<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>W</th>
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<tbody>
<tr>
<td>Date:</td>
<td>05-05-1992</td>
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<tr>
<td>SUBJECT</td>
<td>BUDGET WORKSHOP</td>
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</table>

City of Charlotte, City Clerk’s Office
Budget Workshop 5/5/92

Mayer
Campbell
Cheadle
Hammond
McCrosy
Majeed
Mangum
Maitz
Pattison
Rice
Scarbrough
Wheeler

5:05 p.m.

Vinroot

Alexander - Cultural Facilities #1

Attachment 2A - in Workshop

Agenda - Existing Agreements

Discovery Place - PAC, AACC, Children's Theatre, Nature Museum

McCrosby

Alexander - Cultural Action Plan suggests we review existing Oasis

Option 1 - No Change in Service
Option 2. Agency Responsibility Model
   All organizations would lose
   under this option.
Option 3. Cost $1.5 m
Cultural Action Plan Model
Discovery Place + Mentorship
Option 4. Structural Integrity Model
   does not include utilities,
   custodial services, security, + window
   + carpet cleaning

Wheelie
Alexander
Martin
Alexander
Clodfelter
Alexander
Clodfelter
Alexander
Patterson
Alexander
Patterson
Alexander

$159,000
Patterson
Alexander
Clodfelter
Alexander
Patterson
Godfelter
Alexander
Michael Marciano
Alexander
Patterson
Alexander
Patterson - Need to do some for all facilities
What are savings to city for privatization of Mint?
Alexander
McCory
Patterson
McCory
Scarb
McCory
Reid
Old Alexander
Martin
Campbell
Patterson
Campbell
Michael Marciano
Option 1: Does not increase or decrease services on City-owned buildings.
$200,000

Vincoff
Mariscano
Vincoff
Mariscano
Cloudfelter
Mariscano
McCrosby
Wheeler
Alexander
Patterson
Reid
Mariscano
Alexander
Steele
Attachment 3 - Workshop
Alexander
Agenda
Cloudfelter
Alexander
Cloudfelter
Patterson
White - We're trying to follow your dicta...
Vinroot
Alexander - Decision on 5/21
Majeeed
Marzicano
Patterson
Majeeed
Marzicano
Patterson - What is impact of Option 4 on Discovery Place

Scarborough
Marzicano
Alexander - Michael would do program costing

Scarborough
Alexander
Marzicano
M'Gerry

#2 Vinroot #2 Municipal Services District
Hammond
Syfert - don't need to do public hearing
Patterson
Coffelt
Syfert
Coffelt
Syfert
Wheeler - would be
Hammond
Patterson / Wheeler - Approved
Patterson - Side 2
We have asked CUDC to
come up with $50,000 saved by
Scarborough year-end
Syfert
Patterson because of severe
Syfert
Patterson
Syfert
Hammond what is shortfall?
Rosenkranz $92,000
Hammond
Syfert
Hammond
Patterson
Cloafelsky
Patterson
Cloafelsky
Patterson
Cloafelsky
White
Miguel - What is CUDC's reserve?
Schneiderman $107,000
Majed
Hammond
Majed
Vinroot
Hammond-
Syfert
Majed
Patterson
Scarborough
Syfert
Alexander

Contingency is now
down to $40,000

Syfert
Patterson
Syfert
Patterson
Scarborough - Do we have a $50,000
put out there

Patterson
Scarborough
Hammond

Develop a
proportional option

McCory
Patterson
McCory
Syfert
Vineost
Martin seconded Hammond's motion
Reid
Patterson
Reid
Vineost
Alexander
Scarborough
Patterson
Syfert
Alexander

Vote - No - Scarborough, Clodfelter, McGeary
Reid
Vineost
Clodfelter
White - LEC build us a facility with growth #3
Bogdorff - 100 pig space - also replacement of them
If we don't manage the project we won't know what we're getting
Roy Little
Hammond
Bogdorff
Campbell
Borgdorf - We have deck & surf
County has assumed they will
get that along with LEC.
Campbell
Borgdorf
Campbell
Borgdorf
Patterson
Borgdorf
McCrov
White - Yes that's what I
recommend
McCrov
Borgdorf
Vincoot 5B & 7A, 1A+6
Borgdorf
Reid
Vincoot - jail is necessary
Campbell
Wheeler
White - We need to expand our
Wheeler existing LEC if don't merge
Scarborough
White
Scarborough
Patterson
Vincest - Build for 2 + Hope
consolidation in future
White
Scarborough - Stan 4.
White -
Scarborough
White
Clodfelter
Ron Tuttle - Phase I
Pattern - How many buildings in I
Clodfelter - One building
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
Clodfelter
Tuttle
McCrary
Tuttle
McCrary
Little - $32,500

Borgdorf
Campbell
McCrosy
White
Wheeler
White
Little

Patterson / Scarborough - for site, put in $12,500. We will construct, county will replace paving.

Wheeler
McCrosy
White

Major - What is value of land

Borgdorf
Patterson
Borgdorf
Vinroot

Borgdorf
Martin
Borgdorf
Martin
White
Vinroot
White
Campbell
Reid
Vinsoot
Reid
Patterson
Reid
Patterson
Reid
Scarborough
Reid

No - Clódh

Recess for dinner

Patt. Campbell 6:40 p.m.
Reconvene 6:50

Clódhfeithr
McClure
Cloofelt
Patterson
Cloofelt
Patterson
Vinroot
Alexander
Campbell - Year to year increase in CMUD rates for last 5 years
- 5 year population growth
Cloofelt
- Page 1 - Outside requests eligible
- Page 6 - 71/2 positions for
abandoned vehicle ordinance
- P.30 - Animal Control
- P.34 - Storm Water Utility
Alexander
Clo. P.378 150,000 Park at 51
Alexander
Cloofelt
Alexander
Cloofelt
Alexander
Stephan Cole
Clodfeltin
List of budget outside legal services, drafting level

Meeting Minutes
P. 96 - Ethan &
Alexander

Clodfeltin
965 - City within a City -
list of expenditures -
line items
P. 126-
A - Code enforcement acts

P. 170 - Unappropriated bond bill
fund balance - what would
be carry-over

Alexander
Clodfeltin - History of emergency
Campbell demands
#45A-73 reduction of real estate
assessors

Pattern -
1 - Workman's Comp.
2 - What do ins reduce mean
3 - Reallocation of people for Comm.
Policies - P. 14
4. City is a city. What is priority for money?

5. Prioritization by Police - What do they want first.

6. Public Transportation - Parts Clerk + Maintenance worker - What would be money can save.

7. Criminal Justice

Alexander
Pattern

Cloyd
Patterson

Alexander
Patterson

Alexander
Cloyd

Alexander - Patterson

Harris $916 for 157 item
Patterson

Alexander
Pattern

Alexander
Wheeler
Alefinder
Reid $900,000 for marketing

Patterson

Borgdorj

Alefinder

Reid

Alefinder - Should we find money with direct staff to develop funding/cost for police priorities

Patterson

Wheeler

Reid

Martin

Alefinder

Vincent

McCray - What is priority of what's not in there

Patterson

Vincent

White

Vincent

Martin - CWC $13 mil

Cloudfelter - Redeployment of resources
What is best use of resources

Vinrost
Clodfelter
McCray
Majeeed - Support programs for Crime + Drugs such as Housing + jobs
Page 3, Side 2

Alexander
Martin
Alexander - include economic development in CWC
Majeeed
Clodfelter
McCray
Alexander
McCray
Alexander
McCray
Vinroth
Martin - Who will have response of street scape

Alexander
Clodfelter - Transfer of fire maintenance

$1M Storm Water
McCrory
Patterson
Majied - Our police helicopters at night - add infrared
Coddell
Patterson - Funeral escorts
Reid - Articulated bases
McCrory
Reid
Coddell
@ Martin Vincoot
Martin - $3000 more at stadium
Alexander
Martin
McCrory
Vincoot
Martin Coddell - Watered
Martin
Vincoot
McCrory
Tinderhill
McCrory
Alexanders
Reid/Clark - Tenor.

@ 7:50 p.m.