, Inc. of Denver, North Carolina in the amount of \$130,988.46 to install communications infrastructure in Concourses D and E.

Staff Resource: Jerry Orr, Aviation

Explanation

- This contract is for expansion of the communications cabling and equipment in Concourse D and E. The contract provides for installation of antennas and access points needed to activate the wireless network.
- On February 27, 2006, Council awarded a contract for related work (cabling on Concourses B, C and E) to Network Cabling Systems for \$340,965.42.

Small Business Opportunity

Pursuant to Section 5 of the SBO Program the SBO Office waived the utilization goals since no subcontracting is anticipated.

Funding

Airport Operating Budget

29. Developer Financed Infrastructure Projects

Action: Adopt a budget ordinance totaling \$1,366,851.69 for private organization traffic calming projects and private developer contribution projects.

Staff Resource: Chad Howell, Transportation

Explanation

- The budget ordinance appropriates revenues received for the programs outlined below:

Traffic Calming Program (\$171,100)

- The CDOT Traffic Calming program is funded out of the Capital Improvement Program (CIP). At times businesses and neighborhood associations contribute funding for speed humps so that the installation can occur sooner than if they were to be installed by the City.
- These contributions are revenues received by the City CDOT that need to be appropriated in the Traffic Calming CIP fund.
- CDOT currently has received \$171,100 for work that has been completed which needs to be appropriated.

Developer Contributions Signal (\$175,343)

- These private developer contributions received by CDOT are related to traffic signal installations.
- These contributions are revenues received by the City that need to be appropriated into the CIP account for Developer Contributions / Signals.
- CDOT has received a total of \$175,343 that needs to be appropriated.

Developer Contributions Other (\$1,020,408.69)

- These private developer contributions received by the CDOT are related to various types of projects like sidewalks, curbs and gutter or widening strips.
- These contributions are revenues received by the City that need to be appropriated to the CIP accounts for Developer Contributions Other.
- CDOT has received a total of \$1,020,408.69 in contributions for projects that needs to be appropriated.

Attachment 23

Budget Ordinance

30. Municipal Agreement for New and Temporary Traffic Signals and Revisions to Existing Traffic Signals on Independence Boulevard

Action: Adopt a resolution to authorize the Key Business Executive for Transportation to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for installation of temporary traffic signals, new traffic signals, and existing traffic signal revisions on Independence Boulevard.

Staff Resource: Liz Babson, Transportation

Explanation

- NCDOT authorized the improvement of US 74 from I-277 to Briar Creek and the placement of temporary traffic signals, existing traffic signal revisions, and new traffic signals on Independence Boulevard.
- The following were temporary traffic signals installed during construction (these are no longer in operation):
 - 2 traffic signals on Eastway Drive at the ramps onto eastbound and westbound Independence Boulevard
 - 1 transit signal queue jumper on Independence Boulevard for CATS buses at the Eastway Drive bridge
 - 1 transit signal queue jumper on Independence Boulevard for CATS buses just before Sharon Amity
 - 1 permanent transit signal queue jumper on Independence Boulevard for CATS buses at Lanier Dr (just before Sharon Amity)
- There were also modifications to the traffic signal at Independence & Sharon Amity during and after construction. During construction dual left turns were installed from Independence onto Sharon Amity. After construction the left turns were not permitted.
- The Municipal Agreement provides for the City to be reimbursed, by the NCDOT, for all work performed on this project, not to exceed \$295,000.
- The format and cost sharing philosophy is consistent with past municipal agreements.

Funding

Traffic Signal Improvements

Attachment 24

Resolution

31. Declaration of Withdrawal for a Portion of Denbur Drive and Two Unnamed 60-foot Rights-of-Way

Action: Adopt a resolution stating that a portion of Denbur Drive and two unnamed 60-foot rights-of-way are not part of the adopted street plan (thoroughfare plan).

Staff Resource: Linda Poissant, Transportation

Policy

To abandon right-of-way that is no longer needed for public use

Explanation

- North Carolina General Statute 136-9, states that a right-of-way not utilized within 15 years of dedication can be abandoned through the recording of the Declaration of Withdrawal with the Register of Deeds.
- The statute requires the City to adopt a resolution stating the right-of-way to be abandoned is not part of a proposed street plan.

- These unused and unopened rights-of-way are not part of any such plan; therefore, the City has determined that all necessary requirements of the statute will have been met by adopting the resolution.
- Charlotte-Mecklenburg Utilities (CMU) has no existing utilities within the area to be abandoned that would require an easement.

Petitioner

Centex Homes – John Carmichael

Right-of-Way to be withdrawn

A portion of Denbur Drive and two 60-foot portions of unnamed rights-of-way running off of Denbur Drive

Location

Located within the Bradfield Farms Neighborhood Statistical Area
Denbur Drive – beginning from the property line of parcel #111-451-01 continuing southeast approximately 733 feet to its terminus at parcel #111-461-02
60-foot Unnamed Right-of-Way #1 - beginning from Denbur Drive continuing South approximately 1,944 feet to its terminus at parcel #111-191-41.
60-foot Unnamed Right-of-Way #2 - beginning from unnamed right-of-way #1 continuing west approximately 200 feet to its terminus at parcel #111-191-79

Reason

To incorporate the right-of-way into adjacent property owned by the petitioner for the development of a new single family subdivision

Attachment 25

Map
Resolution

32. Public Auctions for Disposal of Equipment and Police Unclaimed Property

- Action:**
- A. Declare specific vehicles, equipment, various parts and supplies and other miscellaneous items as surplus, and**
 - B. Adopt a resolution authorizing said items for sale by public auctions on April 22, 2006 and April 29, 2006.**

Staff Resource: Susan Johnson, Business Support Services

Explanation

- Pursuant to North Carolina G.S. 160A-270(b) approval is requested for a public auction on April 22, 2006 to dispose of various rolling stock (see attachment) and on April 29, 2006 to dispose of various police unclaimed property items. Location for each auction is the City/County surplus property facility at 3301 Rotary Drive. Each auction will begin at 10:00 am.

- The City has selected the method of public auction for disposal of surplus items by using an auction service chosen through competitive bids. The process was developed in the interest of fairness and is economical in its cost and time savings.

Funding

The auction company will be compensated for the sale through auction proceeds. For rolling stock equipment, they will receive 8.50% of the total gross sale price; for police unclaimed property, they will receive 15% of the total gross sale price; and for miscellaneous items, they will receive 12% of the total gross sale price in accordance with their contract.

Attachment 26

List of property to be declared as surplus
Resolution

33. Property Transactions

Action: Approve the following property acquisitions (A-E) and adopt the condemnation resolution(s) (F-H).

NOTE: Condemnation Resolutions are on file in the City Clerk’s Office.

Acquisitions

- A. **Project:** Briar Creek Relief Sewer Phase I, Parcel # 56
Owner(s): Dean W. Piatt And Wife, Mary Lou Piatt
Property Address: 1627 Scotland Avenue
Property to be acquired: 31 sq. ft. (.001 ac.) in Existing Right-of-way, plus 5,977 sq. ft. (.137 ac.) in Sanitary Sewer Easement, plus 2,979 sq. ft. (.068 ac.) in Right of Way to be Abandoned
Improvements: None
Landscaping: None
Purchase Price: \$24,275
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: R-3
Use: Flum/Swim Floodway (No Build Zone)
Tax Code: 155-123-17
Total Parcel Tax Value: \$832,700
- B. **Project:** South Corridor Infrastructure Project: Old Pineville Road/ Center Section (Bourbon - Exmore), Parcel # 280
Owner(s): Greg Finnican
Property Address: 4913 Chastain Avenue
Property to be acquired: 991 sq. ft. (.023 ac.) in Fee Simple, plus 128 sq. ft. (.003 ac.) in Storm Drainage Easement, plus 1,456 sq. ft.

(.033 ac.) in Sidewalk and Utility Easement, plus 1,732 sq. ft. (.040 ac.) in Temporary Construction Easement

Improvements: None

Landscaping: None

Purchase Price: \$16,200

Remarks: Compensation was established by an independent, certified appraisal and appraisal review.

Zoned: I-2

Use: Industrial

Tax Code: 169-011-03

Total Parcel Tax Value: \$2,276,600

- C. **Project:** South Boulevard Median, Parcel # 9
Owner(s): Shirley N. Hill, Trustee Under The Shirley N. Hill Trust
Property Address: 5700 South Boulevard
Property to be acquired: 1,646 sq. ft. (.038 ac.) in Sidewalk and Utility Easement, plus 1,530 sq. ft. (.035 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$11,650
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2
Use: Commercial
Tax Code: 173-011-01
Total Parcel Tax Value: \$524,500
- D. **Project:** South Boulevard Median, Parcel # 21
Owner(s): George Politis And Wife, Vasiliki Politis
Property Address: 5721 South Boulevard
Property to be acquired: 205 sq. ft. (.005 ac.) in Fee Simple, plus 1,434 sq. ft. (.033 ac.) in Sidewalk and Utility Easement, plus 89 sq. ft. (.002 ac.) in Bus Shelter Easement, plus 1,358 sq. ft. (.031 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: Trees and Shrubs
Purchase Price: \$15,825
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: B-2
Use: Commercial
Tax Code: 171-141-40
Total Parcel Tax Value: \$922,900
- E. **Project:** West Water Main, Parcel # 2
Owner(s): Howard R. Biggers, Jr., Trustee For The Howard R. Biggers, Jr. Revocable Trust

Property Address: Morris Field Drive
Property to be acquired: 50,699 sq. ft. (1.164 ac.) in Sanitary Sewer Easement, plus 54,844 sq. ft. (1.259 ac.) in Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$45,000
Remarks: Compensation was established by an independent, certified appraisal and appraisal review.
Zoned: I-2
Use: Industrial
Tax Code: 115-104-03
Total Parcel Tax Value: \$641,700

Condemnations

- F. **Project:** 2005 Annexation - Steele Creek North Area Sanitary Sewer, Parcel # 9
Owner(s): Morningstar United Methodist Church And Any Other Parties Of Interest
Property Address: Shopton Road
Property to be acquired: Total Combined Area of 27,401 sq. ft. (.629 ac.) of Sanitary Sewer Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$12,875
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential - Rural Acreage
Tax Code: 199-561-02
Total Parcel Tax Value: \$172,200
- G. **Project:** NC 73 from Summers Walk to County Line - 16" Water Main, Parcel # 35
Owner(s): Willie Ray (a/k/a Willie Ray, Jr.) And Any Other Parties Of Interest
Property Address: 16600 Stanley McElrath Road
Property to be acquired: Total Combined Area of 6,883 sq. ft. (.158 ac.) of Utility Easement
Improvements: None
Landscaping: None
Purchase Price: \$4,125
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: RPA

Use: Single Family Residential - Rural Acreage
Tax Code: 007-202-03
Total Parcel Tax Value: \$121,500

- H. Project:** South Boulevard Median, Parcel # 3
Owner(s): Michael E. Todd And Wife, Julia Todd And Any Other Parties Of Interest And Any Other Parties Of Interest
Property Address: 5920 South Boulevard
Property to be acquired: Total Combined Area of 1,347 sq. ft. (.031 ac.) of Sidewalk and Utility Easement, plus Temporary Construction Easement
Improvements: None
Landscaping: None
Purchase Price: \$5,525
Remarks: Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: B-2
Use: Commercial
Tax Code: 173-011-08
Total Parcel Tax Value: \$310,700