

Mayor Anthony Foxx

John Autry
Michael D. Barnes
Warren Cooksey
Andy Dulin
Claire Fallon

Mayor Pro Tem Patrick D. Cannon

David L. Howard
Patsy Kinsey
LaWana Mayfield
James Mitchell, Jr.
Beth Pickering

CITY COUNCIL WORKSHOP

Monday, January 7, 2013

5:00 p.m.	Dinner
5:15 p.m.	Federal Legislative Update
5:45 p.m.	Economic Development: "One CRVA" Model
6:30 p.m.	Comprehensive Annual Financial Report
7:00 p.m.	Transportation: CDOT'S FY13 Snow and Ice Plan
7:30 p.m.	Citizens Forum Room 267

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Federal Legislative Update

COUNCIL FOCUS AREA: All

RESOURCES: Dana Fenton, City Manager's Office
Rich Gold, Holland & Knight

KEY POINTS:

- The 113th US Congress will convene on January 3, 2013. Among the issues facing the new Congress are the FY 2013 and FY 2014 federal budgets, tax reform, entitlement reform, debt and deficit reduction and transportation funding.
- Members of Council will be attending the National League of Cities Congressional City Conference in March 2013 for briefings on federal issues of importance to cities nationwide and visits with the Federal Delegation.
- Mayor and Council will be briefed on several issues of importance to the City including the aforementioned FY 2013 and FY 2014 federal budgets, tax reform, entitlement reform, debt and deficit reduction and transportation funding, and the City's 2013 federal legislative priorities addressing the Blue Line Extension, Airport Control Tower and the US Federal Courthouse.

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

None. Copies will be provided at the meeting.

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: "One CRVA" Model

COUNCIL FOCUS AREA: Economic Development

RESOURCES: Vinay Patel, Chairman
Tom Murray, CEO

KEY POINTS:

- The CRVA has successfully implemented its "One CRVA" Model over the past six months.
- This presentation will cover:
 - New Culture & Organization
 - Governance
 - Strategic Direction
 - Discipline Management

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

None.

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR) and Report of the External Auditor

COUNCIL FOCUS AREA: All

RESOURCES: Greg Gaskins, Chief Financial Officer
Eddie Burke, Partner, Cherry, Bekaert & Holland, LLP

KEY POINTS:

- Financial highlights of the fiscal year 2012 CAFR.
- Report of the External Auditor, including receipt of a clean audit opinion.

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

FY2012 CAFR will be included in the Friday, January 4 Council-Manager memo and will be available on the City's website January 8, 2013.

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: CDOT'S FY13 Snow and Ice Plan

COUNCIL FOCUS AREA: Transportation

RESOURCES: Phil Reiger, Assistant Director-CDOT
Saleem Khattak, Street Superintendent

KEY POINTS:

- The objective of this presentation is to provide Council with an overview of the Snow and Ice Control Program.
- Information to be presented includes:
 - Program objective and scope
 - Treatment methods
 - Equipment and facilities
 - Preparation, coordination and communication
 - Road and weather information
 - Storm severity and response plans
 - Service levels
 - Budget

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

None.