

**Mayor Anthony Foxx**

Michael D. Barnes  
Patrick D. Cannon  
Nancy Carter  
Warren Cooksey  
Andy Dulin

**Mayor Pro Tem Susan Burgess**

David L. Howard  
Patsy Kinsey  
James Mitchell, Jr.  
Edwin Peacock III  
Warren Turner

**CITY COUNCIL MEETING**  
**Monday, February 8, 2010**

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In addition to the previously advertised public hearing items, Key Businesses have asked that the time sensitive items listed below not be deferred.

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18	21	John Kirk at University City Boulevard Pedestrian Improvements

**CITY COUNCIL AGENDA**  
**Monday, February 8, 2010**

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## 5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

### 1. Mayor & Council Consent Item Questions

**Resource:** Curt Walton, City Manager

**Time:** 5 minutes

**Synopsis**

- Mayor and Council may ask questions about Consent agenda items. Staff will address as many questions as possible at the end of the dinner meeting.

### 2. Single-Stream Recycling Public Education Campaign

**Resources:** Victoria Garland, Solid Waste Services  
Brandi Williams, Solid Waste Services

**Time:** 20 minutes

**Synopsis**

- Background
  - Review of Environment Focus Area
  - On June 23, 2008 Council approved revising Inter-local Agreement with Mecklenburg County to accommodate Single-Stream Recycling
  - On April 27, 2009 Council approved Solid Waste Services' reorganization strategy, which included outsourcing of City's recycling program
- Single-Stream Process Overview
  - Eliminates customer and curbside sorting of recycled materials
  - Uses larger containers to encourage greater recycling
  - Accepts additional items
  - Moves to an every-other-week collection cycle
- Goals
  - Establish the environment as a priority
  - Engage residents
  - Communicate expectations
  - Position as improvement to the program
- Timeline
  - February 2010 through July 2010 implementation
- Outreach
  - Advertisements
  - Community meetings and festivals
  - Direct mail
  - Local media partnerships
  - Dedicated website - <http://recycleit.charlottenc.gov>

### 3. **CATS' Special Transportation Services Facility Rezoning**

**Resource:** David McDonald, Transit

**Time:** 15 minutes

#### **Synopsis**

- As part of the planning for long term facility needs, CATS has identified the need to expand service capability for Special Transportation Services (STS) vehicles.
- The optimum solution for meeting that need is the construction of a new facility at 910 North Alexander Street, property already owned by the City since it was formerly the site of a City operated community center.
- Several factors that make this the optimum location are:
  - Central location promotes the most operational efficiency
  - Adjacency to the existing main bus maintenance facility promotes efficiency and capital cost reductions
  - Shared use of the existing fleet fueling facility
  - Shared use of the existing fleet wash facility
  - Shared staff parking in a new parking deck
  - Reuse of existing bus parking for the new STS Facility
- Extensive planning has taken place with County Parks and Recreation to coordinate the design of a new facility and the use of the adjacent floodplain for a soccer field and other greenway uses.
- The City Council on June 8, 2009 approved the lease of a small area of the City's parcel to accommodate the corner of the soccer field.
- The design of the new STS facility provides the opportunity to create an attractive view from the greenway of the new building and landscaping, which will screen the existing bus maintenance garage.
- The construction of the facility requires a rezoning of the property, which is Petition 2009-39. The public hearing was held on June 15, 2009.
- Several public meetings have been held in the community. Staff will provide the City Council with an update of the community input and the revisions to the design based upon the comments received.

#### **Future Action**

Rezoning Petition 2009-39 has been recommended for approval by the Planning Staff and the Zoning Committee, and will be on the February 15, 2010 Zoning Agenda for decision.

### 4. **Answers to Mayor and Council Consent Item Questions**

**Resource:** Curt Walton, City Manager

**Time:** 10 minutes

#### **Synopsis**

- Staff response to questions from the beginning of the dinner meeting.

## 5. Closed Session

**Action: A. Adopt a motion pursuant to NCGS 143-318.11(a)(4) to go into closed session to discuss matters relating to the location of an industry or business in the City of Charlotte, including potential economic development incentives that may be offered in negotiations, and**

**B. Adopt a motion pursuant to NCGS 143-318.11(a)(3) to go into closed session to consult with attorneys employed or retained by the City of Charlotte in order to preserve the attorney-client privilege and to consider and give instructions to the attorneys concerning the handling of Hazrati v. City of Charlotte.**

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

### **6. Recognition of Boy Scouts' Agencies Anniversaries**

**Action:** Mayor Foxx to recognize the Boy Scouts of America in Charlotte to highlight the:

- **100th Anniversary of the founding of the Boy Scouts of America**
- **80th Anniversary of the Cub Scouts**
- **95th Anniversary of the Mecklenburg County Council Boy Scouts.**

## **CONSENT**

- 7. Consent agenda items 16 through 29 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.**

## PUBLIC HEARING

### 8. Public Hearing on Resolution to Close a Residual Portion of Thrift Road and Freedom Drive

**Action:**   **A. Conduct a public hearing to close a residual portion of Thrift Road and Freedom Drive, and**  
                   **B. Adopt a resolution to close.**

**Staff Resources:**   Jeff McSwain, Transportation  
                               Linda Poissant, Transportation

#### **Policy**

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

#### **Explanation**

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.
- The attached resolution refers to exhibits and metes and bounds descriptions that are available in the City Clerk's Office.

#### **Petitioner**

Wesley Village, LLC- Mr. Carter Siegel

#### **Right-of-Way to be abandoned**

A residual portion of Thrift Road and Freedom Drive

#### **Location**

Located in the Wesley Heights community; a triangular shaped right-of-way beginning at the intersection of Thrift Road and Freedom Drive, continuing north approximately 180 feet on Thrift Road to its terminus consisting of 20,110 square feet

#### **Reason**

To incorporate the right-of-way into adjacent parcels owned by the petitioner as part of the approved Bryant Area Plan that creates new street network connections

#### **Notification**

In accordance with Standard Procedure, the Charlotte Department of Transportation sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review

Adjoining Property Owners- None

Neighborhood/Business Associations

Wesley Heights Community Association- No objections

Enderly Park Neighborhood Association- No response  
 Enderly Park Stepmasters- No response  
 Regal Heights- No response  
 Seversville Community Organization- No response  
 Ashley Park- No response  
 Camp Greene Neighborhood Association- No response  
 Parkview Community Foundation, Inc- No objections  
 Parkview Neighborhood Association- No response

Private Utility Companies – No objections

City Departments

Review by City departments identified no apparent reason this closing would:

- Be contrary to the public interest
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity

**Attachment 1**

Map  
 Resolution

**9. Public Hearing on Resolution to Close a Portion of Armory Drive**

**Action: A. Conduct a public hearing to close a portion of Armory Drive, and**  
  
**B. Adopt a resolution to close.**

**Staff Resources:** Jeff McSwain, Transportation  
 Linda Poissant, Transportation

**Policy**

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

**Explanation**

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.
- The attached resolution refers to exhibits and metes and bounds descriptions that are available in the City Clerk’s Office.

**Petitioner**

Central Piedmont Community College - Mr. Rich Rosenthal

**Right-of-Way to be abandoned**

A portion of Armory Drive

**Location**

Located within the Elizabeth Community; a 60-foot wide right-of-way beginning at Kings Drive continuing approximately 410 feet southeastwardly then tapering to a width of 35 feet continuing an additional 280 feet to its terminus consisting of 28,809 square feet

**Reason**

To incorporate right-of-way into adjacent parcels for a future development plan that includes a greenway connector

**Notification**

In accordance with Standard Procedure, the Charlotte Department of Transportation sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review

Adjoining Property Owners

City of Charlotte- No objections  
 Mecklenburg County- No objections

Neighborhood/Business Associations

Cherry Community Organization- No response  
 Friends & Residents of Historic Cherry- No response  
 Elizabeth Community Association- No objections  
 Belmont Community- No response  
 First Ward Community Fund, Inc- No objections  
 First Ward Neighbors, Inc- No response

Private Utility Companies – No objections

City Departments

Review by City departments identified no apparent reason this closing would:

- Be contrary to the public interest
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity

**Attachment 2**

Map  
 Resolution

**10. Public Hearing on Resolution to Close a Portion of North Myers Street**

**Action: A. Conduct a public hearing to close a portion of North Myers Street, and**

**B. Adopt a resolution to close.**

**Staff Resources:** Jeff McSwain, Transportation  
 Linda Poissant, Transportation

**Policy**

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

**Explanation**

- North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys.
- The Charlotte Department of Transportation received a petition to abandon public right-of-way and requests this Council action in accordance with the statute.
- The action removes land from public right-of-way status and attaches it to the adjacent property.
- The attached resolution refers to exhibits and metes and bounds descriptions that are available in the City Clerk’s Office.

**Background**

- CATS concurs with this abandonment which is necessary to accomplish the Alexander Street Park improvements already underway.
- The Alexander Street Park improvements include one soccer field that fits into the existing park and the City land leased to the County in June of this past year.
- The Alexander Street Park improvements do not have an adverse affect on the proposed rezoning or use of the CATS Special Transportation Service facility on North Davidson.

**Petitioner**

Mecklenburg County- Mr. Mark Hahn

**Right-of-Way to be abandoned**

A portion of North Myers Street

**Location**

Located within the Belmont Community; a 40 foot wide right-of-way beginning at East 12<sup>th</sup> Street continuing approximately 567 feet to its terminus consisting of 22,706 square feet

**Reason**

To incorporate the right-of-way into adjacent parcels for future development of soccer fields

**Notification**

In accordance with Standard Procedure, the Charlotte Department of Transportation sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies and City departments for review.

Adjoining Property Owners

City of Charlotte- No objections

Neighborhood/Business Associations

Belmont Community- No response  
First Ward Community- No response  
First Ward Neighbors, Inc- No objection  
Optimist Park- No objection

Private Utility Companies – No objections

City Departments

Review by City departments identified no apparent reason this closing would:  
– Be contrary to the public interest

- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity

**Attachment 3**

Map

Resolution

## **POLICY**

### **11. City Manager's Report**

## BUSINESS

### 12. Rollout Recycling and Refuse Containers

- Action:**
- A. Adopt a budget ordinance amending the FY2010 Annual Ordinance approved by Council on June 8, 2009 to include funds not to exceed \$7,486,950 for the purchase of rollout recycling and refuse containers for solid waste collections,**
  - B. Award the low bid fixed unit price contract to Otto Environmental Systems, LLC for the purchase of Rollout Recycling and Refuse Containers for the term of seven-years, and**
  - C. Authorize the City Manager to extend the contract for up to three additional one-year terms, for an overall ten-year expenditure estimated to be \$11,998,200.**

**Staff Resources:** Victoria Garland, Solid Waste Services  
Charles Robinson, Business Support Services

#### History

- On June 23, 2008 Council adopted a resolution to execute an agreement with Mecklenburg County that establishes a system for the management of recyclables, yard waste and refuse generated by the residents of the City of Charlotte.
- The Interlocal Agreement includes a commitment by the City to implement a single-stream recycling program for residential curbside collection by July 1, 2010; a specific target for the Council adopted FY2009 Strategic Focus Area Plan for the Environment.
- Council was provided background and solicitation process information in the form of Council Manager Memos dated December 9, 2009, December 22, 2009 and January 20, 2010. City Council received a dinner briefing on January 25, 2010.

#### Explanation

- The City will initially purchase 210,000 95-gallon rollout recycling containers to facilitate the recyclables collection. The larger container is designed to allow for a greater volume of recycled materials collection which is required in the single-stream process.
- After the first year, the City estimates purchasing an average of 10,000 containers per year for recyclables and refuse collection to meet normal growth, container replacement and future annexation requirements.
- Four bids were received in response to the Invitation to Bid for the purchase, delivery, and distribution of rollout recycling containers to accommodate the transition from the current manual, dual-stream recycling process to the automated single-stream recycling program, and to provide ongoing replacement containers for recycling and refuse collection.
- The bids, in ascending order of total bid prices for ten-year unit price contracts for the purchase of 310,000 rollout containers with specified options, were as follows:
  - Otto Environmental Systems                      \$11,998,200

- Toter, Inc	\$12,756,590
- Cascade Engineering	\$14,177,320
- Rehrig Pacific	\$15,522,725

### **Staff Recommendation**

- The MSD-95C model rollout container submitted by Otto meets all bid specifications and is currently used by some City residents for refuse collection.
- Since the reliability of the submitted cart has been tested in City solid waste collections, staff recommends that the Otto bid be approved.
- In addition, approval of this request is necessary for meeting the production and distribution schedule for rollout containers required for the start-up of the single-stream recycling program scheduled for July 1, 2010.
- The Otto bid for the rollout containers is less than the budget estimate. Also, the Otto bid is the only bid that does not increase prices for the ten-year term.

### **Contract Terms**

- Otto Environmental submitted a fixed unit price for all containers with no price increases for the ten-year contract term.
- Over the life of the contract, the City is only obligated to purchase the actual quantity of rollout containers required for its collection operations.

### **Budget Ordinance**

- The FY2010 Annual Budget Ordinance adopted by City Council on June 8, 2009, included \$10 million for the General Capital Equipment Lease Purchase Fund. On September 14, 2009, City Council adopted a budget ordinance totaling \$3.6 million for 20 trucks required for the West Zone services, bringing the total to \$13.6 million.
- This action provides authorization to purchase the rollout recycling and refuse containers through the FY2010 Installment Purchase Contract.
- The \$7,486,950, plus \$791,250 previously appropriated in the FY10 Solid Waste Services operating budget to fund single stream recycling rollout container delivery, will be used primarily to purchase rollout containers needed for the startup of the single-stream recycling program.
- The remainder (\$3,720,000) of the contract award amount of \$11,998,200 will be requested in future Solid Waste Services operating and annexation budgets to fund the purchase of recycling and refuse containers needed for normal residential infill and annexation growth and container replacements.

### **Small Business Opportunity**

Established SBE Goal: 4%

Committed SBE Goal: 5.05%

- Otto Environmental Systems, Inc. exceeded the SBE Goal and committed 5.05% (\$606,500) of the total contract amount to the following SBE firms: Link Staffing Services (temporary labor), Sappenfield Staffing, Inc. (temporary labor), and Chambers Express Trucking (freight hauling).
- The majority of the contract cost is for the manufacture of the carts, for which subcontracting opportunities do not exist. The SBE goal was determined based on the subcontracting opportunities which existed in the delivery/distribution and logistics aspects of the overall contract.

**Funding**

Solid Waste Services Operating Budget and General Equipment Lease  
Purchase Fund

**Attachment 4**

Rollout Recycling and Refuse Containers Bid Summary Report  
Budget Ordinance

**13. Business Investment Grant for Husqvarna**

**Actions: Approve the City's share of a Business Investment Grant to Husqvarna for a total estimated amount of \$85,443 over five years (Total City/County grant estimated at \$241,703).**

**Staff Resource:** Brad Richardson, Neighborhood & Business Services

**Policy**

Support the development of an economic environment that attracts new businesses, retains existing businesses and offers a diverse economic mix

**Explanation**

- Husqvarna Outdoor Products Inc. (Husqvarna) is a subsidiary of Swedish-based Husqvarna AB. The company produces outdoor power products for the forestry, park maintenance, lawn care, and construction industries.
- Husqvarna's professional products division is currently located in Charlotte at 7349 Statesville Road, where it employs 165 people.
- In August 2009 the company announced a consolidation of its consumer products division in Augusta, Georgia with the Charlotte operation to create its North American Headquarters.
- To accommodate this expansion, the company decided to relocate from its current location and considered alternate sites in both Charlotte and South Carolina.
- On January 7, 2010 the company announced that it had selected a location in Charlotte at Harris Corners Business Park, in part due to state and local incentives.

Business Investment Grant

- Husqvarna's expansion and relocation meets all of the Council-approved requirements for a Business Investment Grant:
  - A taxable investment of at least \$8 million
  - Creation of 160 new jobs with an average annual wage of \$66,000 (166% of the local average)
- On December 14, 2009, City Council indicated their intent to approve a Business Investment Grant to Husqvarna in a closed session.
- On December 15, 2009 the Board of County Commissioners indicated their intent to approve a Business Investment Grant to Husqvarna in a closed session.
- The expansion is estimated to have a total direct economic impact of \$21.6 million per year on Charlotte's economy, and generate average annual tax revenues of \$267,000 for the City.
- If approved, the following schedule is an estimate of the Investment Grant payments to Husqvarna. This estimate is the City and County share of the grant and represents 50% of net new property taxes paid by the company over the five year term:

Year	City	County	Totals
1	\$ 18,223	\$ 33,328	\$ 51,551
2	\$ 17,593	\$ 32,175	\$ 49,768
3	\$ 17,026	\$ 31,136	\$ 48,162
4	\$ 16,521	\$ 30,214	\$ 46,735
5	\$ 16,080	\$ 29,407	\$ 45,487
Total	\$ 85,443	\$ 156,260	\$ 241,703

- The general terms and condition of this grant include:
  - A portion of the grant must be repaid if the company moves this investment from Charlotte within five years of the end of the grant term.
  - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
  - All property taxes due from the company must be paid before a grant payment is made.
- On January 7, 2010, Husqvarna was awarded a Job Development Investment Grant from the State valued at approximately \$2.5 million over 8 years.
- On February 16, 2010, the Board of County Commissioners will consider the County’s portion of the Business Investment Grant to Husqvarna.

**Funding**

Business Investment Grant Account; first payment is estimated to occur in FY2012.

**14. One NC Grant and Business Investment Grant for Electrolux**

**Actions:**

- A. Approve contracts with the NC Department of Commerce (NCDOC) and Electrolux for a \$1,200,000 One North Carolina Grant from the State to Electrolux,**
- B. Adopt a budget ordinance appropriating \$1,200,000 from a One North Carolina Grant to Electrolux, and**
- C. Approve the City’s share of a Business Investment Grant to Electrolux for a total estimated amount of \$453,910 over five years (Total City/County grant estimated at \$1,284,034).**

**Staff Resource:** Brad Richardson, Neighborhood & Business Services

**Policy**

Support the development of an economic environment that attracts new businesses, retains existing businesses and offers a diverse economic mix

**Explanation**

- Electrolux Home Products Inc. (Electrolux) is a subsidiary of Sweden-based AB Electrolux, and manufactures home appliances.

- Electrolux is consolidating eight operating units into one North American Headquarters and had considered various sites in North Carolina, South Carolina, Georgia and Texas.
- On December 16, 2009 the company announced that it had selected a site in Charlotte in the University Research Park at 10200 David Taylor Drive, in part due to state and local incentives.

One NC Grant

- On December 16, 2009 the State awarded a \$1,200,000 One North Carolina Grant to Electrolux as part of the company’s relocation.
- By State statute, the City is required to administer a performance contract with Electrolux to ensure compliance with the State’s job creation and capital investment standards.

Business Investment Grant

- One North Carolina Grants require a local match.
- Electrolux’s relocation meets all of the Council-approved requirements for a Business Investment Grant:
  - A taxable investment of at least \$8 million with a potential for an additional \$15 million in facility expansion.
  - Creation of 750 new jobs by 2012 with an average annual wage of \$91,000 (229% of the local average)
- Since the University Research Park is outside of the Business Investment Zone, Electrolux is eligible for a five-year grant equal to 50% of the net new property taxes paid by the company. However, in order to meet the matching requirement of the State’s One NC Grant, staff recommends a five-year grant equal to 90% of net new property taxes.
- On November 17, 2009 the Board of County Commissioners indicated their intent to approve a five-year, 90% grant to Electrolux in a closed session.
- On November 23, 2009 City Council indicated their intent to approve a five-year, 90% grant to Electrolux in a closed session.
- If approved, the following schedule is an estimate of the Investment Grant payments to Electrolux:

Year	City	County	Totals
1	\$94,125	\$172,139	\$266,264
2	\$92,268	\$168,742	\$261,010
3	\$90,596	\$165,685	\$256,281
4	\$89,111	\$162,968	\$252,079
5	\$87,810	\$160,590	\$248,400
Total	\$453,910	\$830,124	\$1,284,034

- The project is estimated to have a total direct economic impact of \$126 million per year on Charlotte’s economy, and generate average annual tax revenues of \$676,000 for the City.
- The general terms and condition of this grant include:
  - A portion of the grant must be repaid if the company moves this investment from Charlotte within five years of the end of the grant term.
  - Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
  - All property taxes due from the company must be paid before a grant payment is made.

- On January 20, 2010, the Board of County Commissioners approved the County's portion of a five-year, 90% grant to Electrolux.

**Funding**

State of North Carolina: One North Carolina Fund  
Business Investment Grant Account; first payment is estimated to occur in  
FY2012.

**Attachment 5**

Budget Ordinance

**15. Mayor and Council Topics**

Council members may share information and raise topics for discussion.

## CONSENT

### Introduction to CONSENT

Consent consists of routine items that have been approved in the budget. Price lists for unit price contracts are available upon request.

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. For the procurement of professional services and/or engineering architectural and surveying services, the North Carolina General Statutes 143-64.31 requires that units of government "select firms qualified to provide such services on the basis of demonstrated competence and qualification...without regard to fee other than unit price information, and therefore to negotiate a contract for those services at a fair and reasonable fee with the best qualified firm."

## PROCUREMENT ITEMS

### 16. Miscellaneous Automotive Repair Parts

**Action: A. Award the low bid unit price contracts for providing miscellaneous repair and replacement parts for a term of one year to the following:**

- 1. Auto Supply Co.**
- 2. Carquest Auto Parts**
- 3. Dale Jarrett Ford**
- 4. NAPA Auto Parts**
- 5. O'Reilly Automotive Inc.**
- 6. United Parts Supply**

**B. Authorize the City Manager to extend the contracts up to four additional, one-year terms with possible price adjustments at the time of renewal as authorized by the contract. The FY2010 expenditures are anticipated to be a combined total of \$150,000.**

**Staff Resource:** Charles Robinson, Business Support Services

#### **Explanation**

- These contracts will provide Business Support Services/Equipment Management Division (BSS/EMD) with miscellaneous specialty parts required to maintain and repair fleet vehicles (automobiles, light, medium and heavy trucks, construction equipment), and other motorized equipment.
- Specialty parts, including but not limited to, oxygen sensors, heater cores, ignition assemblies, and muffler assemblies, are not always in stock or easily obtained in a timely manner.
- An Invitation to Bid was issued and included specifications for 75 various parts not currently provided through other vehicle parts contracts (brakes, filters, etc).
- Multiple contracts are recommended to ensure the availability of parts required to accommodate the various makes and models of vehicles and equipment in the City's fleet at the lowest cost.
- Based on the six bids received, a single source for all required items is not achievable.
- Having multiple contracts has reduced vehicle downtime by providing alternate sources for parts during emergency situations and when certain vendors experience supply problems.
- BSS/EMD will purchase individual parts as needed based on lowest unit price available.

#### **Contract Terms**

- This contract is for the term of one year with four additional one-year renewal terms.
- The City does not guarantee any quantities and will purchase items as needed.
- The vendor must submit a written request for any price increases at least 60 days prior to the renewal date, to the Procurement Services Division (PSD) for review. All requests must include written documentation

sufficient to demonstrate the increase is necessary based on a legitimate increase in the cost of materials.

- PSD verifies the vendor's documentation, any related price indexes, and also compares the proposed pricing with other public entities current pricing to determine if the increases are reasonable.
- PSD may accept or reject the price increase, or propose a smaller price increase as determined reasonable by the City.
- If the vendor does not accept the City's pricing terms, PSD will issue a new solicitation for the products.

#### **Small Business Opportunity**

No SBE goals are established for purchases of goods and equipment due to limited opportunities for subcontracting (Appendix Section 18 of the SBO Policy).

#### **Funding**

Business Support Services Operating Budget

## **17. South Boulevard Light Rail Facility Track Installation**

**Action: Award the low bid of \$181,300 to Delta Railroad Construction, Inc. for the installation of additional Rail Yard Track at the LYNX South Boulevard Light Rail Facility.**

**Staff Resource:** Rocco Paiano, Transit

#### **Explanation**

- In the spring of 2008, the North Carolina Department of Transportation (NCDOT) notified CATS of its intention to award unanticipated grants funding to the City for specific transit capital projects. The process of award was anticipated to be completed in May of 2008.
- On May 12 2008, Council approved the purchase of four additional Light Rail Vehicles (LRVs) in response to this new funding source and the higher than anticipated ridership on the Lynx Blue Line.
- CATS is scheduled to receive the four additional LRVs beginning in February through the end of March 2010.
- The current rail vehicle fleet consists of 16 LRVs and three replica trolleys. In the South Boulevard Light Rail Facility, CATS has four yard storage tracks that can hold 11 LRVs. Up to five LRVs and the three trolleys are stored in the maintenance building. If the additional track is not built, the four new LRVs to be delivered by the end of March will create a bottleneck in the rail yard making car moves in and out the yard and maintenance building very difficult and time consuming.
- The contract provides for the installation of track and related equipment.

#### **Solicitation**

- Project notifications for informal bidding went out the first week of January 2010.
- Twenty-one prospective bidders were contacted and asked to consider submitting bids for this specialized work.
- Prospective bidders were instructed that they must have a specialty contractor license issued by the North Carolina General Contractors Licensing Board (NCGCLB).

- This classification of license is required because the rail yard is now an active and operational rail facility. The specialty license was not required during the original facility construction because the rail yard was not in operation at the time.
- Additional work related to the overhead catenary system is also required but will be performed by City staff, and will not be part of the resulting track installation contract.
- On January 22, 2010, CATS received two informal bids, and is recommending award to low bidder, Delta Railroad Construction, Inc.

#### **Small Business Opportunity**

No SBE goal was set for this contract because subcontracting opportunities were not anticipated (Part B: Section 2.4 of the SBO Policy.) Staff contacted 11 SBE firms specializing in horizontal construction to bid as primes, should one of them have attained the necessary NCGCLB license required for this contract. No SBEs submitted a bid.

#### **Funding**

Transit Capital Investment Plan

## **18. John Kirk Drive at University City Boulevard Pedestrian Improvements**

**Action: Award the low bid of \$463,072.23 to Ferebee Corporation of Charlotte, N.C. for the construction of pedestrian improvements at John Kirk Drive and University City Boulevard.**

**Staff Resource:** Becky Chambers, Engineering & Property Management

#### **Explanation**

- This project will improve pedestrian safety at the intersection of John Kirk Drive and University City Boulevard.
- Construction will include new islands and median extensions at the intersection, as well as the installation of sidewalks and minor road widening to accommodate the installation of bicycle lanes along both sides of John Kirk Drive.
- Following completion of this project, the resurfacing of John Kirk Drive will be done under a separate construction contract per a Municipal Agreement with the North Carolina Department of Transportation (NCDOT), authorized by City Council on December 14, 2009. Through the municipal agreement, the City will be reimbursed \$311,000 for the resurfacing of John Kirk Drive.
- Construction is expected to be complete in second quarter 2010.

#### **Small Business Opportunity**

Established SBE Goal: 10%

Committed SBE Goal: 10.16%

Ferebee Corporation committed 10.16% (\$47,039.40) of the total contract amount to the following SBE firms: MBE Structures (sewer & storm construction), On Time Construction (masonry), D's Trucking Service (hauling), ACS Pavement Marking (pavement marking), and Marty Campbell Inc. (hauling).

**Funding**

Transportation Capital Investment Plan

**19. Iverson Way/Lyndhurst Avenue Sidewalk**

**Action: Award the low bid of \$108,333.50 to W.M. Warr and Son for the construction of sidewalk on Iverson Way and Lyndhurst Avenue.**

**Staff Resource:** Bette Frederick, Engineering & Property Management

**Explanation**

- This project will install approximately 1,400 linear feet of sidewalk on the east side of Iverson Way from Ideal Way to Lyndhurst Avenue and on the southeast side of Lyndhurst Avenue from McDonald Avenue to Magnolia Avenue.
- This sidewalk project was requested through a petition process with at least 60% approval from the residents. It is a Tier 4 sidewalk request which indicates a low volume of vehicle traffic (less than 3,000 per day).
- City Council adopted the Transportation Action Plan in 2006 which calls for many pedestrian-related facilities, including construction of more than 625 miles of new sidewalks by 2030 to provide a safe, connected and comfortable pedestrian system.
- Construction is expected to be complete in third quarter 2010.

**Small Business Opportunity**

Construction contracts under \$200,000 are considered informal with regard to the SBE subcontracting goal setting process, therefore establishing SBE goals is not required (Appendix Section 29.1 of the SBO Policy). Three SBEs bid on this contract, however none was the low bidder.

**Funding**

Transportation Capital Investment Plan

**20. Light Vehicle Maintenance Facility**

**Action: Award the low bid of \$5,425,190 to G.W. Liles Construction Co., Inc. for the construction of a new Light Vehicle Maintenance Facility located at 1031 Atando Avenue.**

**Staff Resource:** William Haas, Engineering & Property Management

**Explanation**

- This project includes site development and improvements for construction of a 40,932 square foot light vehicle maintenance facility located at 1031 Atando Avenue, near North Graham Street.
- The facility will consist of a light truck and emergency response vehicle repair garage equipped with an oil change pit, a parts storage area and 29 maintenance bays.

**Background**

- This project was identified in the Operational Facilities Master Plan adopted by City Council in October 2007.

- The current light equipment maintenance facility located in the Central Yard on Seigle Avenue was built in 1928 as a horse barn. That facility is functionally obsolete and would require upgrades to the HVAC, electrical and computer systems. The facility has inadequate parking for the vehicles at that site.
- This project will create surplus land in Central Yard which could be sold when complete to create additional tax base and enhance the Belmont Neighborhood Revitalization.

**Previous Council Action**

- The purchase of this property (PID#077-091-19) located at the northwest quadrant of North Graham Street and Atando Avenue was approved by City Council in February 2009.
- DMR Architecture, PLLC was chosen through the City’s selection process and awarded a contract by City Council in 2005 to provide architectural services for the Light Vehicle Maintenance Facility.

**Sustainable Facilities Design Commitments**

- Design of this facility was approximately 90% complete prior to finalization and adoption of the Policy for Sustainable City Facilities, but staff and consultants incorporated sustainable elements into the design to the extent practicable.
- The following chart summarizes the facility-specific design commitments which support the City’s Sustainability Priorities defined in the policy.

Sustainability Priorities	Facility-Specific Design Commitments
Preserve Land & Trees	<ul style="list-style-type: none"> <li>• Location reflects infill development along a major urban corridor</li> <li>• Utilizing swales in place of culverts</li> </ul>
Conserve Clean Water Resources	<ul style="list-style-type: none"> <li>• Water efficient “low-flow” plumbing fixtures</li> <li>• No irrigation system is necessary</li> </ul>
Reduce Energy Use & Carbon Footprint	<ul style="list-style-type: none"> <li>• Use of drought tolerant native plants</li> <li>• Roof solar reflectance index of 29 which will reduce heat island effect</li> <li>• Additional roof installation batting was selected as a project alternate</li> <li>• Lighting and radiant heat systems are sectioned off for efficiency</li> <li>• Only offices, meeting spaces, and mezzanine are air-conditioned</li> </ul>
Maximize Transportation Alternatives	<ul style="list-style-type: none"> <li>• Location provides excellent access to existing bus routes.</li> <li>• Facility will include bicycle rack and shower facilities.</li> <li>• Preferred parking for low-emitting vehicles</li> </ul>
Protect Occupant Health, Maximize Productivity & Encourage Sustainable Employee Behaviors	<ul style="list-style-type: none"> <li>• Finishes with low or no Volatile Organic Compounds.</li> <li>• Uses clear panels over maintenance bay entrance to allow sunlight to help illuminate the workspace.</li> <li>• Radiant heat in each maintenance bay</li> <li>• Plymovent systems remove exhaust fumes which improve indoor air quality</li> </ul>

	<ul style="list-style-type: none"> <li>• Mechanical louvers for increasing the amount of fresh air flowing in each bay</li> <li>• Picnic tables for employee use</li> <li>• Customer drive-thru canopy</li> </ul>
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- The facility as designed could earn at least 38 of 100 LEED points. Forty points are required to achieve basic LEED certification. Certification will not be pursued for this facility.
- A commissioning agent will help ensure the mechanical and electrical systems operate at optimum efficiency.
- The low bid indicates the facility will be completed within the approved budget.

**Small Business Opportunity**

Established SBO Goal: 11.0%

Committed SBO Goal: 18.97%

G.W. Liles Construction Co. committed 18.97% (\$932,738) of the total contract amount to the following SBE firms: Window 2 Wall Inc. (glass & glazing), Divine Electric Co. (electrical), and BP Contractors Inc. (grading).

**Funding**

Government Facilities Capital Investment Plan

**21. AeroClinic Office Upfit**

**Action: Award an informal low bid contract with The Bowers Group, LLC. in the amount of \$208,800, for the construction of the AeroClinic medical office in the airport terminal building.**

**Staff Resource:** Jerry Orr, Aviation

**Explanation**

- On July 27, 2009 City Council approved a concession agreement with Americorp, Inc., doing business as AeroClinic, to operate a medical center in the terminal in conjunction with Presbyterian Health Care Associates.
- Under this agreement, AeroClinic will operate a medical office offering the following services at the Airport:
  - Minor illness care
  - Well care and screenings
  - Specialty-focused preventive care
  - Vaccinations
  - Prescriptions and pre-packaged medications
  - X-Rays in conjunction with first aid
- This contract will remodel approximately 1,000 square feet of office space on the third floor of the terminal building and 360 square feet in the ticket lobby for AeroClinic to conduct their business.

**Small Business Opportunity**

- The project estimate (\$185,000) was provided by the Architect, McCulloch England Associates Architects, which placed the project within the informal dollar range that does not set an SBE goal (Appendix 29.1 of the SBO Policy). The informal bids ranged from \$208,800 to \$219,700.
- Four companies were solicited: two SBE companies and two non-SBE companies. The Bowers Group, LLC is not an SBE.

**Funding**

Aviation Capital Investment Plan

**22. Hope Valley/Oak Forest Neighborhood Improvements Design Services**

**Action: Approve a contract with Post, Buckley, Schuh & Jernigan (PBS&J) in the amount of \$315,000 for design services for Hope Valley/Oak Forest Neighborhood Improvements.**

**Staff Resources:** Dennis Rorie, Engineering & Property Management  
Carl Jarrett, Engineering & Property Management

**Explanation**

- The Hope Valley/Oak Forest NIP is located on the east and west sides of Milton Road and is bounded to the north by Tipperary Place and to the south by Barrington Drive.
- Specific improvements selected for this neighborhood include sidewalk, repair to damaged curb and gutter and minor storm drainage improvements.
- The Neighborhood Improvement Program provides infrastructure improvements such as curb and gutter, sidewalk, storm drainage, street resurfacing and street trees.
- During the planning phase, two public meetings were held for residents to voice concerns, ask questions and choose a construction alternative. The majority of attendees supported the project.
- Specific improvements selected for this neighborhood include sidewalk, repair to damaged curb and gutter and minor storm drainage improvements.
- Funding for planning and design was included in the 2008 Neighborhood Improvement Bonds. These funds allow for advance planning and design, reducing wait time for project implementation.
- The construction funds for this project are anticipated to be included in the 2010 Neighborhood Improvement Bonds.
- The planning phase contract in the amount of \$164,000 was approved by Council in July 2008.
- This design contract will carry forward the planning phase work.
- PBS&J was selected pursuant to a Council-approved qualifications-based selection process performed in accordance with NC General Statutes.
- The design phase is expected to last 12 months.

**Small Business Opportunity**

The City negotiated an SBE goal with PBS&J after the proposal selection process because it is a professional services contract (Part C: Section 2.2 of the SBO Policy). PBS&J committed 4.76% (\$15,000) of the total contract amount to the following SBE firm: Capstone Civil Group for Geotechnical Engineering Services (soil identification, sampling and testing).

**Funding**

Neighborhoods Capital Investment Plan

**CONTRACT ITEMS**

## 23. Aviation Relocation Assistance Services Change Order

**Action: Approve change order #5 to the contract with Terrell Hundley & Carroll, Inc. in the amount of \$375,000 extending the contract until December 2010 for relocation assistance services required for the Airport's land acquisition programs.**

**Staff Resource:** Jerry Orr, Aviation

### Explanation

- Property acquired by the Airport is purchased in accordance with Federal Aviation regulations under either the Noise Program or Master Plan. Federal regulations require the Airport to provide relocation assistance services to those affected by such property acquisitions.
- Since 1999, the Airport has been implementing a very robust land acquisition program to acquire land for the new runway, as well as continued implementation of the Noise Compatibility Program.
- Council approved a contract with Terrell Hundley & Carroll, Inc. (THC) in April 1999. THC was selected to provide the relocation services for the Airport's acquisition of land under its Master Plan and Noise Compatibility Program. Their selection was based on their extensive experience with relocation programs at Atlanta Hartsfield International Airport and other governmental agencies in the United States.
- The Airport continues to need relocation assistance services for ongoing and upcoming Noise Program and Master Plan projects, including:
  - Relocations already underway for a mobile home park with 20 tenant/homeowners
  - Properties on West Boulevard, including a business park with 33 remaining tenants
- The Airport has continued this contract with a series of change orders in order to maintain the continuity of the acquisition program since the acquisition process is time sensitive and requires extensive contact with the customer (displaced homeowner). The Federal Aviation Administration (FAA) acquisition process requires the Airport to take a number of steps to ensure the homeowner is treated in a fair, equitable manner. Failure to follow the process in sequence and in its entirety may jeopardize the Airport's ability to use federal grant funds for the acquisition.
- The services provided by THC are classified as professional services by FAA. The Advisory Circular specifies that selection is to be made solely on qualifications. Fees must be negotiated with the selected firm.
- Staff recommends change order #5 due to:
  - THC's extensive experience with the Airport's acquisition program
  - Need for continuity with the displaced customers
  - Very good performance
  - Competitive fees
- The cost of providing relocation assistance services covered by this change order is eligible for 75% reimbursement by the Federal Aviation Administration using Airport Improvement Program grants.

### Contract History

▪ April 1999:	Original 3-year contract	\$900,000
▪ November 2002:	Change Order #1	\$325,000
▪ July 2004:	Change Order #2	\$540,000
▪ October 2006:	Change Order #3	\$475,000
▪ July 2008:	Change Order #4	\$375,000

#### **Next Selection Process**

- After completion of the current land acquisition program in December 2010, if additional relocation assistance services are needed, the Airport will go through a qualifications-based selection process for relocation assistance services.

#### **Contract Terms**

- This change order will fund THC's work until December 2010 for a not to exceed amount of \$375,000.
- The hourly rates range from \$55.85 to \$90.12 depending on the experience of the agent. Most of the work is performed at a rate of \$62.39 per hour.

#### **Disadvantaged Business Enterprise Program**

The Federal DBE Program neither requires nor permits goals for every contract. The City must meet its DBE goal through a mix of contract-specific goals and race-neutral means. No goal was set for this contract because THC is not a DBE and other participation opportunities are not anticipated.

#### **Funding**

Aviation Capital Investment Plan

## **24. Topographic Mapping Services**

- Action:**
- A. Approve a contract for \$50,000 with Avioimage for topographic mapping services, and**
  - B. Authorize the City Manager to negotiate and execute up to two additional 12-month option periods not to exceed \$100,000 each.**

**Staff Resource:** David Snider, Engineering & Property Management

#### **Contracts for Topographic Mapping Services**

- The topographic mapping program began in 1958 in order to provide mapping of Charlotte for both public and private purposes of planning, land development regulation and the design of storm water, water/sewer and transportation projects.
- This contract will provide funding for topographic mapping services for nine map sheets of the total 446 map sheets that are within the City limits.
- The consultant was selected in November 2009 pursuant to a Council-approved qualifications-based selection process performed in accordance with NC General Statutes.
- Avioimage Mapping Services, Inc. was selected as most qualified based on proposals submitted by five firms.

#### **Contract Terms**

- Total contract value will be \$50,000.
- The City may renew the contract up to two times. The amendment amount is not to exceed \$100,000 per 12-month period.
- The renewals are at the City's option as an incentive to the consultant for good performance, timely productivity and quality work.
- The hourly rates range from \$36 to \$95, depending on the position.

#### **Small Business Opportunity**

Services contracts under \$100,000 are considered informal contracts and are exempt contracts (Appendix Section 23.1 of the SBO Policy), not subject to established SBE subcontracting goals. Avioimage is, however, a certified SBE firm.

#### **Funding**

Engineering and Property Management Operating Budget

## **25. Landscape Maintenance Services**

**Action: Approve contracts for three years of routine landscape maintenance activities with:**

- 1. Ruppert Landscape, Inc. for East District Grounds Maintenance in the amount of \$129,948,**
- 2. TruGreen Landcare, LLC for North District "A" Median Maintenance in the amount of \$119,996.64,**
- 3. TruGreen Landcare, LLC for North District "B" Median Maintenance in the amount of \$349,439.76,**
- 4. Sho-off Lawn Care for Evergreen Cemetery Grounds Maintenance in the amount of \$102,000,**
- 5. Sho-off Lawn Care for East Elmwood Cemetery Grounds Maintenance in the amount of \$112,200, and**
- 6. Sho-off Lawn Care for West Elmwood Cemetery Grounds Maintenance in the amount of \$171,360.**

**Staff Resource:** Quin Hall, Engineering & Property Management

#### **Explanation**

- Landscape Management selected landscape contractors through a Request for Proposal process for each of these contracts.
- Three landscape contractors were selected for six contracts. Firms were selected based on the following criteria:
  - Proposal fee
  - Qualifications of key individuals
  - Experience in providing similar services for similar projects
  - References and/or past performance on City projects
  - Current and anticipated work load of the contractor
- Consideration was also given to:
  - Proposed utilization of SBE firms
  - Performance on past City contracts

- Quality of work
- Equipment and staff devoted to this contract
- New contractors
- Ability to take on additional work
- Local office in Charlotte metro area
- Ability to perform other landscape work in addition to mowing grass, such as plant replacement, damage repair, irrigation maintenance/repair, flower bed design/planting/maintenance
- Responsiveness to both emergency and non emergency situations
- Safety programs

**1. Ruppert Landscape, Inc. for East District Grounds**

- This district includes the following locations: Belmont Center, Central Avenue Parking Lot, Orr Rd Street Maintenance Facility, Equipment Services Louise Avenue Shop, Equipment Services Seigle Avenue Shop, Fire Equipment Warehouse, Fire Prevention Bureau, Solid Waste – Sanitation Truck Parking Lot, Solid Waste Office, Solid Waste Parking Lot, Special Services Holding Lots, Sanitation Truck Washing Lot.
- This contract is for full landscape maintenance services. Work includes turf maintenance, landscape maintenance, trash and debris removal, snow and ice removal, and bioretention basin maintenance.
- Of the five proposals received for this contract, none were from SBEs.

**2. TruGreen Landcare, LLC. for North District "A" Median**

- North District "A" area is bounded by North Tryon Street, Sugar Creek, Gibbon, Old Statesville, Sunset, Oakdale and Mount Holly-Huntersville Roads and Brookshire Boulevard/Highway 16.
- Work includes routine median maintenance activities including mowing, shrub and bed maintenance and trash removal.
- Of the four proposals received for this contract, none were from SBEs.

**3. TruGreen Landcare, LLC for North District "B" Median**

- The North District "B" area is bounded by North Tryon Street/University City Boulevard/NC 49, Sugar Creek Road, Gibbon Road, Old Statesville Road, Sunset Road, Oakdale Road and the city limits.
- Work includes routine median maintenance activities including mowing, shrub and bed maintenance and trash removal.
- Of the three proposals received for this contract, none were from SBEs.

**4. Sho-off Lawn Care for Evergreen Cemetery Grounds**

- This work is for the Evergreen Cemetery property located at 4426 Central Avenue.
- Work includes routine grounds maintenance activities including mowing, shrub and bed maintenance and trash removal.
- Of the four proposals received for this contract, one was from Sho-off Lawn Care, which is a certified SBE.

**5. Sho-off Lawn Care for East Elmwood Cemetery Grounds**

- This work is for the east side of Elmwood Cemetery property located at 700 West 6<sup>th</sup> Street.
- Work includes routine grounds maintenance activities including mowing, shrub and bed maintenance and trash removal.
- Of the four proposals received for this contract, one was from Sho-off Lawn Care, which is a certified SBE.

**6. Sho-off Lawn Care for West Elmwood Cemetery Grounds**

- This work is for the west side of Elmwood Cemetery property located at 700 West 6<sup>th</sup> Street.
- Work includes routine grounds maintenance activities including mowing, shrub and bed maintenance and trash removal.
- Of the three proposals received for this contract, one was from Sho-off Lawn Care, which is a certified SBE.

#### **Small Business Opportunity**

No SBE goals were set for these contracts because subcontracting opportunities were not anticipated (Part C: Section 2.4 of the SBO Policy). For each contract, staff contacted SBEs to consider submitting proposals as primes. An SBE was selected as the prime contractor for three of the six contracts.

#### **Funding**

Engineering and Property Management Operating Budget

## **26. Telephone and Technology Network Contract Credit**

**Action: Adopt a budget ordinance appropriating \$212,800 received from the City's Business Master Services Agreement (Continuity Award) with AT&T to fund labor and materials required for operations and maintenance of telephone and technology network infrastructure.**

**Staff Resource:** Charles Robinson, Business Support Services

#### **Explanation**

- In 2006 the City of Charlotte and Mecklenburg County negotiated a new Business Master Services Agreement with BellSouth (now AT&T) for telephone and other business services. As a component of this agreement, the City and County negotiated a business continuity award based on service baseline projections.
- Based on the terms of the contract, the City's award for contract year two (2008) is a credit of \$212,800.
- This credit can be used to secure additional equipment and services to support the City communications and network infrastructure operations and maintenance.
- The credit will fund several important projects related to expansion of the City-owned fiber optic ring that supports the Government Center campus network, including Old City Hall, resulting in cost avoidance as communications needs increase.
- Another use of the credit will be to conduct an inventory of fiber optic and conduit assets available to the City and to develop a strategic plan for leveraging these assets for additional cost savings.

#### **Attachment 6**

Budget Ordinance

## OTHER CONSENT ITEMS

### 27. Refund of Business Privilege License Taxes

**Action:** A. Adopt a resolution authorizing the refund of business privilege license payments made in the amount of \$28,730.61.

**Staff Resource:** Chip Harris, Finance

**Attachment 7**

List of property tax and business license refunds  
Resolution

### 28. Resolution of Intent to Abandon a Portion of Edenbridge Lane, Vanderhorn Lane, and Banfield Place

**Action:** A. Adopt the resolution of intent to abandon a portion of Edenbridge Lane, Vanderhorn Lane, Banfield Place, and  
B. Set a public hearing for March 8, 2010.

**Staff Resources:** Jeff McSwain, Transportation  
Linda Poissant, Transportation

**Attachment 8**

Map  
Resolution

## PROPERTY ITEMS

### 29. Property Transactions

**Action: Approve the following property transaction(s) (A-B) and adopt the condemnation resolution(s) (C-F).**

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

#### Acquisitions

- A. Project:** Dixie River Road Realignment, Parcel # 18  
**Owner(s):** Sidney L. Suggs, III  
**Property Address:** 9806 Steele Creek Road  
**Property to be acquired:** 2,150 sq. ft. (.049 ac.) in Fee Simple, plus 183 sq. ft. (.004 ac.) in Temporary Construction Easement  
**Improvements:** None  
**Landscaping:** Trees  
**Purchase Price:** \$14,250  
**Remarks:** Compensation was established by an independent, certified appraisal and appraisal review.  
**Zoned:** R-3  
**Use:** Single Family Residential - Rural Acreage  
**Tax Code:** 199-192-02  
**Total Parcel Tax Value:** \$166,800
- B. Project:** Statesville Road Widening (I-85 to Sunset Road), Parcel # 82  
**Owner(s):** Blessed Harvest Institute of Charlotte, NC  
**Property Address:** 5522 Statesville Road  
**Property to be acquired:** 4,709 sq. ft. (.108 ac.) in Fee Simple, plus 10 sq. ft. in Utility Easement, plus 3,000 sq. ft. (.069 ac.) in Temporary Construction Easement  
**Improvements:** None  
**Landscaping:** None  
**Purchase Price:** \$17,000  
**Remarks:** Compensation was established by an independent, certified appraisal and appraisal review.  
**Zoned:** R-3  
**Use:** Single Family Residential  
**Tax Code:** 045-321-04  
**Total Parcel Tax Value:** \$248,000

#### Condemnations

- C. Project:** Lincoln/Wilson Heights Neighborhood Improvements, Parcel # 4  
**Owner(s):** Sonoma Carolina, Inc. And Any Other Parties Of Interest  
**Property Address:** 2100 Saint Luke Street  
**Property to be acquired:** Total Combined Area of 81 sq. ft. (.002 ac.) of Temporary Construction Easement

**Improvements:** None  
**Landscaping:** None  
**Purchase Price:** \$25  
**Remarks:** Compensation was established by an independent, certified appraisals related to this property. City staff is recommending condemnation in order to obtain clear title.  
**Zoned:** R-5  
**Use:** Single Family Residential  
**Tax Code:** 075-036-13  
**Total Parcel Tax Value:** \$44,200

- D. Project:** Lincoln/Wilson Heights Neighborhood Improvements, Parcel # 164  
**Owner(s):** David Lee Williams, August Channing Williams and Melanie Dawn Williams and Any Other Parties of Interest  
**Property Address:** 1515 Newcastle Street  
**Property to be acquired:** Total Combined Area of 681 sq. ft. (.016 ac.) of Temporary Construction Easement  
**Improvements:** None  
**Landscaping:** None  
**Purchase Price:** \$125  
**Remarks:** Compensation was established by an independent, certified appraisals related to this property. City staff has been unable to reach all owners of this parcel and is recommending to clear title.  
**Zoned:** R-5  
**Use:** Single Family Residential  
**Tax Code:** 075-063-13  
**Total Parcel Tax Value:** \$12,500
- E. Project:** Statesville Road Widening (I-85 to Sunset Road), Parcel # 21  
**Owner(s):** 4601 Statesville Road, LLC and Any Other Parties of Interest  
**Property Address:** 4601 Statesville Road  
**Property to be acquired:** Total Combined Area of 5,054 sq. ft. (.116 ac.) of Permanent Easement, plus Temporary Construction Easement  
**Improvements:** None  
**Landscaping:** None  
**Purchase Price:** \$15,800  
**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:** 041-101-11  
**Total Parcel Tax Value:** \$314,000
- F. Project:** Thomasboro-Hoskins Neighborhood Improvements - Phase 3, Parcel # 209  
**Owner(s):** Shenova Hill and Any Other Parties of Interest  
**Property Address:** 4100 Joyceton Street  
**Property to be acquired:** Total Combined Area of 3,095 sq. ft. (.071 ac.) of Fee Simple, plus Sidewalk and Utility Easement, plus Temporary Construction Easement

**Improvements:** None

**Landscaping:** Tree

**Purchase Price:** \$1,475

**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-5

**Use:** Single Family Residential

**Tax Code:** 065-102-22

**Total Parcel Tax Value:** \$8,500